Regulations on insider information and the internal control rules for the prevention, detection and preclusion of unlawful use of the insider information and/or market manipulation of KAMAZ Publicly Traded Company

1. General Provisions

1.1. These Regulations on insider information and the internal control rules for the prevention, detection and preclusion of unlawful use of the insider information and/or market manipulation of KAMAZ Publicly Traded Company (hereinafter – the Regulations) were developed in accordance with Federal Law No. 224-FZ dated 27.07.2010 "On countering the unlawful use of inside information and market manipulation and on amending certain legislative acts of the Russian Federation" (Federal Law No. 224-FZ), and the regulatory acts adopted in pursuance thereof by the Bank of Russia.

1.2. These Regulations establish the requirements for lawful access and use of information classified as insider information of KAMAZ PTC (hereinafter referred to as the Company), and is intended to:

1.2.1. Determine the rules for classification of:

- Data as insider information of the Company;
- Persons as insiders of the Company.

1.2.2. Regulating the procedure for:

- Access to the insider information of the Company;
- Maintaining the List of insiders of the Company, notifying individuals/legal entities of their inclusion/exclusion in/from the List of insiders of the Company, transferring the List of Insiders of the Company to the market operator through which transactions with financial instruments of the Company are performed, and/or the Bank of Russia in the manner prescribed by regulatory legal acts in the area of countering the illegal use of insider information;
- Disclosure of insider information of the Company.

1.2.3. Establishing the rules for:

- Making transactions by the Company's insiders with its financial instruments, including the procedure for informing the Company by the insiders about transactions performed by them with the Company's financial instruments;
- Keeping the insider information of the Company confidential;
- Monitoring the Company's compliance with the requirements of the applicable law of the Russian Federation and regulations of the Bank of Russia in the area of countering the illegal use of insider information;
- Internal control in the field of countering the misuse of insider information and market manipulation.

2. Insider Information of the Company

2.1. The insider information of the Company includes the following:

– Information from the list approved by a regulatory act of the Bank of Russia;

– Confidential information, not contained in the list of insider information approved by the Bank of Russia, and, taking into account the specifics of the Company's activities, included in the List of information being part of the Company's insider information.

2.2. The Insider Information of the Company does not include:

– Information that has become available to an unlimited number of persons, including cases of its dissemination;

– Research, forecasts and estimates in relation to financial instruments of the Company, made on the basis of publicly available information, as well as recommendations and/or proposals on transactions with financial instruments.

2.3. The Corporate Secretary of the Company is the person responsible for the development and amendment of the List of information being part of the insider information.

2.4 The list of insider information of the Company is approved by CEO of the Company and is subject to disclosure on the official website of the Company www.kamaz.ru.

3. Insiders of the Company

3.1. The following persons are deemed to be the Company’s insiders and included into the List of Insiders:

3.1.1. Individuals/legal entities who have access to insider information on the basis of agreements concluded with the Company, including auditors (audit organizations), appraisers (legal entities – parties to the labor contracts with appraisers), professional participants in the securities market, including the register-keeper (registrar) of the Company, credit institutions, insurance companies, market operators;

3.1.2. Members of the Board of Directors of the Company, members of the Management Board of the Company, CEO of the Company, members of the Auditing Committee of the Company;

3.1.3. Individuals/legal entities with access to information on the preparation and/or submission of a voluntary, mandatory or competing offer to purchase securities, a notice of the right to demand the repurchase of securities or a demand to repurchase securities in accordance with Chapter XI.1 of Federal Law No. 208-FZ dd. December 26, 1995 “On Joint Stock Companies”, including persons who have sent to a joint stock company a voluntary, mandatory or competing offer, a notice of the right to demand the repurchase of securities or a demand to repurchase securities, a bank or other credit institution that has provided a bank guarantee, appraisers (legal entities – parties to the labor contracts with appraisers);

3.1.4. News agencies that disclose or provide information about the Company;

3.1.5. Entities assigning credit ratings to the Company, as well as to the Company's securities;

3.1.6. Individuals who have access to the Company's insider information on the basis of labor and/or civil law contracts concluded with them.

3.2. Individuals/legal entities that have the right, directly or indirectly (through persons under their control) to dispose of at least 25 percent of the votes in the supreme governing body of the Company, as well as persons who, due to their ownership of shares (stakes) in the authorized capital of the Company, have access to insider information based on federal laws, constituent documents or internal documents, are deemed to be the Company's insiders.

