

NOTE: Only the Azerbaijani version of this document is legally binding. This translation is provided for information only. Every effort has been made to ensure the accuracy of this publication. However, the BSE does not assume any responsibility for any errors or omissions.

Baku

23 december 2015

“Baku Stock Exchange” Closed Joint-Stock Company

From the Protocols of the Board meeting No. 05 dated December 7, 2015

Extract

No. 05 Protocol of the Board of Directors of Baku Stock Exchange CJSC dated December 7, 2015 on the minimum volume of purchase quotations on shares subject to market maker activity on the BSE, the price corridor on purchase and sale quotations provided by market makers It was decided that:

1. To determine the minimum volume of purchase quotations on shares subject to market maker activity in “Baku Stock Exchange” CJSC, price corridor on sale and sale quotations presented by market maker separately on each share issue.

2. To make in accordance with the rules of the price corridor of sales and sales quotations submitted by the market maker and the minimum volume of sales of shares of “Holcim Azerbaijan” OJSC with the state registration number AZ1001018378:

- Minimum amount of purchase quotation - 15,000 manats (fifteen thousand manats);
- Price corridor for purchase and sale quotations - 5%.