APPROVED
by Resolution of the Exchange Committee
Ukrainian Energy Exchange Limited Liability Company
Minutes of the Exchange Committee meeting
No. 2192 dd. July 24, 2026

Enters into force on July 27, 2026

REGULATIONS

of organization and conduct of exchange trades for the purchase and sale of untreated timber and lumber on the commodity exchange – Ukrainian Energy Exchange Limited Liability Company

(new edition)

Kyiv 2026

1. General provisions

1.1. Regulations on the Organization and Conduct of Exchange Trades for the Purchase and Sale of Untreated timber and Lumber on the Commodity Exchange - Ukrainian Energy Exchange Limited Liability Company (new edition) (hereinafter - the Regulations) was developed in accordance with the internal documents of the Ukrainian Energy Exchange Limited Liability Company (hereinafter - Exchange), of the current legislation of Ukraine, regulates the legal relations that arise between participants of exchange trades and between participants of exchange trades, agents and the Exchange as a professional participant of organized commodity markets and capital markets, and establishes the procedure for the organization and conduct of exchange trades in the direction of " Untreated timber and lumber", execution of exchange operations, conclusion of exchange agreements (exchange contracts), procedure of disputes resolution, and responsibility for violation of this Regulations.

1.2. This Regulations regulate the procedure for organizing and conducting exchange trades for the sale of untreated timber/firewood/lumber by business entities, using the technology of a one-sided auction for sale in the direction of "Untreated timber and lumber" (hereinafter referred to as exchange trades, electronic auctions, auctions).

1.3. A non-permanent member of the Exchange, who is admitted by the Exchange to electronic auctions in accordance with this Regulations, confirms that he is familiar with this Regulations, acknowledges and undertakes to comply with them.

1.4. This Regulations and amendments (additions) to it are approved by the decision of the Exchange Committee of the Limited Liability Company "Ukrainian Energy Exchange" (hereinafter - the Exchange Committee) and are binding from the moment of entry into force of such Regulations (amendments (additions) to the Regulations) for all auction participants, members of the Exchange, employees of the Exchange, agents and persons admitted to auctions at the Exchange in accordance with this Regulations. Regulations, changes and additions to it enter into force from the moment of their posting on the website of the Exchange, unless otherwise determined by the decision of the Exchange Committee.

1.5. All Annexes to the Regulations, which are directly referenced in the Regulations, are its constituent and integral part.

1.6. Exchange informs interested persons of this Regulations, changes and additions to it, other information about its activities by posting such information on the official website of the Exchange on the Internet at the address: www.ueex.com.ua. Exchange may additionally use other methods of informing auction participants and other interested persons in accordance with this Regulations.

1.7. In the Regulations, the terms are used in the following sense:

Agent	a legal entity or an individual entrepreneur who, on the basis of an agency agreement concluded with the Exchange, carries out activities consisting in providing, on behalf of, in the interests of and under the control of the Exchange, services regarding information support and consulting services to participants in exchange trading (potential participants in exchange trading) to which it is

	involved by the Exchange, and performing other actions provided for by these Regulations, the agency agreement and the public Agreement;
Agency contract	a bilateral contract concluded between the Exchange and an agent for the performance of agency functions;
ETS administrator	a representative of the Exchange, who is authorized to monitor compliance by auction participants with the Rules of the Ukrainian Energy Exchange Limited Liability Company (hereinafter referred to as the Exchange Rules) and the Regulations during the organization and conduct of the electronic auction and to perform other actions in accordance with the Rules, this Regulations and other internal documents of the Exchange;
An analogue of a handwritten signature (AHS)	a type of simple electronic signature, defined by the Exchange as an electronic analogue of the handwritten signature of an auction participant, a person who has been granted access to the ETS, and obtained by them by providing such an auction participant (person) with personal access parameters to the ETS, which is used by such a participant (person) to enter the ETS and which allows identifying the auction participant (person), establishing the absence of distortion of information in the actions of the participant (person) and documents in the ETS, which are considered to be signed by such a participant (person) with an electronic signature within the meaning of the Law of Ukraine "On Electronic Documents and Electronic Document Management"; AHS is used in the ETS only by auction participants who are non-residents of Ukraine and in other cases specified by the Regulations;
Customer questionnaire	approved by the Regulations on the Client Questionnaire on the Commodity Exchange - Ukrainian Energy Exchange Limited Liability Company, a document developed for the purpose of the Exchange's due diligence of clients in accordance with the requirements of the Law of Ukraine "On Prevention and Counteraction to Legalization (Laundering) of Proceeds of Crime, Terrorist Financing and Financing of Proliferation of Weapons of Mass Destruction" (Annex 1 - Questionnaire of a Legal Entity - Client on the Commodity Exchange - Limited Liability Company), Appendix 2 - Questionnaire

	of the individual entrepreneur - client of the commodity exchange - Limited Liability Company "Ukrainian Energy Exchange" and Appendix 3 - Questionnaire of the branch/representative office of the legal entity - client of the commodity exchange - Limited Liability Company "Ukrainian Energy Exchange");
Exchange (auction) certificate	a document generated in the electronic trading system certifies the fact of concluding an exchange agreement for sale of a certain amount of untreated timber/firewood/timber at a certain price (for firewood sale auctions where the buyer/seller is a non-resident of Ukraine, taking into account the specifics established by this Regulation), and is the basis for concluding a contract of sale of untreated timber/firewood/lumber (exchange agreement) between the buyer and the seller, the exchange (auction) certificate shall contain information on the bidders who became parties of the exchange transaction;
Exchange commodity	Untreated timber, firewood, lumber
Website	the official website of the Exchange on the Internet at the address: www.ueex.com.ua;
Contribution for data processing	the amount of funds in the amount determined by the Exchange, which is paid by the participant (buyer) to the account of the Exchange or the agent under the conditions specified by this Regulations;
Internal documents of the Exchange	documents developed and put into effect by the Exchange during its professional activities on organized commodity markets (rules, regulations, order, regulations, etc.);
Guarantee fee	a type of guarantee security (in the form of funds, bank guarantees) established by the Clearing Institution and transferred to the Clearing Institution's account / provided to the Clearing Institution by auction participants to ensure the fulfillment of obligations under exchange transactions / exchange agreements concluded (executed) on the Exchange, and which is recorded on the clearing accounts of clearing participants (auction

	participants) and clients of clearing participants in the clearing accounting system of the Clearing Institution;
Definition "Dutch auction"	counter-offers (purchase orders) of other bidders using the mechanism stepwise formation of the price (first to increase the price, then to decrease the price) in accordance with the methodology determined by this Regulations;
Access to the electronic trading system	the system of admission of auction participants to certain functions of the electronic trading system and the possibility to use it to sell/buy untreated timber/firewood/timber;
Electronic trading system (ETS)	a multilateral system, the requirements of which are established by law, with the help of which the Exchange organizes and conducts exchange trades (auctions);
Electronic auction (one-way auction, auction)	exchange trading technology, according to which the bidder who initiates the auction (auction initiator) sells (sale auction, Dutch auction) of untreated timber/firewood/lumber on the terms of competitive counter offers (purchase orders) of other bidders;
agreement on the use of a simple electronic signature	approved by the Decision of the Exchange Committee of the Ukrainian Energy Exchange Limited Liability Company, a public agreement and an agreement of accession in accordance with Articles 633, 634, 641, 642 of the Civil Code of Ukraine, which determines the procedure for the use of a simple electronic signature by a non-resident exchange trading participant and his authorized persons (brokers) in the relevant ETS of the Exchange to perform legally significant actions provided for by the functionality of the relevant ETS, the Rules, regulations, provisions and other internal documents of the Exchange, in particular the conclusion of exchange agreements / exchange agreements / derivative contracts;
Electronic signature	electronic signature within the meaning of the Law of Ukraine "On Electronic Identification and Electronic Trust Services", which is provided in the ETS using an advanced electronic signature based on a qualified electronic signature certificate (QES), a qualified electronic signature (QES) or an analogue of a handwritten signature (AHS);

Purchase order	an unconditional commercial offer for the purchase of untreated timber / firewood / lumber submitted with the auction participant's electronic signature and the conclusion of an exchange transaction in accordance with the terms (parameters) specified in such an offer;
Application for auction	a document submitted by the auction initiator in accordance with this Regulations using an electronic signature containing a request to hold an auction in the Exchange's electronic trading system. The auction initiator shall have the right to define the unconditional commercial proposal (offer) for sale of untreated timber / firewood / lumber and conclusion of the exchange transaction directly in the auction application or define such unconditional commercial proposal (offer) in the sale application, which is a mandatory part of the auction application and shall be registered by the Exchange;
Sales application	an unconditional commercial offer for the sale of untreated timber/firewood/lumber submitted with the use of the auction participant's electronic signature and the conclusion of an exchange transaction in accordance with the terms (parameters) specified in such an application;
Initiator of the auction	Trades participant - a seller who has the right to initiate an electronic auction in accordance with this Regulations;
Clearing institution	Ukrainian Clearing House Limited Liability Company, which, on the basis of a license issued by the National Securities and Stock Market Commission (hereinafter referred to as the NSSMC) to conduct professional activities on the capital markets - clearing activities for determining obligations (NSSMC Resolution No.34/21/1512/K01 dated 04.12.2024), and in accordance with the agreement on clearing concluded with the Exchange, and with the trading participant (clearing participant) - an agreement on clearing services, provides clearing services, including clearing the rights and obligations of trading participants (clearing participants) that arose (will arise) in connection with the conclusion (execution) of exchange transactions/exchange agreements on the Exchange by the trading participant (clearing participant);
Coefficient	the amount of differentiation according to the base index;

Commission fee	the fee for the Exchange's services for the organization and conduct of the auction, which is paid by the winner of the auction (buyer) in auctions for the sale of untreated timber/firewood/lumber;
Auction step	the amount by which the value of the lot changes (increases) during the auction (price per lot), the value of the lot is determined in the national currency - hryvnia (price step); the amount by which the coefficient changes (increases) during the auction for the sale of untreated timber in the coefficient trading mode (coefficient step);
Lot	volume (batch) of untreated timber offered for sale at the exchange trading in terms of grades and quality classes in accordance with national standards; volume (batch) of lumber offered for sale at the exchange trading in terms of grades, geometric dimensions; volume (batch) of firewood offered for sale at exchange trading in terms of species (groups of species), geometric dimensions, etc. in accordance with national standards and/or technical specifications;
Monthly index of weighted average prices for untreated timber (base index)	the monthly index calculated by the Exchange according to the Methodology for calculating quotation prices and other indicators of trading on the Exchange and/or the monthly index calculated by other persons and used by the Exchange for the organization of exchange trades; bidders use the base index when forming an application for an auction an application for sale and purchase orders when trading a coefficient; the base index is a public indicator and is calculated according to an open methodology;
Direction "Untreated timber and lumber"	the set of sections of the Exchange, within which exchange trades are held by the type of goods: untreated timber, firewood and lumber;
Non-permanent member of the Exchange	a legal entity or an individual entrepreneur, including non-residents (in the cases specified by the Regulations), which obtained membership on the Exchange by renting an exchange place from a permanent member of the Exchange;
Auction announcement	publication by the Exchange of information about the auction on the Exchange website, indicating the conditions for its holding;

Auction winner	the auction participant (buyer) who offered the highest price in the sale auction based on the results of the auction; if the initiator of the auction specifies other (additional) criteria in the auction application, the auction participant (buyer) is recognized as the winner taking into account such criteria;
Personal access options	the system of logins and passwords, with which the participant gets access to the ETS;
Participant's personal account	a constituent part of the ETS, which allows the auction participant to perform actions in the ETS in accordance with this Regulations;
Permanent members of the Exchange	the founders of the Exchange and legal entities or natural persons-entrepreneurs admitted to its composition in accordance with the Charter, who acquired the status of a permanent member of the Exchange in accordance with the Charter and other internal documents of the Exchange;
Public contract	the contract, which is public and concluded between the participants of the auction, the Exchange and the agent in the form of Appendix No. 11 to this Regulations with the relevant appendices to such contract;
Weighted average price	the price that is calculatedby dividing the total value of contracts on the Exchange agreements regarding untreated timber/firewood/lumber according to their specifications with delivery in the current quarter, taking into account VAT on the amount of such sales of untreated timber/firewood/lumber with corresponding characteristics based on the results of concluded agreements with delivery in the current quarter;
Starting price of the lot	the price of the lot at the time of the start of exchange trading, which is set by the auction initiator (seller participant), is indicated in the application for the auction/sale application and published by the Exchange in the announcement of the relevant exchange trading;
Starting coefficient of the lot	the coefficient value at the time of the start of exchange trading, which is set by the auction initiator, is indicated in the auction conducting application/sale application and published by the Exchange in the announcement of the relevant exchange trading in the coefficient trading mode;

Trading session	the period of time during which the Exchange conducts auctions for the sale of untreated timber/firewood/lumber on the initiative of sellers of a particular region on the current trading day;
electronic signature certificate	an electronic certificate that links the public key of the electronic signature to an individual and confirms at least the surname, first name, patronymic (if any) or pseudonymization of such an individual;
Trading day	the day on which auctions are held on the Exchange in accordance with the trading schedule, namely: it begins (Kyiv time) at 09:00 of the current trading day and ends at 17:30 of the current trading day; if necessary, in the event of the ETS Administrator extending the trading session, or in exceptional cases by a separate decision of the Exchange, the trading day may be completed later than the specified time;
Authorized person of the auction participant	a person acting on behalf of an auction participant and endowed with all the necessary rights to perform legally significant actions on its behalf;
Auction participants (bidders, participants)	non-permanent members of the Exchange are buyers or sellers, natural persons-entrepreneurs or legal entities, as well as non-residents (in the cases specified by the Regulations) who have expressed their intention to participate in the auction and have fulfilled the requirements for admission to exchange trading, stipulated by the internal documents of the Exchange;
Price offer (rate)	an offer to buy the relevant lot in the course of trading in the ETS submitted by the auction participant's broker in accordance with the Regulations, which contains price conditions taking into account the auction step; information on price offers (bids) of the auction participants shall be entered into the order register as information on purchase orders.

Other terms used in these Regulations are used in accordance with the current legislation of Ukraine, internal documents of the Exchange and the Clearing Institution.

2. Auction participants and the procedure for acquiring the status of a non-permanent member of the Exchange

2.1. The participants of the auction for the sale of untreated timber/firewood/lumber are the seller and buyers, who have acquired the status of a non-permanent member of the Exchange in accordance with the requirements of this Regulations by concluding of an exchange place rent agreement with a permanent member of the Exchange, gained access to the ETS, and also expressed their intention to participate in the auction and have the status of the Clearing Member on the basis of the Clearing Agreement concluded with the Clearing Institution.

2.2. Business entities that meet the following requirements can acquire the status of a non-permanent member of the Exchange and undergo accreditation in the direction of "Untreated timber and lumber" which are meet the following requirements:

2.2.1. Sellers at auctions for the sale of untreated timber can be permanent forest users, forest owners who harvest wood on the territory of Ukraine in accordance with the procedure established by the current legislation of Ukraine, and other business entities that have expressed the intention to sell untreated timber, firewood and lumber at auctions.

Sellers at auctions for the sale of lumber and firewood can be permanent forest users, forest owners and other business entities that have expressed their intention to sell firewood and lumber at auctions.

2.2.2. Buyers at auctions for the sale of untreated timber/firewood can be natural persons-entrepreneurs or legal entities - residents of Ukraine, who have expressed their intention to participate in sales auctions as buyers and have fulfilled the requirements for admission to sales auctions provided for in this Regulations, and are not permanent members of Exchanges.

Buyers at auctions for the sale of firewood/lumber, in addition to the above-mentioned persons, may also be non-residents (natural persons engaged in entrepreneurial activities and legal entities) who have fulfilled the requirements for admission to sales auctions provided for by this Regulations, and are not permanent members of the Exchange.

2.3. Bidders are allowed to participate in auctions - sellers and buyers who, in accordance with these Regulations, have entered into an Agreement for the lease of an exchange space on the commodity exchange with a permanent member of the Exchange - the Limited Liability Company "Ukrainian Energy Exchange" (hereinafter - the Agreement for the exchange place lease), have acquired the status of non-permanent member of the Exchange, have acquired the status of a clearing member by entering into a clearing agreement with the Clearing Institution,paid the mandatory payments established by this Regulations (taking into account individual decisions of the Exchange Committee regarding such mandatory payments) and performed other necessary actions in accordance with this Regulations.

2.4. In order to enter into an Exchange Place Lease Agreement, business entities (hereinafter referred to as the applicants, and separately the applicant) shall perform the following actions:

2.4.1. Legal entities and individual entrepreneurs resident in Ukraine follow the link to the Exchange website "Electronic Trading. On-line Accreditation" (accredit.ueex.com.ua) to the section "Untreated timber and lumber", fill out the Application Form (for legal entities or individual entrepreneurs) (Appendix No. 1 to these Regulations) in electronic form, to which they attach scanned (if technically possible - in color), archived copies of the following documents that must be

valid (valid) at the time of their submission and upload the certificate (s) of the electronic signature of the person (s) who will (will) exercise the powers of the broker (s) with the extension .cer or .crt:

- extract from the Unified State Register of Legal Entities and Individual Entrepreneurs and Public Organizations, issued (condition for Extract) no later than 1 (one) month before its submission to the Exchange, or a description of the documents provided by the legal entity to the state registrar for registration , which indicates the access code to the results of the provision of administrative services in the field of state registration (a unique digital sequence of 6 to 12 characters, which is generated automatically and is used to access the results of document consideration through the portal of electronic services of legal entities, natural persons - entrepreneurs and public formations or using the Unified state web portal of electronic services);

- the charter (for a legal entity) or the decision of the founders to establish a company operating on the basis of the model charter / the decision of the participants to conduct activities based on the model charter signed by all the founders (participants) / a description of the documents provided by the legal entity to the state registrar for conducting registration action (for a legal entity using a model charter);

- the balance sheet and the report on financial results for the last reporting period with the corresponding mark of the statistical authority (for legal entities, if available, in the case of newly started activity); a tax declaration or other reporting document, the submission of which is provided for by current legislation (for individual entrepreneurs);

- a certificate of registration of a value-added tax payer or an extract from the register of value-added tax payers (hereinafter - VAT) (if available);

- single tax payer's certificate or extract from the register of single tax payers (if available);

- an order (decision) or other document on the appointment of the head of the applicant's legal entity and a person who has the right to conclude, sign documents specified in Section 2 of the Regulations and perform other actions on behalf of the applicant;

- passport and certificate (taxpayer card) on the assignment of an identification number (individual tax number, registration number of the taxpayer's registration card (RNOKPP)) of the head of the applicant's legal entity or individual entrepreneur who is the applicant and the person who has the right to conclude, sign documents specified in Section 2 of the Regulations and perform other actions on behalf of the applicant;

- passport and a certificate (taxpayer card) on the assignment of the identification number (individual tax number, registration number of the taxpayer's registration card (RNOKPP)) of the person (persons) who will perform the powers of the broker (brokers) (if the powers of the broker will be performed not head (or not only head) of a legal entity);

- a power of attorney (powers of attorney) for the person (persons) who will act as a broker (brokers) in the form according to Annex No. 3 for the seller and in the form according to Annex No. 4 for the buyer (legal entities shall provide a power of attorney for a broker of the established sample, which is of a recommendatory nature, certified by the signature of the head and the seal of the legal entity (if any); individual entrepreneurs shall provide a notarized power of attorney for a broker of the established sample);

- Customer Questionnaire;

- Letter on the ownership structure and data on the ultimate beneficial owners (controllers) of the legal entity, containing a schematic representation of the ownership structure of the legal entity, on the basis of which the Exchange must establish all available ultimate beneficial owners (samples of the letter containing a schematic representation of the ownership structure are available on the website Exchanges in the section "Electronic bidding. Accreditation on-line" (accredit.ueex.com.ua) in the direction "Untreated timber and lumber", Accreditation of a resident, tab "Materials for download"). The letter on the ownership structure and data on the ultimate beneficial owners of the legal entity (controllers) must be signed by an authorized official of the applicant - legal entity and sealed (if available);

2.4.2. In the event that a legal entity decides to participate in exchange trading on behalf of a legal entity branch(es)/representative office(s), such branch(es)/representative office(s) shall additionally submit to the Exchange separately in electronic form an Application Form (for branches/representative offices of legal entities) (Appendix No. 1.1 to the Regulations), upload the electronic signature certificate(s) of the person(s) who will exercise the powers of the broker(s) with the extension .cer or .crt and attach copies of the following documents:

- a document issued by an authorized state registrar confirming the registration of a branch/representative office in the Unified State Register of Legal Entities, Individual Entrepreneurs and Public Organizations;
- regulations on a branch/representative office or another document approved by an authorized body of a legal entity, which defines the legal status, functions and powers of a representative office/branch;
- certificates from the bank in which the branch/representative account is opened about the bank account number;
- the employment contract (contract, order, protocol or other document) of the head of the branch/representative office, which contains information about the term and scope of his powers;
- a document certifying the identity of the head of the branch/representative office;
- a document certifying the person (persons) who will fulfill the powers of the broker (brokers);
- the power of attorney (powers of attorney) for the person (persons) who will perform the powers of the broker (brokers), provided later in the original;
- Customer Questionnaire.

2.4.3. In order to enter into an Exchange place Lease Agreement, legal entities and natural persons carrying out business activities, who are not residents of Ukraine, go to the website of the Exchange "Electronic bidding. Accreditation on-line" (accredit.ueex.com.ua) in the section "Untreated timber and lumber" and fill out the application-questionnaire in electronic form (Appendix No. 2 to this Regulations), to which are attached scanned (if technically possible - in color), archived copies of the following documents, which must be valid at the time of their submission:

- a legalized extract from the trade, bank or court register, issued no later than one month before the date of submission of documents for accreditation, or a notarized registration certificate of an authorized body of a foreign state on the registration of the relevant legal

entity/natural person engaged in entrepreneurial activity;

- certificates from the bank in which the non-resident's account is opened, about the number of the non-resident's bank account;

- financial statements of a non-resident for the last reporting period;

- certificates signed by an authorized person of a legal entity - a non-resident with a seal (if available) or another document containing information about the ownership structure of such a legal entity, on the basis of which Exchange should establish all available ultimate beneficial owners (controllers), issued no later than, than a month before the date of submission of documents by the applicant;

- copies of the decision on the appointment (employment contract, contract, order, protocol, Charter or other document) of the head of the legal entity and the person who has the right to enter into, sign the documents specified in section 2 of the Regulations and perform other actions on behalf of the applicant (including on behalf of a natural person engaged in entrepreneurial activity), containing information about the term and scope of his powers;

- a document certifying the identity of the head of the legal entity and the person who has the right to enter into and sign the documents specified in Section 2 of the Regulation and take other actions on behalf of the applicant (including on behalf of an individual engaged in entrepreneurial activity);

- a document certifying the person (persons) who will fulfill the powers of the broker (brokers);

- a power of attorney (powers of attorney) for a person (persons) who will fulfill the powers of a broker (brokers), drawn up in accordance with the laws of the country where the non-resident is officially registered;

- Customer Questionnaire.

2.4.4. All documents submitted by the applicant for the purpose of concluding the Exchange place Lease Agreement and written in a foreign language must be translated into Ukrainian with a certification of the correctness of the translation from one language to another.

2.4.5. Exchange has the right to request additional documents from applicants in order to clarify and/or verify the accuracy of the information received from them.

2.4.6. The legal entities and individual entrepreneurs (applicants), residents and non-residents of Ukraine, shall acquire the status of the Clearing Member in accordance with the Clearing Rules and other internal documents of the Clearing Member, which are publicly available on its website: https://www.uaclearing.com.ua/.