3.3. The Company's insiders are prohibited from using insider information:

– For carrying out transactions with the financial instruments of the Company, the Company's insider information is related to, on own account or on the account of a third party, except for making transactions as part of performance of the matured obligation on sale or purchase of the financial instruments of the Company, provided that such obligation has arisen as a result of the transaction made prior to the insider information became known to the party;

– By transferring it to a third party, except for the cases when such information was transferred to a person/entity, included in the List of Insiders of the Company due to the execution of obligations set forth by the federal laws or due to the execution of labor obligations or execution of an agreement;

– By providing recommendations to third parties, i.e. obligating or otherwise making them acquire or sell financial instruments of the Company.

3.4. Insiders are prohibited from performing actions which, in accordance with Article 5 of Federal Law No. 224-FZ, are classified as market manipulation.

3.5. The Company's insiders are obliged to comply with the requirements:

– In relation to the procedure for performing transactions with the Company's financial instruments;

– In relation to the provision of information on the transactions performed by them with the financial instruments of the Company;

– As well as other prohibitions and rules established by these Regulations, Federal Law No. 224-FZ dated July 27, 2010, and Bank of Russia regulations adopted in pursuance thereof.

3.6. Insiders of the Company are to report to the Corporate Secretary of the Company about the securities of the Company owned by them, as well as their related persons:

– Members of the Board of Directors of the Company, members of the Management Board of the Company, CEO of the Company, members of the Auditing Committee of the Company – no later than 7 (seven) business days from the date of election/appointment to the relevant management or control body of the Company;

– Individuals who have access to the insider information of the Company due to the performance of labor functions or a concluded civil law contract – no later than 7 (seven) business days from the date of conclusion of the relevant contract with the Company;

– Auditor (audit organization) – no later than 7 (seven) business days from the time of its nomination as auditor of the Company in the manner prescribed by the Charter of the Company, as well as from the time of concluding an agreement with the Company;

– Register-keeper (registrar) – no later than 7 (seven) business days from the date of conclusion of an agreement with the Company for maintaining the register of owners of registered securities of the Company;

– Other legal entities that have gained access to the Company's insider information on the basis of a civil law agreement concluded with them – no later than 7 (seven) business days from the time of their conclusion of the relevant agreement with the Company;

– Other persons who have gained access to the Company's insider information on other grounds – no later than 1 (one) business day following the day of receiving a notice of being included in the list of the Company's insiders.

4. List of Insiders

4.1. General provisions

4.1.1. In order to keep record of the individuals/legal entities classified as insiders by the Company, and to comply with the requirements of Federal Law No. 224-FZ dd. July 27, 2010 and the Bank of Russia regulations adopted in pursuance thereof, the List of Insiders of the Company is maintained on an ongoing basis.

4.1.2. The List of Insiders of the Company contains the following information:

4.1.2.1. About the Company:

– Full and abbreviated corporate names;
– INN (Tax ID) and OGRN (Primary State Registration Number);
– Location and postal address;
– Contact telephone, fax numbers and e-mail address.

4.1.2.2. About insiders that are legal entities:

– Full business name;
– INN (Tax ID) and OGRN (Primary State Registration Number);
– Location and postal address;
– Contact telephone, fax numbers and e-mail address.

4.1.2.3. About insiders that are individuals:

– Full name;
– Information about the date and place of birth of an individual;
– ID document data;
– Information about the place of residence of an individual or about the address where the individual can be contacted;
– Contact telephone numbers and e-mail address.

4.1.3. The List of Insiders of the Company shall contain information on the date, type of event (inclusion (exclusion) in the List (from the List) of insiders of the Company) and the grounds for inclusion (exclusion) of an individual/legal entity in the List (from the List) of insiders of the Company. If an insider is included in the List of Insiders of the Company on more than one grounds, all grounds shall be indicated in the List of Insiders of the Company.

The List of Insiders of the Company may also contain the following information:

– Contact person (last name, first name, patronymic, telephone number and

email address of the specified person);

- Category (categories) of the insider;
- Financial instrument of the Company, in respect of which a person included in the List of Insiders of the Company is to send a notice of the transactions performed – if the type of event the person is notified of is the inclusion of a person in the List of Insiders of the Company.

