

MINUTES
of general (constituent) meeting
Machine-building Association
"Cluster of automotive industry of Samara region"

Place of the meeting: Samara region, Togliatti, 165 Yujnoe shosse.

Date of the meeting: July "29", 2016

Time of the meeting: 15.00 - 16.30

ATTENDEES:

Founders of machine-building Association "Cluster of automotive industry of Samara region":

1. Open Joint Stock Company "AVTOVAZ" (INN/KPP 6320002223/632001001, OGRN 1026301983113) represented by director of Legal services AVTOVAZ Oleg Ivanovich Orlov, acting under the power of attorney dated 18.11.2014 № 00001/623-d, notarized 18.11.2014 by notary of the city of Togliatti, Samara region Larisa Nikolayevna Demakova, registered in the register under number 19-7546;

2. "SamaraAvtoPribor" Limited Liability Company (INN/KPP 6350022756/635001001, OGRN 1156313058758) represented by general director Alexander Nikolayevich Kozlov, acting on the basis of the Charter;

3. Joint-stock company "AD Plastik" (INN/KPP 6313120667/631301001, OGRN 1036300221935) represented by general director Aleksandr Vladimirovich Lebed, acting on the basis of the Charter;

4. "BBS" Limited Liability Company (INN/KPP 6321070610/632101001, OGRN 1036301014210) represented by director Valery Alexandrovich Butsaev, acting on the basis of the Charter;

5. "Frost" Limited Liability Company (INN/KPP 6321063758/632101001, OGRN 1036301009942) represented by director Vadim Alekseevich Boyarkin, acting on the basis of the Charter;

6. Closed Joint-Stock Company "Megaplast" (INN/KPP 6345004649/632401001, OGRN 1026303245430) represented by general director Leonid Petrovich Platoshin, acting on the basis of the Charter;

7. "Avtoplast-Syzran" Limited Liability Company (INN/KPP 6325025182/632501001, OGRN 1036301252613) represented by director Elena Sergeyevna Smirnova, acting on the basis of the Charter;

8. "Volga-S" Limited Liability Company (INN/KPP 6318157822/632101001, OGRN 1066318034947) represented by director Boris Borisovich Chinyaev, acting on the basis of the Charter;

9. Closed Joint Stock Company "Togliatti Komplekt Avto" (INN/KPP 6382045403/632101001, OGRN 1026303948912) represented by general director Taslim Orudzh ogly Osmanov, acting on the basis of the Charter;

10. "Volga Tech" Limited Liability Company (INN/KPP 6324036431/632401001, OGRN 1136324001483) represented by director Anton Igorevich Muhin, acting on the basis of the Charter;

11. "Axioma" Limited Liability Company (INN/KPP 6382058258/632101001, OGRN 1096382002980) represented by director Vsevolod Evgenjevich Zimnjakov, acting on the basis of the Charter;

12. "UralAvtoStal-TL" Limited Liability Company (INN/KPP 6321114265/632401001, OGRN 1026301988756) represented by director Harlampe Panteleevich Umudumov, acting on the basis of the Charter;

13. "Steering Systems" Limited Liability Company (INN/KPP 6321100022/632101001, OGRN 1036300994531) represented by deputy Chief engineer Aleksandr Mikhailovich Melnikov, acting under the power of attorney dated 21.07.2016;

14. "Ecoplast" Limited Liability Company (INN/KPP 6321295646/632101001, OGRN 1126320013082) represented by director Yury Vladimirovich Kutlin, acting on the basis of the Charter;

15. Joint Stock Company "AKOM" (INN/KPP 6345011371/631050001, OGRN 1026303242547) represented by president of the CJCS «Group of companies "AKOM" Nikolai Mikhailovich Ignatiev, acting on the basis of the Charter;

16. "AKOM-Invest" Limited Liability Company (INN/KPP 6345012142/632401001, OGRN 1026303244373) represented by president of the CJCS «Group of companies "AKOM" Nikolai Mikhailovich Ignatiev, acting on the basis of the Charter;

17. "Autocomponent Engineering-2" Limited Liability Company (INN/KPP 7702649695/632501001, OGRN 1077759035090) represented by general director Giorgio Verduci, acting on the basis of the Charter;

18. "Detal-Resurs" Limited Liability Company (INN/KPP 6382060673/638201001, OGRN 1116382000085) represented by director Igor Stepanovich Gulevich, acting on the basis of the Charter;

19. "Air conditioner factory "August" Limited Liability Company (INN/KPP 6321142880/632401001, OGRN 1046301083839) represented by Chief Economist at the General director department Olga Nikolayevna Nemchenko, acting under the power of attorney, notarized 27.07.2016 by notary of the city of Togliatti, Samara region Tatyana Ivanovna Ripova, registered in the register under number 3D-803;

