

Voting Records
on agenda of the General Meeting of Shareholders
of MOTOR SICH JSC

March 28, 2013

Agenda:

1. Election of the Counting Committee for the Meeting.

Voted: “For” 1,452,077 votes (shares)
“Against” 7,174 votes (shares)
“Abstain” 0 votes (shares)
“Didn’t vote” 10 votes (shares)
Resolution carried by 99.51% of votes (shares).

2. Report of the Supervisory Board about its activity in 2012.

Voted: “For” 1,452,087 votes (shares)
“Against” 7,174 votes (shares)
“Abstain” 0 votes (shares)
“Didn’t vote” 0 votes (shares)
Resolution carried by 99.51% of votes (shares).

3. On economic state of MOTOR SICH JSC at 2012, the Company’s main guidelines in production, financial and economic activity for the year 2013. Approval of the Company’s Annual Report.

Voted: “For” 1,452,087 votes (shares)
“Against” 7,174 votes (shares)
“Abstain” 0 votes (shares)
“Didn’t vote” 0 votes (shares)
Resolution carried by 99.51% of votes (shares).

4. Report of the Auditing Committee on the Company’s financial and economic activity in 2012.

Voted: “For” 1,452,072 votes (shares)
“Against” 7,174 votes (shares)
“Abstain” 15 votes (shares)
“Didn’t vote” 0 votes (shares)
Resolution carried by 99.51% of votes (shares).

5. Actual use of specialized funds comprised of profits, distribution of net profit at the year-end of 2012, generation and distribution of profits according to the plan for 2013.

Voted: “For” 1,452,056 votes (shares)
“Against” 7,190 votes (shares)
“Abstain” 15 votes (shares)
“Didn’t vote” 0 votes (shares)
Resolution carried by 99.51% of votes (shares).

6. Amendments and supplements to the Company Charter, organizational structure of MOTOR SICH JSC.

Voted: “For” 1,452,087 votes (shares)
“Against” 7,174 votes (shares)
“Abstain” 0 votes (shares)
“Didn’t vote” 0 votes (shares)

Resolution carried by 99.51% of votes (shares).

7. Recall and election of members of the Supervisory Board.

Anatoly N. Malysh	— 1 479 709 votes
Alexander V. Boguslayev	— 1 490 493 votes
Petr I. Kononenko	— 1 429 900 votes
Pavel A. Kasay	— 1 434 027 votes
Mikhail I. Trush	— 1 429 948 votes
Yury M. Grechikha	— 1 430 034 votes
Victor Yu. Kotsiuba	— 1 389 890 votes
Valery M. Logvin	— 1 379 889 votes
Mikhail N. Molchanov	— 1 370 690 votes

Secretary of the Meeting

R.O. Khristenko