4.1.4. Corporate secretary of the Company shall transfer the List of Insiders of the Company to the market operator through which transactions with financial instruments of the Company are carried out, and/or the Bank of Russia upon request.

4.1.5 In accordance with the procedure established by the regulatory acts of the Bank of Russia in the field of combating the unlawful use of insider information, as well as clause 4.3 of these Regulations, the corporate secretary of the Company shall notify persons included in the List of Insiders of the Company, of their inclusion in and exclusion from such a list, as well as inform the specified persons on the requirements of Federal Law No. 224-FZ dated July 27, 2010.

4.2. Procedure for including/excluding a person/entity to/from the List of Insiders of the Company

4.2.1. A person/entity is to be included into the List of Insiders of the Company, if:

4.2.1.1. A person/entity is provided/receives actual access to the Company's insider information on the basis of a civil law contract concluded with it;

4.2.1.2. The Company concludes (or a concluded contract comes into effect) a labor or a civil contract with the person/entity (agreement on changing the terms of a labor or a civil contract), providing for systematic access (access on a permanent basis) of the person/entity to the insider information of the Company;

4.2.1.3. The authorized management body of the Company makes a decision on the election/appointment of a person to the position of a member of the Board of Directors of the Company, a member of the Management Board of the Company, CEO of the Company or a member of the Auditing Committee of the Company;

4.2.1.4. The Company submits to the Bank of Russia a preliminary notice on sending a voluntary, mandatory or competing offer to purchase securities, and in case of sending by the Company of a voluntary, mandatory or competing offer to purchase non publicly traded securities, in relation to which a listing application has been submitted, the Company submits to the Bank of Russia a voluntary, mandatory or competing offer to purchase the specified securities;

4.2.1.5. The Company concludes (or a concluded contract comes into effect) a contract with a news agency, based on which the news agency discloses or provides information of the Company;

4.2.1.6. The rating agency provides/receives access to insider information of the Company based on the concluded civil contract on assignment of rating to the Company and/or its securities;

4.2.1.7. An employee of the Company performs labor duties related to provision/receipt of access to insider information of the Company on an ongoing basis;

4.2.1.8. An employee of the Company is provided/receives temporary access to the Company’s insider information in connection with performance of individual labor

duties;

4.2.2.9. On other grounds.

4.2.3. An individual/entity is to be excluded from the List of Insiders of the Company, if:

4.2.2.1. The insider information of the Company is disseminated, including disclosure or provided in accordance with the laws of the Russian Federation on securities;

4.2.2.2. A labor or a civil contract based on which or in pursuance of which an individual/legal entity is provided/received access to the Company's insider information is terminated (amended);

4.2.2.3. An employee of the Company ceases to perform labor duties related to provision/receipt of access to insider information of the Company;

4.2.2.4. The authorities of the person holding the position of a member of the Board of Directors of the Company, a member of the Management Board of the Company or a member of the Auditing Commission of the Company are terminated, including cases of early termination;

4.2.2.5. An individual/legal entity is erroneously (unlawfully) included in the List of Insiders of the Company;

4.2.2.6. Based on other grounds (including in the event of termination of activities as a result of liquidation or reorganization (in the form of merger, acquisition, spin-off) of a legal entity included in the List of Insiders of the Company; exclusion of a legal entity being dissolved from the Unified State Register of Legal Entities (termination (loss) of legal capacity of a legal entity), death of an individual included in the List of Insiders of the Company, declaring an individual dead or missing), etc.

4.3. The procedure for notifying the individuals/legal entities included/excluded in/from the list of insiders of the Company

4.3.1. The corporate secretary of the Company shall notify the individual/legal entity, being its insider, about the inclusion of such individual/legal entity in the List of Insiders of the Company before transferring the insider information of the Company to such individual/legal entity, its exclusion from the specified List, as well as about changes in the grounds for including the individual/legal entity in the specified List.

4.3.2. An individual/legal entity shall be notified of its inclusion/exclusion to/from the List of Insiders of the Company no later than 7 (seven) business days from the date of its inclusion in the List of Insiders of the Company or its exclusion from the said List, respectively.

An individual/legal entity shall be notified of changes in the grounds for being included in the List of Insiders of the Company no later than 7 (seven) business days from the date of making the relevant changes to the specified List.

