



“ARTSAKH HEK” OPEN JOINT STOCK COMPANY GENERAL
MEETING OF SHAREHOLDERS

RESOLUTION

May 3, 2012

N 1

Stepanakert

Based on the subparagraph ժբ) of the paragraph ժ) of the item 1 of the article 67 of NKR Law on “Joint- Stock Companies, դ) subparagraph of the 11.6 article of Artsakh HEK Open Joint-stock company charter and the minutes of the General Meeting of the Shareholders held on April 30, 2012, the General Meeting of the “Artsakh HEK” OJSC shareholders has decided:

To approve “FINTECH Audit” CJSC as a company realizing the financial activity audit of the Company for 2012.

The Chairman of the Meeting

S. Tevosyan