

Annual general meeting of MOTOR SICH JSC

General meeting date	28 of March 2013
General meeting venue	15, Motorostroiteley Ave., Zaporozhye
Registration date and time	28 of March 2013, from 10:00 to 13:00
Meeting time	14:00
Date of formation of list of persons who have the right to participate in the general meeting	22 of March 2013

Agenda:

1. Election of the Counting Board of the meeting.
2. Report on the activities done by the Supervisory Board of the Company in the year 2012.

Speaker: A.N. Malysh – Chairman of the Supervisory Board.

3. State of Motor Sich JSC business in the year 2012, main areas of production, financial and business activities of the Company for 2013. Adoption of the Company's annual report.

Speaker: V.A. Boguslayev – Chairman of the Board of Directors.

4. Report by the Auditing Committee on the results of the Company's business and financial performance in the year 2012.

Speaker: A.N. Polyvyany – Chairman of the Auditing Committee.

5. Actual use of specialized funds created at the expense of profit, distribution of net profit according to the results of 2012, generation and distribution of profit according to the plan for 2013.

Speaker: V.A. Lunin – Financial Director.

6. Amendments and supplements to the Charter of the Motor Sich JSC and to the organizational structure of the Company.

Speaker: O.V. Pokatov – Personnel Director.

7. Revocation and election of members of Company's Supervisory Board.

Meeting opening is at 02:00 pm.

Registration of participants of the meeting takes place on March 28, 2013 from 10:00 am till 01:00 pm at meeting holding venue.

Documents necessary for registration: identification document, documents confirming the powers (for shareholders' representatives). Representatives of legal entities that act on the basis of a power of attorney shall submit documents confirming powers of a person who has issued a power of attorney.

Shareholders can study the materials on agenda at the following address: room 207, 21, Omelchenko Str., Zaporozhye 69068, Ukraine.

Official who is responsible for the procedure of informing shareholders with documents is A.N. Malyshev, the Chairman of the Supervisory Board.

Proposals on agenda shall be accepted not later than 20 days before the date of holding general meeting, and proposals concerning candidates to be elected to the Company's bodies shall be accepted not later than 7 days before the date of holding general meeting.

The overall accounting register of shareholders who have the right to participate in general meeting is compiled on March 22, 2013.

Contactphone: (061) 720-49-88, 720-42-16.

Notification on holding meeting has been published in Vedomosti NKTsBFR official printed edition, issue No. 37 dtd. 22.02.2013.