4.3.3. A notice of inclusion (exclusion) in the List (from the List) of Insiders of the Company may be drawn up in hard copy and/or in the form of an electronic document signed with an electronic signature in accordance with the requirements of the law of the Russian Federation.

A notice of inclusion (exclusion) to/from the List of Insiders of the Company shall have a date and an outgoing number.

A notice of inclusion (exclusion) in/from the List of Insiders of the Company,

drawn up in hard copy, shall be signed by the Corporate Secretary of the Company and affixed with the seal of the Company.

All Notices of inclusion (exclusion) in/from the List of Insiders of the Company consisting of more than 1 page shall be bound, numbered and signed by the Corporate Secretary of the Company on the place of binding and have the corporate seal of the Company.

4.3.4. The Corporate Secretary of the Company notifies the individual/legal entity of its inclusion/exclusion/change of the grounds on which the individual/legal entity is included in the List of Insiders of the Company/excluded from the List of Insiders of the Company by:

– Delivery of a Notice of inclusion/exclusion/change of the grounds on which an individual/legal entity is included in the List of Insiders/excluded from the List of Insiders directly to the individual/legal entity included/excluded to/from the List of Insiders against its signature, or

– Sending a Notice of inclusion/exclusion/change of the grounds on which an individual/legal entity is included in the List of Insiders/excluded from the List of Insiders to the latest address of the specified individual/legal entity known to the Company by means of postal, telegraph, teletype, electronic communication, which allows to reliably establish the fact of sending the Notice. In the case of drawing up a Notice of inclusion/exclusion/change of the grounds on which an individual/legal entity is included in the List of Insiders/excluded from the List of Insiders in hard copy, the relevant individual/legal entity may be notified by sending an electronic sample document, including via Internet (electronic digital form, into which a document drawn up in hard copy has been converted by scanning it).

4.3.5. If the Notice of exclusion from the List of Insiders of the Company sent to the latest address of the excluded individual/legal entity known to the Corporate Secretary of the Company, was not received by such an individual/legal entity, the Company shall take reasonable and available measures to establish the address of the individual/legal entity, where the Notice of exclusion from the List of Insiders of the Company may be sent.

4.3.6. An individual/legal entity included/excluded in/from the List of Insiders of the Company shall have the right to demand that the Corporate Secretary of the Company provide a copy of the Notice of inclusion/exclusion in/from the List of Insiders of the Company in hard copy, as well as all notices on change of the grounds for inclusion of an individual/legal entity in the List of Insiders of the Company.

In this case, the Corporate Secretary of the Company, no later than 7 (seven) business days from the date of receipt of the relevant request of the individual/legal entity, shall send/issue to such person a copy of the Notice on inclusion/exclusion in/from the List of Insiders of the Company in hard copy signed by the Corporate Secretary of the Company and sealed by the Company.

4.3.7. The Company shall promptly, including by posting (publishing) a notice on its official website, inform all individuals/legal entities included in the List of Insiders of the Company about changes in its details specified in clause 4.1.2.1 of these Regulations.

4.3.8. The Corporate Secretary of the Company shall organize record-keeping of

all Notices sent on inclusion/exclusion/change of the grounds on which the individual/legal entity is included in the List of Insiders/excluded from the List of Insiders of the Company. Full information on the Notices sent on inclusion/exclusion/change of the grounds on which the individual/legal entity is included in the List of Insiders/excluded from the List of Insiders of the Company shall be kept by the Company for at least 5 (five) years from the date of exclusion of the individual/legal entity from the List of Insiders of the Company.

5. Transactions with financial instruments of the Company

5.1. Conditions for performance of transactions by the Company's insiders

By virtue of decision of the Board of Directors of KAMAZ PTC, permissive and prohibitive periods may be established for the Company insiders specified in clauses 3.1.2 and 3.1.6 of these Regulations and related parties to enter into transactions with financial instruments of the Company.

5.1.1. The Board of Directors of the Company makes this decision if there are sufficient grounds to believe that significant corporate events or the Company’s financial performance results may lead to a significant change in the market price of the Company's securities.

