

The list of documents which the Shareholder (the Shareholder's representative) must provide to the registration committee in order to participate in the General Meeting is as follows:

- private shareholder – personal identification document;
- private shareholder's representative – personal identification document and Power of Attorney for participation in the General Meeting executed in accordance with the Laws of Ukraine;
- corporate shareholder's representative – personal identification document, Power of Attorney for participation in the General Meeting executed in accordance with the Laws of Ukraine and copies of documents confirming the authorization of the person issuing the power of attorney;
- corporate shareholder's Executive Head – personal identification document, commission of appointment and copy of charter.