НИАЗП ГОДОВОЙ ОТЧЕТ 2012

Corporate Management

<u>Corporate Management Bodies</u> <u>Financial and Economic Activity Control</u> <u>JSC NIAEP Share Capital</u> <u>Information on Payment of Dividends</u>

Corporate Management ¹²

The JSC NIAEP corporate management system is based on the requirements of State Corporation ROSATOM with consideration of interests of the key parties concerned. The corporate management is carried out in accordance with the following regulatory documents:

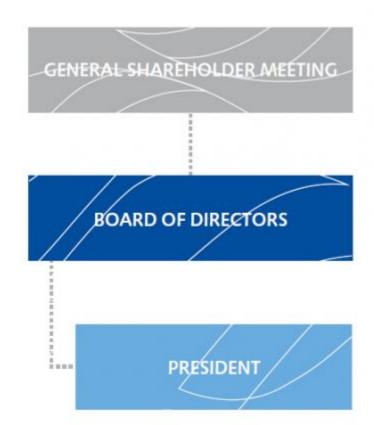


Fig. 5.1. Corporate Management Bodies

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Federal Law No. 208-FZ on Joint-Stock Companies.

Regulation on cooperation of the JSC NIAEP structural subdivisions during preparation of materials for meetings of the JSC NIAEP Board of Directors and the JSC NIAEP General Shareholder Meeting. Provision on cooperation of the JSC NIAEP structural subdivisions and executive officers in the course of management of JSC NIAEP subsidiaries.

¹² Information in Chapter 5.1. Corporate Management is given only in respect of the head company,

JSC NIAEP.