5.1.2. In order to prevent and preclude the unlawful use of the Company's insider information when performing transactions with its financial instruments, the Company's insiders specified in clauses 3.1.2 and 3.1.6 of these Regulations shall send Information about the transactions with financial instruments of the Company performed by them/their related parties, within 10 (ten) business days from the date of the transaction with the financial instruments of the Company to the official of the Company appointed in accordance with Section 10 of these Regulations.

5.2. The procedure for the provision of information by the insiders of the Company on the transactions made

5.2.1. The insiders of the Company provide information on the transactions performed by them with the financial instruments of the Company in case of receiving a corresponding request from the Corporate Secretary of the Company with specification of the period for which the information shall be provided:

- On transactions with securities of the Company;
- On conclusion of contracts that are derivative financial instruments and the price of which depends on the securities of the Company.

5.2.2. An insider of the Company that performed a corresponding transaction with the financial instruments of the Company shall provide relevant information to the Corporate Secretary of the Company in the manner and time specified in the request, taking into account the requirements established by a regulatory act of the Bank of Russia. If, during the requested period, the Company's insider did not perform transactions with the Company's financial instruments, the insider, in response to the request, shall provide information on absence of such transactions.

5.2.3. Information on transactions performed by an insider with financial instruments of the Company shall be provided to the Company in hard copy and shall

be signed by the insider of the Company (an authorized representative of the Company's insider) and sealed (if there is a corporate seal) if the Company's insider is a legal entity.

If Information on transactions performed by an insider with financial instruments of the Company on behalf of the Company's insider is sent by its authorized representative, a power of attorney (a copy of a power of attorney certified in accordance with the established procedure) or another document (a copy of a document certified in accordance with the established procedure) confirming the representative's authorities shall be sent along with the Information.

6. Procedure of granting access to the Company’s insider information

6.1. The persons included in the List of Insiders of the Company have access to the insider information of the Company.

6.2. Persons who have access to the Company's insider information shall comply with the restrictions and prohibitions provided for by these Regulations and Federal Law No. 224-FZ dated July 27, 2010.

Any person not included in the List of insiders of the Company which does not have the right to access the insider information of the Company, but for some reason has access to it, shall:

- Comply with the restrictions and prohibitions provided for by Federal Law No. 224-FZ dated July 27, 2010;
- Immediately stop familiarization with such information;
- Take comprehensive measures to keep the Company's insider information confidential, including non dissemination or non provision of such information.

6.3. In case of providing the insiders of the Company specified in clauses 3.1.2 and 3.1.6 of these Regulations with the right of access to insider information, the Company shall familiarize such persons with these Regulations, as well as with the List of information classified as insider information of the Company, including by posting these documents on the official website of the Company: www.kamaz.ru.

7. Procedure of use of the Company’s insider information

7.1. The insiders of the Company shall abide by the confidentiality restrictions with respect to the insider information of the Company, provided for by these Regulations, until the time of official disclosure by the Company of its insider information.

The confidentiality restrictions in relation to the insider information of the Company include the following:

- Preparation of the list of data classified as the Company’s insider information;
- Limitation of access to the Company’s insider information;
- Keeping the register of persons classified as insiders of the Company by maintaining the List of Insiders of the Company;
- Regulation of relations on the use of the Company's insider information in accordance with Section 7 of these Regulations;
- Ensuring the documents containing such information have an indication that the insider information of the Company is being transferred;
- The insider information may be transferred exclusively between the insiders of the Company. In the divisions whose employees are insiders of the Company, from among these employees, a person responsible for the document circulation of insider information shall be appointed. The transfer shall be accompanied by a cover letter with the “Insider information” mark, by courier service or by an electronic encrypted message, and is also subject to mandatory registration in a special log.

7.2. The insider information of the Company shall be used exclusively for the benefit of the Company, to ensure the production, economic, financial and other types of activities of the Company, in accordance with Federal Law No. 224-FZ of July 27, 2010, these Regulations, on the basis of labor contracts and/or job descriptions or civil contracts concluded with counterparties.

7.3. Individuals/legal entities that have gained access to the Company's insider information, including the Company's insiders, are not entitled to:

– Disclose the insider information of the Company known (which has become known) to them;

– Use the insider information of the Company for purposes not related to their professional activities in the Company and/or purposes not provided for by the terms of civil or labor contracts / agreements concluded with the Company;

– Use the insider information of the Company for their own benefit or for the benefit of other persons;

– Use the insider information of the Company to make transactions with financial instruments of the Company;

– Transfer or make available the insider information of the Company to any other persons for the purpose of performing transactions with the financial instruments of the Company, as well as transfer to such persons any recommendations on the conclusion of such transactions based on the insider information of the Company.

