

Notification
about extraordinary general shareholders' meeting of JSC "OPIN"

JSC "OPIN" (Primary State Registration Number 1027702002943, legal address 32/1, Shchepkina str., Moscow) (hereinafter referred to as "the Company") notifies that on July 21, 2008 the Board of directors of the Company decided to hold the extraordinary general shareholders' meeting in the form of absentee voting.

List of persons having the right to participate in the general shareholders' meeting is drawn up in accordance with the Company's shareholder register on July 29, 2008.

The Agenda of shareholders' meeting includes the following issues:

1. Definition of monetary appraisal of the insurance service (liability insurance of the members of the Board of directors and General Director) which will be acquired by the Company.
2. Approval of the interested party transaction.
3. Confirmation of the Articles of JSC "OPIN" in a new version.
4. Confirmation of Regulations on Shareholder's meeting of JSC "OPIN" in a new version.
5. Confirmation of Regulations on Board of directors of JSC "OPIN" in a new version.
6. Confirmation of Regulations on Internal Auditor of JSC "OPIN".

The address for the filled voting papers to be sent: 8th floor, Business Center, bld. 23, Novoslobodskaya str., Moscow, 127055.

The date of ceasing of the receipt of the voting papers as September 15, 2008

The date of the extraordinary general shareholders' meeting is the date of ceasing of the receipt of the voting papers.

The information and documents to be given to the persons, having the right to participate in the general shareholders' meeting, are available from August 15, 2008 on business days from 11.00 a.m until 5.00 p.m. at the address: office721, Business Center, bld.23, Novoslobodskaya str., Moscow.

General Director of JSC "OPIN"

Sergey V.Bachin