The global provider of secure financial messaging services

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This page is reserved to SWIFT Shareholde

General information

General information on SWIFT shareholding and access to restricted pages.

Statement of Shareholding

Download the status of your shareholding, find the transfer val the total number of shares and general information, access the shareholding tool.

Share re-allocation

Download the share-reallocation letters addressed to your institution, FAQ about the process, access the share re-allocation tool.

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Annual General Meeting of Shareholders

The next AGM will be held on 12 June 2014 at 11:00 at the registered address of the Company located at Avenue Adèle, 1 at 1310 La Hulpe (Belgium).

The invitation, agenda and proxy forms are available through the on-line AGM tool

The SWIFT by-laws, articles 29 - 35 define the rules of the General Meeting of the Company. Some additional general information on the organisation of the meeting is given here below.

General Meeting of shareholders, venue and invitation

The Annual General Meeting of the Company takes place the second Thursday of the month of June.

Documents are made available in the AGM tool at a minimum 30 days prior the General Meeting. All shareholders will receive an e-mail notification to inform them of the availability of the documents. The email is sent to the 'primary business contact' as registered by the shareholder on swift.com, it is therefore of utmost importance that the shareholder ensures that contact details are kept up-to-date at all times.

See how to register as 'primary business contact' here.

Following documents are made available to the shareholder:

How to get access to this tool?

For any questions related to shareholding, please contact us

Access the General Meeting Tool

Access

SWIFT General Meetings 2014

Welcome to the site for the 2014 SWIFT General Meetings

> **Agenda and meeting documents**

Please find here the AGM agenda and financial acounts.

> **Proxy form**

You find here the proxy form to confirm your presence, or to select a representative and to delegate your votes.

HELP

If you need more information, please access

the Frequently Asked Questions or consult the AGM tool demo.

SWIFT General Meetings 2014

Customer information

Shareholder	
	119021 MOSCOW RUSSIAN FEDERATION
BIC8	:UMM
Contact person shareholding matters	
e-mail	

Shares and Votes for your institution

Your shares	26
Your votes	26

Presence at General Meetings

- ○ confirm to be present PERSONALLY at the General Meetings of 12 June 2014.
- ○ confirm NOT to be present personally at the General Meetings of 12 June 2014. I delegate my votes to a BOARD Director.
- ◉ confirm NOT to be present personally at the General Meetings of 12 June 2014. I delegate my votes to a NMG chairperson.
- ○ confirm NOT to be present personally at the General Meetings of 12 June 2014. I delegate my votes to AN OTHER PERSON.
- ○ confirm NOT to be present personally at the General Meetings of 12 June 2014. I do not delegate my votes.

Representative

Lastname and firstname of the representative (with power of substitution)

NMG Chairperson ? ▸ RU - KANOVICH Olga N.

Signed on behalf of the Shareholder by

Firstname / Lastname ?	
Function / Department ?	

Ordre du jour - Agenda

Assemblee Générale Ordinaire	Gewone Algemene Vergadering	Ordinary General Meeting
Ouverture et détermination du quorum	Opening en aanwezigheidsquorum	Opening and establishment of the quorum
Nomination du secrétaire et des deux scrutateurs	Benoeming van de secretaris en twee stemmentellers	Appointment of secretary and two vote tellers
Discours du Président et du CEO, et statut de l'actionnariat	Uiteenzetting van de Voorzitter en van de CEO, en situatie van het aandeelhoudersschap	Chairman's and CEO's Address and shareholding situation
Rapport de Gestion du Conseil d'Administration et Rapport du Commissaire 2013. Approbation des Comptes Annuels Statutaires 2013 et affectation du résultat. Constatation des Comptes Annuels Consolidés 2013	Jaarverslag van de Raad van Bestuur 2013 en Verslag van de Commissaris 2013.Goedkeuring van de Statutaire Jaarrekening 2013 en bestemming van het resultaat. Vaststelling van de Geconsolideerde Jaarrekening 2013	Annual Report of the Board of Directors and Report of the Statutory Auditor 2013. Approval of the Statutory Annual Accounts 2013 and allocation of the results. Acknowledgement of the Consolidated Annual Accounts 2013
Décharge des Administrateurs	Kwijting aan de Bestuurders	Discharge of the members of the Board of Directors
Décharge du Commissaire	Kwijting aan de Commissaris	Discharge of Statutory Auditor
Election et réélection d'Administrateurs et rémunération des Administrateurs	Benoeming en herbenoeming van Bestuurders en bezoldiging van de Bestuurders	Appointment and re-appointment of Directors and Directors' remuneration
Assemblee générale spéciale	**Bijzondere Algemene Vergadering**	**Special General Meeting**
Constatation du Rapport Spécial du Conseil d'Administration rédigé conformément à l'article 430 §1, 3° du Code des Sociétés et décision des actionnaires quant à l'approbation du financement de la redistribution des parts	Vaststelling van het Bijzonder Verslag van de Raad van Bestuur opgesteld overeenkomstig artikel 430, §1, 3° van het Wetboek van Vennootschappen en beslissing van de vennoten tot goedkeuring van de financiering van de herverdeling van aandelen	Acknowledgment of the Special Report of the Board of Directors drafted in accordance with Article 430 § 1, 3° of the Companies Code and decision by the shareholders to approve the financing of the share reallocation
Questions	Vragen	Question time
Fermeture	Sluiting	Closing

