

LIST OF ITEMS INCLUDED TO DRAFT AGENDA OF THE GENERAL MEETING AND DRAFT DECISIONS ON EACH OF AGENDA ITEMS

Draft agenda of General Meeting		Draft decisions on agenda items	
1	Election of Counting Board members.	1	1. To elect the General Meeting Counting Board consisting of 35 persons.
2	Information concerning the economic status of MOTOR SICH JSC for 2017, principal directions of Company's business and financial economic activities for 2018.	2	1. To approve principal directions of Company's activities for 2018.
3	The report of the Supervisory Board. Decision-making by the results of consideration of the report made by the Supervisory Board.	3	1. The Supervisory Board activities shall be deemed satisfactory. 2. To approve the report made by the Supervisory Board.
4	The report of the Board of Directors. Decision-making by the results of consideration of the report made by the Board of Directors.	4	1. The Board of Directors activities shall be deemed satisfactory. 2. To approve the report made by the Board of Directors.
5	The report of the Auditing Committee. Decision-making by the results of consideration of the report and conclusions made by the Auditing Committee.	5	1. The Auditing Committee activities shall be deemed satisfactory. 2. To approve the report made by the Auditing Committee.
6	Consideration of the conclusions made by the external auditor. Approval of the Company's Annual Report.	6	1. To take into consideration the conclusions made by the external auditor. 2. To approve the Company's Annual Report.
7	Profit distribution based on the results of Company's activities for 2017. Approval of dividend rate.	7	1. To approve profit distribution following the results of the Company's activities for 2017. 2. To approve dividend rate per one ordinary registered share of Motor Sich JSC for 2017, proposed by the Supervisory Board.
8	Making amendments to the Charter and approval of its revised version. Election of persons authorized to sign the minutes of the General Meeting and revised Charter.	8	1. To make amendments to the Charter of Motor Sich JSC and approve its revised version. 2. To authorize the Chairman and Secretary of the General Meeting to sign the minutes and revised Charter.
9	Approval of revised Regulations on the General Meeting.	9	1. To approve revised Regulations on the General Meeting.
10	Approval of revised Regulations on the Supervisory Board.	10	1. To approve revised Regulations on the Supervisory Board.
11	Approval of revised Regulations on the Board of Directors.	11	1. To approve revised Regulations on the Board of Directors.
12	Approval of Regulations on reward of members of the Supervisory Board.	12	1. To approve Regulations on reward of members of the Supervisory Board.
13	Making a decision on termination of Supervisory Board authorities.	13	1. To terminate the Supervisory Board authorities.
14	Election of members of the Supervisory Board.	14	In accordance with the Law of Ukraine "On Joint-Stock Companies" (Subitem 5, Part 3, Article 35) draft decision on this agenda item is not sent to the Shareholders.