APPROVED by the General Meeting of members of the Horse Breeding Development Association.
Minutes No. 2 of 9 July 2024.

REGULATIONS on maintaining the register of members of the Horse Breeding Development Association

Moscow, 2024.

The original approval page bears a signature and the Association’s seal.

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Russian original

1. General provisions

1.1. These Regulations on maintaining the register of members of the Horse Breeding Development Association (hereinafter, respectively, the Regulations and ARK, the Russian abbreviation of the Association's name) have been developed in accordance with Federal Law No. 315-ФЗ of 1 December 2007 'On Self-Regulatory Organizations' and ARK's Charter.

1.2. The Regulations establish the procedure and method by which ARK maintains its register of members, and the provision of information from that register.

2. Register of ARK members

2.1. The register of ARK members is an information resource containing systematically organized information on ARK members and on persons whose membership has ended.

2.2. The register of ARK members must contain the following information:

1) the member's registration number and date of registration in the register;

2) information identifying the member:

a) surname, first name and patronymic; place of residence; date and place of birth; passport particulars; contact telephone numbers; taxpayer identification number; date of state registration of the individual as an individual entrepreneur; state registration number of the entry recording that registration; and actual place of business, for an individual entrepreneur;

b) full name and abbreviated name, if any; date of state registration of the legal entity; state registration number of the entry recording that registration; location of the legal entity; contact telephone numbers; taxpayer identification number; surname, first name and patronymic of the person performing the functions of the legal entity's sole executive body and/or of the head of its collegial executive body;

3) information on the member's compliance with the membership conditions established by Russian Federation legislation and/or ARK's internal documents;

4) information on securing the member's financial liability to consumers of the goods, works or services it produces and to other persons, including information on the insurer (its location, licence and contact information) and the sum insured under the member's liability insurance contract, if having that insurance contract is a membership condition; and the amount of the contribution to ARK's compensation fund, if forming a compensation fund is used as a means of

securing members' liability to consumers of the goods, works or services they produce;

5) information on the results of inspections of the member conducted by ARK and on disciplinary or other penalties imposed on it, if such inspections have been conducted and/or penalties imposed.

2.3. For persons whose ARK membership has ended, the register must contain, in addition to the information specified in paragraph 2.2, the date and grounds for termination of membership.

2.4. Information in the register of ARK members, including information on former members, is open and publicly accessible and must be published on ARK's official website in the Internet information and telecommunications network at www.ark-rf.ru (hereinafter, the official website), in accordance with ARK's Information Disclosure Regulations.

2.5. The information specified in paragraph 2.2 shall be disclosed on the official website, except for information on place of residence and passport particulars, for an individual entrepreneur, and other information to which access is restricted by federal laws.

2.6. Information in the register is available for consultation on the official website free of charge.

3. Maintaining the register of ARK members

3.1. The register of ARK members is maintained from the date on which information on ARK is entered in the State Register of Self-Regulatory Organizations, in accordance with Federal Law No. 315-ФЗ of 1 December 2007 'On Self-Regulatory Organizations'.

3.2. A decision of ARK's Supervisory Board to admit an individual entrepreneur or legal entity to membership is the basis for entering the member in the register. The person acquires all membership rights from the date on which the information on that person specified in paragraph 2.2 is entered in the register.

3.3. The register is maintained by a responsible person chosen from among the members of ARK's Supervisory Board, elected by a simple majority of the Board members' votes.

3.4. The register is maintained in paper and electronic form. If the paper and electronic entries disagree, the entries on paper have priority.

3.5. A member must notify ARK in writing or by an electronic document of any event changing information in the register, within 3 (three) working days counted from the day following the event.

3.6. Within five working days of receiving notice of a change in a member's recorded particulars, the person specified in paragraph 3.3 shall make the corresponding entry in the register.

3.7. On the day ARK receives a member's application to terminate membership voluntarily, the person specified in paragraph 3.3 shall make an entry in the register in accordance with paragraph 2.3.

3.8. The person specified in paragraph 3.3 is responsible for failure or improper performance of the duties of maintaining the register, including ensuring confidentiality of register information, and for providing inaccurate or incomplete data.

3.9. The person specified in paragraph 3.3 must ensure publication on the official website of the information required by paragraph 2.4 and preservation of the register throughout ARK's existence. The paper and electronic register must be stored and processed in places inaccessible to unauthorized persons, under conditions preventing theft, loss, distortion or falsification of information.

3.10. ARK's Supervisory Board develops and approves the form of the register.

4. Provision of information from the register of ARK members

4.1. Register information is provided as an extract in response to requests from legal entities and individuals, including individual entrepreneurs. An extract confirms the information in the register as at its issue date. Extracts issued are recorded in a journal of extracts issued from the register.

4.2. Register information must be provided within no more than 3 (three) working days of ARK's receipt of the relevant request.

4.3. An extract from the register is valid for 30 days from its issue date.

5. Final provisions

5.1. These Regulations enter into force on their approval date.

5.2. Amendments are made in accordance with Russian Federation legislation by decision of the General Meeting of ARK members. They enter into force on their approval date unless the amendments provide other effective dates.

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Russian original

Numbered, stitched and secured with a seal: 4 sheets. 9 July 2024. O. V. Zhavoronkova.

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