



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

RESOLUTION

**May 3, 2012**

**N 4**

**Stepanakert**

Based on the paragraph ա) of the item 1 of the article 67 of NKR Law on “Joint- Stock Companies, ա) subparagraph of the 11.5 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:

1. To approve the amendment in the «Artsakh HEK» OJSC charter (the change in the the quantitative composition of the Board of Directors)
2. To the General Director: to submit the necessary documents to the Stepanakert Department of the State Register department of NKR Ministry of Justice to register the mentioned amendment within the procedures established by law.

The Chairman of the Meeting

S. Tevosyan