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Procuration (Proxy) form - Confirmation

Confirmation

Your proxy form was submitted successfully. Please follow the steps described below to validate your proxy.

Thank you for completing the proxy form. It is now ready to be printed and signed. Please follow the next steps:

1. Print the proxy form by clicking on the "printable version" button here below. For your convenience, a copy of the proxy has been sent to you via email.
2. Have the proxy form signed in box 4 by any person having authority to sign within your institution.
3. Return the proxy form before 12 June 2014 10:00 am either to:

   SWIFT
   c/o shareholding
   1, Avenue Adele
   1310 La Hulpe
   Belgium

   or, your representative. In the latter case, a copy of the proxy form must also be sent by fax (+32 2 655 4036) or email to SWIFT at shareholding@swift.com
4. Should you have specific voting instructions on the resolutions, please communicate them directly to your representative

IMPORTANT: In order for the 'proxy' to be legally accepted, the form needs to be printed, signed and returned to SWIFT even if you intend to participate in person

If you have questions or need assistance in completing the proxy form, please contact the SWIFT shareholding team at shareholding@swift.com.

Thank you for your cooperation!

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Printable version

Образец

PROXY

Procuration - Volmacht

Send the signed proxy form to either
SWIFT
c/o SWIFT Shareholding
1, Avenue Adele, 1310 La Hulpe, Belgium
or directly to your proxy-holder with a copy to shareholding@swift.com

14193700026

1937 - RUMM
BANK OJSC

119021 MOSCOW
RUSSIAN FEDERATION

The shareholder, owner of the below number of shares in S.W.I.F.T. SCRL with registered office at Avenue Adèle, 1, 1310 La Hulpe, Belgium
L'associé, propriétaire du nombre ci-dessous mentionné de parts sociales dans S.W.I.F.T. SCRL dont le siège social est situé à Avenue Adèle, 1, 1310 La Hulpe, Belgique
De vennoot, eigenaar van de hieronder vermelde aandelen van S.W.I.F.T. SCRL met maatschappelijke zetel te Avenue Adèle 1, 1310 Terhulpen, België

SHARES *PARTS AANDELEN*	VOTES *VOTES STEMMEN*
26	26

Hereby appoints as proxy (with power to substitute):
Nomme par la présente comme mandataire (avec pouvoir de substitution)
Stelt hierbij aan als lasthebber (met recht van indeplaatsstelling)

Olga N. KANOVICH

To whom the undersigned gives all powers in order to represent it at the Ordinary and Special General Meetings of S.W.I.F.T. SCRL to be held on 12 June 2014 at 11:00 a.m. at the registered office of the company (Avenue Adèle 1, 1310 La Hulpe, Belgium), with the following agenda:
A qui le soussigné donne tous pouvoirs afin de le représenter aux Assemblées Générales Ordinaire et Spéciale de S.W.I.F.T. SCRL qui se tiendront le 12 juin 2014 à 11h00 au siège social de la société (Avenue Adèle 1, 1310 La Hulpe, Belgique) et avec l'ordre du jour suivant :
Aan wie de ondergetekende alle bevoegdheden verleent teneinde haar te vertegenwoordigen op de Gewone en Bijzondere Algemene Vergaderingen van S.W.I.F.T. SCRL die zullen gehouden worden op 12 juni 2014 op de maatschappelijke zetel van de vennootschap (Avenue Adèle 1, 1310 Terhulpen, België), met de volgende agenda :