2.5. The decision to grant a permit to rent an exchange place and a permit to enter into an exchange place Lease Agreement or to refuse to rent and conclude such an Agreement is made in the form of a relevant administrative document by the CEO or an authorized person of the Exchange within 10 (ten) working days from the date of receipt in electronic form applications-questionnaires of documents (according to sub-clauses 2.4.1. - 2.4.5. of clause 2.4. of this Regulations) and uploading the public key certificate (s) electronic signature of the person (s) who will perform the powers of

the broker (s) with the extension .cer or .crt (for residents of Ukraine), and the Exchange shall carry out all due diligence measures to ensure compliance with the legislation in the field of prevention and counteraction to the legalization (laundering) of proceeds from crime, financing of terrorism and financing of the proliferation of weapons of mass destruction, and shall not require a decision of the Exchange Committee. The applicant shall be notified of the decision by sending a notification to his/her e-mail address specified in the Application Form.

In the event that the branch(s)/representative office(s) submits a package of documents for participation in Exchange auctions on behalf of a legal entity, the applicant is notified of the decision to grant access to auctions by sending a corresponding message to his/her e-mail address.

2.6. In case of a positive decision to grant permission to lease an exchange place, permission to conclude an Exchange Place Lease Agreement, permission to access trading, the applicant shall, within 5 (five) business days from the date of receipt of the notification to the e-mail address (in accordance with clause 2.5 of these Regulations), send by mail to the Exchange address specified in the notification:

2.6.1. Legal entity and individual entrepreneur (resident of Ukraine):

Original documents:

- Application forms (for legal entities or individual entrepreneurs) (Appendix No. 1 to this Regulations);

- lease agreement for an exchange place for a resident of Ukraine (in the form according to Appendix No. 5 – for the seller, in the form according to Appendix No. 6 – for the buyer in the form approved by the Exchange's Exchange Committee for a legal entity on behalf of which its branch(es)/representative office(s) will participate in exchange trading)) in two copies, signed by the authorized person of the applicant and certified by the seal of the applicant (if available);

- power of attorney(s) for the person(s) who will perform the powers of the broker(s) (in the form according to Appendix No. 3 – for the seller and in the form according to Appendix No. 4 – for the buyer);

- Customer Questionnaire;

- Letter on the ownership structure and data on the ultimate beneficial owners (controllers) of the legal entity, containing a schematic representation of the ownership structure of the legal entity, on the basis of which the Exchange must establish all available ultimate beneficial owners (samples of the letter containing a schematic representation of the ownership structure are available on the website Exchanges in the section "Electronic bidding. Accreditation on-line" (accredit.ueex.com.ua) in the direction "Untreated timber and lumber", Accreditation of a resident, tab "Materials for download"). The letter on the ownership structure and data on the ultimate beneficial owners of the legal entity (controllers) must be signed by an authorized official of the applicant - legal entity and sealed (if available);

- Applications for joining the Regulations (Appendix No. 10 to the Regulations);

- Applications for joining the public contract (Appendix No. 11 to the Regulations).

Duly certified copies for a resident of Ukraine, which must be valid at the time of their submission:

- extract from the Unified State Register of Legal Entities and Individual Entrepreneurs and Public Organizations, issued (condition for Extract) no later than 1 (one) month before its submission to the Exchange, or a description of the documents provided by the legal entity to the state registrar for registration , which indicates the access code to the results of the provision of administrative services in the field of state registration (a unique digital sequence of 6 to 12 characters, which is generated automatically and is used to access the results of document consideration through the portal of electronic services of legal entities, natural persons - entrepreneurs and public formations or using the Unified state web portal of electronic services);

- charter (for a legal entity) or the decision of the founders to establish a company operating on the basis of a model charter / a decision of participants to conduct activities on the basis of a model charter signed by all founders (participants) / a description of the documents provided by the legal entity to the state registrar for conducting registration action (for a legal entity using a model charter);

- the balance sheet and the report on financial results for the last reporting period with the corresponding mark of the statistical authority (for legal entities; if available, in case of newly started activity); a tax declaration or other reporting document, the submission of which is provided for by current legislation (for individual entrepreneurs);

- a certificate of registration of a value-added tax payer or an extract from the register of value-added tax payers (hereinafter - VAT) (if available);

- single tax payer's certificate or extract from the register of single tax payers (if available);

- order (decision) on the appointment of the head of the applicant's legal entity and the person who has the right to enter into and sign the documents specified in section 2 of the Regulations and take other actions on behalf of the applicant;

- passport and certificate (taxpayer card) on the assignment of the identification number (individual tax number, registration number of the taxpayer's registration card (RNOKPP)) of the head of the applicant's legal entity (natural person - entrepreneur, as the applicant) and the person who has the right to conclude and sign documents , defined by Section 2 of the Regulations and perform other actions on behalf of the applicant;

- passport and a certificate (taxpayer card) on the assignment of the identification number (individual tax number, registration number of the taxpayer's registration card (RNOKPP)) of the person (persons) who will perform the powers of the broker (brokers) (if the powers of the broker will be performed not head (or not only head) of a legal entity).

2.6.2. A legal entity and an individual engaged in entrepreneurial activity (a non-resident of Ukraine) sends original documents:

- lease agreement for an exchange place for a non-resident of Ukraine (in the form according to Appendix No. 7 – for the seller, in the form according to Appendix No. 8 – for the buyer) in two copies, signed by the authorized person of the applicant and certified by the seal of the applicant (if available);

- an agreement on the use of a simple electronic signature (concluded by submitting an application to the Exchange by a non-resident to join such an agreement, signed by an authorized person of the non-resident and certified by the seal of a legal entity or an individual engaged in entrepreneurial activity (if any));

- legalized extract from a trade, bank or court register issued not later than one month before the date of submission of documents for accreditation, or a notarized registration certificate of the authorized body of a foreign state on registration of the relevant legal entity/individual carrying out entrepreneurial activity;

- power of attorney for the authorized representative (representatives) of a non-resident who will perform the functions of a broker, drawn up in accordance with the laws of the country where the non-resident is officially registered (for a non-resident of Ukraine);

- Customs Questionnaire;

- Certificates signed by an authorized person of a non-resident legal entity with a seal (if available) or another document containing information about the ownership structure of such a legal entity, on the basis of which (which) the Exchange should establish all available ultimate beneficial owners (controllers), issued no later than , than a month before the date of submission of documents by the applicant;

- a certificate from the bank in which the non-resident's account is opened, stating the bank account number;

- Application for joining the Regulations (Appendix No. 10 to the Regulations);

- Application for joining the public contract (Appendix No. 11 to the Regulations).

Duly certified copies for a non-resident of Ukraine, which must be valid at the time of their submission, with a duly certified translation into Ukrainian of the following documents:

- financial statements of a non-resident for the last reporting period;

- a decision on the appointment (employment contract, contract, order, protocol, charter or other document) of the head of the legal entity and a person who has the right to conclude, sign documents specified in Section 2 of the Regulations and perform other actions on behalf of the applicant (including an individual engaged in entrepreneurial activity), containing information on the term and scope of his powers;

- a document certifying the identity of the head of the legal entity and the person who has the right to enter into and sign the documents specified in Section 2 of the Regulations and perform other actions on behalf of the applicant (including on behalf of an individual engaged in entrepreneurial activity);
- a document certifying the person (persons) who will perform the powers of the broker (brokers).

2.6.3. In the event of a positive decision to grant access to the branch(s)/representative office(s) of a legal entity to participate as a seller in exchange auctions, the applicant within 5 (five) working days from the day of receiving the notification to the e-mail address (according to p 2.5 of this Regulations) sends the originals of the following documents to the Exchange:

- Application forms (for branches/representatives of legal entities) (Appendix No. 1.1. to the Regulations);

- Applications for joining the Regulations (Appendix No. 10 to the Regulations);

- Applications for joining the public Agreement (Appendix No. 11 to the Regulations);

- certificates from the bank in which the branch/representative account is opened about the bank account number;

- power of attorney (powers of attorney) for the person (persons) who will perform the powers of the broker (brokers);

- Customs Questionnaire.

Duly certified copies, which must be valid at the time of their submission:

- a document issued by an authorized state registrar confirming the registration of a branch/representative office in the Unified State Register of Legal Entities, Individual Entrepreneurs and Public Organizations;

- regulations on a branch/representative office or another document approved by an authorized body of a legal entity, which determines the legal status and functions of a representative office/branch;

- the employment contract (contract, order, protocol or other document) of the head of the branch/representative office, which contains information about the term and scope of his powers;

- a document certifying the identity of the head of the branch/representative office;

- a document certifying the person (persons) who will fulfill the powers of the broker (brokers).

2.6.4. In case the Exchange enters into an agreement with another commodity exchange on the right to use information on customer due diligence received from a third party - a commodity exchange, in accordance with the internal documents of which the applicant has already passed the customer due diligence procedure on such commodity exchange, having provided the relevant package of documents, such applicant shall send to the Exchange the originals of the following documents within 5 (five) business days from the date of receipt of the notification by e-mail (in accordance with clause 2.5 hereof):

- Application forms (for legal entities or individual entrepreneurs) (Appendix No. 1 to these Rules) / Application forms (for branches/representatives of legal entities) (Appendix No. 1.1 to the Regulations);

- an exchange place lease agreement for residents of Ukraine (in the form according to Appendix 5 - for the seller, in the form according to Appendix 6 - for the buyer) / an exchange place lease agreement approved by the Exchange's Exchange Committee for a legal entity, on behalf of which its branch(es)/representative office(s) will participate in the exchange trading / lease agreement for an exchange place for non-residents of Ukraine (in the form according to Appendix No. 7 - for the seller, in the form according to Appendix No. 8 - for the

buyer) in duplicate signed by the applicant's authorized representative and certified by the applicant's seal (if any);

- a power of attorney (s) for the person (persons) who will act as a broker (brokers) (in the form according to Annex No. 3 for the seller, in the form according to Annex No. 4 for the buyer (for residents of Ukraine);

- a power of attorney for the authorized representative(s) of the non-resident who will perform the functions of the broker, executed in accordance with the laws of the country where the non-resident is officially registered (for non-residents of Ukraine);

- Applications for accession to the Rules (Annex No. 10 to the Regulations);

- Applications for accession to the public Agreement (Appendix No. 11 to the Regulations).

Other documents/information about the applicant, as provided for in sub-clauses. 2.6.1.- 2.6.3. п. 2.6. of this Regulations, the Exchange shall receive from a third party - a commodity exchange on the basis of an information exchange agreement on the client's due diligence, including in electronic form using software and hardware used by the parties to provide clients with the opportunity to remotely complete the procedures for admission to exchange trading and/or obtaining membership on a commodity exchange (if technically possible).

2.6.5. In the event that a bidder who has acquired the status of a non-permanent member of the Exchange in accordance with Section 2 of these Regulations has expressed an intention to participate in sales auctions as both a seller and a buyer, or as both a buyer and a seller, such bidder:

- in order to acquire additional powers, the buyer provides the Exchange with an additional agreement to the Exchange Place Lease Agreement (in two copies, signed by the authorized person of the participant and certified by his seal (if any)), an Application for Accession to the Regulations (Annex No. 10 to the Regulations) and an Application for Accession to the Public Agreement (Annex No. 11 to the Regulations);

- in order to acquire additional powers of the seller, provides the Exchange with documents/information confirming compliance with clause 2.2.1. of these Regulations, an additional agreement to the Exchange Place Lease Agreement (in two copies, signed by an authorized person of the participant and certified by his seal (if any)), an Application for accession to the Regulations (Annex No. 10 to the Regulations) and an Application for accession to the public Agreement (Annex No. 11 to the Regulations).

2.7. If there are any subsequent changes in the documents and/or information provided for the conclusion of the Exchange Place Lease Agreement, the participant is obliged to provide the Exchange (via the Exchange website "Electronic Trading. On-line Accreditation" (accredit.ueex.com.ua)) with updated documents and/or information (originals/duly certified copies) within 3 (three) business days from the moment of occurrence/occurrence of such changes and subsequently, within 5 (five) business days from the moment of sending the Exchange a notification about receiving the updated documents/information, send them by mail to the Exchange address specified in the notification.

2.8. At the request of the Exchange, in order to comply with the requirements of the legislation in the field of prevention and counteraction to legalization (laundering) of proceeds from crime, financing of terrorism and financing of proliferation of weapons of mass destruction, non-

permanent members of the Exchange/trading participants shall be obliged to update the documents and/or information provided by them for conclusion of the Exchange Place Lease Agreement (regardless of whether there were changes in the above documents and/or information) by providing the Exchange with originals/duly certified copies of documents and/or information that must be valid (valid) at the time of their provision.

2.8.1. The Exchange shall notify the non-permanent member/participant of the need to update the documents and/or information provided by the non-permanent member/participant for conclusion of the Exchange Place Lease Agreement/participation in the trading by sending an information message to the e-mail address of such non-permanent member/participant specified in the Application Form.

2.8.2. A non-permanent member of the Exchange/bidder is obliged to provide the Exchange (via the Exchange website "Electronic Trading. On-line Accreditation" (accredit.ueex.com.ua)) with updated documents and/or information within 10 (ten) business days from the moment the Exchange sends an information message to the email address of such non-permanent member of the Exchange/bidder specified by him in the Application Form and in the subsequent, within 5 (five) business days from the moment of provision, send such updated documents/information by mail to the address specified by the Exchange.

2.9. The Exchange has the right to suspend a participant's admission to auctions in the "Untreated timber and lumber" category for a certain period of time without warning, of which the participant is notified by sending an information message to the email address specified by him in the Application Form, in cases of:

- violation by the participant of the requirements for the provision (sending) of documents and/or information specified in clause 2.6. (clauses 2.6.1. – 2.6.4.), clause 2.7. and clause 2.8. of the Regulations;

- suspicions arise and/or there are reasonable grounds to believe that documents/information regarding the bidder/representative of the bidder (manager - for legal entities/person exercising the powers of a broker) at the disposal of the Exchange are invalid (invalid) and/or have lost their relevance, which is the basis for conducting due diligence measures, in particular re-identification and verification of the bidder/representative of the bidder in accordance with the requirements of the Law of Ukraine "On Prevention and Counteraction to the Legalization (Laundering) of Proceeds of Crime, Financing of Terrorism and Financing of the Proliferation of Weapons of Mass Destruction".

The basis for renewing a bidder's admission to auctions in the "Untreated timber and lumber" sector is the elimination/cancellation of the circumstances that caused the suspension of admission.

2.10. The exchange place lease agreement concluded in accordance with these Regulations shall terminate:

1) in accordance with the terms of the concluded Exchange Place Lease Agreement;

2) in cases specified by the current legislation of Ukraine;

3) in the event of the permanent member of the Exchange (the Lessor) losing the status of a permanent member of the Exchange (the agreement is terminated automatically from the date of the Lessor losing the status of a permanent member of the Exchange).

2.10.1. The Exchange and/or a permanent member of the Exchange (Lessor) may notify a non-permanent member of the Exchange (Lessee) of the termination of the Exchange Place Lease Agreement by sending him a relevant information message to the legal address and/or e-mail address specified in the Application Form.

2.11. In the event of termination of the Exchange Place Lease Agreement, applicants who intend to continue to participate in electronic auctions defined by these Regulations shall conclude a new Exchange Place Lease Agreement in accordance with the procedure determined in accordance with Section 2 of the Regulations.

2.12. Non-permanent members of the Exchange/traders bear the responsibility and risks of adverse consequences (including property) in the cases specified below:

- the reliability of the information contained in the documents and information provided by applicants/non-permanent members of the Exchange/bidders for concluding an Exchange Place Lease Agreement and/or participation in exchange trading;

- failure to submit/untimely submit to the Exchange information/documents on all changes in the information and documents provided by them for the conclusion of the Exchange Place Lease Agreement and/or participation in exchange trading;

- actions taken by the Exchange on the basis of documents and information provided by them.

2.13. The Exchange ensures the non-disclosure and preservation of information contained in documents submitted by the participant in accordance with clause 2.6. (clauses 2.6.1. – 2.6.4.), clause 2.7. and clause 2.8. of the Regulations, except for cases when the disclosure/provision of such information is carried out by the Exchange in compliance with the provisions of the law and/or these Regulations and/or other internal documents of the Exchange and/or a concluded agreement on the exchange of information regarding client due diligence with a third party (another commodity exchange).

3. Organization of the auction and procedure for participants' access to the auction

3.1. Untreated timber/firewood/lumber admitted to exchange trading on the Exchange in accordance with the internal documents of Exchange is put up for sale at auctions.

3.2. Legal entities and individual entrepreneurs – residents of Ukraine who wish to participate in auctions for the sale of untreated timber/firewood/lumber as buyers, as well as legal entities and individuals engaged in entrepreneurial activities – non-residents of Ukraine who wish to participate in auctions for the sale of lumber as buyers, must:

1) acquire the status of a non-permanent member of the Exchange, pass accreditation and get access (personal access parameters (login and password)) to ETS;

2) acquire the status of the Clearing Member in the Clearing Institution in accordance with the Clearing Rules of such Clearing Institution;

3) submit an application for the purchase in accordance with clause 6.1. and clauses. 6.1.1. of

this Regulations;

4) transfer the guarantee fee in the amount, time frame and procedure determined by the Clearing Institution, or have available on the clearing account at the Clearing Institution the required amount of funds within the available balance of the guarantee fee for use in exchange trading on the Exchange to cover such guarantee fee (if established by the Clearing Institution).

5) pay the data processing fee, as well as other payments, in the established amount, within the time limits and in the manner specified in the auction announcement and/or established by the Exchange.

3.3. Business entities Legal entities that have expressed their intention to participate in auctions for the sale of untreated timber/firewood/lumber as sellers must acquire the status of a non-permanent member of the Exchange, undergo accreditation and obtain access (personal access parameters (login and password)) to the ETS, acquire the status of a clearing participant in the Clearing Institution in accordance with the rules for conducting clearing activities of such Clearing Institution and submit an application to the Exchange for holding an auction and/or an application for sale.

If a legal entity wishes to conduct transactions on the Exchange through its branches/representatives, such branches/representatives shall be accredited and gain access to the ETS after the legal entity acquires the status of a non-permanent member of the Exchange and the status of a clearing member in the Clearing Institution in accordance with the Clearing Rules of such Clearing Institution.

3.4. To initiate an auction for the sale of untreated timber/firewood/lumber, a bidder (seller) submits an auction application to the Exchange.

3.4.1 The auction initiator shall specify the following information in the auction application:

1) the type of auction (general/additional);

2) on holding an auction using the Dutch auction technology (if initiated by the auction initiator);

3) the exchange commodity initiated for sale, namely: untreated timber (firewood), lumber.

3.4.2. The auction application shall be submitted by means of the ETS and signed by the auction initiator's broker by applying an electronic signature. The auction application shall be deemed submitted from the moment of its signing.

3.4.3. The Exchange checks the submitted applications for the auction, registers or refuses to register them in accordance with the Exchange Rules and this Regulations; notifies the auction initiator who submitted such an application via the ETS (in case of refusal to register the application for the auction - with an indication of the reasons); information about the applications for the auction submitted by the bidding participants is entered into the register of applications of the bidding participants in accordance with the Exchange Rules.

3.4.4. When registering an application for holding an auction, the Exchange shall set the date, time and number of the auction in the ETS and shall notify the auction initiator, as well as potential bidders (sellers) harvesting untreated timber / firewood / lumber within the same region as the initiator of

such auction, of the possibility of submitting their bids for sale in accordance with this Regulations.

3.4.5. The application for sale shall be submitted by means of ETS and signed by the broker of the auction participant (seller) by applying an electronic signature not later than 5 (five) calendar days before the auction date (excluding the date of submission of the application for the auction and the auction date). The auction bid shall be deemed submitted from the moment it is signed.

Exchange closes acceptance of applications for sale at 23:59 five (5) calendar days prior to the auction date.

3.4.6. In case of re-listing of unsold lots as a result of the auction for the sale of untreated timber/ firewood/lumber, within 5 (five) calendar days after the holding of such auction at a different starting price (different from the starting price of the auction at at which these lots were not sold), the bidder (seller) shall submit to the Exchange an application for sale not later than 3 (three) calendar days before the date of the additional auction (excluding the date of submission of the application for the auction and the date of the auction).

Exchange closes acceptance of sale orders at 23:59 three (3) calendar days prior to the auction date.

3.4.7. The application for sale shall include, in particular:

- a list of untreated timber lots by assortment, breeds and quality classes in accordance with national standards / a list of lumber lots by grade, geometric dimensions / a list of firewood lots directions of use by species (groups of species), geometric dimensions, etc. in accordance with national standards and/or technical conditions, as well as for each lot:

- volume of the batch of untreated timber/firewood/lumber;

- composition for placement of a batch of untreated timber/firewood: upper, lower, intermediate;

- starting price per cubic meter of untreated timber/firewood/lumber taking into account the composition of the placement of untreated timber /firewood (the price is determined in the national currency of Ukraine), or the starting coefficient in auctions for the sale of raw wood in the coefficient trading mode. The starting price per cubic meter of lumber is indicated excluding VAT. The starting price per cubic meter of raw wood/firewood can be indicated both including VAT and excluding VAT, which must be recorded accordingly;

- number, date and time of exchange trading;

- the term during which supply of untreated timber /firewood/lumber will be carried out and the schedule for the supply of untreated timber/firewood/lumber with an indication of the monthly supply volumes;

- other information necessary for exchange trading is determined by the internal documents of the Exchange.

The term during which untreated timber/firewood/lumber can be delivered must be specified:

1) within the current calendar quarter, in which exchange trading will take place;

2) within the calendar quarter following the one in which exchange trading will take place.

Participants in the auction for the sale of lumber - sellers provide the Exchange with a form of a lumber purchase and sale agreement, which is proposed to be concluded based on the results of exchange trading, taking into account the features determined by these Regulations, which is placed in the announcement of the auction.

The participants in the auction for the sale of lumber - sellers who have submitted an application for the sale of lumber are deemed to have agreed that the participants in the auction - buyers, in addition to residents of Ukraine, may be non-residents of Ukraine, as well as that in the event that a non-resident of Ukraine is recognized as the winner of the auction, an exchange (auction) certificate is issued and a lumber purchase and sale agreement is concluded, taking into account the features specified in Section 10 of these Regulations.

3.5. To the initiator of the auction - the seller when forming the lot (s) in the auction for the sale of lumber/firewood it is forbidden to indicate in the application for the auction the requirement regarding the obligation of a preliminary inspection directly at the seller's warehouse of lumber/firewood, which is the subject of sale.

3.6. If according to the results of the auction all lots were sold, Exchange may hold additional auctions, while the application deadline for conducting such auctions must meet the requirements specified in clause 3.4. of this Regulations.

3.7. In the event of an additional auction in the last 5 (five) calendar days of the current quarter, with a delivery date for untreated timber/firewood/ lumber within the current calendar quarter in which the exchange trading will take place, the bidder (seller) shall submit to the Exchange an application for sale, taking into account that the volume of each lot should not exceed 30 cubic meters.

3.8. Orders for sale shall be submitted to the Exchange by participants (sellers) in terms of lots. The volume of the lot is determined by the participants (sellers) independently. Lots are formed separately by grades and quality classes in accordance with national standards (for untreated timber) / by grades, geometric dimensions (for lumberr) / by species (groups of species), geometric dimensions, etc. in accordance with national standards and/or technical specifications (for firewood).

3.9. The Exchange checks the submitted sales orders, registers or refuses to register them in accordance with the Exchange Rules and this Regulations; notifies the participant who submitted such an order via ETS (in case of refusal to register a sales order - with an indication of the reasons); information about the sales orders submitted by the trading participants is entered into the register of trading participants' orders in accordance with the Exchange Rules.

3.10. The auction bid may be changed by the auction participant (seller) only to reduce the volume of untreated timber / lumber / firewood declared for sale, which is determined by the number of lots.

3.11. The order for sale may be changed/withdrawn by the auction participant (seller) not later than by 17:30 of the last working day preceding the day of the purchase order acceptance deadline provided for in subpar. 6.1.1. of this Regulations by submitting the relevant application signed by the electronic signature of the broker of the auction participant - seller via ETS.

