

## **Draft Resolutions of the Special General Meeting of Shareholders of PSC VSMPO-AVISMA Corporation:**

**Wording of the resolution on Agenda Item 1:**

- 1. To approve new revision of “PSC VSMPO-AVISMA Corporation Bylaws”.**

**Wording of the resolution on Agenda Item 2:**

- 2. To approve new revision of the “Regulations for the general meeting of shareholders of PSC VSMPO-AVISMA Corporation”.**

**Wording of the resolution on Agenda Item 3:**

- 3. To approve new revision of the “Regulations for the board of directors of PSC VSMPO-AVISMA Corporation”.**

**Wording of the resolution on Agenda Item 4:**

- 4. To approve new revision of the “Regulations for the director general of PSC VSMPO-AVISMA Corporation”.**

**Wording of the resolution on Agenda Item 5:**

- 5. To approve new revision of the “Regulations for the internal auditing committee of PSC VSMPO-AVISMA Corporation”.**