20. "Togliattinskii zavod stalnih koles" Limited Liability Company (INN/KPP 6322028805/632401001, OGRN 1036301103068) represented by director Svetlana Gennadjevna Maslova, acting on the basis of the Charter;

21. "AvtoCom" Limited Liability Company (INN/KPP 6316079417/631601001, OGRN 1026301164746) represented by general director Vladimir Vasilyevich Minenko, acting on the basis of the Charter;

22. Closed Joint Stock Company "Kinelagroplast" (INN/KPP 6371000295/635001001, OGRN 1026303273182) represented by executive director Sergei Vasilyevich Kiselev, acting under the power of attorney, notarized 30.03.2015 by notary of Kinel district of Samara region Lubov Alekseevna Naumova, registered in the register under number 1-1016;

23. Closed Joint Stock Company "Polad" (INN/KPP 6321007249/632101001, OGRN 1026301976799) represented by general director Aleksandr Vladimirovich Subbotin, acting on the basis of the Charter;

24. Closed Joint Stock Company "Super - Auto Holding" (INN/KPP 6321277164/632101001, OGRN 1116320025250) represented by director Aleksey Nikolaevich Rodionov, acting on the basis of the Charter;

25. "TPV Rus" Limited Liability Company (INN/KPP 7704659547/632501001, OGRN 1077759315655) represented by general director Aleksandr Andreevich Mashtakov acting on the basis of the Charter;

26. "Region Volga" Limited Liability Company (INN/KPP 6320011250/632101001, OGRN 1036301050059) represented by Aleksandr Andreevich Mashtakov, acting under the power of attorney dated 22.07.2016;

27. "SED" Limited Liability Company (INN/KPP 6325033232/632501001, OGRN 1036301263349) represented by Aleksandr Andreevich Mashtakov, acting under the power of attorney dated 22.07.2016;

28. "Mobil" Limited Liability Company (INN/KPP 6325022110/632501001, OGRN 1036301254978) represented by director Victor Nikolaevich Krupenya, acting on the basis of the Charter;

29. "Uniterm" Limited Liability Company (INN/KPP 6319073741/631901001, OGRN 1036300885642) represented by director Victor Markovich Nemenov, acting on the basis of the Charter;

30. "TLT EQUIPMENT" Limited Liability Company (INN/KPP 6321378589/632101001, OGRN 1156320004114) represented by director Evgenii Vladimirovich Karpov, acting on the basis of the Charter;

31. "KAMPLAST-T" Limited Liability Company (INN/KPP 6321113582/632101001, OGRN 1026301985544) represented by director Vladislav Filatov Vladislav Vladimirovich Filatov, acting on the basis of the Charter;

32. State Autonomous Institution of "Samara Region «Center For The Innovative Development And Clusters' Initiatives" (INN/KPP 6315856452/631501001, OGRN 1106315003882) represented by director Denis Vladimirovich Zhidkov, acting on the basis of the Charter.

Guests:

- Alexander Vladimirovich Kobenko;
- Oleg Nikolaevich Zhadaev;
- Andrey Veniaminovich Kraynov;
- Sergey Anatolyevich Levanov;
- Aleksander Adolfovich Velichkin;
- Nikolay Ivanovich Zhuravlev;
- Dmitry Anatolyevich Proskurin;
- Dmitry Nikolaevich Boykov;
- Aleksandr Nikolaevich Gunov;
- Konstantin Leontyevich Serov.

AGENDA:

1. Concerning the choice of the chairman and secretary of the constituent meeting, as well as the person responsible for counting the votes.
2. Concerning the establishment of machine-building Association "Cluster of automotive industry of Samara region".
3. Concerning the approval of the charter of machine-building Association "Cluster of automotive industry of Samara region".
4. Concerning the order, size, methods and terms of property formation of machine-building Association "Cluster of automotive industry of Samara region".
5. Concerning the election of the Board of machine-building Association "Cluster of automotive industry of Samara region".
6. Concerning the election of Director General of machine-building Association "Cluster of automotive industry of Samara region".
7. Concerning the election of the auditing commission of machine-building Association "Cluster of automotive industry of Samara region".

8. Concerning the order of founders' joint activity on the creation of machine-building Association "Cluster of automotive industry of Samara region".

REGARDING FIRST QUESTION OF AGENDA - concerning the choice of chairman and secretary of the general (constituent) meeting, as well as the person responsible for counting the votes, Denis Vladimirovich Zhidkov proposed to elect as the chairman of the general (constituent) meeting - Alexander Vladimirovich Kobenko, as the secretary of general (constituent) meeting - Denis Vladimirovich Zhidkov and entrust responsibilities of counting the votes at the general (constituent) meeting to the secretary.

Voted: "for" – unanimously;
"against" - none;
"abstained" - none.