3.12. Announcement of an auction, which is posted on the Exchange's website, shall contain, in particular, but not exclusively:

1) information provided for in subpar. 3.4.1. and 3.4.7. of this Regulations;

2) the deadline for acceptance of purchase orders submitted before the start of exchange trading;

3) auction step;

4) directions of useinformation on the guarantee fee (s) that is/are subject to recalculation, including the type, rate (the procedure for determining it), the procedure and term for recalculation of the guarantee fee (s) (if it is/are established by the Clearing Institution);

5) the amount, procedure and term of payment and fee for data processing (not specified in the event that the Exchange Committee of the Exchange decides to cancel the payment/recalculation of the fee for data processing);

6) information about the agent(s) involved in organizing this auction (if any);

7) other information necessary for conducting exchange trading, determined by the Exchange's internal documents.

3.13. Prices at the auction for the sale of untreated timber / firewood / lumber are formed freely on the basis of supply and demand.

3.14. The volume of untreated timber / firewood / lumber declared at the auction for the sale and purchase shall be determined by the number of lots and may not be less than 1 lot.

3.15. Exchange shall have the right to refuse the participant (buyer) admission to participation in the auction in the following cases:

- failure of such trading participant to pay the data processing fee and/or absence of the data processing fee on the current account of the Exchange/agent at the time of completion of acceptance of purchase orders (not applicable in cases determined by separate decisions of the Exchange Committee);

- failure to transfer the guarantee fee and/or absence of a guarantee fee blocked in the required amount on the clearing account at the Clearing Institution (if established by the Clearing Institution) as of 2:00 p.m. on the business day preceding the day of the auction;

- absence (non-acquisition/termination/termination) of the clearing member status in the Clearing Institution with which the Exchange has concluded the clearing agreement;

- providing incomplete and/or inaccurate information to the Exchange;

- in case of suspicions and/or reasonable grounds to believe that documents/information regarding the bidder/representative of the bidder (manager - for legal entities/person exercising the powers of a broker) at the disposal of the Exchange are invalid (invalid) and/or have lost their relevance, which is the basis for conducting due diligence measures, in particular re-identification and verification of the bidder/representative of the bidder in compliance with the requirements of the Law of Ukraine "On Prevention and Counteraction to the Legalization (Laundering) of Proceeds of Crime, Financing of Terrorism and Financing of the Proliferation of Weapons of Mass Destruction";

- the Exchange imposing sanctions on such a trading participant in the event of his violation of the requirements of the Exchange Rules, Regulations and/or other internal documents of

the Exchange and/or failure to fulfill (improper fulfillment) of his obligations under concluded exchange agreements/exchange contracts;

- existence of debt to the Exchange, including from the payment of the commission fee, and/or by the agent from the payment of remuneration to such an agent;
- termination of membership on the Exchange;
- detection by the Exchange of other violations of the provisions of this Regulations and other internal documents of the Exchange.

4. Peculiarities of the organization of auctions for the sale of untreated timber in the ratio trading mode

4.1. The list of basic indices that can be used by exchange trading participants in the ratio trading mode is approved by the Exchange Committee and published on the Exchange's official website.

4.2. Posting a position (application) on untreated timber sale in the mode of trading coefficients takes place using the base index.

4.3. The price of untreated timber displayed by the seller in accordance with the assortment, species, quality class, length and diameter group is determined by the formula, which is the base index of the corresponding characteristics (individual base index) or the corresponding groups of characteristics (grouped base index) multiplied by the value of the coefficient and in in the case of expression of the base index in foreign currency, additionally multiplied by the official exchange rate of the corresponding foreign currency on the date of price calculation.

Sellers can also apply conversion factor for the price of untreated timber to the corresponding composition, in this case, obtaining the value of the price according to the above formula is additionally multiplied by the value of such a coefficient.

If there is an appropriate individual base index for untreated timber of certain characteristics offered for sale, then such base index is used in the price formula. In the absence of an individual base index, a grouped base index is used in the price formula.

4.4. Step factor in the mode of trading coefficients is equal to the coefficient -0.01 (zero one hundredth).

5. Procedure for interaction with the agent

5.1. Exchange has the right to engage agent(s) for information support and consulting services for auction participants, as well as for the implementation of measures to control compliance by bidders with the legislation and/or obligations established by this Regulations and/or the Rules of Exchange and/or other internal documents of the Exchange and/or decisions of the Exchange Committee and the obligations of such bidders under contracts for the purchase and sale of untreated timber/firewood/lumber concluded as a result of exchange auctions, in accordance with the Regulations on the Company's Application with the Ukrainian Energy Exchange Limited Liability

Company of sanctions for violation of the Rules of the Ukrainian Energy Exchange Limited Liability Company and other internal documents, which establish the procedure for organizing and conducting exchange trades in the direction of "Untreated timber and lumber" (hereinafter - Provisions on the application of sanctions).

Procedure for interaction of the Exchange with the agent (s) is regulated by the bilateral agency (s) agreement (s), the public Agreement and the Regulation on the application of sanctions.

5.2. The list of agents of the Exchange is approved by the CEO or another authorized person of the Exchange and is published on the website of the Exchange https://www.ueex.com.ua.

5.3. Decision to engage an agent is made by the Exchange. Information on the engagement of an agent is published in the announcement of the relevant auction(s) and contains, in particular, the agent's name, identification code, and contact information.

The procedure for interaction of the Exchange with the agent and participants of auctions in the area "Untreated timber and lumber" is regulated by the Public Agreement (Appendix No. 11 to the Regulations).

Participants join the public Contract by submitting to the Exchange the Application for joining the public Contract, which is an Appendix to it.

5.4. The application for joining, signed by the participant, is an acceptance of the public contract and implies full and unconditional acceptance of all the terms of the public contract with the relevant Annexes to it, while neither the agent nor the participant can offer their own terms of the public contract.

5.5. The Public Contract shall be deemed concluded by the participant provided that the Exchange makes a positive decision to grant it a permit to lease an exchange place (for branches/representatives of the participant - to grant access to trading) in accordance with clause 2.5 hereof.

5.6. The agent's signing of the bilateral agency agreement is the agent's acceptance of the public Agreement (Appendix No. 11 to the Regulations) with the relevant Annexes to it.

5.7. In auctions in which the Exchange engages an agent, such an agent undertakes to contribute to the proper organization and conduct of such auctions, as well as the implementation of compliance control measures by the Exchangeby bidders of the legislation and/or obligations established by these Regulations and/or Exchange Rules and/or other internal documents of the Exchange and/or decisions of the Exchange Committee in accordance with the Regulation on the application of sanctions, in particular:

5.7.1. Conduct negotiations with bidders (potential bidders) regarding the sale/purchase of untreated timber/firewood/lumber at auctions and involve them in auctions;

5.7.2. control the correctness of the formation of lots and other details (parameters) of applications and, in case of comments from the Exchange, - facilitate the earliest possible introduction of changes recommended by the Exchange by the seller;

5.7.3. post on its website information about auctions held by the Exchange for which it is an agent, which must necessarily include the information provided for in clause 3.12.of this Regulations;

5.7.4. provide additional information to participants by means of e-mail and using other resources;

5.7.5. advise participants on their registration in ETS and auction conditions and provide support during auctions regarding the use of ETS functionality and the correct execution of actions;

5.7.6. in the event that the Exchange engages an agent to carry out control measures to ensure compliance by the participants of the trade with the legislation and/or obligations established by these Regulations and/or the Rules of the Exchange and/or other internal documents of the Exchange and/or decisions of the Exchange Committee and the obligations of such participants under contracts in the purchase and sale of untreated timber/firewood/lumber, concluded based on the results of exchange trading, such an agent performs actions and uses the rights specified in the Regulations on the Application of Sanctions;

5.7.7. perform other duties specified by this Regulations, the agency agreement, the public Agreement, the Regulation on the application of sanctions and other internal documents of the Exchange.

6. Procedure for accepting purchase applications for participation in the auction from bidders

6.1. Bidders who have expressed their intention to participate in the sales auction as buyers shall submit to the Exchange, before the start of the auction, a purchase application via the ETS, expressing the participant's intention to participate in the auction and purchase a specific exchange product in the lots specified in such application. The form of the purchase application and the procedure for its submission shall be determined by the Exchange.

6.1.1. Submission of purchase applications by bidders wishing to participate in the auction as buyers ends at 12:00 noon on the business day preceding the day of such auction.

6.1.2. The purchase application is submitted via ETS and signed by the auction participant's broker by applying an electronic signature. The purchase application is considered submitted from the moment of its signing.

6.2. Data processing fees, as well as other payments, must be credited to the Exchange account or agent account specified in the auction announcement within the time limits specified in the announcement (does not apply if the Exchange Committee decides to cancel the payment of the data processing fee, as well as other payments/fees).

6.3. Guarantee fees as a means of ensuring the fulfillment of obligations under concluded exchange agreements and ensuring payment of commission fees (in the event that the Clearing House establishes such guarantee fee) are transferred to the current account of the Clearing Institution and recorded on the relevant clearing accounts of clearing participants in the clearing accounting system of the Clearing Institution in accordance with the procedure specified by the internal documents of the Clearing Institution and are subject to automatic blocking until 2:00 p.m. on the business day preceding the day of the relevant auction.

If the clearing account of the clearing participant (trader) in the clearing accounting system of the Clearing Institution has the required amount of funds within the available balance of the guarantee fee for use in exchange trading on the Exchange, the trading participant may use funds from such

available balance to ensure the fulfillment of obligations under the exchange agreement and ensure payment of the commission fee. In this case, the required amount of the guarantee fee from the available balance is blocked by the bidder upon his request submitted using the ETS, by 2:00 p.m. on the business day preceding the day of the auction.

Information on guarantee fees is specified in the auction announcement.

6.4. Purchase applications that do not meet the requirements of these Regulations, submitted by a trading participant after the expiration of the period established by clause 6.1.1. of this Regulations, or not secured by a guarantee fee (in the case of establishing a corresponding guarantee fee by the Clearing Institution), or the participant has not paid a data processing fee or other payment (fee), in the case of its establishment by the Exchange (not applicable in cases determined by separate decisions of the Exchange Committee), are not accepted, and the participant is not allowed to participate in the auction for the relevant lot(s).

6.5. If in the purchase application the participant-buyer has indicated the lot(s) whose seller(s) is the participant (seller) whose participant (buyer) is not allowed to participate in the auctions due to the imposition of sanctions on him/her, the Exchange may reject such purchase application in its entirety.

6.6. Participants who have submitted applications for purchase agree to the terms of participation in the auction, certify their unconditional consent to the processing of their personal data, the implementation of this Regulations, and confirm the legal significance of their actions during participation in the auction, in particular actions taken in the ETS and using the ETS, as well as their consequences.

6.7. The participant may withdraw the submitted purchase application before the expiration of the deadline for submitting such applications, established by clause 6.1.1. of this Regulations and specified in the announcement of the relevant auction.

6.8. The purchase order and the application for withdrawal of the purchase order are submitted to the Exchange by means of ETS, signed by the trading participant's broker by applying an electronic signature.

7. Data processing fee

7.1. To participate in the auction, the participant (buyer) pays a fee for data processing to the account of the Exchange or the agent, if the latter is involved by the Exchange in organizing exchange trading.

7.2. The data processing fee is fixed and is paid for participation in a trading session (in the case of participation in a Dutch auction - for participation in both trading sessions during which such a Dutch auction is held), regardless of the number of auctions in which the buyer participates, in the amount in accordance with the Tariffs for Commodity Exchange Services - Ukrainian Energy Exchange Limited Liability Company (hereinafter - the Exchange Tariffs).

7.3. Payment of the data processing fee is made by the participant of the sales auction (buyer)/ in the national currency of Ukraine, taking into account the second paragraph of this clause (does not apply in the event that the Exchange Committee decides to cancel the payment of the data processing fee).

When paying the data processing fee by a participant in the sales auction (buyer) who is a non-resident of Ukraine, such fee may be paid in foreign currency. In this case, the amount of the data processing fee in foreign currency is equivalent to the amount of the fee established by the decision of the Exchange Committee in hryvnias converted at the official exchange rate of the National Bank of Ukraine as of the day of the auction.

7.4. The data processing fee must be transferred to the Exchange/agent's account in the manner and within the time limits specified in the auction announcement (does not apply if the Exchange Committee decides to cancel the payment of the data processing fee).

8. Guarantee fee

8.1. To ensure proper fulfillment of obligations arising from clearing participants in connection with participation in exchange trading and the conclusion and fulfillment by participants of their obligations under exchange agreements and exchange contracts concluded (committed) on the Exchange based on the results of the auction, the Clearing Institution may establish a guarantee contribution(s).

8.2. Types of guarantee fees; subject composition of payers of the guarantee fee depending on its type; type of auction in which the guarantee fee(s) is/are introduced; size (rate) of the guarantee fee and term (terms), procedure for its transfer; operations for blocking/unblocking the guarantee fee, procedure (conditions) for its return/distribution (transfer)/withholding; other issues related to the specifics of establishing, managing and using guarantee fees are determined by the internal document of the Clearing Institution, which establishes the procedure for conducting clearing activities in the direction (commodity market) "Untreated timber and lumber", the rates (amounts) of the guarantee fee (margin) of the Clearing Institution - Ukrainian Clearing House Limited Liability Company, which are published on its official website: https://www.uaclearing.com.ua/ and the decision(s) of the Clearing Institution.

8.3. In the event that a trading participant fails to transfer the guarantee fee as security for the fulfillment of obligations under the contract of purchase and sale of untreated timber/firewood (if established by the Clearing House), such contract of purchase and sale of untreated timber/firewood concluded based on the results of exchange trading (if concluded), the relevant exchange agreement(s), the results of exchange trading on the basis of which such exchange agreement(s) were concluded, as well as the formed and signed exchange (auction) certificate shall be cancelled, of which the Exchange shall notify the relevant parties to the exchange agreement(s).

9. Auction procedure

9.1. In order to ensure the proper organization and conduct of the auction, Exchange appoints an ETS Administrator - an employee of the Exchange, who carries out comprehensive communication with the auction participants and the agent, in the case of his involvement by the Exchange. Contacts of the ETS Administrator are published in the auction announcement.

9.2. When conducting auctions for the sale of lumber, the Exchange may provide information to auction participants about the starting price of the lot specified by the auction initiator in the application in the national currency of Ukraine and in the information form - in foreign currency(s)

at the official exchange rate of the National Bank of Ukraine as of the date of application. The starting price for the sale of lumber may be revised in connection with a change in the official exchange rate of foreign currency against the national currency (hryvnia).

9.3. Trading participants who have expressed their intention to participate in the auctions and have submitted to the Exchange a purchase order shall be entitled to participate in the trading (submit price offers (bids)) only for those lots specified in their purchase order. Exchange and the ETS shall not take into account any actions of the buyer that do not correspond to the application submitted by him/her and shall not cause changes in the lot price and execution of the transaction.

9.4. The information on price offers (bids) submitted by the participants during the exchange bidding shall be entered into the order register as information on buy orders.

9.5. Before the start of the auction, participants are registered in ETS. Participants who have fulfilled all the requirements established by this Regulations are admitted to the auction.

9.6. The auction process is divided into three periods:

1. Pre-trading period. The pre-trading period includes the following: submission by the initiator of the auction (seller) of an application for holding an auction for the sale of untreated timber/firewood fuelwood/lumber; submission by the participant of the seller of an application for sale; publication of the auction announcement; submission by the participants who have expressed their intention to participate in the auction for sale as buyers of purchase applications in accordance with clauses. 6.1.1. and clause 6.1 of this Regulations.

2. Bidding period. The bidding period shall begin within the period specified in the auction announcement and shall end with the determination of the winner of the sale auction.

During the auction, the auction participant (buyer) shall have the right to bid on the respective lot by raising the price offer/coefficient in accordance with the auction step.

The auction shall be deemed completed within the time limit set by the Exchange's ETS, with the last change in the price offer/coefficient and the participant who made such changes recorded. The winner of the respective lot shall be the participant who offered the highest price/coefficient for it and whose offer was recorded during the auction (subject to compliance with other criteria, if any, specified by the seller in the auction application/sale order).

3. Post-trade period. The post-trade period begins after the moment of determining the winner of the sales auction and includes the signing by the Exchange of the exchange (auction) certificate, posting the exchange (auction) certificate in the personal accounts of the ETS participants - parties to the exchange transaction, and the conclusion (signing) in the ETS by the participants in the auction for the sale of untreated timber/firewood, the parties to the exchange transaction, of the contract for the purchase and sale of untreated timber/firewood (exchange contract).

9.7. Auctions may be held for all lots simultaneously or according to the trading schedule (calendar) published by the Exchange. At the Exchange's discretion, auctions for lots of individual sellers for a specific nomenclature or breed may be held at different times during one trading session.

9.8. During the auction, the price of the lot changes according to the step. The number of steps is not limited.

9.9. The trading period during the Dutch auction is held in two trading sessions:

9.9.1. The first trading session is held according to the general rules of an auction for price increase. The winner of the relevant lot is the participant who offered the highest price for it and whose offer was recorded during the auction.

Based on the results of the first trading session, all unsold lots are put up for sale in the second trading session with the possibility of gradually reducing the starting price of the lot, accepting the current price of the lot, and submitting counter-price offers.

9.9.2. The second trading session begins with a countdown for each lot. The second trading session is open to buyer participants who have fulfilled all the requirements established by this Regulations and were admitted to participate in the first trading session. Such buyer participants have the right to participate in the second trading session for all unsold lots, and not only for those for which they submitted an application for purchase.

During the countdown, the participating seller has the right to:

- accept a gradual decrease of the starting price of the lot by 1 (one) step;
- set the automatic reduction of the starting price of the lot by 1 (one) step with the completion of each countdown for the lot;
- to set the lower limit of the automatic reduction of the starting price of the lot;
- consider the price offers of buyer participants and make one of the following decisions: accept, reject or take no action;
- do not change the current price of the lot and end the bidding on it after the end of the countdown.

During the countdown, the participating buyer has the right to:

- submit a counter price offer for the lot and withdraw it;
- start bidding on the lot at the current price;
- to participate in the bidding for the corresponding lot according to the general rules of the auction to increase the price.

Any price offer may be made by the buyer participant only within the available balance of the guarantee fee at the time of the corresponding action in the ETS.

After the end of the countdown for all lots, the second trading session and the Dutch auction as a whole are considered complete.

9.10. From the moment the ETS of the winner for the relevant lot is determined, it is considered that the seller and the buyer have reached an agreement on all the essential terms of the transaction, and the parties are responsible for the further implementation of the concluded exchange agreement.

9.11. By submitting an application for an auction, an application for sale; by making changes to the application for sale; by withdrawing an application for sale; by submitting an application for purchase; by withdrawing an application for purchase, the bidder certifies that the bidder's broker has the appropriate authority to perform any actions during the sales auction process in accordance with clauses 9.6., 9.9. of this section of the Regulations for all sections in the direction "Untreated

timber and lumber", and also by applying an electronic signature, he provides unconditional consent and confirms that all his actions in the ETS will be certified by his electronic signature and will have legal force in accordance with the requirements of the legislation of Ukraine.

9.12. Exchange trading may be suspended, terminated, canceled or postponed in cases and in accordance with the procedure provided for by these Regulations and/or other internal documents of the exchange.

10. The procedure for processing documents according to the results of the auction

10.1. Based on the results of the auction and concluded exchange agreements, Exchange forms exchange (auction) certificates signed by the Exchange on their basis and are placed in the personal accounts of trading participants on the ETS Exchange.

The exchange may additionally issue and send a signed exchange (auction) certificate to the auction participant buyer using services for exchanging electronic documents (M.E.Doc, SOTA, FlyDoc and FREDO).

10.1.1. At the request of a bidder, the Exchange may additionally issue, sign and send to the bidder an exchange (auction) certificate in paper form.

10.1.2. Exchange (auction) certificates in paper and electronic forms have the same legal force.

10.2. The exchange (auction) certificate, formed on the basis of concluded exchange agreements, is the basis for concluding a contract of sale of untreated timber/firewood/lumber between the seller (auction initiator) and the buyer (auction winner).

10.2.1 In the event that a non-resident (a legal entity or an individual engaged in entrepreneurial activity) acts as a buyer in an auction for the sale of lumber, the price specified in the exchange (auction) certificate is indicated in the hryvnia and foreign currency(s) according to the official at the rate of the National Bank of Ukraine as of the day of the auction.

10.3. On the basis of the signed of exchange (auction) certificates formed on the basis of concluded exchange agreements, the initiator of the auction and the winner(s) are obliged to conclude a contract(s) for the purchase and sale of untreated timber/firewood/lumber within 5 (five) working days, starting from the next working day after the day of the relevant auction.

10.3.1. The contract of sale of untreated timber/firewood shall be concluded in the standard form approved by the Exchange's Exchange Committee and posted in the Exchange's ETS by signing with electronic signatures of authorized persons (QES or UES) in the Exchange's ETS. In this case, the signing of the contract of sale of untreated timber/firewood by the parties in paper form is not required and is not a prerequisite for its entry into force. Within the period established by the Regulations for concluding a contract for the sale and purchase of untreated timber/firewood, the parties shall conclude a delivery schedule generated in the Exchange's ETS, which is an integral part of the contract, by signing with electronic signatures of authorized persons (QES or UES). b Such a delivery schedule is generated automatically in the Exchange's ETS, taking into account the size of the minimum volumes of batches of exchange-traded commodities (by breed and grade) in accordance with the reference book posted in the Exchange's ETS.

In certain cases, the Exchange Committee may decide to approve the parties to the exchange transaction (exchange transactions) to enter into a contract for the sale and purchase of untreated timber/firewood in paper form if there are circumstances beyond the control of the party (parties) that make it impossible to conclude the contract in electronic form. Consideration of the above issues by the Exchange Committee shall be carried out on the basis of a substantiated request of the relevant party to the exchange transaction (exchange transactions) upon written consent of the other party to the exchange transaction (exchange transactions) sent to the Exchange's e-mail address: docs@ueex.com.ua.

10.3.2. If the parties to the contract of sale of lumber are residents of Ukraine, then the price of the contract of sale is determined in the national currency of Ukraine (hryvnia). If the party to the contract of sale of lumber - the buyer - is a resident of Ukraine, and the seller has the status of a VAT payer, then the total cost of lumber, which is indicated in the exchange (auction) certificate excluding VAT, in the contract of sale is subject to increase by the amount of VAT.

If one of the parties of the timber purchase agreement is a non-resident of Ukraine, then the price of the purchase agreement (the total value of the timber, defined in the purchase agreement) may be determined in a foreign currency and must correspond to the total value of the timber in such foreign currency as specified in exchange (auction) certificate, on the basis of which the contract for the purchase and sale of lumber is concluded.

10.4. All the rights and obligations of the buyer and the seller and the procedure for carrying out calculations and delivery according to the exchange agreement concluded at the auction are stipulated in the contract of sale of untreated timber/firewood/lumber they concluded.

All settlements are made directly between the seller and the buyer, taking into account the buyer's guarantee fee (if established by the Clearing House) for auctions for the sale of untreated timber/firewood, transferred by him to the current account of the Clearing House as security for the fulfillment of obligations under the concluded exchange agreement in the manner prescribed by the internal document of the Clearing House, which determines the procedure for conducting clearing activities in the direction (commodity market) "Untreated timber and lumber", (in the event that the Clearing House does not establish a guarantee fee, all settlements in full are made directly between the seller and the buyer).

10.5. The procedure for making calculations under the contract for the sale of untreated timber, which is concluded between the buyer and the seller based on the results of the auction for the sale of untreated timber in the ratio trading mode with delivery during a full calendar year, is carried out in two stages:

10.5.1. Prepayment. The buyer makes payment during the period of delivery of the goods (before the delivery date according to the delivery schedule), based on the price determined by the formula indicated in the exchange (auction) certificate/purchase agreement, on the date of delivery using the weighted average price index of the previous month.