Ordinary General Meeting
- Opening and establishment of the quorum
- Appointment of secretary and two vote tellers
- Chairman's and CEO's Address and shareholding situation
- Annual Report of the Board of Directors and Report of the Statutory Auditor 2013. Approval of the Statutory Annual Accounts 2013 and allocation of the results. Acknowledgement of the Consolidated Annual Accounts 2013
- Discharge of the members of the Board of Directors
- Discharge of Statutory Auditor
- Appointment and re-appointment of Directors and Directors' remuneration

Special General Meeting
- Acknowledgment of the Special Report of the Board of Directors drafted in accordance with Article 430 § 1, 3° of the Companies Code and decision by the shareholders to approve the financing of the share reallocation
-
- Question time
- Closing

Assemblée Générale Ordinaire
- Ouverture et détermination du quorum
- Nomination du secrétaire et des deux scrutateurs
- Discours du Président et du CEO, et statut de l'actionnariat
- Rapport de Gestion du Conseil d'Administration et Rapport du Commissaire 2013. Approbation des Comptes Annuels Statutaires 2013 et affectation du résultat. Constatation des Comptes Annuels Consolidés 2013
- Décharge des Administrateurs
- Décharge du Commissaire
- Election et réélection d'Administrateurs et rémunération des Administrateurs

Assemblée générale spéciale
- Constatation du Rapport Spécial du Conseil d'Administration rédigé conformément à l'article 430 §1, 3° du Code des Sociétés et décision des actionnaires quant à l'approbation du financement de la redistribution des parts
-
- Questions
- Fermeture

Gewone Algemene Vergadering
- Opening en aanwezigheidsquorum
- Benoeming van de secretaris en twee stemmentellers
- Uiteenzetting van de Voorzitter en van de CEO, en situatie van het aandeelhouderschap
- Jaarverslag van de Raad van Bestuur 2013 en Verslag van de Commissaris 2013.Goedkeuring van de Statutaire Jaarrekening 2013 en bestemming van het resultaat. Vaststelling van de Geconsolideerde Jaarrekening 2013
- Kwijting aan de Bestuurders
- Kwijting aan de Commissaris
- Benoeming en herbenoeming van Bestuurders en bezoldiging van de Bestuurders

Bijzondere Algemene Vergadering
- Vaststelling van het Bijzonder Verslag van de Raad van Bestuur opgesteld overeenkomstig artikel 430, §1, 3° van het Wetboek van Vennootschappen en beslissing van de vennoten tot goedkeuring van de financiering van de herverdeling van aandelen
-
- Vragen
- Sluiting

The shareholder hereby undertakes to indemnify and hold harmless the proxy for any liability which he may incur in relation to any act carried out for the purposes of implementing this proxy, provided the proxy has respected the scope of his powers. Moreover, he undertakes not to seek the nullity of any resolution approved by the proxy and not to seek damages from the latter provided the proxy has respected the scope of his powers.
L'associé s'engage par la présente à indemniser et exonérer le mandataire de tout dommage que celui-ci pourrait encourir en raison de tout acte accompli en exécution de la présente procuration, à la condition toutefois qu'il ait respecté les limites de ses pouvoirs. De plus, le soussigné s'engage à ne demander l'annulation d'aucune des résolutions approuvées par le mandataire et à n'exiger aucune indemnistation de ce dernier à la condition toutefois qu'il ait respecté les limites de ses pouvoirs.
De vennoot verbindt er zich hierbij toe om de lasthebber schadeloos te stellen en te vrijwaren voor elke schade die hij zou kunnen oplopen ten gevolge van enige handeling gesteld ter uitvoering van deze volmacht, op voorwaarde evenwel dat hij de grenzen van zijn bevoegdheden heeft nageleefd. Verder verbindt de vennoot zich ertoe niet de nietigheid van enig besluit goedgekeurd door de lasthebber te vorderen en geen enkele schadevergoeding van hem te vorderen, op voorwaarde evenwel dat hij de grenzen van zijn bevoegdheden heeft nageleefd

Signed on behalf of the Shareholder by - *Signé au nom de l'Associé par - Ondertekend in naam van de Vennoot door*

Name - *Nom - Naam :*

Ivan I. Ivanov

Function/department - *Fonction/département - Functie/afdeling :*

CEO

Date and signature of Shareholder - *Date et signature de l'Associé - Datum en handtekening van de Aandeelhouder :*

13.05.2014