Decision was taken- to elect as the chairman of the general (constituent) meeting - Alexander Vladimirovich Kobenko, as secretary general (constituent) meeting - Denis Vladimirovich Zhidkov, entrust responsibilities of counting the votes at the general (constituent) meeting to the secretary.

REGARDING SECOND QUESTION OF AGENDA - the establishment of machine-building Association "Cluster of automotive industry of Samara region", Alexander Vladimirovich Kobenko proposed to establish machine-building Association "Cluster of automotive industry of Samara region".

Voted: "for" – unanimously;
"against" - none;
"abstained" - none.

Decision was taken - to establish the machine-building Association "Cluster of automotive industry of Samara region".

REGARDING THIRD QUESTION OF AGENDA - concerning the approval of the charter of machine-building Association "Cluster of automotive industry of Samara region", Alexander Vladimirovich Kobenko proposed to approve the editorial charter of machine-building Association "Cluster of automotive industry of Samara region"

Voted: "for" – unanimously;
"against" - none;
"abstained" - none.

Decision was taken - to approve the charter of machine-building Association "Cluster of automotive industry of Samara region".

REGARDING FOURTH QUESTION OF AGENDA - concerning the order, size, methods and terms of property formation of machine-building Association "Cluster of automotive industry of Samara region".

industry of Samara region", Alexander Vladimirovich Kobenko proposed the formation of property of machine-building Association "Cluster of automotive industry of Samara region" by making the entrance fees from founders, determining at the same time:

- after the state registration of machine-building Association "Cluster of automotive industry of Samara region" members of General meeting of machine-building Association "Cluster of automotive industry of Samara region" shall take a decision on the amount and manner of the entrance fee payment by members of Association who are its founders;

- Into account of the entry fee "SamaraAvtoPribor" (INN / KPP 6350022756/635001001, OGRN 1156313058758) pays 10 000 rubles, within fifteen days from the date of state registration of the entrance fee, the remainder of the entry fee - within two months from the date of state registration of machine-building Association "Cluster of automotive industry of Samara region".

Voted: "for" – unanimously;
"against" - none;
"abstained" - none.

Decision was taken - to form the property of machine-building Association "Cluster of automotive industry of Samara region" by making the founders of entrance fees, determining at the same time:

- After the state registration of machine-building Association "Cluster of automotive industry of Samara region", general meeting of members of the Association shall decide on the amount and manner of payment of members of the Association who is its founder, the entrance fee;

- Into account of the entry fee of "SamaraAvtoPribor" (INN / KPP 6350022756/635001001, OGRN 1156313058758) pays 10 000 rubles, within fifteen days from the date of state registration of machine-building Association "Cluster of automotive industry of Samara region", the remaining entry fee - within two months from the date of state registration of machine-building Association "Cluster of automotive industry of Samara region".

REGARDING FIFTH QUESTION OF AGENDA - concerning the election of the Board of machine-building Association "Cluster of automotive industry of Samara region", Alexander Vladimirovich Kobenko proposed to elect the Board of machine-building Association "Cluster of automotive industry of Samara region" in the amount of 7 (seven) members for a term of one (1) year from the date of state registration of Association as follows:

1. Sergey Alexandrovich Bezrukov
2. Eduard Vaino Karlovic;
3. Anton Pavlovich Nikolaev;
4. Dmitry Viktorovich Gorbunov;
5. Denis Vladimirovich Zhidkov;
6. Andrey Veniaminovich Kraynov;
6. Dushan Bushen.

Voted: "for" – unanimously;
"against" - none;

"abstained" - none.

Decision was taken - to elect the Board of machine-building Association "Cluster of automotive industry of Samara region" in the amount of 7 (seven) members for a term of one (1) year from the date of state registration of Association as follows:

1. Sergey Alexandrovich Bezrukov
2. Eduard Vaino Karlovic;
3. Anton Pavlovich Nikolaev;
4. Dmitry Viktorovich Gorbunov;
5. Denis Vladimirovich Zhidkov;
6. Andrey Veniaminovich Kraynov;
6. Dushan Bushen.

REGARDING SIXTH QUESTION OF AGENDA – concerning the election of Director General of machine-building Association "Cluster of automotive industry of Samara region", Alexander Vladimirovich Kobenko proposed to elect as Director General of machine-building Association "Cluster of automotive industry of Samara region" for a period of one (1) year from the date of state registration of the Association - Andrey Veniaminovich Kraynov (passport of the Russian Federation of a citizen 36 02 290211, issued by the Zhleznodorozhnm ROVD of Samara city on 18.04.2002, unit code is 632-003, registered at the address: Samara region, Samara city, Sadovaya street, building 265, apartment 26).

Voted: "for" – unanimously;
"against" - none;
"abstained" - none.