10.5.2. Recalculation of payment based on the fact of delivery of goods in the corresponding month. Payment is made based on the price determined by the formula specified in the exchange (auction) certificate/purchase agreement on the date of delivery using the weighted average price index of the month corresponding to the month of delivery.

The difference between the advance payment and the transfer of payment is compensated to the relevant party of the sales contract.

10.6. The Exchange may apply sanctions to a bidder - buyer (auction winner) who has violated his

obligations to fulfill the exchange agreement and conclude a contract for the purchase and sale of untreated timber/firewood with the seller and/or has violated (improperly fulfilled) his obligations under the concluded exchange agreement/concluded contract for the purchase and sale of untreated timber/firewood and the terms of the agreed delivery schedule to this contract, in accordance with the Exchange Rules and the Regulations on the Application of Sanctions.

10.7. Trading participants shall fulfill obligations under the concluded exchange transactions/exchange contracts.

10.8 Seller and Buyer shall be liable for violation of the terms of concluded untreated timber/firewood/lumber purchase and sale contract, as determined by such contract, Exchange Rules, Regulations on application of sanctions, other internal documents of the Exchange and the current legislation of Ukraine.

10.9. Exchange uses means of facsimile reproduction of the signature (using mechanical copying means – facsimile) of an authorized person of the Exchange (according to the sample in accordance with Appendix No. 9 to this Regulations). Documents certified by a facsimile reproduction of the signature of an authorized person of the Exchange are duly signed and have the legal force of documents issued with the original handwritten signature of an authorized person of the Exchange.

10.10. In the event that the parties do not conclude the contract(s) for the purchase and sale of untreated timber/firewood/lumber within 5 (five) working days after the date of conclusion of the exchange agreement(s), such exchange agreement(s) (-s), the results of exchange trades, on the basis of which the following (s) exchange agreement (s) were concluded, as well as the corresponding (s) exchange (s) (auction (s)) certificate (-a) are considered canceled from the next working day after the expiration of the above-mentioned period in accordance with this clause of the Regulation, and the parties to the exchange agreement (agreements) lose the right to enter into an agreement (s) for the purchase and sale of untreated timber/firewood/ lumber based on the results of exchange trading. Cancellation occurs automatically in the ETS of the Exchange.

10.11. In case of annulment of the exchange agreement (exchange agreements), the parties of such agreement (agreements) are not exempted from responsibility for violation of Exchange Rules and/or Regulations and/or other internal documents of the Exchange and/or decisions of the Exchange Committee, as well as payment of the commission fee and other obligations mandatory payments stipulated by this Regulations, internal documents of the Exchange, unless otherwise determined by the decision of the Exchange Committee.

10.12. In the event of cancellation of an exchange transaction in auctions for the sale of untreated timber/firewood, the amount of the guarantee fee or the balance of the guarantee fee (in the event that the Clearing Institution establishes a corresponding guarantee fee) under the canceled exchange transaction, paid by the participant - buyer, is distributed (returned/not returned) and directed by withholding by decision of the authorized body of the Clearing Institution in accordance with the internal document of the Clearing Institution, which determines the procedure for conducting clearing activities in the direction (commodity market) "Untreated timber and lumber".

11. Procedure of calculations. Comission fee

11.1. For organization and conduct of the auction, the Exchange's commission fee shall be charged from the trading participant - buyer (auction winner). The amount of the Exchange's commission fee shall include VAT.

11.1.1. The Exchange's commission fee for organizing and conducting an auction for the sale of untreated timber/firewood is deducted by the Clearing House in the amount established by the decision of the Exchange Committee of the Exchange from the amount of the guarantee fee of the bidder - buyer (auction winner), and is transferred to the Exchange no later than the seventh business day from the date of the auction.

In the event that the Clearing House decides to cancel the guarantee fee or if it is not established, the bidder - buyer (auction winner) shall transfer the commission fee to the Exchange within 3 (three) business days from the date of issuing the relevant invoice by the Exchange.

11.1.2. In lumber auctions, after the auction is completed and exchange agreements are concluded, an account is created in the ETS Exchange for each bidder - buyer (auction winner) for payment of the commission fee in the amount established by the decision of the Exchange Committee, and exchange (auction) certificates are also formed. The commission fee is calculated in the national currency of Ukraine (hryvnia). When paying the commission fee by non-residents, the commission fee may be paid in foreign currency. In this case, the amount of the commission fee in the currency is equivalent to the amount of the commission fee calculated in hryvnia converted at the official exchange rate of the National Bank of Ukraine as of the day of the auction.

The commission fee is paid by the bidder - buyer (auction winner) within 3 (three) business days from the date of the relevant auction for the sale of lumber.

11.2. A bidder - buyer in sales auctions who submitted an application for purchase, but refused to participate in the auction or did not participate in the auction, shall not be refunded the amount of the data processing fee, but shall be retained by the Exchange/agent to cover its/his expenses for organizing the auction (does not apply in the event that the Exchange Committee decides to cancel the payment of the data processing fee).

11.3. In auctions, the winners of which are participants (buyers) who were involved by agents under a public Agreement in the form according to Annex No. 11 to these Regulations, the winner of the auction, the buyer, undertakes to pay the remuneration due to the agent in the amount and within the terms established in the public Agreement.

12. Disclaimer

12.1. By submitting documents for obtaining the status of a non-permanent member of the Exchange, as well as the corresponding application for holding an auction/sale application/purchase application and submitting a price offer (bid) during the auction, participants guarantee that when using the ETS and performing actions with its help, they work via personal computers using licensed software, if required by the legislation on copyright and related rights, and also consent to the exchange of information on lots put up for exchange trading, the results of exchange trading (including concluded exchange transactions/exchange contracts) between the ETS of the Exchange and the unified state electronic timber accounting system, which ensures the collection, storage, processing and protection of information on the sale of timber and for the Exchange to disclose information about violations committed by such a participant (facts of failure by the trading participant to fulfill its obligations) and/or sanctions applied to it.

12.2. For a reliable connection of the participant's computer with ETS, it is necessary to use the latest (updated) versions of Firefox, Chrome, Opera browsers.

Access to the ETS must be organized by the participant through open access channels on the Internet without the use of anonymous means: anonymous networks, Tor network and browser, I2P, Obfsproxy and similar anonymizers, browser plugins with anonymous access functions, plugins blocking traffic or parts of traffic, blocks, cookies, applets, streams, etc., use of private browsing in the browser when opening the website of the trading system, anonymous proxy servers, VPN channels, VPN gateways and VPN tunnels, hiding IP addresses, use when accessing ETS of safe Internet surfing and other means of anonymous access.

12.3. Participant must take measures to prevent circumstances that may interfere with the functioning of the ETS, in particular, ensure reliable anti-virus protection of the participant's automated workplace and prevent virus attacks on the Exchange website from his workplace, prevent third parties from interfering with the system from the participant's workplace, immediately notify the Exchange about the occurrence of circumstances that may interfere with the functioning of the ETS.

12.4. Exchange has the right to stop (temporarily terminate) the participant's technical access to the ETS or limit (fully or partially) the participant's authority to access the ETS in case of violation by the participant of these Regulations, in case of detection of unauthorized access attempts by the participant to the ETS, as well as in the event of other circumstances preventing the functioning of the ETS. The participant's technical access to the ETS can be restored only after the situation has been resolved.

12.5. Violation of this Regulations deprives the participant of the right to appeal regarding technical failures and delays in the operation of the ETS discovered by him during the auctions.

12.6. The Exchange is not liable for any delays or interruptions in the performance of its obligations resulting from force majeure circumstances, known as force majeure at the national, regional, local or facility levels, man-made, natural, military or socio-political in nature, changes in applicable legislation, actions or inaction of state bodies, other emergency situations and other circumstances that may be grounds for the Exchange to recognize an emergency situation that impedes the performance of obligations or makes it impossible to perform its obligations.

12.7. Exchange does not bear any responsibility for losses incurred by the participant due to a disconnection between the participant's computer and the Exchange server.

Participant assumes all risks associated with insufficient reliability of access via Internet communication channels (communication interruption) and unguaranteed bandwidth of Internet communication channels (delays in data transmission).

12.8. Exchange is not responsible for any delays or interruptions in the performance of its obligations under this Regulations, which are the result of the following circumstances: technical failures caused by malfunctions and failures of equipment, failures and errors of software, failures, malfunctions and failures of systems communication, energy supply, air conditioning and other life support systems by the participant.

12.9. Sanctions may be applied by the Exchange in accordance with the Regulations on the Application of Sanctions to a participant who has committed violations provided for by the Regulations on the Application of Sanctions, including violations of the Exchange Rules and/or Regulations and/or other internal documents of the Exchange and/or decisions of the Exchange Committee of violation of the Rules of the Ukrainian Energy Exchange Limited Liability Company and other internal documents that establish the procedure for organizing and conducting exchange trades in the direction of "Untreated timber and lumber".

13. Procedure for preparation, sending and acceptance of primary documents of the Exchange

13.1. The Exchange, as a provider of services to trading participants in accordance with the terms of these Regulations, draws up primary documents confirming the actual provision of such services, in particular the Act of Services Provided.

The act of services rendered, signed by the Exchange, is an appropriate primary document confirming the fact of fulfillment of obligations by the Exchange to the trading participant in accordance with the terms of these Regulations.

In accordance with paragraph eight of part two of Article 9 of the Law of Ukraine "On Accounting and Financial Reporting in Ukraine", the absence of details from the bidder in the Act of Services Provided, namely: positions and surnames of persons responsible for the implementation of the business transaction and the correctness of its registration, personal signature or other data that allow identifying the person who participated in the implementation of the business transaction, does not constitute a violation of the requirements for the registration of the primary document.

The bidder confirms that the procedure for the Exchange to issue primary documents without the bidder's details, provided for in Section 13 of these Regulations, is the procedure for documenting business transactions agreed in writing between the Exchange and the bidder within the meaning of paragraph eight of part two of Article 9 of the Law of Ukraine "On Accounting and Financial Reporting in Ukraine".

The provisions of this clause do not apply to the requirements for documenting business transactions paid for with public funds. For such transactions, the Act of Services Provided shall be drawn up in accordance with the procedure provided for in clause 13.6 of these Regulations.

13.2. Within 7 (seven) business days from the date of the trading, the Exchange shall prepare, sign and send to the trading participant the Act of Services Provided. In this case, the Act of Services Provided must be dated on the day of the trading.

13.3. The Exchange shall send the Act of Services Provided in paper or electronic form in one of the following ways:

– through an agreed electronic document management system;

– to the bidder’s email address specified by him during accreditation;

– by postal mail or courier delivery to the bidder’s address specified in his registration data.

13.4. Guided by the provisions of the Law of Ukraine "On Electronic Documents and Electronic Document Management", the Law of Ukraine "On Electronic Identification and Electronic Trust Services", the Law of Ukraine "On Accounting and Financial Reporting in Ukraine", the signing of primary documents by an authorized person of the Exchange may be carried out either manually in paper form or using the electronic signature of authorized persons (qualified electronic signature or advanced electronic signature based on a qualified electronic signature certificate).

At the same time, electronic documents sent by the Exchange to a trading participant in electronic form and certified by an electronic signature of an authorized person of the Exchange have full legal force, generate rights and obligations for the parties (the Exchange and the trading participant), can be presented to the court as evidence and are recognized as equivalent to documents drawn up on paper.

The primary document sent through the electronic document management system or the bidder's personal account is considered to have been received by the bidder on the day of such sending, unless otherwise established by the rules of the relevant system. If the document is sent after 18:00 on a business day or on a weekend, holiday or non-working day, it is considered to have been received on the next business day.

The date of execution of a primary document drawn up in electronic form is considered to be the date indicated in the text of such document as the date of its preparation. This condition applies, including if the actual date of affixing the electronic signature by an authorized person of the Exchange is later than the date of execution of the electronic document indicated in the text of the latter.

13.5. In case of objections regarding the services provided by the Exchange, the bidder is obliged to provide the Exchange with motivated written objections indicating specific comments regarding the services provided by the Exchange within 3 (three) business days from the date of receipt of the Certificate of Services Provided.

The participant sends motivated written objections through the agreed electronic document management system or to the official email address of the Exchange.

If the Exchange does not receive from the trading participant, within 3 (three) business days from the date of receipt of the Act of Services Provided, written motivated objections indicating specific comments regarding the services provided by the Exchange, the services are considered to be properly provided by the Exchange and accepted by the trading participant without comments and objections in accordance with the Act of Services Provided signed by the Exchange.

Such an Act of Services Provided is a proper basis for reflecting a business transaction in accounting and making settlements by trading participants with the Exchange in the manner specified in Section 11 of these Regulations.

13.6. The provisions of paragraphs 13.1, 13.2, 13.5 of these Regulations regarding the preparation of Acts of Services Provided without the details of the bidder do not apply to business transactions for which payment is made at the expense of public funds, in particular, transactions of bidders that are entities of state and municipal ownership.

A bidder who is an entity specified in this clause is obliged to notify the Exchange of this status during accreditation and upon any change in such status.

In relations with the above-mentioned tender participants, the execution of the Act of Services Provided is carried out as follows:

Within 7 (seven) business days from the date of the trading, the Exchange shall draw up an Act of Services Provided, dated the day of the trading, and send it to the trading participant in two copies, signed by its side.

The Bidder undertakes to sign the acts and return one copy to the Exchange within 3 (three) business days from the date of receipt of the Acts of Services Provided from the Exchange.

In the event that the bidder fails to sign the Act of Services Provided within the specified period and there are no substantiated written objections indicating specific comments regarding the services provided by the Exchange and refusal to sign the Act (sent via the approved electronic document management system or to the official email address of the Exchange), such Act will be considered approved by the bidder, and the services will be considered provided and accepted in full.

14. Final provisions

14.1. By submitting documents for accreditation and/or taking actions necessary to obtain accreditation and admission to participate in exchange trading in accordance with these Regulations, the Bidder confirms adherence to these Regulations in their entirety and agrees that its provisions constitute the procedure for documenting business transactions for the provision of services by the Exchange, the procedure for sending primary documents, submitting objections and making settlements, agreed in writing between the Exchange and the Bidder.

Chairman of the Exchange Committee Oleksii DUBOVSKYI

Appendix No. 1
to the Regulations on the Organization and Conduct of Exchange Trades for the Purchase and Sale of Untreated timber and Lumber on the Commodity Exchange - Ukrainian Energy Exchange Limited Liability Company

Ref. No_____

_____

Ukrainian Energy Exchange Limited Liability Company
01001, Kyiv, str. Khreschatyk, building 44

APPLICATION-QUESTIONNAIRE
(for legal entities or individual entrepreneurs)

We ask you to grant permission to rent an exchange place, conclude an Agreement for renting an exchange place at the commodity exchange - Ukrainian Energy Exchange Limited Liability Company and grant the right to participate in exchange auctions and carry out exchange transactions at the commodity exchange - Ukrainian Energy Exchange Limited Liability Company.

Company name (full) in Ukrainian	
Company name (full) in English	
Company name (abbreviated) in Ukrainian	
The Company operates on the basis of	
Ownership	

Legal address:

Index	
Country	
Region	
City	
Area	
Street	
House	
Corps	
Office (room)	

Mailing address:

Index	
Country	
Region	
City	
Area	
Street	
House	
Corps	
Office (room)	

Legal address (in English)	
Phone	
Telephone/Fax	
Email:	
Identification code	
Individual tax number	
The chosen taxation system	
Enterprise category in accordance with the Law of Ukraine "On Accounting and Financial Reporting" (only for legal entities)	
Applicable accounting and financial reporting standards (only for legal entities)	
Name of the manager	
The position of manager	

Current account – 1

The name of the bank in Ukrainian	
Name of the bank in English	
Bank address	
Current (checking) account	
MFI	

Current (settlement) account – 2

The name of the bank in Ukraine	

Name of the bank in English	
Bank address	
Current (checking) account	
MFI	

We ask you to accredit on the Commodity Exchange - Ukrainian Energy Exchange Limited Liability Company the persons who will perform the powers of a broker:

Name of the person	
Position of the person	
Residential address of the person	
E-mail of the person	
Person's phone (work)	
Person's phone (mobile)	

We would like to carry out exchange transactions by sections in the direction:	*Untreated timber and lumber*

Term of lease of the exchange place _____ months

We confirm that the documents provided in electronic form are authentic to the originals. We are responsible for the accuracy of the information provided.

Are familiar with the Regulations on organization and conduct of exchange trades for the purchase and sale of untreated timber and lumber on the Commodity Exchange Ukrainian Energy Exchange Limited Liability Company and with the Tariffs for the services of the commodity exchange of the Limited Liability Company Ukrainian Energy Exchange.

We undertake to perform

We guarantee payment.

_____ _____ _____

(manager position) (signature) (surname)

SEAL (if any)

NOTICE (to be issued only by individual entrepreneurs)

In pursuance of Part 2 of Article 12 of the Law of Ukraine "On personal data protection" dd. 01.06.2010 No. 2297-VI (hereinafter referred to as the Law No. 2297), UKRAINIAN ENERGY EXCHANGE, a Limited Liability Company (hereinafter referred to as the Exchange), informs that your personal data is included in the Personal Database "Individuals whose personal data is processed in the course of business activities" (hereinafter referred to as the Personal Database), owned by the Exchange. Composition and content of personal data processed in the Personal Data Base: identification data (surname, name, patronymic (if any); passport data (other identity documents), registration number of the taxpayer's account card (if any); place of residence according to state registration; payment details in banking institutions; documents on state registration; documents confirming the status of a taxpayer; data required by the legislation in the field of financial monitoring; electronic identification Personal data in the Personal Data Base is processed in automated accounting systems, electronic trading systems, and in the form of files (in agreements, contracts, acts of acceptance of services (work performed), invoices, registration logs, organizational and administrative documents, accounting documents, reporting and accounting forms, other paper documents containing personal data), as well as using other software products (Word, Excel, etc.). Your personal data will be processed exclusively by the Exchange's employees who have provided written obligations not to disclose personal data entrusted to them or which became known to them in connection with the performance of their professional and official duties. In accordance with Article 14 of Law No. 2297, Exchange is allowed to transfer (disseminate) personal data of individuals without their consent or authorized persons in cases specified by law, and only (if necessary) in the interests of national security, economic welfare, human rights and for the All-Ukrainian Population Census; in other cases, access to personal data is provided to third parties only with the written consent of an individual on a case-by-case basis. The purpose of processing (including collection) of your personal data is to ensure sales, contractual, tax and accounting relations (in accordance with the Tax Code of Ukraine, the Civil Code of Ukraine, the Commercial Code of Ukraine, the Law of Ukraine "On Accounting and Financial Reporting in Ukraine", etc. in accordance with the Charter of the Exchange); provision of services for organizing trade in products on commodity exchanges; prevention of the use of the Exchange as a subject of primary financial monitoring for money laundering, etc. According to Article 8 of Law No. 2297, you, as a personal data subject, have the right to: 1) to know about the sources of collection, location of your personal data, the purpose of their processing, the location of the owner of personal data or to give an appropriate order to obtain this information to persons authorized by you, except in cases established by law; 2) to receive information on the conditions for granting access to personal data, in particular information about third parties to whom your personal data is transferred; 3) to access your personal data; 4) to receive a response on whether your personal data is processed no later than 30 calendar days from the date of receipt of the request, except as provided by law, and to receive the content of such personal data; 5) to submit a reasoned request to the personal data controller with an objection to the processing of your personal data; 6) to submit a reasoned request to change or destroy your personal data by the personal data controller if this data is processed illegally or is unreliable; 7) to protect your personal data from illegal processing and accidental loss, destruction, damage due to intentional concealment, failure to provide or untimely provision of your personal data, as well as to protect against the provision of information that is unreliable or discrediting the honor, dignity and business reputation of an individual; 8) to file complaints about the processing of your personal data with the Ukrainian Parliament Commissioner for Human Rights or the court; 9) to apply for legal remedies in case of violation of the legislation on personal data protection; 10) to make reservations regarding the restriction of the right to process your personal data when giving consent or entering into a transaction; 11) to withdraw consent to the processing of personal data; 12) to know the mechanism of automatic processing of personal data; 13) to protect yourself from an automated decision that has legal consequences for you.

A copy of the message was received:_____ _____" "_____20__

(signature of an individual) (full name)

Appendix No. 1.1.
to the Regulations on the Organization and Conduct of Exchange Trades for the Purchase and Sale of Untreated timber and Lumber on the Commodity Exchange Ukrainian Energy Exchange Limited Liability Company

Ref. No_____

_____

Ukrainian Energy Exchange Limited Liability Company
01001, Kyiv, str. Khreschatyk, building 44

APPLICATION-QUESTIONNAIRE
(for branches/representative offices of legal entities)

We ask you to grant access to exchange trading on the commodity exchange - Ukrainian Energy Exchange Limited Liability Company and to grant the right to participate in exchange trading (auctions) and carry out exchange transactions on the commodity exchange - Ukrainian Energy Exchange Limited Liability Company on behalf of and in the interests of _____ (name of the legal entity).

Name of the branch/representative office (full) in Ukrainian	
Name of the branch/representative office (full) in English	
Name of the branch/representative office (abbreviated) in Ukrainian	
Branch/representative office operates on the basis of	

Legal address:

Index	
Country	
Region	
City	
Area	
Street	
House	
Corps	
Office (room)	

Mailing address:

Index	
Country	
Region	
City	
Area	
Street	
House	
Corps	
Office (room)	

Phone	
Telephone/Fax	
Email:	
Identification code of the separated unit	
Individual tax number	
Name of the manager	
The position of manager	

Current (current) account – 1

The name of the bank in Ukrainian	
Bank address	
Current (checking) account	
MFI	

Current (settlement) account – 2

The name of the bank in Ukrainian	
Bank address	
Current (checking) account	
MFI	

We ask you to accredit on the Commodity Exchange - Ukrainian Energy Exchange Limited Liability Company persons who will perform the powers of a broker on behalf of a separate subdivision of a legal entity:

Name of the person	
Position of the person	
Residential address of the person	
E-mail of the person	
Person's phone (work)	
Person's phone (mobile)	

We would like to carry out exchange transactions by sections in the direction:	*Untreated timber and lumber*

We confirm that the provided documents are copies and authentic to the originals.
We are responsible for the accuracy of the information provided.

Regulation on the organization and conduct of exchange trades for the purchase and sale of untreated timber and lumber on Commodity Exchange - Ukrainian Energy Exchange Limited Liability Company, the Rules of the Ukrainian Energy Exchange Limited Liability Company, Tariffs for services of the Commodity Exchange - Ukrainian Energy Exchange Limited Liability Company are familiar. We undertake to perform.

We guarantee payment.

(manager position) (signature) (surname)

SEAL (if any)

Appendix №2
to the Regulations on the Organization and Conduct of Exchange Trades for the Purchase and Sale of Untreated timber and Lumber on the Commodity Exchange - Ukrainian Energy Exchange Limited Liability Company

UKRAINIAN ENERGY EXCHANGE УКРАЇНСЬКА ЕНЕРГЕТИЧНА БІРЖА

Увага! Відповідні поля анкети обов'язково заповнюються на англійській і українській мовах (Attention! The corresponding fields of the application form shall be filled up in English and Ukrainian).