7.4. It is prohibited to use the insider information of the Company by persons specified in clause 7.3 of these Regulations:

– For carrying out transactions with the financial instruments of the Company, the Company’s insider information is related to, on own account or on the account of a third party, except for making transactions as part of performance of the matured obligation on sale or purchase of the financial instruments of the Company, provided that such obligation has arisen as a result of the transaction with financial instruments of the Company made prior to the insider information of the Company became known to the party;

– By transferring it to a third party, except for the cases when such information was transferred to an individual/legal entity, included in the List of Insiders of the Company due to the execution of obligations set forth by the federal laws or due to the execution of labor obligations or execution of an agreement;

– By providing recommendations to other parties, i.e. obligating or otherwise making them acquire or sell financial instruments of the Company.

7.5. It is prohibited to perform actions classified as market manipulation in accordance with Federal Law No. 224-FZ dated July 27, 2010.

7.6. The requirement of confidential treatment of the Company's insider information also applies to the Company's insiders who have ceased to perform their labor, official or other official duties in the Company, until the information received by such persons ceases to be classified as the Company's insider information.

7.7. Any use of the Company's insider information in violation of the requirements of these Regulations, including the use of the Company's insider information for the personal benefit of persons who own the Company's insider information, and other

persons, shall be deemed to be illegal and entails liability provided for by these Regulations and the applicable law of the Russian Federation.

8. Disclosure of insider information of the Company

8.1 The insider information, the list of which is approved by a regulatory act of the Bank of Russia, and included in the List of information classified as insider information of the Company, is subject to disclosure in the manner and according to the terms established by regulatory acts of the Bank of Russia.

8.2. If, after the disclosure or provision by the Company of its insider information, the data included in the specified information changes, the above shall be disclosed or relevant information provided by the Company in the same manner no later than the next business day after the Company became aware of or should have become aware of such changes.

8.3. The information included in the List of information classified as the Company's insider information ceases to be treated as insider information after its disclosure.

8.4. In cases determined by the Government of the Russian Federation, the Company's insider information may be partially disclosed or disclosed to a limited extent. In this case, the Company shall send to the Bank of Russia a notice containing the Company's insider information, which is not disclosed, within the time frame established for its disclosure, and in the manner established by the Bank of Russia.

9. Rules for keeping the insider information of the Company confidential

9.1. In order to ensure confidential treatment of the Company's insider information, including from unauthorized access, misuse or transfer to other persons of information classified as the Company's insider information, the Company shall develop and/or adopt the following measures:

- Establishment of access control procedures;
- Providing actual access to the insider information of the Company to a limited number of persons included in the list of insiders of the Company (including employees of the Company who are the persons directly responsible for ensuring compliance with the requirements of Federal Law No. 224-FZ), and only on a need-to-know basis within the powers granted, or necessary for the provision of certain services by such persons based on civil law contracts concluded with the Company;
- Timely familiarization of all employees of the Company with these Regulations, as well as with the List of information classified as the insider information of the Company, including by posting these documents on the official website of the Company www.kamaz.ru;
- Use of software and hardware in the Company to prevent unauthorized access to its insider information;
- Introduction of other measures aimed at limitation of access to the Company’s insider information.

9.2. After the disclosure of the Company's insider information in accordance with the established procedure, such information ceases to be treated as the Company's insider information. If the document contains the insider information of the Company, which is only partially disclosed in accordance with the established procedure, the confidentiality restrictions shall apply only to that insider information of the Company that was not disclosed in the prescribed manner.

9.3. If the document, in addition to the insider information of the Company, also contains information related to a commercial secret of the Company, the document shall have a “commercial secret” label.

9.4. Upon termination of the employment contract, employees, being insiders of the Company, before the date of termination of the employment contract, shall transfer material and electronic media containing the insider information of the Company to the head of the structural unit to which they report.

10. The rules of internal control for the prevention, detection and preclusion of unlawful use of insider information of the Company and/or market manipulation

10.1. Control is exercised in order to ensure the compliance of the Company's activities with the requirements for the prevention, detection and preclusion of unlawful use of the Company's insider information and/or market manipulation.