Decision was taken - to elect as the Director General of machine-building Association "Cluster of automotive industry of Samara region" for a period of one (1) year from the date of state registration of the Association - Andrey Veniaminovich Kraynov (passport of the Russian Federation of a citizen 36 02 290211, issued by the Zhleznodorozhnm ROVD of Samara city on 18.04.2002, unit code is 632-003, registered at the address: Samara region, Samara city, Sadovaya street, building 265, apartment 26).

REGARDING SEVENTH QUESTION OF AGENDA - concerning the election of the auditing commission of machine-building Association "Cluster of automotive industry of Samara region", Alexander Vladimirovich Kobenko proposed to elect the auditing commission of machine-building Association "Cluster of automotive industry of Samara region" for a period of one (1) year from the date of state registration Association as follows:

1. Valery Alexandrovich Butsaev;
2. Leonid Petrovich Platoshin;
3. Olga Ivanovna Volkova.

Voted: "for" - unanimously;
"against" - none;

"abstained" - none.

Decision was taken - to elect the auditing commission of machine-building Association "Cluster of automotive industry of Samara region" for a period of one (1) year from the date of state registration Association as follows:

1. Valery Alexandrovich Butsaev;
2. Leonid Petrovich Platoshin;
3. Olga Ivanovna Volkova.

REGARDING EIGHTH QUESTION OF AGENDA - concerning the order of founders' joint activity on the creation of machine-building Association "Cluster of automotive industry of Samara region".

- Entrust the obligation on "SamaraAvtoPribor" Limited Liability Company (INN / KPP 6350022756/635001001, OGRN 1156313058758) represented by Director General Alexander Nikolaevich Kozlov, acting on the basis of the charter, to implement the actions necessary for the state registration of the Association;

- Accord a right to "SamaraAvtoPribor" Limited Liability Company (INN / KPP 6350022756/635001001, OGRN 1156313058758) in payment of the entry fee to undertake expenditures (to make payments) required for state registration of the Association.

Voted: "for" - unanimously.
"against" - none;
"abstained" - none.

Decisions were taken:

- Entrust the obligation on "SamaraAvtoPribor" Limited Liability Company (INN / KPP 6350022756/635001001, OGRN 1156313058758) represented by Director General Alexander Nikolaevich Kozlov, acting on the basis of the charter, to implement the actions necessary for the state registration of the Association;

- Accord a right to "SamaraAvtoPribor" Limited Liability Company (INN / KPP 6350022756/635001001, OGRN 1156313058758) in payment of the entry fee to undertake expenditures (to make payments) required for state registration of the Association.

Signatures:

Chairman of the meeting _____ A.V. Kobenko

Secretary of the meeting _____ D.V. Zhidkov

The participants of the general (constituent) meeting of machine-building Association
"Cluster of automotive industry of Samara region" July 29, 2016:

Open Joint Stock Company "AVTOVAZ"	_____	_____
"SamaraAvtoPribor" Limited Liability Company	_____	_____
Joint-stock company "AD Plastik"	_____	_____
"BBS" Limited Liability Company	_____	_____
"Frost" Limited Liability Company	_____	_____
Closed Joint-Stock Company "Megaplast"	_____	_____
"Avtoplast-Syzran" Limited Liability Company	_____	_____
"Volga-S" Limited Liability Company	_____	_____
Closed Joint Stock Company "Togliatti Komplekt Avto"	_____	_____
"Volga Tech" Limited Liability Company	_____	_____
"Axioma" Limited Liability Company	_____	_____
"UralAvtoStal-TL" Limited Liability Company	_____	_____
"Steering systems" Limited Liability Company	_____	_____

"Ecoplast Limited Liability Company	_____	_____
Joint Stock Company "AKOM"	_____	_____
"AKOM-Invest" Limited Liability Company	_____	_____
"Autocomponent Engineering-2" Limited Liability Company	_____	_____
"Detal-Resurs" Limited Liability Company	_____	_____
"Air conditioner factory "August" Limited Liability Company	_____	_____
"Togliattinskii zavod stalnih koles" Limited Liability Company	_____	_____
"AvtoCom" Limited Liability Company	_____	_____
Closed Joint Stock Company "Kinelagroplast"	_____	_____
Closed Joint Stock Company "Polad"	_____	_____
Closed Joint Stock Company "Super - Auto Holding"	_____	_____
"TPV Rus" Limited Liability Company	_____	_____
"Region Volga " Limited Liability Company	_____	_____
"SED" Limited Liability Company	_____	_____

"Mobil" Limited Liability Company

"Uniterm" Limited Liability Company

"TLT EQUIPMENT" Limited Liability
Company

"KAMPLAST-T" Limited Liability Company

State Autonomous Institution of Samara region
"Centre of innovative development and cluster
initiatives"