Інформація про компанію (Information about the company):

Назва компанії (повна) (Company name (full)	
Назва компанії (скорочена) (Company name (abbreviate)	
Форма власності (Form of ownership)	
Країна реєстрації (Country of registration)	
Дата реєстрації (Date of registration)	
Орган реєстрації (Registration Authority)	
Реквізити свідоцтва про реєстрацію або виписки з банківського, торговельного або судового реєстру (Details of the registration certificate or extract from the banking, trading or court register)	
Місцезнаходження (Location)	
Телефон (Phone number)	
Телефон/факс (Phone/Fax)	
E-mail	

Назва банку (USD) (Name of the Bank (USD))	
Адреса банку (USD) (Bank address (USD))	
Банківські реквізити (IBAN USD) (Bank details (IBAN USD))	
SWIFT (USD)	
Назва банку (EUR) (Name of the Bank (EUR))	
Адреса банку (EUR) (Bank address (EUR))	
Банківські реквізити (IBAN EUR) (Bank details (IBAN EUR))	
SWIFT (UER)	
ПІБ керівника (Name of Head)	
Посада керівника (Position of Head)	
Керівник діє на підставі (Head is acting by virtue of)	
ПІБ уповноваженої особи / Брокера (Name of the authorized person / broker)	
Уповноважена особа діє на підставі (Authorized person is acting by virtue of)	
Телефон уповноваженої особи (Phone of the authorized person)	
Email уповноваженої особи (Email of the authorized person)	

Документи, які необхідні для укладення Договору оренди біржового місця і надання права на участь в торгах (Documents necessary for the conclusion of the Agreement on the lease of exchange place and granting the right to participate in trading):

- Документ з торговельного, банківського або судового реєстру тощо, виданого не пізніше, ніж за місяць до дати подання документів для акредитації (крім реєстраційного посвідчення) уповноваженим органом іноземної держави, що підтверджує державну реєстрацію юридичної особи-нерезидента в країні її місцезнаходження.

(A document from the trade, banking or court register, etc., issued no later than one month before the date of submission of documents for accreditation (except for registration certificate) by an authorized authority of a foreign state, confirming state registration of a nonresident legal entity in its location).

- Довідка з банку, в якому відкрито рахунок нерезидента, номер банківського рахунку.

  (Bank Certificate where the account is opened for non-resident, bank account number).

- Довідка за підписом уповноваженої особи з печаткою юридичної особи – нерезидента, що містить інформацію про структуру власності, кінцевих бенефіціарних власників (контролерів) та зміст (види) діяльності, видана не пізніше, ніж за місяць до дати подання документів.

(Certificate (Inquiry) signed and sealed by the authorized representative of the non-resident legal entity containing information on ownership structure, ultimate beneficial owners (controllers) and content (types) of activities), issued not later than one month before the date of submission of documents)

- Трудовий договір (контракт, наказ, протокол, статут або інший документ) керівника юридичної особи, який містить відомості про строк та обсяги його повноважень.

  (Employment agreement (contract, order, report, charter or other document) of Head of a legal entity that contains information about the term and scope of his powers).

- Документ, що засвідчує особу керівника.

  (Document proving the identity of Head).

- Довіреність на особу (осіб), що буде (будуть) виконувати повноваження брокера (брокерів), оформленої (оформлених) згідно із законами країни, де юридична особа-нерезидент офіційно зареєстрований.

  (Power of Attorney for an authorized representative (representatives) of a non-resident legal entity that is (are) to serve as a broker, issued under the laws of the country where the non-resident legal entity officially registered).

- Документ, що засвідчує особу (особи, що буде (будуть) виконувати повноваження брокера (брокерів).

  (A document proving identity of a person (s) authorized to perform as a broker (brokers).

- Заява про приєднання до Регламенту (Application for accession to the Regulations).
- Заява про приєднання до публічного Договору.

  (Application for accession to the public Contract).

*Документи надаються на мові оригіналу і перекладом на українську мову
(Documents shall be provided in the original language and translated into Ukrainian)

Appendix No. 3
to the Regulations on the Organization and Conduct of Exchange Trades for the Purchase and Sale of Untreated timber and Lumber on the Commodity Exchange - Ukrainian Energy Exchange Limited Liability Company

It is printed on the letterhead of a legal entity

POWER OF AUTHORITY No_

_____ "__" of 20__

_____
(full name of the legal entity)

Identification code_____,

_____,
(location of legal entity)

in person _____ ,
acting on the basis of _____ ,
_____ given
authorizes by power of attorney_____as a Broker
(full name)
(passport series_____No. _____ issued_____
_____, identification number _____),
to represent interests_____as a non-permanent member (seller) at auctions for the sale of untreated timber/firewood/lumber under the heading "Untreated timber and lumber" on the commodity exchange - Ukrainian Energy Exchange Limited Liability Company (hereinafter - the Exchange), for which The broker is granted the following powers:

- participate in auctions, which are organized and conducted by the Exchange in the direction of "Untreated timber and lumber";

- submit and sign applications for auctions for the sale of untreated timber/ firewood/lumber; submit and sign applications for the sale of untreated timber/ firewood/lumber; submit and sign applications for the withdrawal of applications for the sale of untreated timber/ firewood/lumber, perform other actions, including in the ETS of the Exchange, aimed at the sale of untreated timber/ firewood/lumber at auctions on the Exchange in accordance with the Regulations on the organization and conduct of exchange trades for the purchase and sale of untreated timber/ firewood/lumber on the commodity exchange - Ukrainian Energy Exchange Limited Liability Company, sign contracts for the purchase and sale of untreated timber/ firewood/lumber on the basis of concluded exchange agreements;

- to provide Exchange with all necessary documents for participation in auctions and documents related to the execution of exchange transactions;
- to sign all other necessary documents related to the conclusion and execution of exchange agreements in the direction of " Untreated timber and lumber" on the Exchange;

- perform all necessary actions regarding the sale of untreated timber/firewood/lumber and perform all other actions related to the execution of this Power of Attorney (*note: indicate restrictions on actions if they exist*).

Powers under this power of attorney cannot be transferred to other persons.
This power of attorney is valid until the end of the lease term of the exchange place.

Signature_____I testify
(full name of the broker) (sample signature)

_____/_____/
(name of the manager's position) (signature) SEAL (full name)

Appendix No. 4
to the Regulations on the Organization and Conduct of Exchange Trades for the Purchase and Sale of Untreated timber and Lumber on the Commodity Exchange - Ukrainian Energy Exchange Limited Liability Company

It is printed on the letterhead of a legal entity

POWER OF AUTHORITY No_

_____ "____"_____20__

_____
(full name of the legal entity)

Identification code _____,

_____,
(location of legal entity)

in person_____,
acting on the basis of_____,
hereby authorizes_____as
(full name)

Broker (passport series No. __issued _____
_____._____year, identification number_____), to represent interests_____as a non-permanent member (buyer) at auctions for the sale of untreated timber/firewood/lumber under the heading "Untreated timber and lumber" on the Commodity Exchange - Ukrainian Energy Exchange Limited Liability Company (hereinafter - Exchange), for which broker is granted the following powers:

- participate in auctions, which are organized and conducted by the Exchange in the direction of " Untreated timber and lumber";

- submit and sign applications for the purchase of untreated timber/ firewood/lumber (in sales auctions); submit and sign applications for the withdrawal of applications for the purchase of untreated timber/ firewood/lumber (in sales auctions); submit price offers (bids) during auctions; perform other actions, including in the ETS Exchange, aimed at the purchase of untreated timber/ firewood/lumber at auctions on the Exchange in accordance with the Regulations on the organization and conduct of exchange trades for the purchase and sale of untreated timber/ firewood/lumber on the commodity exchange - Ukrainian Energy Exchange Limited Liability Company ; sign contracts for the purchase and sale of untreated timber/ firewood/lumber on the basis of concluded exchange agreements; provide Exchange with all necessary documents for participation in auctions and documents related to the execution of exchange agreements;

- to sign all other necessary documents related to the conclusion and execution of exchange agreements in the direction of "Untreated timber and lumber" on the Exchange;

- perform all necessary actions regarding the purchase of untreated timber/firewood/lumber and perform all other actions related to the execution of this Power of Attorney (note: specify restrictions on actions, if any).

Powers under this power of attorney cannot be transferred to other persons.
This power of attorney is valid until the end of the lease term of the exchange place.

Signature_____I testify
(full name of the broker) (sample signature)

_____/_____/
(name of the manager's position) (signature) SEAL (full name)

Appendix No. 5
to the Regulations on the Organization and Conduct of Exchange Trades for the Purchase and Sale of Untreated timber and Lumber on the Commodity Exchange - Ukrainian Energy Exchange Limited Liability Company

AGREEMENT No._____
exchange place lease agreement on the commodity exchange - Ukrainian Energy Exchange Limited Liability Company

Kyiv "____" _____20_____

_____ "_____" (hereinafter - the Lessor), represented by _____, acting on the basis of the Charter, on the one hand, and _____ "_____" (hereinafter - the Lessee), in the person of _____, acting on the basis of _____, on the other hand, hereinafter together the Parties, concluded this Agreement on the following:

1.1. According to the decision of the CEO or another authorized person of the Ukrainian Energy Exchange Limited Liability Company (hereinafter - the CEO) and the terms of this Agreement, the Lessor, which is a Member of the Commodity Exchange - the Ukrainian Energy Exchange Limited Liability Company (hereinafter - the Exchange or UEEX LLC), undertakes to provide the Lessee with an exchange place on the Exchange for the term of this Agreement and to provide other related services, and the latter undertakes to accept the use of an exchange place on the Exchange and pay the cost of its lease in accordance with and on the terms determined by this Agreement.
1.2. The subject of this Agreement is the regulation of the relations of the Parties to grant the Lessee the right to participate in exchange auctions, to carry out exchage transactions on the commodity exchange - the Ukrainian Energy Exchange Limited Liability Company, as well as to provide other related services during the term of this Agreement of the Agreement in the section(s) according to the direction(s) specified in Appendix No. 1 to this Agreement.
1.3. After concluding this Agreement and carrying out calculations based on it, Lessee acquires the status of a non-permanent member of the Exchange. Exchange grants the right to participate in exchange (auctions) on the Exchange, including electronic ones.
1.4. By entering into this Agreement, Lessee confirms that he is familiar with the Rules of the Ukrainian Energy Exchange Limited Liability Company (hereinafter - the Rules), the Regulations on the Organization and Conduct of Exchange Trades for the Purchase and Sale of Untreated timber and Lumber on the Commodity Exchange - Limited Liability Company "Ukrainian Energy Exchange" (hereinafter - the Regulations), the Regulations on the Exchange place lease at the Commodity Exchange - Ukrainian Energy Exchange Limited Liability Company (hereinafter - the Regulations) and other internal documents of the Exchange that apply to exchange activities.

2. Rights and obligations of the Parties

2.1. The Lessor has the right to:
2.1.1. For the timely receipt of rent from the Lessee for the use of the exchange place on the Exchange.
2.1.2. Terminate this Agreement, according to clause 3.2. of this Agreement.

2.1.3. Perform other functions provided for by the current legislation of Ukraine, the Charter of the Exchange, Rules, Regulation, Regulations and other internal documents of the Exchange, which apply to exchange activities.
2.1.4. Use information about the fact of concluding this Agreement indicating the Lessee (trademark and/or commercial name of the Lessee, etc.) and the subject of this Agreement for advertising and marketing purposes when published in mass media, including but not limited to print, radio, television, electronic , on the Lessor's Internet site, in press releases and other forms of information.

2.2. Responsibilities of the Lessor:
2.2.1. Provide Lessee with an exchange place on the Exchange for the period, in the manner and under the conditions stipulated by this Agreement.
2.2.2. To provide Lessee with the opportunity to be in the trading and operating halls of the Exchange, to use the Exchange's equipment, to submit applications for the sale (supply, exchange) of goods, to conclude exchange agreements on the Exchange and documents related to the execution of exchange agreements, not to prevent the Lessee from carrying out these activities.
2.2.3. To keep commercial secrets, confidential information about the Lessee in accordance with the Law of Ukraine "On Commodity Exchanges" and other regulatory acts of Ukraine.
2.2.4. To fulfill all other obligations under this Agreement in a timely, qualitative manner and in full.

2.3. The Lessee has the right to:
2.3.1. Appoint broker-representatives to participate in exchange trades (auctions) in accordance with the Regulations and accredit them to carry out exchange transactions on the Exchange.
2.3.2. Carry out exchange transactions on the Exchange on your own or through your broker and, if representing the interests of a third party, receive remuneration for this.
2.3.3. To mediate in concluding exchange deals on the Exchange.
2.3.4. To represent the interests of its clients by conducting exchange transactions and concluding exchange agreements and performing other actions related to the execution of exchange agreements, on the basis of the commission agreement concluded with the relevant client.
2.3.5. Submit orders for sale (delivery, exchange) of goods and other documents, enter into exchange transactions/exchange contracts on the Exchange and perform other actions related to execution of exchange transactions/exchange contracts, the Exchange Rules and other internal documents of the Exchange applicable to exchange activities.
2.3.6. To participate in electronic exchange trading (auctions) on the Exchange, in accordance with the Regulations of the Exchange and other internal documents of the Exchange, which apply to exchange activities.
2.3.7. Use other rights of a non-permanent member of the Exchange, provided for by the current legislation of Ukraine, Rules, Regulations and other internal documents of the Exchange, which apply to the exchange activity.

2.4. Responsibilities of the Lessee:
2.4.1. To pay the rent for the use of the exchange place to the Lessor in a timely manner.
2.4.2. To comply with the Rules, Regulations, other internal documents of the Exchange that apply to exchange activities, decisions of the Exchange Committee of the Ukrainian Energy Exchange Limited Liability Company (hereinafter - the Exchange Committee) and orders of the Exchange management.
2.4.3. Fulfill the obligations under concluded exchange agreements and conclude, sign all necessary documents and fulfill obligations under them in accordance with the Rules, Regulations and other internal documents of the Exchange, which apply to exchange activities.

2.4.4. Provide the necessary information and documents in accordance with the requirements of the Rules, Regulations and other internal documents of the Exchange, which apply to exchange activities.
2.4.5. To maintain the secrecy of customer assignments and operations performed with the participation of the Lessee and the Exchange.
2.4.6. Not to disclose confidential information and commercial secrets of the Exchange.
2.4.7. Inform the Lessor in writing about all changes made to the documents provided by the Lessee for the conclusion of this Agreement, including the change of address and details, within 10 (ten) calendar days from the date of entry into force of such changes.

3. Lease term

3.1. The lease term of the exchange place is defined in Appendix No. 1 to this Agreement.
3.2. This Agreement may be terminated on the following grounds:

- in the case of a decision by the Lessor and (or) the Exchange to exclude the Lessee from the list of non-permanent members of the Exchange for violation of the Rules (including internal documents of the Exchange that apply to the exchange activity), non-compliance with legal decisions of the Exchange Committee and orders of the Exchange management, which the Lessor and (or) the Exchange warn the Lessee in writing within 3 (three) calendar days from the date of such decision;
- in the case of the Lessee's intention to terminate this Agreement, about which the Tenant notifies the Lessor in writing 14 (fourteen) calendar days in advance, by sending the Exchange and the Lessor a statement of termination of membership;
- in the case of the Lessor's intention to terminate this Agreement, about which the Lessor notifies the Lessee in writing 14 (fourteen) calendar days in advance. In this case, this Agreement will be considered terminated after the expiration of 14 (fourteen) calendar days from the moment the Lessor sends a notice of early termination of the Agreement to the address of the Lessee;
- by agreement;
- in other cases provided for by the current legislation of Ukraine, the Charter of the Exchange, Rules, Regulations, Regulations and other internal documents of the Exchange that apply to the exchange activity.

3.3. In the absence of an application by the Lessee to terminate membership or change the terms of this Agreement within one month prior to the expiration date of the Agreement, this Agreement shall be considered extended until the end of the current calendar year under the same conditions that were stipulated in the Agreement.
3.4. If within one month before the end of the Agreement, the term of which was extended in accordance with Clause 3.3 of the Agreement, none of the Parties submits an application to terminate or change the terms of the Agreement, this Agreement is considered to be extended for one calendar year and on the same terms that were stipulated by the Agreement. This clause means the possibility of automatic multiple extension of the Agreement.

4. Rent

4.1. The cost and terms of payment of the exchange place lease are defined in Appendix No. 1 to this Agreement.
4.2. Settlements under this Agreement are made by transferring funds to the Lessor's bank account.

5. Liability of the Parties

5.1. The Parties are responsible for non-fulfillment or improper fulfillment of the terms of this Agreement in accordance with the current legislation of Ukraine.

5.2. In case of violation by the Lessee of the Exchange Rules (including the internal documents of the Exchange, which apply to the exchange activity and are an integral part of the Rules), failure to comply with the legal decisions of the Exchange Committee and orders of the Exchange management, the Exchange has the right to exclude such a member from the list of non-permanent members of the Exchange for based on the decision of the Exchange Committee.
5.3. In case of violation of clause 4.1 of this Agreement, the Exchange has the right, at the request of the Lessor, to stop (temporarily terminate) the Lessee's technical access to the ETS or limit (fully or partially) the Lessee's access to the ETS based on the decision of the Exchange Committee.
5.4. Exchange has the right to exclude the Lessee from the list of non-permanent members of the Exchange based on the decision of the Exchange Committee, if the period of arrears is more than 10 (ten) working days.
5.5. In the case of court consideration of a dispute related to the performance of this Agreement by the Parties, each Party has the right to confirm the circumstances it refers to as the basis of its demands and objections with printouts of letters and documents sent to the other Party or received from the other Party by e-mail, that are certified by the seal of the Party that provides such printouts to the court, as well as copies of documents sent to the other Party or received from another Party by facsimile communication, that are certified by the seal of the Party that provides such copies of documents to the court. The parties agree that printouts and copies of documents certified in the manner prescribed by this clause will be accepted as written evidence.

6. Other conditions

6.1. The terms of this Agreement remain in force for the entire term of its validity. The term of validity of this Agreement is the term of the lease, according to clause 3.1. of this Agreement (taking into account the possibility of extending the validity period in accordance with clauses 3.3 and 3.4. of this Agreement).
6.2. Lessee has no right to transfer his right to participate in the auction and/or to sublease the exchange place to another legal entity.
6.3. All disputes arising from this Agreement or related to it shall be resolved through negotiations between the Parties. If the relevant dispute cannot be resolved through negotiations, it is resolved in court in accordance with the current legislation of Ukraine.
6.4. Any changes and additions to this Agreement shall be made in writing by both Parties signing the corresponding Additional Agreement, which is an integral part of this Agreement.
6.5. In cases not provided for in this Agreement, the Parties are governed by the current legislation of Ukraine.
6.6. After this Agreement enters into force, the Lessee has the right to participate in electronic exchange trading (auctions) and carry out exchange transactions on the Exchange, in accordance with the Regulations, internal documents of the Exchange and current legislation of Ukraine.
6.7. Agreement, duly signed and transmitted by means of electronic communication, has the force of the original, until the exchange of original copies of this Agreement between the Parties.
6.8. This Agreement is concluded in two original copies, one each for the Lessor and the Lessee. All copies have the same legal force.
The contract is concluded in Ukrainian (*specified for the Lessee - a resident of Ukraine*)/ The contract is concluded in Ukrainian and English. In the event of differences of interpretation or any discrepancies in the semantic content of the terms, preference is given to the text of this Agreement, presented in the Ukrainian language (*specified for the lessee who is a non-resident of Ukraine*).
6.9. This Agreement enters into force from the moment of its signing by the Parties.

7. Legal details and signatures of the Parties

Lessor	**Lessee**
_____	**_____**
Address: _____	Address: _____
Details:	Details:
_____	_____
_____	_____
Identification code _____	Identification code _____
TIN _____	TIN _____
Phones: _____	Phones: _____
Fax: _____	Fax: _____
E-mail: _____	E-mail: _____
_____ _____ _____	_____ _____ _____
(head position) SEAL (if any) (full name)	(head position) SEAL (if any) (fullname)

APPENDIX No. 1
to the Exchange place Lease Agreement of the Commodity Exchange -
Ukrainian Energy Exchange Limited Liability Company
No._____ dd. "___" _____ 20__

1. Carrying out exchange activities

1.1. Exchange transactions on the commodity exchange - Ukrainian Energy Exchange Limited Liability Company are possible in the section(s) in the direction: "Untreated timber and lumber".

2. Lease term

2.1. The lease term of the exchange place is: from "__" _____ 20__ to "__" _____ 20__.

2.2. In the absence of an application by the Lessee to terminate membership or change the terms of the Contract for renting a place on the commodity exchange - the Ukrainian Energy Exchange Limited Liability Company No._____ dd. _____ 20__ (hereinafter - the Contract), within one month until the date of expiry of the Contract (lease term of the exchange place), this Agreement (the lease term of the exchange place) is considered to be extended until the end of the current calendar year on the same terms that were stipulated in the Agreement.

2.3. If within one month before the end of the Agreement, the term of which was extended in accordance with clause 2.2. Annex № 1 to the Agreement, none of the Parties will submit a statement to terminate or change the terms of the Agreement, this Agreement is considered to be extended for one calendar year and on the same terms that were stipulated in the Agreement. This clause means the possibility of automatic multiple extension of the Agreement.

3. Rent

3.1 The rent for the entire lease period is (_____) _____, incl. VAT. Lessee pays the price of exchange place rent in the amount of _____ (_____) ____, incl. VAT on the basis of the issued Invoice. The rent is paid by the Lessee to the account of the Lessor within 7 (seven) calendar days from the date of receipt of the Invoice.

Lessor	**Lessee**
_____	**_____**
Address: _____	Address: _____
Details:	Details:
_____	_____
_____	_____
Identification code _____	Identification code _____
ITN _____	ITN _____
Phones: _____	Phones: _____
Fax: _____	Fax: _____
E-mail: _____	E-mail: _____
_____ _____ _____	_____ _____ _____
(head position) SEAL (if any) (full name)	(head position) SEAL (if any) (full name)

Appendix No. 6
to the Regulations on the Organization and Conduct of Exchange Trades for the Purchase and Sale of Untreated timber and Lumber on the Commodity Exchange - Ukrainian Energy Exchange Limited Liability Company

AGREEMENT No._____
exchange place lease on the commodity exchange - Ukrainian Energy Exchange Limited Liability Company

Kyiv "____" _____20__

_____ "_____" (hereinafter - the Lessor), represented by _____, acting on the basis of _____, on the one hand, and _____ "_____" (hereinafter - the Lessee), in the person of _____, acting on the basis of _____, on the other hand, hereinafter together the Parties, concluded this Agreement on the following:

1. Subject of the Agreement

1.1. According to the decision of the CEO or another authorized person of the Ukrainian Energy Exchange Limited Liability Company (hereinafter - the CEO) and the terms of this Agreement, the Lessor, which is a Member of the Commodity Exchange - Limited Liability Company (hereinafter - Exchange or UEEX LLC), undertakes to provide the Lessee with a an exchange place on the Exchange for the term of this Agreement and to provide other related services, and the latter undertakes to accept the use of an exchange place on the Exchange and pay the cost of its lease in accordance with and on the terms determined by this Agreement.
1.2. The subject of this Agreement is the regulation of the relations of the Parties to grant the Lessee the right to participate in exchange auctions, to carry out exchange transactions on the commodity exchange - Limited Liability Company, as well as to provide other related services during the term of this Agreement in the section(s) according to the direction(s) specified in Appendix No. 1 to this Agreement.
1.3. After concluding this Agreement and carrying out calculations based on it, the Lessee acquires the status of a non-permanent member of the Exchange. Exchange grants the right to participate in exchange auctions on the Exchange, including electronic ones.
1.4. By concluding this Agreement, the Lessee confirms that he is familiar with the Rules of the Limited Liability Company (hereinafter - the Rules), the Regulations on the Organization and Conduct of Exchange Trades for the Purchase and Sale of Untreated timber and Lumber on the Commodity Exchange - Limited Liability Company (hereinafter referred to as "Regulations"), Regulations on Exchange place lease at the Commodity Exchange - Limited Liability Company (hereinafter referred to as "Regulations") and other internal documents of the Exchange that apply to exchange activities.

2. Rights and obligations of the Parties

2.1. The Lessor has the right to:
2.1.1. For the timely receipt of rent from the Lessee for the use of the exchange place on the Exchange.

2.1.2. Terminate this Agreement, according to clause 3.2. of this Agreement.
2.1.3. Perform other functions provided for by the current legislation of Ukraine, the Charter of the Exchange, Rules, Regulation, Regulations and other internal documents of the Exchange, which apply to exchange activities.
2.1.4. Use information about the fact of concluding this Agreement indicating the Lessee (trademark and/or commercial name of the Lessee, etc.) and the subject of this Agreement for advertising and marketing purposes when published in mass media, including but not limited to print, radio, television, electronic , on the Lessor's Internet site, in press releases and other forms of information.

