

LIST OF DOCUMENTS
ANNUAL SHAREHOLDERS' MEETING 2013
DHG PHARMACEUTICAL JSC (DHG PHARMA)

No.	LIST OF DOCUMENTS
1.	The Meeting's agenda and regulations.
2.	BC001: Report of Board of Directors
3.	BC002: Report on audited finance of the year 2013 in brief and Opinions of the auditing company
4.	BC003: Report of the Board of Supervision
5.	Tr001: Statement of bonus share issuance with ratio 3:1
6.	Tr002: Statement of profit distribution in 2013 and plan for profit distribution in 2014
7.	Tr003: Amendments to the Company's Charter (attached file of reference table)
8.	Tr004: Statement of selecting an independent auditing company for the fiscal year 2014
9.	Tr005: Approval of quantity for BOD's Members, BOS's members for the term III 2014 - 2018
10.	Regulations for voting BOD, BOS for the term III (2014 - 2018) (draft)
11.	Resolution of DHG Pharma JSC's Annual Shareholders' Meeting 2013 (draft)

Attached files:

1. Announcement of ASM 2013
2. Confirmation letter for attendance
3. Letter of attorney for attending ASM
4. Direction for authorizing proxies to attend the Meeting
5. Announcement of nomination/candidate for BOD, BOS's members in the term III (2014 - 2018)
6. Nomination/candidate and CV forms
7. Idea suggestion form
8. Road sketch to the venue of Meeting