



RUSSIAN FEDERATION
MINISTRY OF ATOMIC ENERGY

OPEN JOINT STOCK COMPANY
"ATOMMASH"

347340, Volgodonsk central post, Rostov region, Telegraph
address: "Granit". Teletype: 178412 "Granit". Transactional
account № 4070281040000020091 in Gorkombank of
Volgodonsk city, VATIN 6143007559, BIC 046032846

01.03.99 № 057-07
RE: № _____ from _____

To the President
of "Concern YACONTO" JSC

Mr. Yakunin S.P.

117071, Moscow,
ul. Ordzhonikidze
bld. 13/2, PO Box 27

I hereby inform you that, pursuant to the Federal Law "About joint stock companies", maintenance of the shareholder register of Atom mash OJSC has been transferred to an independent registrar - "Donskoe financial stock company" JSC ("DonFAO" JSC). Should you have questions on the maintenance of the register and shareholder rights, please contact the registrar at the following address:

344007, Rostov-on-Don
ul. B.Sadovaya, 88, "DonFAO" JSC

Director - Chumakova Tatyana Samoilovna, tel. (8632) 62-41-83.

I also inform you that on 30.09.1997 the Rostov regional Arbitration Court declared Atom mash OJSC insolvent (bankrupt) and decided on a forced liquidation of the joint stock company.

According to a Definition of the same court from 11.11.1997 bankruptcy proceedings were initiated and a bankruptcy trustee - Chesskiy Sergey Viktorovich - was appointed.

Currently, settlements with creditors of Atom mash OJSC are being conducted.

You can contact the bankruptcy trustee, tel. (86392) 9-40-83 or the legal department, tel. 9-43-80 regarding the liquidation of the Company.

Head of Securities Department

A.A. Mitin

Exec.Rozum
(86392) 945-84

This letter in English is a translation of an original text of a document in Russian, the existence of which I hereby confirm.

President of YACONTO LLC



Sergey P. Yakunin

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