10.2. Based on the decision of CEO of the Company, the function of monitoring compliance with the requirements of Federal Law No. 224-FZ and the regulations adopted in pursuance thereof is assigned to the responsible official performing the internal control functions in the Company (hereinafter – the Official). The official is accountable to CEO of the Company and is administratively subordinate to CEO of the Company.

The functions of the Official include the following activities:

- Control over the activities of the structural unit responsible for maintaining the list of the Company's insiders, disclosing the Company's insider information.
- Control over functioning of the Company's information systems in terms of the Company's insiders, document flow in terms of the Company's insider information.
- Sending information on completed transactions with financial instruments of the Company specified in clauses 3.1.2 and 3.1.6 of these Regulations by insiders of the Company to the chairmen of the relevant management and control bodies of the Company, heads of structural divisions of the Company.
- Evaluation of operations with financial instruments of the Company specified in clauses 3.1.2 and 3.1.6 of these Regulations by insiders of the Company and, if necessary, initiating consideration of the assessment results by the management and control bodies of KAMAZ PTC.

Functions of the Official include:

10.2.1. Detection, analysis, assessment and monitoring of the Company’s risk of incurring expenses (losses) and/or other adverse consequences as a result of its inconsistency or inconsistency of its activities with the requirements in the field of

countering the unlawful use of inside information and market manipulation (hereinafter – UUIIMM), these Regulations, and/or as a result of the application by the Bank of Russia of measures against a legal entity (hereinafter referred to as the regulatory risk in the area of counteracting UUIIMM).

10.2.2. Organization of processes aimed at managing regulatory risk in the area of countering UUIIMM, including the development of measures aimed at preventing and eliminating the consequences of realization of regulatory risk in the area of countering UUIIMM, as well as monitoring the implementation of these measures.

10.2.3. Keeping records of events related to the regulatory risk in the area of counteracting UUIIMM.

10.2.4. Exercise of control over the following activities:

10.2.4.1. The Company informing the Bank of Russia about probable and/or realized regulatory risk events in the area of countering UUIIMM, recognized by the Company as significant ones (hereinafter referred to as significant regulatory risk events in the area of countering UUIIMM), if the Company decides to inform the Bank of Russia about significant events of regulatory risk in areas of UUIIMM counteraction.

10.2.4.2. Preparation by the Company of own lists of insider information and making amendments to them.

10.2.4.3. Compliance by the Company with the procedure of access to the insider information.

10.2.4.4. Compliance by the Company with the procedure and terms for disclosure of the insider information.

10.2.4.5. Implementation of measures by the Company aimed at the exercise of rights (fulfillment of duties) in terms of:

- Keeping of the list of insiders;
- Sending a notice to persons included in the list of insiders about their inclusion in and exclusion from such a list, as well as informing these persons about the requirements of Federal Law No. 224-FZ dd. July 27, 2010;
- Transfer of the list of insiders by the Company to the market operator at its request;
- Transfer of the list of insiders by the Company to the Bank of Russia at its request;
- Sending requests containing information provided for by Parts 1–3 of Article 10 of Federal Law No. 224-FZ, as well as providing information when the Company receives such requests.

10.2.4.6. Compliance by the individuals/legal entities specified in clauses 3.1.2 and 3.1.6 of these Regulations, included in the list of insiders of the Company, and related persons of the conditions for performing transactions with financial instruments determined by these Regulations.

10.2.4.7. Ensuring by the Company of the compliance of the Company's documents with the requirements in the area of countering UUIIMM and the compliance of the Company's documents with each other.

10.2.4.8. Familiarization of the Company's insiders specified in clauses 3.1.2 and 3.1.6 of these Regulations with the requirements in the area of countering UUIIMM and these Regulations.

10.2.4.9. Participation in consideration of inquiries (including complaints), requests and applications in the area of countering UUIIMM, as well as analysis of the statistics of the above requests (including complaints), inquiries and applications (if the specified statistics are available).

10.2.4.10. Drawing up and submitting to CEO of the Company reports on probable and/or realized regulatory risk events in the area of counteracting UUIIMM and reports on the activities of the Official.

10.2.4.11. Drawing up and submitting to CEO of the Company proposals aimed at improving the measures taken by the Company to counter UUIIMM.