2.2. Responsibilities of the Lessor:
2.2.1. To provide the Lessee of the use of an exchange place on the Exchange for a period of time in accordance with the procedure and under the conditions provided for in this Agreement.
2.2.2. To provide the Lessee with the opportunity to be in the trading and operating halls of the Exchange, to use the Exchange's equipment, to submit applications for the purchase (supply, mine) of goods, to conclude exchange agreements on the Exchange and documents related to the execution of exchange agreements, not to prevent the Lessee from carrying out these activities.
2.2.3. To keep commercial secrets, confidential information about the Lessee in accordance with the Law of Ukraine "On Commodity Exchanges" and other regulatory acts of Ukraine.
2.2.4. To fulfill all other obligations under this Agreement in a timely, qualitative manner and in full.

2.3. The Lessee has the right to:
2.3.1. Appoint broker-representatives to participate in exchange trades (auctions) in accordance with the Regulations and accredit them to carry out exchange transactions on the Exchange.
2.3.2. Carry out exchange transactions on the Exchange on your own or through your broker and, if representing the interests of a third party, receive remuneration for this.
2.3.3. To mediate in concluding exchange deals on the Exchange.
2.3.4. To represent the interests of its clients by conducting exchange transactions and concluding exchange agreements and performing other actions related to the execution of exchange agreements, on the basis of the commission agreement concluded with the relevant client.
2.3.5. Submit orders for sale (delivery, exchange) of goods and other documents, enter into exchange transactions/exchange contracts on the Exchange and perform other actions related to execution of exchange transactions/exchange contracts, the Exchange Rules and other internal documents of the Exchange applicable to exchange activities.
2.3.6. To participate in electronic exchange trading (auctions) on the Exchange, in accordance with the Regulations of the Exchange and other internal documents of the Exchange, which apply to exchange activities.
2.3.7. Use other rights of a non-permanent member of the Exchange, provided for by the current legislation of Ukraine, Rules, Regulations, and other internal documents of the Exchange, which apply to the exchange activity.

2.4. Responsibilities of the Lessee:
2.4.1. To pay the rent for the use of the exchange place to the Lessor in a timely manner.
2.4.2. To comply with the Rules, Regulations, other internal documents of the Exchange that apply to exchange activities, decisions of the Exchange Committee of the Limited Liability Company "Ukrainian Energy Exchange" (hereinafter - the Exchange Committee) and orders of the Exchange management.
2.4.3. Fulfill the obligations under concluded exchange agreements and conclude, sign all necessary documents and fulfill obligations under them in accordance with the Rules, Regulations and other internal documents of the Exchange, which apply to exchange activities.

2.4.4. Provide the necessary information and documents in accordance with the requirements of the Rules, Regulations and other internal documents of the Exchange, which apply to exchange activities.
2.4.5. To maintain the secrecy of customer assignments and operations performed with the participation of the Lessee and the Exchange.
2.4.6. Not to disclose confidential information and commercial secrets of the Exchange.
2.4.7. Inform the Lessor in writing about all changes made to the documents provided by the Lessee for the conclusion of this Agreement, including the change of address and details, within 10 (ten) calendar days from the date of entry into force of such changes.

3. Lease term

3.1. The exchange place lease term is defined in Appendix No. 1 to this Agreement.
3.2. This Agreement may be terminated on the following grounds:
- in the case of a decision by the Lessor and (or) the Exchange to exclude the Lessee from the list of non-permanent members of the Exchange for violation of the Rules (including internal documents of the Exchange that apply to the exchange activity), non-compliance with legal decisions of the Exchange Committee and orders of the Exchange management, which the Lessor and (or) the Exchange warn the Lessee in writing within 3 (three) calendar days from the date of such decision;
- in case of the Lessee's intention to terminate this Agreement, which the Lessee states in writing warns the Lessor 14 (fourteen) calendar days in advance by sending the Exchange and the Lessor a statement of membership termination;
- in case of the Lessor's intention to terminate this Agreement, about which the Lessor notifies the Lessee in writing 14 (fourteen) calendar days in advance. In this case, this Agreement will be considered terminated after the expiration of 14 (fourteen) calendar days from the moment the Lessor sends a notice of early termination of the Agreement to the address of the Lessee;
- by agreement;
- in other cases stipulated by the current legislation of Ukraine, the Charter of the Exchange, Rules, Regulations and other internal documents of the Exchange, which apply to the exchange activity.
3.3. In the absence of an application by the Lessee to terminate membership or change the terms of this Agreement within one month prior to the expiration date of the Agreement, this Agreement shall be considered extended until the end of the current calendar year under the same conditions that were stipulated in the Agreement.
3.4. If within one month before the end of the Agreement, the term of which was extended in accordance with Clause 3.3 of the Agreement, none of the Parties submits an application to terminate or change the terms of the Agreement, this Agreement is considered to be extended for one calendar year and on the same terms that were stipulated by the Agreement. This clause means the possibility of automatic multiple extension of the Agreement.

4. Rent

4.1. The cost and terms of payment of the lease of the exchange place are defined in Appendix No. 1 to this Agreement.
4.2. Settlements under this Agreement are made by transferring funds to the Lessor's bank account.

5. Liability of the Parties

5.1. The Parties are responsible for non-fulfillment or improper fulfillment of the terms of this Agreement in accordance with the current legislation of Ukraine.
5.2. In case of violation by the Lessee of the Exchange Rules (including the internal documents of the Exchange, which apply to the exchange activity and are an integral part of the Rules), failure to comply with the legal decisions of the Exchange Committee and orders of the Exchange

management, Exchange has the right to exclude such a member from the list of non-permanent members of Exchange for based on the decision of the Exchange Committee.

5.3. In case of violation of clause 4.1 of this Agreement, Exchange has the right, at the request of the Lessor, to stop (temporarily terminate) the Lessee's technical access to the ETS or limit (fully or partially) the Lessee's access to the ETS based on the decision of the Exchange Committee.

5.4. Exchange has the right to exclude the Lessee from the list of non-permanent members of the Exchange based on the decision of the Exchange Committee, if the period of arrears is more than 10 (ten) working days.

5.5. In the case of court consideration of a dispute related to the performance of this Agreement by the Parties, each Party has the right to confirm the circumstances it refers to as the basis of its demands and objections with printouts of letters and documents sent to the other Party or received from the other Party by e-mail, that are certified by the seal of the Party that provides such printouts to the court, as well as copies of documents sent to the other Party or received from another Party by facsimile communication, that are certified by the seal of the Party that provides such copies of documents to the court. The parties agree that printouts and copies of documents certified in the manner prescribed by this clause will be accepted as written evidence.

6. Other conditions

6.1. The terms of this Agreement remain in force for the entire term of its validity. The term of validity of this Agreement is the term of the lease, according to clause 3.1. of this Agreement (taking into account the possibility of extending the validity period in accordance with clauses 3.3 and 3.4. of this Agreement).

6.2. Lessee has no right to transfer his right to participate in the auction and/or to sublease the exchange place to another legal entity.

6.3. All disputes arising from this Agreement or related to it shall be resolved through negotiations between the Parties. If the relevant dispute cannot be resolved through negotiations, it is resolved in court in accordance with the current legislation of Ukraine.

6.4. Any changes and additions to this Agreement shall be made in writing by both Parties signing the corresponding Additional Agreement, which is an integral part of this Agreement.

6.5. In cases not provided for in this Agreement, the Parties are governed by the current legislation of Ukraine.

6.6. After this Agreement enters into force, the Lessee has the right to participate in electronic exchange trading (auctions) and carry out exchange transactions on the Exchange, in accordance with the Regulations, internal documents of the Exchange and current legislation of Ukraine.

6.7. Agreement, duly signed and transmitted by means of electronic communication, has the force of the original, until the exchange of original copies of this Agreement between the Parties.

6.8. This Agreement is concluded in two original copies, one each for the Lessor and the Lessee. All copies have the same legal force.

The contract is concluded in Ukrainian (*specified for the lessee - a resident of Ukraine*)/ contract is concluded in Ukrainian and English. In the event of differences of interpretation or any discrepancies in the semantic content of the terms, preference is given to the text of this Agreement, presented in the Ukrainian language (*specified for the lessee who is a non-resident of Ukraine*).

6.9. This Agreement enters into force from the moment of its signing by the Parties.

7. Legal details and signatures of the Parties

Lessor	**Lessee**
_____	**_____**
Address: _____	Address: _____
Details:	Details:
_____	_____
_____	_____
Identification code _____	Identification code _____
ITN _____	ITN _____
Phones: _____	Phones: _____
Fax: _____	Fax: _____
E-mail: _____	E-mail: _____
_____ _____ _____	_____ _____ _____
(head position) SEAL (if any) (full name)	(head position) SEAL (if any) (full name)

APPENDIX No. 1
to the Contract of Exchange place lease on the Commodity Exchange - Ukrainian Energy Exchange Limited Liability Company
No._____ dd. "___" _____ 20__

1. Carrying out exchange activities

1.1. Exchange operations on the commodity exchange - Ukrainian Energy Exchange Limited Liability Company mare possible in the section(s) in the direction: "Untreated timber and lumber".

2. Lease term

2.1. The lease term of the exchange place is: from "__" _____ 20__ to "__" _____ 20__.

2.2. In the absence of an application by the Lessee to terminate membership or change the terms of the Contract for renting a place on the commodity exchange - the Ukrainian Energy Exchange Limited Liability Company No._____ of _____ 20__ (hereinafter - the Contract), within one month until the date of expiry of the Contract (lease term of the exchange place), this Agreement (the lease term of the exchange place) is considered to be extended until the end of the current calendar year on the same terms that were stipulated in the Agreement.

2.3. If within one month before the end of the Agreement, the term of which was extended in accordance with clause 2.2. Annex № 1 to the Agreement, none of the Parties will submit an application to terminate or change the terms of the Agreement, this Agreement shall be considered extended for one calendar year and on the same terms as stipulated in the Agreement. This clause means the possibility of automatic multiple extension of the Agreement.

3. Rent

3.1. The rent for the entire lease period is (_____) _____, incl. VAT. Lessee pays the price of renting the exchange place in the amount of _____ (_____) ____, incl. VAT on the basis of the issued invoice. Rent is paid by the Lessee to the account of the Lessor within 7 (seven) calendar days from the date of receipt of the invoice.

Lessor	**Lessee**
_____	**_____**
Address: _____	Address: _____
Details:	Details:
_____	_____
_____	_____
EDRPOU code _____	EDRPOU code _____
ITN _____	ITN _____
Phones: _____	Phones: _____
Fax: _____	Fax: _____
E-mail: _____	E-mail: _____
_____ _____ _____	_____ _____ _____
(head position) SEAL (if any) (full name)	(head position) SEAL (if any) (full name)

Appendix No. 7
to the Regulations on the Organization and Conduct of Exchange Trades for the Purchase and Sale of Untreated timber and Lumber on the Commodity Exchange - Ukrainian Energy Exchange Limited Liability Company

ДОГОВІР №_____ **оренди біржового місця на товарній біржі - Товариство з обмеженою відповідальністю «Українська енергетична біржа»**	**CONTRACT № _____** **of lease of exchange place on a commodity exchange - Ukrainian Energy Exchange Limited Liability Company**
м. Київ «___»_____ 20__ року	Kyiv «___»_____ 20___
_____ «_____» (надалі - Орендодавець), в особі _____, що діє на підставі _____, з однієї сторони, та _____ «_____» (надалі - Орендар), в особі _____, що діє на підставі _____, з іншої сторони, надалі разом Сторони, уклали даний Договір про наступне:	_____ «_____» (hereinafter - Lessor), represented by _____, acting on basis of _____, from one hand, and _____ «_____» (hereinafter - the Lessee), represented by _____, acting on the basis of _____, on the other hand, hereinafter together as the Parties, have entered into this Contract on the following:
1. Предмет Договору 1.1. Згідно рішення Генерального директора або іншої уповноваженої особи Товариства з обмеженою відповідальністю «Українська енергетична біржа» (далі – Генеральний директор) та умов цього Договору Орендодавець, який є Членом товарної біржі – Товариство з обмеженою відповідальністю «Українська енергетична біржа» (далі – Біржа або ТОВ «УЕБ»), зобов'язується надати в користування Орендарю на строк дії цього Договору біржове місце на Біржі та надати інші пов'язані з цим послуги, а останній зобов'язується прийняти у користування біржове місце на Біржі та сплачувати вартість його оренди в порядку та на умовах, що визначаються цим Договором. 1.2. Предметом даного Договору є регулювання відносин Сторін по наданню Орендарю права на участь в біржових торгах (аукціонах), здійсненню біржових операцій на товарній біржі - Товариство з обмеженою відповідальністю «Українська енергетична біржа», а також по наданню інших пов'язаних послуг протягом терміну дії даного Договору у секції(ях) за напрямком(ами), визначеним(и) в Додатку №1 до цього Договору. 1.3. Після укладення цього Договору та здійснення розрахунків по ньому Орендар набуває статусу непостійного члена Біржі. Біржа надає право участі в біржових торгах (аукціонах) на Біржі, в тому числі	**1. The subject** 1.1. According to the decision of the CEO or another authorized person of the Ukrainian Energy Exchange Limited Liability Company (hereinafter - the CEO) and the terms of this Contract, the Lessor who is a Member of the Commodity Exchange - Ukrainian Energy Exchange Limited Liability Company (hereinafter - the Exchange or UEEX LLC), undertakes to provide the Lessee with an exchange place on the Exchange and provide other related services for the term of this Contract, and the latter undertakes to accept an exchange place on the Exchange and pay the cost of its lease in the manner and on the terms and conditions are determined by this Contract. 1.2. The subject of this Contract is the regulation of relations between the Parties to grant the Lessee the right to participate in exchange trading (auctions), exchange operations on the commodity exchange - Ukrainian Energy Exchange Limited Liability Company, as well as the provision of other related services during the period of the Contact in the section (s) in the direction (s) specified in Annex №1 to this Contract. 1.3. After concluding this Contract and making payments under it, the Lessee acquires the status of a non-permanent member of the Exchange. The Exchange grants the right to participate in exchange trades

електронних. 1.4. Укладаючи цей Договір, Орендар підтверджує, що він ознайомлений з Правилами Товариства з обмеженою відповідальністю «Українська енергетична біржа» (далі - Правила), Регламентом з організації та проведення біржових торгів з купівлі-продажу необробленої деревини та пиломатеріалів на товарній біржі - Товариство з обмеженою відповідальністю «Українська енергетична біржа» (далі - Регламент), Положенням про надання в оренду біржових місць на товарній біржі - Товариство з обмеженою відповідальністю «Українська енергетична біржа» (далі - Положення) та іншими внутрішніми документами Біржі, що поширюються на біржову діяльність.	(auctions) on the Exchange, including electronic ones. 1.4. By concluding this Contract, the Lessee confirms that he is familiar with the Rules of the Limited Liability Company "Ukrainian Energy Exchange" (hereinafter - the Rules), the Regulations on the organization and conduct of exchange trading in the purchase and sale of untreated timber and lumber on the commodity exchange - Limited Liability Company "Ukrainian Energy Exchange" (hereinafter - the Regulations), by Regulation on exchange place lease on the Commodity Exchange - Ukrainian Energy Exchange Limited Liability Company (hereinafter - the Regulations) and other internal documents of the Exchange that apply to exchange activities.
2. Права та обов'язки Сторін	**2. Rights and obligations of the Parties**
2.1. Орендодавець має право: 2.1.1. На своєчасне отримання орендної плати від Орендаря за користування біржовим місцем на Біржі. 2.1.2. Розірвати даний Договір, згідно п. 3.2. даного Договору. 2.1.3. В односторонньому порядку змінити вартість та умови сплати оренди біржового місця, шляхом направлення письмового повідомлення на адресу електронної пошти Орендаря, зазначену в розділі 7 цього Договору. Про зміну вартості та умов сплати оренди біржового місця Сторонами укладається додаткова угода до Договору. 2.1.4. Здійснювати інші функції, передбачені чинним законодавством України, Статутом Біржі, Правилами, Регламентом, Положенням та іншими внутрішніми документами Біржі, що поширюються на біржову діяльність. 2.1.5. Використовувати інформацію про факт укладення цього Договору із зазначенням Орендаря (торговельної марки та/або комерційного найменування Орендаря, тощо) і предмета цього Договору в рекламно-маркетингових цілях при публікації в засобах масової інформації, включаючи, але не обмежуючись друкованими, радіо, телебаченням, електронними, на Інтернет-сайті Орендодавця, у прес-релізах та інших формах інформування.	**2.1. The Lessor has the right to:** 2.1.1. On timely receipt of rent from the Lessee for the use of exchange place on the Exchange. 2.1.2. Terminate this Contract in accordance with clause 3.2. of this Contract. 2.1.3. Unilaterally, change the cost and conditions of payment of the exchange place by sending a written notice to the tenant's e -mail address referred to in Section 7 of this Contract. An additional agreement to the contract is concluded on the change in the cost and conditions of payment of the exchange of exchange. 2.1.4. To perform other functions provided by the current legislation of Ukraine, the Charter of the Exchange, the Rules, Regulations, Regulation and other internal documents of the Exchange that apply to exchange activities. 2.1.5. Use information about the fact of concluding this Contract indicating the Lessee (trademark and / or commercial name of the Lessee, etc.) and the subject of this Contract for advertising and marketing purposes when published in the media, including, but not limited to, print, radio, television, electronic, on the Landlord's website, in press releases and other forms of information.
2.2. Обов'язки Орендодавця: 2.2.1. Надати Орендареві у користування біржове місце на Біржі на строк, в порядку та на умовах, передбачених цим Договором. 2.2.2. Надати Орендареві можливість перебувати в торгово-операційних залах Біржі, користуватися обладнанням Біржі, подавати заявки на продаж	**2.2. The Lessor's obligations:** 2.2.1. To provide the Lessee with the use of exchange place on the Exchange for the term, in the manner and under the conditions stipulated by this Contract. 2.2.2. To provide the Lessee an opportunity to be in the trading and operating halls of the Exchange, use the Exchange equipment, submit applications for sale

(поставку, міну) товарів, укладати біржові угоди на Біржі та документи, пов'язані з виконанням біржових угод, не перешкоджати Орендареві у здійсненні цієї діяльності. 2.2.3. Зберігати комерційну таємницю, конфіденційну інформацію про Орендаря згідно з Законом України «Про товарні біржі» та іншими нормативними актами України. 2.2.4. Вчасно, якісно і в повному обсязі виконувати всі інші зобов'язання за цим Договором.	(supply, exchange) of goods, enter into exchange transactions on the Exchange and documents related to exchange transactions, do not prevent the Lessee from carrying out this activity. 2.2.3. Keep trade secrets, confidential information about the Lessee in accordance with the Law of Ukraine "On Commodity Exchanges" and other regulations of Ukraine. 2.2.4. Timely, efficiently and in full to fulfill all other obligations under this Contract.
2.3. Орендар має право: 2.3.1. Призначати представників-брокерів для участі у біржових торгах (аукціонах) відповідно до Регламенту та акредитувати їх для здійснення біржових операцій на Біржі. 2.3.2. Здійснювати самостійно або через свого брокера біржові операції на Біржі та, якщо представляє інтереси третьої особи, отримувати за це винагороду. 2.3.3. Здійснювати посередництво при укладанні біржових угод на Біржі. 2.3.4. Представляти інтереси своїх клієнтів шляхом ведення біржових операцій і укладання біржових угод та вчинення інших дій, пов'язаних з виконанням біржових угод, на підставі договору доручення, укладеного з відповідним клієнтом. 2.3.5. Подавати заявки (заяви) на купівлю (поставку, міну) товарів та інші документи, укладати біржові угоди/біржові договори на Біржі та вчиняти інші дії, пов'язані з виконанням біржових угод/біржових договорів, Правил Біржі та інших внутрішніх документів Біржі, що поширюються на біржову діяльність. 2.3.6. Брати участь в електронних біржових торгах (аукціонах) на Біржі, відповідно до Регламенту Біржі та інших внутрішніх документів Біржі, що поширюються на біржову діяльність. 2.3.7. Користуватися іншими правами непостійного члена Біржі, передбаченими чинним законодавством України, Правилами, Регламентом, Положенням та іншими внутрішніми документами Біржі, що поширюються на біржову діяльність.	**2.3. The Lessee has the right to:** 2.3.1. To appoint representatives-brokers to participate in exchange trades (auctions) in accordance with the Regulations and accredit them to carry out exchange transactions on the Exchange. 2.3.2. Carry out exchange transactions on the Exchange independently or through your broker and, if it represents the interests of a third party, receive remuneration for it. 2.3.3. To mediate in concluding exchange transactions on the Exchange. 2.3.4. Represent the interests of clients by conducting exchange transactions and concluding exchange agreements and performing other actions related to the execution of exchange agreements on the basis of contract of assignment concluded with the respective client. 2.3.5. Submit applications (bids) for the purchase (delivery, exchange) of goods and other documents, enter into exchange agreements/exchange contracts on the Exchange and perform other actions related to the execution of exchange agreements/exchange contracts, the Exchange Rules and other internal documents of the Exchange applicable to exchange activities. 2.3.6. Participate in electronic exchange trades (auctions) on the Exchange, in accordance with the Exchange Regulations and other internal documents of the Exchange that apply to exchange activities. 2.3.7. Use other rights of a non-permanent member of the Exchange, provided by the current legislation of Ukraine, Rules, Regulations, Regulations and other internal documents of the Exchange that apply to exchange activities.
2.4. Обов'язки Орендаря: 2.4.1. Своєчасно сплачувати Орендодавцю орендну плату за користування біржовим місцем. 2.4.2. Дотримуватись Правил, Регламенту, інших внутрішніх документів Біржі, що поширюються на біржову діяльність, рішень Біржового комітету Товариства з обмеженою відповідальністю «Українська енергетична біржа» (далі – Біржовий	**2.4. The Lessee's obligations:** 2.4.1. Pay the Lessor's rent for the use of the exchange place in a timely manner. 2.4.2. Adhere to the Rules, Regulations, other internal documents of the Exchange, which apply to exchange activities, decisions of the Exchange Committee of the Ukrainian Energy Exchange Limited Liability Company (hereinafter - the Exchange Committee) and the

