

Voting Records

based on agenda of General Meeting
of JSC "MOTOR SICH" Shareholders

March 22, 2012

Agenda:

1. Election of tabulation commission for the meeting.

Voted:	"For"	<u>1 368 882</u>	votes (shares)
	"Against"	<u>0</u>	votes (shares)
	"Abstain"	<u>58</u>	votes (shares)
	"Didn't vote"	<u>15</u>	votes (shares)

Resolution carried by 99,99% of votes (shares).

2. Supervisory Board business report.

Voted:	"For"	<u>1 337 367</u>	votes (shares)
	"Against"	<u>0</u>	votes (shares)
	"Abstain"	<u>31 573</u>	votes (shares)
	"Didn't vote"	<u>15</u>	votes (shares)

Resolution carried by 97,69% of votes (shares).

3. On Company's main guidelines in manufacture, financial and economic activity for the year 2012. Approval of the Company's annual report.

Voted:	"For"	<u>1 337 367</u>	votes (shares)
	"Against"	<u>0</u>	votes (shares)
	"Abstain"	<u>31 613</u>	votes (shares)
	"Didn't vote"	<u>15</u>	votes (shares)

Resolution carried by 97,69% of votes (shares).

4. Report of the auditing committee on Company's financing and operating activity results in 2011.

Voted:	"For"	<u>1 337 367</u>	votes (shares)
	"Against"	<u>0</u>	votes (shares)
	"Abstain"	<u>31 573</u>	votes (shares)
	"Didn't vote"	<u>15</u>	votes (shares)

Resolution carried by 97,69% of votes (shares).

5. Actual use of target funds, generated out of profits, distribution of net profit at the year-end 2011, generating and distribution of profits according to a plan for 2012.

Voted:	"For"	<u>1 368 882</u>	votes (shares)
	"Against"	<u>0</u>	votes (shares)
	"Abstain"	<u>58</u>	votes (shares)
	"Didn't vote"	<u>15</u>	votes (shares)

Resolution carried by 99,98% of votes (shares).

6. Amendments made to JSC “MOTOR SICH” Charter, Company restructuring.

Voted:	“For”	<u>1 368 882</u>	votes (shares)
	“Against”	<u>0</u>	votes (shares)
	“Abstain”	<u>58</u>	votes (shares)
	“Didn’t vote”	<u>15</u>	votes (shares)

Resolution carried by 99,99% of votes (shares).

Secretary of the Meeting

R.O. Khristenko