

## Information Statement

The extraordinary General shareholders meeting of JSC SITRONICS in the form of co-presence (conjoint presence of the shareholders for discussing the agenda items and passing resolutions on the items put to the vote) held on January 24, 2008 resolved:

### **On the first item:**

To define the following rules of order of the extraordinary General shareholders meeting of JSC SITRONICS:

The registrar of the Company – JSC Reestr - accepts the responsibility of the tabulation of the commission.

Speaking time is limited to 20 minutes. The time for questions is limited to 15 minutes after each speech. Speaking time in debates is limited to 15 minutes.

The vote returns are made public in the General meeting.

### **On the second item:**

To early terminate the authorities of all members of the Board of Directors of JSC SITRONICS.

### **On the third item:**

To define the quantitative composition of the Board of Directors of JSC SITRONICS from a number of 11 members

### **On the fourth item:**

Elected the Board of Directors of the Company in the following composition:

Anton Vladimirovich Abugov;

Yuval Almog;

Sergey Gareginovich Aslanian;

Igor Gennadevich Busarov;

Dmitriy Vladimirovich Gaev;

Alexander Jurevich Goncharuk;

Sokratis Kokkalis;

Rudi Lamprecht;

Nikolay Vasilevich Mihaylov;

Denis Gelievich Muratov;

Evgeniy Vladimirovich Utkin.