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This page is reserved to SWIFT Shareholders

It gives access to:

AGM Tool

General meeting of shareholders (AGM)

Date:	13 June 2013 at 11:00 am
Location:	1, Avenue Adèle, 1310 La Hulpe, Belgium
Participation:	Any SWIFT shareholder registered in the SWIFT share register.

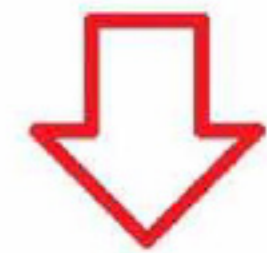
Use the AGM tool to:

- Consult the AGM agenda and related documents
- Participate at the AGM by completing the proxy form

Share re-allocation Tool

Use the share re-allocation tool to:

- Consult the results of the re-allocation of shares for your institution



Access to the AGM Tool (shareholders only)

[Access](#)

Access to the share re-allocation Tool (shareholders only)

[Access](#)

Presence at General Meetings

- I confirm to be present PERSONALLY at the General Meetings of 13 June 2013
- I confirm NOT to be present personally at the General Meetings of 13 June 2013 I delegate my votes to a BOARD Director.
- I confirm NOT to be present personally at the General Meetings of 13 June 2013 I delegate my votes to a NMG chairperson.
- I confirm NOT to be present personally at the General Meetings of 13 June 2013 I delegate my votes to AN OTHER PERSON.
- I confirm NOT to be present personally at the General Meetings of 13 June 2013 I do not delegate my votes.

Representative

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

Firstname of the representative

Lastname of the representative

e-mail

Institution name

Signed on behalf of the Shareholder by

Firstname / Lastname

e-mail

Function / Department

Ordre du jour - Agenda

Assemblée Générale Ordinaire	Ordinary General Meeting
Ouverture et détermination du quorum	Opening and establishment of the quorum
Nomination du secrétaire et des deux scrutateurs	Appointment of Secretary and two vote tellers
Discours du Président et du CEO, et situation des adhésions	Chairman's and CEO's Address and Membership situation



PROCURATION Proxy

05pazels

Send the signed proxy form to either - .
SWIFT
 c/o SWIFT Shareholding
 1, Avenue Adele, 1310 La Hulpe, Belgium
 or, your proxyholder - .

I. Identification
 Le présent document a été délivré sous l'autorité du Conseil d'Administration de S.W.I.F.T. SCRL à:
 This document is issued by the authority of the Board of Directors of S.W.I.F.T. SCRL to:

Référence Client - Customer Reference
 Associé - Shareholder

	PARTS SHARES	VOTES VOTES
MOSCOW RUSSIAN FEDERATION	5	5

2. Procuration - Proxy
 Prénom et nom du mandataire (Avec pouvoir de substitution) - Lastname and firstname of the representative (with power of substitution)

Olga Kanovich

3. Ordre du jour - Agenda
 La personne mentionnée ci-dessus est constituée mandataire pour représenter l'Associé soussigné et pour voter en son nom sur toutes les décisions à prendre par les Assemblées Générales qui se tiendront à 11:00 au siège social de la société, selon l'ordre du jour reproduit ci-dessous, ou ajoutées à cet ordre du jour conformément à l'article 28 des statuts.
 The person mentioned above is appointed as a representative for the undersigned Shareholder in order to represent it and to vote on its behalf for any decisions to be taken by the General Meetings to be held at 11:00, at the registered address of the Company, as per the proposed agenda below, or added to the said agenda pursuant to Article 28 of the Articles of Association.

Assemblée Générale Ordinaire

- Ouverture et détermination du quorum
- Nomination du secrétaire et des deux scrutateurs
- Discours du Président et du CEO, et situation des adhésions
- Approbation des comptes consolidés et annuels 2011 et affectation du résultat

Assemblée Générale Extraordinaire

- Décharge des Administrateurs
- Décharge du Commissaire
- Election des Administrateurs
- Renouvellement du mandat du commissaire
- Financement des parts sociales suite à leur re-distribution
- Changements aux statuts
- Questions
- Fermeture

Ordinary General Meeting

- Opening and establishment of the quorum
- Appointment of Secretary and two vote tellers
- Chairman's and CEO's Address and Membership situation
- Approval of the 2011 Consolidated and Statutory Financial Statements and allocation of the results
- Discharge of Board of Directors
- Discharge of Financial Auditor
- Election of Directors
- Renewal of the mandate of the Financial Auditor

Extraordinary General Meeting

- SWIFT Share re-allocation Financing
- Amendments to the By-laws
- Question time
- Closing

4. Signé au nom de l'Associé par - Signed on behalf of the Shareholder by
 Nom - Name

Ivan I. Ivanov

Fonction/département - Function/department:

Chairperson

Date:

16.05.2013

E-mail:

Signature de l'Associé - Signature of Shareholder:

BON POUR POUVOIR
 llbanab

IMPORTANT
 Veuillez précéder votre signature de la mention "Bon pour pouvoir"
 Please precede your signature by the handwritten mention "Bon pour pouvoir" ('Good for proxy' in French)