комітет) та розпоряджень керівництва Біржі. 2.4.3. Виконувати зобов'язання за укладеними біржовими угодами та укладати, підписувати всі необхідні документи і виконувати зобов'язання за ними відповідно до Правил, Регламенту та інших внутрішніх документів Біржі, що поширюються на біржову діяльність. 2.4.4. Надавати необхідну інформацію та документи згідно з вимогами Правил, Регламенту та інших внутрішніх документів Біржі, що поширюються на біржову діяльність. 2.4.5. Зберігати таємницю доручень та операцій клієнтів, що виконуються за участю Орендаря та Біржі. 2.4.6. Не розголошувати конфіденційну інформацію та комерційну таємницю Біржі. 2.4.7. Письмово інформувати Орендодавця про всі зміни, внесені в надані Орендарем для укладення даного Договору документи, у тому числі про зміну адреси та реквізитів, протягом 10 (десяти) календарних днів з дня набрання чинності таких змін.	instructions of the Exchange management. 2.4.3. Fulfill obligations under concluded exchange agreements and conclude, sign all necessary documents and fulfill obligations under them in accordance with the Rules, Regulations and other internal documents of the Exchange that apply to exchange activities. 2.4.4. Provide the necessary information and documents in accordance with the requirements of the Rules, Regulations and other internal documents of the Exchange that apply to exchange activities. 2.4.5. Keep the secrecy of orders and transactions of clients performed with the participation of the Lessee and the Exchange. 2.4.6. Do not disclose confidential information and trade secrets of the Exchange. 2.4.7. Inform the Lessor in writing about all changes made to the documents provided by the Lessee for the conclusion of this Contract, including changes in address and details, within 10 (ten) calendar days from the date of entry into force of such changes.
3. Строк оренди 3.1. Строк оренди біржового місця визначено в Додатку №1 до цього Договору. 3.2. Даний Договір може бути розірваний за таких підстав: - у випадку прийняття Орендодавцем та (або) Біржею рішення про виключення Орендаря із числа непостійних членів Біржі за порушення Правил (у тому числі внутрішніх документів Біржі, що поширюються на біржову діяльність), невиконання законних рішень Біржового комітету та розпоряджень керівництва Біржі, про що Орендодавець та (або) Біржа письмово попереджають Орендаря протягом 3 (трьох) календарних днів з дня прийняття такого рішення; - у випадку наміру Орендаря щодо припинення даного Договору, про що Орендар письмово попереджає Орендодавця за 14 (чотирнадцять) календарних днів, шляхом направлення Біржі та Орендодавцю заяви про припинення членства; - у випадку наміру Орендодавця щодо припинення даного Договору, про що Орендодавець письмово попереджає Орендаря за 14 (чотирнадцять) календарних днів. У даному разі цей Договір буде вважатися припиненим після закінчення 14 (чотирнадцяти) календарних днів з моменту направлення Орендодавцем на адресу Орендаря повідомлення про дострокового припинення Договору; - за згодою сторін;	**3. Duration of lease** 3.1. The lease term of the exchange place is defined in Annex №1 to this Contract. 3.2. This Contract may be terminated on the following grounds: - in case the Lessor and (or) the Exchange make a decision to exclude the Lessee from the number of non-permanent members of the Exchange for violation of the Rules (including internal documents of the Exchange that apply to exchange activities), non-fulfillment of lawful decisions of the Exchange Committee and orders of the Exchange management, about which the Lessor and (or) the Exchange notify the Lessee in writing within 3 (three) calendar days from the date of such decision; - in case of the Lessee's intention to terminate this Contract, of which the Lessee notifies the Lessor in writing within 14 (fourteen) calendar days, by sending an application to the Exchange and the Lessor to terminate membership; - in case of the Lessor's intention to terminate this Contract, of which the Lessor shall notify the Lessee in writing within 14 (fourteen) calendar days. In this case, this Contract will be considered terminated after 14 (fourteen) calendar days from the date of sending the Landlord to the address of the Lessee notice of early termination of the Contract; - on agreement of the parties - in other cases provided by the current legislation of Ukraine, the Charter of the Exchange, the Rules, Regulations, Regulations and other internal documents

- в інших випадках, передбачених чинним законодавством України, Статутом Біржі, Правилами, Регламентом, Положенням та іншими внутрішніми документами Біржі, що поширюються на біржову діяльність.	of the Exchange that apply to exchange activities.
3.3 У разі відсутності заяви Орендаря про припинення членства або зміну умов цього Договору протягом одного місяця до дати закінчення строку дії Договору, цей Договір вважається продовженим до кінця поточного календарного року на тих самих умовах, які були передбачені Договором.	3.3. In the absence of a Lessor's application for termination of membership or changing the terms of this Contract within one month before the date of expiration of the contract, this Contract shall be considered extended until the end of the current calendar year under the same conditions stipulated by the Contract.
3.4. Якщо протягом одного місяця до дати закінчення Договору, строк дії якого був продовжений згідно з п. 3.3 Договору, жодна зі Сторін не подасть заяву про припинення або зміну умов Договору, цей Договір вважається продовженим на один календарний рік і на тих самих умовах, які були передбачені Договором. Даний пункт означає можливість автоматичної багаторазової пролонгації Договору.	3.4. If within one month before the end of the Contract, the term of which was extended in accordance with paragraph 3.3 of the Contract, none of the parties will apply for termination or change of terms of the contract, this contract is considered extended for one calendar year and under the same conditions as they provided for by the Contract. This item means the possibility of automatic repeated prolongation of the Contract.
4. Орендна плата	**4. Rent**
4.1. Вартість та умови сплати оренди біржового місця визначені в Додатку №1 до цього Договору.	4.1. The cost and terms of payment for the lease of exchange place are specified in Annex №1 to this Contract.
4.2. Розрахунки за даним Договором здійснюються шляхом перерахування коштів на банківський рахунок Орендодавця.	4.2. Settlements under this Contract are made in the national currency of Ukraine by transferring funds to the bank account of the Lessor.
5. Відповідальність Сторін	**5. Responsibility of the Parties**
5.1. За невиконання або неналежне виконання умов цього Договору Сторони несуть відповідальність згідно чинного законодавства України.	5.1. The Parties shall be liable for non-fulfillment or improper fulfillment of the terms of this Contract in accordance with the current legislation of Ukraine.
5.2. У разі порушення Орендарем Правил Біржі (у тому числі внутрішніх документів Біржі, що поширюються на біржову діяльність і є невід'ємною частиною Правил), невиконання законних рішень Біржового комітету та розпоряджень керівництва Біржі, Біржа має право виключити такого члена із складу непостійних членів Біржі на підставі рішення Біржового комітету.	5.2. In case of violation by the Lessee of the Exchange Rules (including internal documents of the Exchange, which apply to the Exchange activities and are an integral part of the Rules), non-compliance with lawful decisions of the Exchange Committee and orders of the Exchange management, the Exchange has the right to exclude such member. based on the decision of the Exchange Committee.
5.3. У разі порушення умов п. 4.1 цього Договору Біржа за зверненням Орендодавця має право зупинити (тимчасово припинити) технічний доступ Орендаря до ЕТС або обмежити (повністю або частково) Орендаря в доступі до ЕТС на підставі рішення Біржового комітету.	5.3. In case of violation of clauses 4.1 of this Contract, the Exchange has the right to suspend (temporarily suspend) the Lessee's technical access to the ETS or restrict (in whole or in part) the Lessee in access to the ETS based on the decision of the Exchange Committee.
5.4. Біржа має право виключити Орендаря зі складу непостійних членів Біржі на підставі рішення Біржового комітету, якщо термін заборгованості складає більше 10 (десяти) робочих днів.	5.4. The Exchange has the right to exclude the Lessee from the non-permanent members of the Exchange on the basis of the decision of the Exchange Committee, if the term of the debt is more than 10 (ten) working days.
5.5. У випадку розгляду судом спору, пов'язаного з	5.5. In case of court consideration of a dispute related to

виконанням Сторонами цього Договору, кожна Сторона має право підтверджувати обставини, на які вона посилається як на підставу своїх вимог та заперечень, роздруківками листів та документів, направлених іншій Стороні або отриманих від іншої Сторони електронною поштою, що посвідчені печаткою Сторони, яка надає до суду такі роздруківки, а також копіями документів, направлених іншій Стороні або отриманих від іншої Сторони за допомогою факсимільного зв'язку, що посвідчені печаткою Сторони, яка надає в суд такі копії документів. Сторони погоджуються, що посвідчені в передбаченому даним пунктом порядку роздруківки та копії документів будуть допускатись в якості письмових доказів.	the implementation of this Contract by the Parties, each Party has the right to confirm the circumstances to which it refers as the basis of its claims and objections, printouts of letters and documents sent to the other Party or received from the other Party by e-mail, certified by the seal of the Party providing such printouts to the court, as well as copies of documents sent to the other Party or received from the other Party by facsimile, certified by the seal of the Party providing such copies to the court. The parties agree that printouts and copies of documents provided for in this agenda item will be accepted as written evidence.
6. Інші умови	**6. Other terms**
6.1. Умови даного Договору зберігають свою силу на весь термін його дії. Терміном дії даного Договору є строк оренди, згідно п. 3.1. даного Договору (з урахуванням можливості продовження терміну дії відповідно до п. 3.3 цього Договору).	6.1. The terms of this Contract remain in force for the entire term of its validity. The term of this Contract is the lease term, according to paragraph 3.1. of this Contract (taking into account the possibility of extending the validity in accordance with paragraph 3.3 of this Contract).
6.2. Орендар не має права передавати іншій юридичній особі своє право участі в торгах та/або передавати біржове місце в суборенду.	6.2. The Lessee has no right to transfer its right to participate in the auction and / or sublease the exchange to another legal entity.
6.3. Усі спори, що виникають з цього Договору або пов'язані з ним, вирішуються шляхом переговорів між Сторонами. Якщо відповідний спір не можливо вирішити шляхом переговорів, він вирішується в судовому порядку відповідно до чинного законодавства України.	6.3. All disputes arising out of or in connection with this Contract shall be settled by negotiation between the Parties. If the relevant dispute cannot be resolved through negotiations, it shall be resolved in court in accordance with the current legislation of Ukraine.
6.4. Будь-які зміни та доповнення до цього Договору здійснюються у письмовій формі, шляхом підписання обома Сторонами відповідної Додаткової угоди, яка є невід'ємною частиною цього Договору.	6.4. Any changes and additions to this Contractt shall be made in writing, by signing by both Parties the relevant Additional Agreement, which is an integral part of this Contract.
6.5. У випадках, не передбачених даним Договором, Сторони керуються чинним законодавством України.	6.5. In cases not provided for in this Contract, the Parties shall be governed by the current legislation of Ukraine.
6.6. Після набуття чинності даним Договором, Орендар має право участі у електронних біржових торгах (аукціонах) та здійснення біржових операцій на Біржі, згідно з Регламентом, внутрішніми документами Біржі та чинним законодавством України.	6.6. After the entry into force of this Contract, the Lessee has the right to participate in electronic exchange trades (auctions) and conduct exchange transactions on the Exchange, in accordance with the Regulations, internal documents of the Exchange and current legislation of Ukraine.
6.7. Договір, належним чином підписаний та переданий засобами електронного зв'язку, має силу оригіналу, до обміну оригіналами екземплярів даного Договору між Сторонами.	6.7. The Contract, duly signed and transferred by electronic means, shall have the force of the original, until the originals of copies of this Contract between the Parties.
6.8. Даний Договір укладено у двох оригінальних примірниках по одному для Орендодавця та Орендаря. Всі примірники мають однакову	6.8. This Contract is concluded in two original copies, one for the Lessor and the Lessee. All copies have the same legal force.

юридичну силу. Договір укладено українською та англійською мовами. У разі виникнення різночитань або будь-яких розбіжностей в смисловому змісті термінів перевага надається тексту цього Договору, викладеному українською мовою. 6.9. Даний Договір вступає в силу з моменту підписання його Сторонами.	Contract is concluded in Ukrainian and English. In case of discrepancies or any differences in the meaning of the terms, preference is given to the text of this Contract, set out in Ukrainian. 6.9. This Contract shall enter into force upon signature by the Parties.
7. Юридичні реквізити та підписи Сторін	**7. Details and signatures of the Parties**
Орендодавець _____ Адреса: _____ Реквізити: рахунок _____ Ідентифікаційний код _____ ІПН _____ Телефон: _____ E-mail: _____ _____ _____ _____ (посада керівника) М.П. (за наявності) (ІБП)	**Lessor** _____ Address: _____ The bank details:_____ Requisites: _____ current account IBAN:_____ Phone number:_____ E-mail:_____ _____ _____ _____ (position of the Head) seal (Full name)
Орендар _____ Адреса: _____ Реквізити: рахунок _____ Ідентифікаційний код _____ ІПН _____ Телефон: _____ E-mail: _____ _____ _____ _____ (посада керівника) М.П. (за наявності) (ІБП)	**Lessee** _____ Address: Bank: _____ The bank details (USD):_____ The bank details (EUR):_____ E-mail_____ Phone number: _____ _____ _____ _____ (position of the Head) seal (Full name)

ДОДАТОК № 1 **до Договору оренди біржового місця на товарній біржі - Товариство з обмеженою відповідальністю «Українська енергетична біржа»** **№_____ від «___» _____ 20__ року**	**ANNEX № 1** **to the Contract of lease of exchange place on the Commodity Exchange - Ukrainian Energy Exchange Limited Liability Company** **№_____ dd «___» _____ 20__**
1. Здійснення біржової діяльності	**1. Implementation of exchange activities**
1.1. Здійснення біржових операцій на товарній біржі - Товариство з обмеженою відповідальністю «Українська енергетична біржа» можливо у секції (-ях) за напрямком: «Необроблена деревина та пиломатеріали».	1.1. Execution of exchange operations on the commodity exchange - Ukrainian Energy Exchange Limited Liability Company is possible in the section (s) in the direction: "Untreated timber and lumber".
2. Строк оренди	**2. Duration of lease**
2.1. Строк оренди біржового місця становить: з «__» _____ 20__ р. до «__» _____ 20__ р.	2.1. The duration of lease of the exchange place is: from "__" _____ 20__ to "__" _____ 20__.
2.2. У разі відсутності заяви Орендаря про припинення членства або зміну умов Договору оренди біржового місця на товарній біржі - Товариство з обмеженою відповідальністю «Українська енергетична біржа» №_____ від _____ 20__ року (далі - Договір), протягом одного місяця до дати закінчення строку дії Договору (строку оренди біржового місця), цей Договір (строк оренди біржового місця) вважається продовженим до кінця поточного календарного року на тих самих умовах, які були передбачені Договором.	2.2. In the absence of a Lessor's application for termination of membership or changing the terms of the lease of the exchange on the commodity exchange - Ukrainian Energy Exchange Limited Liability Company No. _____ of _____ 20__ (hereinafter - the Contract), within one month before the date of expiration of the Contract (expiration of the contract (expiration of the contract (The lease term of the exchange), this Contract (the lease term of the exchange) is considered extended until the end of the current calendar year under the same conditions stipulated by the Contract.
2.3. Якщо протягом одного місяця до дати закінчення Договору, строк дії якого був продовжений згідно з п. 2.2. Додатку №1 до Договору, жодна зі Сторін не подасть заяву про припинення або зміну умов Договору, цей Договір вважається продовженим на один календарний рік і на тих самих умовах, які були передбачені Договором. Даний пункт означає можливість автоматичної багаторазової пролонгації Договору.	2.3. If within one month before the end of the Contract, the term of which was extended in accordance with paragraph 2.2. Annex № 1 to the contract, none of the parties will apply for termination or change of the terms of the Contract, this Contract is considered extended for one calendar year and under the same conditions stipulated by the Contract. This item means the possibility of automatic repeated prolongation of the Contract.
3. Орендна плата	**3. Rent**
3.1 Орендна плата складає (_____) _____ в т.ч. ПДВ. Орендар сплачує вартість оренди біржового місця у розмірі _____ (_____) ____ в т.ч. ПДВ на підставі виставленого рахунку. Орендна плата сплачується Орендарем на рахунок Орендодавця протягом 7 (семи) календарних днів з дати отримання рахунку.	3.1 The rent is (_____) _____ incl. VAT. The Lessee pays the rent of the exchange place in the amount of _____ (_____) ____ incl. VAT on the basis of the invoice. The rent is paid by the Lessee to the Lessor's account within 7 (seven) calendar days from the date of receipt of the invoice.

Орендодавець **_____** Адреса: _____ Реквізити: рахунок _____ Ідентифікаційний код _____ ІПН _____ Телефон: _____ E-mail: _____ _____ _____ _____ (посада керівника) М.П. (за наявності) (ІБП)	**Lessor** **_____** Address:_____ The bank details:_____ Requisites: _____ current account IBAN:_____ Phone number:_____ E-mail:_____ _____ _____ _____ (position of the Head) seal (full name)
Орендар **_____** Адреса: _____ Банк: _____ _____ Банківські реквізити (USD): _____ Банківські реквізити (EUR): _____ E-mail: _____ Телефон: _____ _____ _____ _____ (посада керівника) М.П. (за наявності) (ІБП)	**Lessee** **_____** Address:_____ Bank: _____ _____ The bank details (USD): _____ The bank details (EUR): _____ E-mail_____ Phone number: _____ _____ _____ _____ (position of the Head) seal (Full name)

Appendix No. 8
to the Regulations on the Organization and Conduct of Exchange Trades for the Purchase and Sale of Untreated timber and Lumber on the Commodity Exchange - Ukrainian Energy Exchange Limited Liability Company

ДОГОВІР №_____ **оренди біржового місця на товарній біржі - Товариство з обмеженою відповідальністю «Українська енергетична біржа»**	**CONTRACT № _____** **of the exchange place lease at the commodity exchange - Ukrainian Energy Exchange Limited Liability Company**
м. Київ «____»_____20_ року	Kyiv «____»_____20_
_____ «_____» (надалі - Орендодавець), в особі _____, що діє на підставі _____, з однієї сторони, та **_____ «_____»** (надалі - Орендар), в особі _____, що діє на підставі _____, з іншої сторони, надалі разом Сторони, уклали даний Договір про наступне:	**_____ «_____»** (hereinafter - Lessor), represented by _____, acting on basis of _____, from one hand, and **_____ «_____»** (hereinafter - Lessee), represented by _____, acting on basis of _____, from the other hand, hereinafter together as the Parties, have entered this Contract on the following:
1. Предмет Договору 1.1. Згідно рішення Генерального директора або іншої уповноваженої особи Товариства з обмеженою відповідальністю «Українська енергетична біржа» (далі – Генеральний директор) та умов цього Договору Орендодавець, який є Членом товарної біржі - Товариство з обмеженою відповідальністю «Українська енергетична біржа» (далі – Біржа або ТОВ «УЕБ»), зобов'язується надати в користування Орендарю на строк дії цього Договору біржове місце на Біржі та надати інші пов'язані з цим послуги, а останній зобов'язується прийняти у користування біржове місце на Біржі та сплачувати вартість його оренди в порядку та на умовах, що визначаються цим Договором. 1.2. Предметом даного Договору є регулювання відносин Сторін по наданню Орендарю права на участь в біржових торгах (аукціонах), здійсненню біржових операцій на товарній біржі - Товариство з обмеженою відповідальністю «Українська енергетична біржа», а також по наданню інших пов'язаних послуг протягом терміну дії даного Договору у секції(ях) за напрямком(ами), визначеним(и) в Додатку №1 до цього Договору. 1.3. Після укладення цього Договору та здійснення розрахунків по ньому Орендар набуває статусу непостійного члена Біржі. Біржа надає право участі в біржових торгах (аукціонах) на Біржі, в тому числі електронних.	**1. The subject** 1.1. According to the decision of the CEO or another authorized person of the Ukrainian Energy Exchange Limited Liability Company (hereinafter - CEO) and the terms of this Contract, the Lessor who is a Member of the Commodity Exchange Ukrainian Energy Exchange Limited Liability Company (hereinafter - the Exchange or LLC UEEX) undertakes to provide the Lessee with an exchange place on the Exchange and provide other related services for the term of this Contract, and the latter undertakes to accept an exchange place on the Exchange and pay the cost of its lease in the order and under the conditions determined by this Contract. 1.2. The subject of this Contract is the regulation of relations between the Parties to grant the Lessee the right to participate in exchange trades (auctions), exchange operations on the commodity exchange Ukrainian Energy Exchange Limited Liability Company, as well as the provision of other related services during this period of the Contract in the section (s) in the direction (s) specified in Annex №1 to this Contract. 1.3. After conclusion of this Contract and making payments under it, the Lessee acquires the status of a non-permanent member of the Exchange. The Exchange grants the right to participate in exchange trades (auctions) on the Exchange, including

1.4. Укладаючи цей Договір, Орендар підтверджує, що він ознайомлений з Правилами Товариства з обмеженою відповідальністю «Українська енергетична біржа» (далі - Правила), Регламентом з організації та проведення біржових торгів з купівлі-продажу необробленої деревини та пиломатеріалів на товарній біржі - Товариство з обмеженою відповідальністю «Українська енергетична біржа» (далі - Регламент), Положенням про надання в оренду біржових місць на товарній біржі - Товариство з обмеженою відповідальністю «Українська енергетична біржа» (далі - Положення), та іншими внутрішніми документами Біржі, що поширюються на біржову діяльність.	electronic ones. 1.4. On entering into this Contract, Lessee confirms, that he is aware of the Rules of Limited Liability Company "Ukrainian Energy Exchange" (hereinafter – Rules), Regulations on the organization and conduction of exchange trading in the purchase and sale of untreated timber and lumber on the commodity exchange - Limited Liability Company "Ukrainian Energy Exchange" (hereinafter - the Regulations), Regulation on the lease of exchange places on the commodity exchange Ukrainian Energy Exchange Limited Liability Company (hereinafter - the Regulations), and other internal documents of the Exchange that apply to exchange activities.
2. Права та обов'язки Сторін	**2. Rights and obligations of the Parties**
2.1. Орендодавець має право: 2.1.1. На своєчасне отримання орендної плати від Орендаря за користування біржовим місцем на Біржі. 2.1.2. Розірвати даний Договір, згідно п. 3.2. даного Договору. 2.1.3. В односторонньому порядку змінити вартість та умови сплати оренди біржового місця, шляхом направлення письмового повідомлення на адресу електронної пошти Орендаря, зазначену в розділі 7 цього Договору. Про зміну вартості та умов сплати оренди біржового місця Сторонами укладається додаткова угода до Договору. 2.1.4 Здійснювати інші функції, передбачені чинним законодавством України, Статутом Біржі, Правилами, Регламентом, Положенням та іншими внутрішніми документами Біржі, що поширюються на біржову діяльність. 2.1.5. Використовувати інформацію про факт укладення цього Договору із зазначенням Орендаря (торговельної марки та/або комерційного найменування Орендаря, тощо) і предмета цього Договору в рекламно-маркетингових цілях при публікації в засобах масової інформації, включаючи, але не обмежуючись друкованими, радіо, телебаченням, електронними, на Інтернет-сайті Орендодавця, у прес-релізах та інших формах інформування.	**2.1. Lessor has a right:** 2.1.1. On timely receipt of payment from the Lessee for the use of the place on the Exchange. 2.1.2. Terminate this Contract, according to the p.3.2. of this Contract 2.1.3. Unilaterally, change the cost and conditions of payment of the exchange place by sending a written notice to the tenant's e -mail address referred to in Section 7 of this Contract. An additional agreement to the contract is concluded on the change in the cost and conditions of payment of the exchange of exchange. 2.1.4. Perform other functions provided by the current legislation of Ukraine, the Charter of the Exchange, the Rules, Regulations, Regulation and other internal documents of the Exchange that apply to exchange activities. 2.1.5. Use information about the fact of concluding this Contract indicating the Lessee (trademark and / or commercial name of the Lessee, etc.) and the subject of this Contract for advertising and marketing purposes when published in the media, including, but not limited to print, radio, television, electronic, on the Lessee's website, in press releases and other forms of informing.
2.2. Обов'язки Орендодавця: 2.2.1. Надати Орендареві у користування біржове місце на Біржі на строк в порядку та на умовах, передбачених цим Договором. 2.2.2. Надати Орендареві можливість перебувати в торгово-операційних залах Біржі, користуватися обладнанням Біржі, подавати заявки на купівлю (поставку, міну) товарів, укладати біржові угоди на Біржі та документи, пов'язані з виконанням біржових	**2.2.Obligations of the Lessor:** 2.2.1.To provide an exchange place on the Exchange for use to the Lessee for the period and on the terms and conditions stipulated by this Contract. 2.2.2.Provide an opportunity to the Lessee to be in the trading and operating halls of the Exchange, use the equipment of the Exchange, submit applications for purchase (supply, exchange) of goods, enter into exchange agreements on the Exchange and