10.2.4.12. Participation in the process of revising the internal control rules in the area of counteracting UUIIMM.

10.3. Rights and obligations of the Official:

10.3.1. The right to request documents and information from persons who are members of the management bodies, structural divisions and employees of the Company, including explanations, necessary to perform the Official's functions.

10.3.2. The right to transfer to the Bank of Russia information about the potential and/or realized regulatory risk events in the area of counteracting UUIIMM.

10.3.3. The obligation to develop recommendations in the field of counteracting UUIIMM established in this paragraph.

10.3.4. The obligation to participate in consideration of inquiries and requests of market operators, received by the Company, instructions of the Bank of Russia related to the subject of regulation of the applicable law to counter UUIIMM, to carry out additional investigation based on the received inquiries.

10.3.5. The obligation to inform CEO of the Company about all cases preventing performance of the Official's functions.

10.4. The official annually submits a report to CEO of the Company containing the following information:

- On potential and/or realized regulatory risk events;
- On proposals aimed at improving the measures taken by the Company to comply with the requirements in the area of counteracting UUIIMM (if necessary);
- On the inspection period and events that occurred during the reporting period;
- An indication of the facts of compliance or violation by the Company of the requirements of Federal Law No. 224-FZ and the regulations of the Bank of Russia adopted in pursuance thereof and the internal documents of the Company;
- On the results of monitoring the activities of structural units that work with the Company's insider information;
- In case of revealing the facts of violations, information on the nature of the violations, on the measures taken to eliminate violations, as well as recommendations for the prevention of similar violations in the future shall be included;

– On the need to revise these Regulations, to improve the measures taken to comply with the requirements in the area of counteracting UUIIMM.

10.5. CEO of the Company shall ensure independence of the Official from other managers and employees of the Company when exercising the function of monitoring compliance with the requirements of Federal Law No. 224-FZ and regulations adopted in pursuance thereof.

10.6. In the event of a conflict of interest for the Official when exercising the functions of monitoring the compliance of the Company's activities with the requirements for the prevention, detection and precluding the unlawful use of the Company's insider information and/or market manipulation, the Official shall immediately notify CEO of the Company and take all reasonable measures to prevent possible damage to the Company.

10.7. In case of temporary absence of the Official, as well as in the event of a conflict of interest, by virtue of decision taken by CEO of the Company, its functions shall be assigned to another employee of the Company, performing the functions of internal control in the Company.

10.8. Based on the decision of the Board of Directors of the Company, the functions of monitoring the compliance by a legal entity with the requirements in the area of counteracting UUIIMM and the provisions of the documents of the Company may be assigned to a third party, which is not a credit institution, with the simultaneous approval of the list of measures to implement the relevant functions.

11. Liability for violation of the requirements of Federal Law No. 224-FZ dated July 27, 2010

11.1. The insiders of the Company that are employees of the Company are responsible for the unlawful use of the insider information of the Company and may be brought to disciplinary, administrative, criminal or civil liability in accordance with the applicable law of the Russian Federation and the terms of employment contracts.

11.2. Insiders of the Company that are not employees of the Company shall be liable for the unlawful use of insider information of the Company and may be brought to administrative, criminal or civil liability in accordance with the applicable law of the Russian Federation and the terms of civil contracts concluded with the Company.

11.3. Individuals/legal entities that are not included in the List of Insiders of the Company, but have gained access to the Company's insider information and disseminated it or performed transactions with the Company's financial instruments using its insider information, may also be held liable, except for cases stipulated by the applicable law of the Russian Federation and/or regulatory legal acts in the field of countering the unlawful use of insider information.

11.4. The Company shall have the right to demand compensation for damages from persons found guilty of unlawful use and/or dissemination of its insider information.

12. Final Provisions

12.1. Amendments and addenda to these Regulations may be made subject to a decision of the Board of Directors of the Company. The Board of Directors of the Company may terminate these Regulations and approve another document.

12.2. These Regulations regarding the rules of internal control in the area of counteraction UUIIMM is subject to revision by the Board of Directors of the Company at least once a year, as well as in the event of changes in the requirements of Federal Law No. 224-FZ and regulations in the area of counteraction UUIIMM.

12.3. In the event of a conflict between the provisions of the law of the Russian Federation and these Regulations, the provisions of the applicable law of the Russian Federation shall prevail.