угод, не перешкоджати Орендареві у здійсненні цієї діяльності.	documents related to the implementation of exchange agreements, not to prevent the Lessee from carrying out these activities.
2.2.3. Зберігати комерційну таємницю, конфіденційну інформацію про Орендаря згідно з Законом України «Про товарні біржі» та іншими нормативними актами України.	2.2.3. Keep trade secrets, confidential information about the Lessee in accordance with the Law of Ukraine "On Commodity Exchanges" and other normative acts of Ukraine.
2.2.4. Вчасно, якісно і в повному обсязі виконувати всі інші зобов'язання за цим Договором.	2.2.4. Timely, efficiently and in full to fulfill all other obligations under this Contract.
2.3. Орендар має право:	**2.3. Lessee has a right:**
2.3.1. Призначати представників-брокерів для участі у біржових торгах (аукціонах) відповідно до Регламенту та акредитувати їх для здійснення біржових операцій на Біржі.	2.3.1. Appoint representatives-brokers to participate in exchange trades (auctions) in accordance with the Regulations and accredit them to carry out exchange transactions on the Exchange.
2.3.2. Здійснювати самостійно або через свого брокера біржові операції на Біржі та, якщо представляє інтереси третьої особи, отримувати за це винагороду.	2.3.2. Carry out exchange transactions on the Exchange independently or through your broker and, if it represents the interests of a third party, receive remuneration for it.
2.3.3. Здійснювати посередництво при укладанні біржових угод на Біржі.	2.3.3. To be a mediator in concluding of exchange agreements on the Exchange.
2.3.4. Представляти інтереси своїх клієнтів шляхом ведення біржових операцій і укладання біржових угод та вчинення інших дій, пов'язаних з виконанням біржових угод, на підставі договору доручення, укладеного з відповідним клієнтом.	2.3.4. Represent the interests of its clients by conducting exchange transactions and concluding exchange agreements and performing other actions related to the execution of exchange agreements on the basis of a power of attorney agreement concluded with the respective client.
2.3.5. При здійсненні посередництва при купівлі (поставці, міні) знаходитись в торгово-операційній залі Біржі, користуватись обладнанням Біржі, допомогою працівників Біржі, подавати заявки на купівлю (поставку, міну) товарів, укладати біржові угоди на Біржі та вчиняти інші дії, пов'язані з виконанням біржових угод, Правил Біржі та інших внутрішніх документів Біржі, що поширюються на біржову діяльність.	2.3.5. When mediating in the purchase (supply, exchange) to be in the trading and operating room of the Exchange, use the equipment of the Exchange, support of employees of the Exchange, submit applications for purchase (supply, exchange) of goods, enter into exchange agreements on the Exchange and perform other actions related to the execution of exchange agreements, Exchange Rules and other internal documents of the Exchange that apply to exchange activities.
2.3.6. Брати участь в електронних біржових торгах (аукціонах) на Біржі, відповідно до Регламенту Біржі та інших внутрішніх документів Біржі, що поширюються на біржову діяльність.	2.3.6. Participate in electronic exchange trades (auctions) on the Exchange, in accordance with the Exchange Regulations and other internal documents of the Exchange that apply to exchange activities.
2.3.7. Користуватися іншими правами непостійного члена Біржі, передбаченими чинним законодавством України, Правилами, Регламентом, Положенням та іншими внутрішніми документами Біржі, що поширюються на біржову діяльність.	2.3.7. Use other rights of a non-permanent member of the Exchange, provided by the current legislation of Ukraine, Rules, Regulations, Regulation and other internal documents of the Exchange that apply to exchange activities.
2.4. Обов'язки Орендаря:	**2.4. Responsibilities of the Lessee:**
2.4.1. Своєчасно сплачувати Орендодавцю орендну плату за користування біржовим місцем.	2.4.1. Timely payments to the Lessor for the use of the exchange place.
2.4.2. Дотримуватись Правил, Регламенту, інших внутрішніх документів Біржі, що поширюються на біржову діяльність, рішень Біржового комітету Товариства з обмеженою	2.4.2. Adhere to the Rules, Regulations, other internal documents of the Exchange, which apply to exchange activities, decisions of the Exchange Committee of the Ukrainian Energy Exchange

відповідальністю «Українська енергетична біржа» (далі – Біржовий комітет) та розпоряджень керівництва Біржі. 2.4.3. Виконувати зобов'язання за укладеними біржовими угодами та укладати, підписувати всі необхідні документи і виконувати зобов'язання за ними відповідно до Правил, Регламенту та інших внутрішніх документів Біржі, що поширюються на біржову діяльність. 2.4.4. Надавати необхідну інформацію та документи згідно з вимогами Правил, Регламенту та інших внутрішніх документів Біржі, що поширюються на біржову діяльність. 2.4.5. Зберігати таємницю доручень та операцій клієнтів, що виконуються за участю Орендаря та Біржі. 2.4.6. Не розголошувати конфіденційну інформацію та комерційну таємницю Біржі. 2.4.7. Письмово інформувати Орендодавця про всі зміни, внесені в надані Орендарем для укладення даного Договору документи, у тому числі про зміну адреси та реквізитів, протягом 10 (десяти) календарних днів з дня набрання чинності таких змін.	Limited Liability Company (hereinafter - the Exchange Committee) and instructions of the Exchange management. 2.4.3. Fulfill obligations under concluded exchange agreements and conclude, sign all necessary documents and fulfill obligations in accordance with the Rules, Regulations and other internal documents of the Exchange that apply to exchange activities. 2.4.4. Provide the necessary information and documents in accordance with the requirements of the Rules, Regulations and other internal documents of the Exchange that apply to exchange activities. 2.4.5. Keep the secrecy of orders and transactions of clients performed with the participation of the Lessee and the Exchange. 2.4.6. Do not disclose confidential information and trade secrets of the Exchange. 2.4.7. Inform the Lessor in writing about all changes made to the documents provided by the Lessee for the conclusion of this Contract, including changes in address and details, within 10 (ten) calendar days from the date of entry into force of such changes.
3. Строк оренди 3.1. Строк оренди біржового місця визначено в Додатку №1 до цього Договору. 3.2. Даний Договір може бути розірваний за таких підстав: – у випадку прийняття Орендодавцем та (або) Біржею рішення про виключення Орендаря із числа непостійних членів Біржі за порушення Правил (у тому числі внутрішніх документів Біржі, що поширюються на біржову діяльність), невиконання законних рішень Біржового комітету та розпоряджень керівництва Біржі, про що Орендодавець та (або) Біржа письмово попереджають Орендаря протягом 3 (трьох) календарних днів з дня прийняття такого рішення; – у випадку наміру Орендаря щодо припинення даного Договору, про що Орендар письмово попереджає Орендодавця за 14 (чотирнадцять) календарних днів, шляхом направлення Біржі та Орендодавцю заяви про припинення членства; - у випадку наміру Орендодавця щодо припинення даного Договору, про що Орендодавець письмово попереджає Орендаря за 14 (чотирнадцять) календарних днів. У даному разі цей Договір буде вважатися припиненим після закінчення 14 (чотирнадцяти) календарних днів з моменту направлення Орендодавцем на адресу Орендаря повідомлення про дострокового припинення Договору; - за згодою сторін;	**3. Lease term** 3.1. The lease term of the exchange place is defined in Annex №1 to this Contract. 3.2. This Contract may be terminated on the following grounds: - in case the Lessor and (or) the Exchange decides to exclude the Lessee from the number of non-permanent members of the Exchange for violation of the Rules (including internal documents of the Exchange applicable to exchange activities), non-compliance with lawful decisions of the Exchange Committee and orders of the Exchange management. and (or) the Exchange notifies the Lessee in writing within 3 (three) calendar days from the date of such decision; - in case of the Lessee's intention to terminate this Contract, about which the Lessee in writing warns the Lessor within 14 (fourteen) calendar days by sending an application to the Exchange and the Lessor for termination of membership; - in case of the Lessor`s intention to terminate this - Contract, of which the Lessor shall notify the Lessee in writing within 14 (fourteen) calendar days. In this case, this Contract will be considered terminated after 14 (fourteen) calendar days from the date of sending by the Lessor to the address of the Lessee notice of early termination of the Contract; - by agreement of the Parties; - in other cases provided by the current legislation of Ukraine, the Charter of the Exchange, the Rules,

- в інших випадках, передбачених чинним законодавством України, Статутом Біржі, Правилами, Регламентами, Положенням та іншими внутрішніми документами Біржі, що поширюються на біржову діяльність.	Regulations, Regulation and other internal documents of the Exchange that apply to exchange activities.
3.3. У разі відсутності заяви Орендаря про припинення членства або зміну умов цього Договору протягом одного місяця до дати закінчення строку дії Договору, цей Договір вважається продовженим до кінця поточного календарного року на тих самих умовах, які були передбачені Договором.	3.3. In the absence of a Lessor's application for termination of membership or changing the terms of this Contract within one month before the date of expiration of the contract, this Contract shall be considered extended until the end of the current calendar year under the same conditions stipulated by the Contract.
3.4. Якщо протягом одного місяця до дати закінчення Договору, строк дії якого був продовжений згідно з п. 3.3 Договору, жодна зі Сторін не подасть заяву про припинення або зміну умов Договору, цей Договір вважається продовженим на один календарний рік і на тих самих умовах, які були передбачені Договором. Даний пункт означає можливість автоматичної багаторазової пролонгації Договору.	3.4. If within one month before the end of the Contract, the term of which was extended in accordance with paragraph 3.3 of the Contract, none of the parties will apply for termination or change of terms of the contract, this contract is considered extended for one calendar year and under the same conditions as they provided for by the Contract. This item means the possibility of automatic repeated prolongation of the Contract.
4. Орендна плата	**4. Lease payment**
4.1. Вартість та умови сплати оренди біржового місця визначені в Додатку №1 до цього Договору. 4.2. Розрахунки за даним Договором здійснюються шляхом перерахування коштів на банківський рахунок Орендодавця.	4.1. The cost and terms of payment for the lease of an exchange place are specified in Annex №1 to this Contract. 4.2. Settlements under this Contract are made by transferring funds to the bank account of the Lessor.
5. Відповідальність Сторін	**5. Responsibilities of the Parties**
5.1. За невиконання або неналежне виконання умов цього Договору Сторони несуть відповідальність згідно чинного законодавства України. 5.2. У разі порушення Орендарем Правил Біржі (у тому числі внутрішніх документів Біржі, що поширюються на біржову діяльність і є невід'ємною частиною Правил), невиконання законних рішень Біржового комітету та розпоряджень керівництва Біржі, Біржа має право виключити такого члена із складу непостійних членів Біржі на підставі рішення Біржового комітету.	5.1. The Parties shall be liable for non-fulfillment or improper fulfillment of the terms of this Contract in accordance with the current legislation of Ukraine. 5.2. In case of violation by the Lessee of the Exchange Rules (including internal documents of the Exchange, which apply to the Exchange activities and are an integral part of the Rules), non-compliance with lawful decisions of the Exchange Committee and orders of the Exchange management, the Exchange has the right to exclude such member from the composition of nonpermanent members according to the decision of the Exchange Committee.
5.3. У разі порушення умов п. 4.1 цього Договору Біржа за зверненням Орендодавця має право зупинити (тимчасово припинити) технічний доступ Орендаря до ЕТС або обмежити (повністю або частково) Орендаря в доступі до ЕТС на підставі рішення Біржового комітету.	5.3. In case of violation of clauses 4.1 of this Contract, the Exchange has the right to suspend (temporarily terminate) the Lessee's technical access to the ETS or restrict (in whole or in part) the Lessee in access to the ETS based on the decision of the Exchange Committee.
5.4. Біржа має право виключити Орендаря зі складу непостійних членів Біржі на підставі рішення Біржового комітету, якщо термін заборгованості складає більше 10 (десяти) робочих днів.	5.4. The Exchange has the right to exclude the Lessee from the non-permanent members of the Exchange on the basis of the decision of the Exchange Committee, if the term of the debt is more than 10 (ten) working days.

5.5. У випадку розгляду судом спору, пов’язаного з виконанням Сторонами цього Договору, кожна Сторона має право підтверджувати обставини, на які вона посилається як на підставу своїх вимог та заперечень, роздруківками листів та документів, направлених іншій Стороні або отриманих від іншої Сторони електронною поштою, що посвідчені печаткою Сторони, яка надає до суду такі роздруківки, а також копіями документів, направлених іншій Стороні або отриманих від іншої Сторони за допомогою факсимільного зв’язку, що посвідчені печаткою Сторони, яка надає в суд такі копії документів. Сторони погоджуються, що посвідчені в передбаченому даним пунктом порядку роздруківки та копії документів будуть допускатись в якості письмових доказів.	5.5. In case of court consideration of a dispute related to the implementation of this Contract by the Parties, each Party has the right to confirm the circumstances to which it refers as the basis of its claims and objections, printouts of letters and documents sent to the other Party or received from the other Party by e-mail, certified by the seal of the Party providing such printouts to the court, as well as copies of documents sent to the other Party or received from the other Party by facsimile, certified by the seal of the Party providing such copies to the court. The parties agree that the printouts and copies of documents certified in accordance with the procedure provided for in this paragraph shall be admitted as written evidence.
6. Інші умови	**6. Another provisions**
6.1. Умови даного Договору зберігають свою силу на весь термін його дії. Терміном дії даного Договору є строк оренди, згідно п. 3.1. даного Договору (з урахуванням можливості продовження терміну дії відповідно до п. 3.3 цього Договору).	6.1. The terms of this Contract remain in force for the entire term of its validity. The term of this Contract is the lease term, according to paragraph 3.1. of this Contract (taking into account the possibility of extension in accordance with paragraph 3.3 of this Contract).
6.2. Орендар не має права передавати іншій юридичній особі своє право участі в торгах та/або передавати біржове місце в суборенду.	6.2. The Lessee has no right to transfer to another legal entity its right to participate in the auction and / or to transfer the exchange place to sublease.
6.3. Усі спори, що виникають з цього Договору або пов'язані з ним, вирішуються шляхом переговорів між Сторонами. Якщо відповідний спір не можливо вирішити шляхом переговорів, він вирішується в судовому порядку відповідно до чинного законодавства України.	6.3. All disputes arising out of or in connection with this Contract shall be settled by negotiation between the Parties. If the relevant dispute cannot be resolved through negotiations, it shall be resolved in court in accordance with the current legislation of Ukraine.
6.4. Будь-які зміни та доповнення до цього Договору здійснюються у письмовій формі, шляхом підписання обома Сторонами відповідної Додаткової угоди, яка є невід'ємною частиною цього Договору.	6.4. Any changes and additions to this Contract shall be made in writing, by signing by both Parties the relevant Additional Agreement, which is an integral part of this Contract.
6.5. У випадках, не передбачених даним Договором, Сторони керуються чинним законодавством України.	6.5. In cases not provided for in this Contract, the Parties shall be governed by the current legislation of Ukraine.
6.6. Після набуття чинності даним Договором, Орендар має право участі у електронних біржових торгах (аукціонах) та здійснення біржових операцій на Біржі, згідно з Регламентом, внутрішніми документами Біржі та чинним законодавством України.	6.6. After the entry into force of this Contract, the Lessee has the right to participate in electronic exchange trades (auctions) and conduct exchange transactions on the Exchange, in accordance with the Regulations, internal documents of the Exchange and current legislation of Ukraine.
6.7. Договір, належним чином підписаний та переданий засобами електронного зв’язку, має силу оригіналу, до обміну оригіналами екземплярів даного Договору між Сторонами.	6.7. The Contract, duly signed and transmitted by electronic means, shall have the force of the original, until the originals of copies of this Contract are exchanged between the Parties.
6.8. Даний Договір укладено у двох оригінальних примірниках по одному для Орендодавця та Орендаря. Всі примірники мають однакову юридичну силу.	6.8. This Contract is concluded in two original copies, one for the Lessor and the Lessee. All copies have the same legal force. Contract is concluded in Ukrainian and English. In

Договір укладено українською та англійською мовами. У разі виникнення різночитань або будь-яких розбіжностей в смисловому змісті термінів перевага надається тексту цього Договору, викладеному українською мовою. 6.9. Даний Договір вступає в силу з моменту підписання його Сторонами.	case of discrepancies or any differences in the meaning of the terms, preference is given to the text of this Contract, set out in Ukrainian. 6.9. This Contract shall enter into force upon signature by the Parties.
7. Юридичні реквізити та підписи Сторін	**7. Details and signatures of the Parties**
Орендодавець **_____** Адреса: _____ Реквізити: рахунок _____ Ідентифікаційний код _____ ІПН _____ Телефон: _____ E-mail: _____ _____ _____ _____ (посада керівника) М.П. (за наявності) (ІБП)	**Lessor** **_____** Address: _____ Details: current account _____ Identification code _____ Individual Taxpayer Number _____ Phone number: _____ E-mail: _____ _____ _____ (position of the Head) seal (Full name)
Орендар **_____** Адреса: _____ Банк: _____ _____ Банківські реквізити (USD): _____ Банківські реквізити (EUR): _____ E-mail: _____ Телефон: _____ _____ _____ _____ (посада керівника) М.П. (за наявності) (ІБП)	**Lessee** **_____** Address:_____ Bank: _____ _____ The bank details (USD): _____ The bank details (EUR): _____ E-mail_____ Phone number: _____ _____ _____ _____ (position of the Head) seal (Full name)

ДОДАТОК № 1 **до Договору оренди біржового місця на товарній біржі - Товариство з обмеженою відповідальністю «Українська енергетична біржа»**	**ANNEXNo. 1** **to the Contract of the exchange place lease on the Commodity Exchange Ukrainian Energy Exchange Limited Liability Company**
№_____ від «___» _____ 20__року	**No.___ dd. "__" _____20__**
1. Здійснення біржової діяльності 1.1. Здійснення біржових операцій на товарній біржі - Товариство з обмеженою відповідальністю «Українська енергетична біржа» можливо у секції(ях) за напрямком: «Необроблена деревина та пиломатеріали».	**1. Provision of exchange activity** 1.1. Carrying out of exchange operations on the commodity exchange Ukrainian Energy Exchange Limited Liability Company is possible in the section (s) in the direction: "Untreated timber and lumber".
2. Строк оренди 2.1. Строк оренди біржового місця становить: з «__» _____ 20__ р. до «__» _____ 20__ р. 2.2. У разі відсутності заяви Орендаря про припинення членства або зміну умов Договору оренди біржового місця на товарній біржі - Товариство з обмеженою відповідальністю «Українська енергетична біржа» №_____ від _____ 20__ року (далі - Договір), протягом одного місяця до дати закінчення строку дії Договору (строку оренди біржового місця), цей Договір (строк оренди біржового місця) вважається продовженим до кінця поточного календарного року на тих самих умовах, які були передбачені Договором.	**2. Duration of lease** 2.1. Duration of lease of exchange place is: from"__" _____ 20__ to "__" _____ 20__. 2.2.In the absence of a Lessor's application for termination of membership or changing the terms of the lease of the exchange on the commodity exchange - Ukrainian Energy Exchange Limited Liability Company No. _____ of _____ 20__ (hereinafter - the Contract), within one month before the date of expiration of the Contract (expiration of the contract (expiration of the contract (The lease term of the exchange), this Contract (the lease term of the exchange) is considered extended until the end of the current calendar year under the same conditions stipulated by the Contract.
2.3. Якщо протягом одного місяця до дати закінчення Договору, строк дії якого був продовжений згідно з п. 2.2. Додатку №1 до Договору, жодна зі Сторін не подасть заяву про припинення або зміну умов Договору, цей Договір вважається продовженим на один календарний рік і на тих самих умовах, які були передбачені Договором. Даний пункт означає можливість автоматичної багаторазової пролонгації Договору.	2.3. If within one month before the end of the Contract, the term of which was extended in accordance with paragraph 2.2 Annex № 1 to the contract, none of the parties will apply for termination or change of the terms of the Contract, this Contract is considered extended for one calendar year and under the same conditions stipulated by the Contract. This item means the possibility of automatic repeated prolongation of the Contract.
3. Орендна плата 3.1. Орендна плата складає (_____) _____ в т.ч. ПДВ. Орендар сплачує вартість оренди біржового місця у розмірі _____ (_____) ____ в т.ч. ПДВ на підставі виставленого рахунку. Орендна плата сплачується Орендарем на рахунок Орендодавця протягом 7 (семи) календарних днів з дати отримання рахунку.	**3. Rent** 3.1. The rent is (_____) _____ incl. VAT. The Lessee pays the rent of the exchange place in the amount of _____ (_____) ____ incl. VAT on the basis of the Invoice. The rent is paid by the Lessee to the Lessor's account within 7 (seven) calendar days from the date of receipt of the Invoice.
Орендодавець **_____**	**Lessor** **_____** Address:_____ Details: current account_____

Адреса: _____ Реквізити: рахунок _____ Ідентифікаційний код _____ ІПН _____ Телефон: _____ E-mail: _____ _____ _____ _____ (посада керівника) М.П. (за наявності) (ІБП) **Орендар** **_____** Адреса: _____ Банк: _____ _____ Банківські реквізити (USD): _____ Банківські реквізити (EUR): _____ E-mail: _____ Телефон: _____ _____ _____ _____ (посада керівника) М.П. (за наявності) (ІБП)	Identification code _____ Individual Taxpayer Number _____ Phonenumber: _____ E-mail: _____ _____ _____ _____ (position of the Head) seal (Full name) **Lessee** **_____** Address: Bank: _____ _____ The bank details (USD): _____ The bank details (EUR): _____ E-mail_____ Phone number: _____ _____ _____ _____ (position of the Head) seal (Full name)

Appendix № 9

to the Regulations on the organization and conduct of exchange trading in the purchase and sale of untreated timber and lumber on the commodity exchange - Ukrainian Energy Exchange Limited Liability Company

S A M P L E

AN ANALOG OF A HANDWRITTEN SIGNATURE

(FACSIMILE REPRODUCTION BY MEANS OF MECHANICAL COPYING - FACSIMILE) OF THE EXCHANGE'S AUTHORIZED PERSON - DEPUTY CEO

KONSTANTIN DMITROVYCH SHEVCHUK:



Appendix No. 10
to the Regulations on the Organization and Conduct of Exchange Trades for the Purchase and Sale of Untreated timber and Lumber on the Commodity Exchange - Ukrainian Energy Exchange Limited Liability Company

Application for joining
to the Regulations on the Organization and Conduct of Exchange Trades for the Purchase and Sale of Untreatedtimber and Lumber on the Commodity Exchange - Ukrainian Energy Exchange Limited Liability Company

Auction participant (buyer/seller)(select the necessary) _____
(full name)
in the person of _____, acting on the basis of _____
(full name)

by signing this Application, one agrees to the terms of the Regulations on the organization and conduct of exchange trades for the purchase and sale of untreated timber and lumber on the Commodity Exchange - Ukrainian Energy Exchange Limited Liability Company (hereinafter - the Regulations), which are posted on the website of the Exchange at the address https://www.ueex.com.ua, in the version effective on the date of signing this Application, and with all subsequent changes approved in the prescribed manner, accepts all the rights and obligations established in the Regulations for the participant (seller / buyer) (select the necessary), and undertakes to fulfill them properly.

We are responsible for the accuracy of the information provided.

_____ _____ _____
(position) (signature) (surname)
SEAL (if any)

"____" _____20___

Appendix No. 11
to the Regulations on the Organization and Conduct of Exchange Trades for the Purchase and Sale of Untreated timber and Lumber on the Commodity Exchange - Ukrainian Energy Exchange Limited Liability Company

CONTRACT
Ukrainian Energy Exchange Limited Liability Company
announces a public offer that concerns an unlimited range of legal entities and natural persons - entrepreneurs regarding the possibility of concluding this public Agreement
(hereinafter - the Agreement)

Place of conclusion: Kyiv

Ukrainian Energy Exchange Limited Liability Company, hereinafter referred to as the Exchange,

and Agent, a person who has concluded an Agency Agreement with the Exchange and who is included in the list of Exchange Agents published on the Exchange websitehttps://www.ueex.com.ua.

and the Participant, a person who joined this Agreement by submitting to the Exchange an Application to join the Agreement in the form established by Appendix No. 1 to this Agreement, which means joining this Agreement and acquired the status of a non-permanent member of the Exchange

all in the future collectively referred to as the "Parties", concluded this Agreement on the following terms:

1. SUBJECT OF THE AGREEMENT

1.1. Agent, in accordance with the procedure and under the conditions defined by this Agreement and the Regulations for the organization and conduct of stock exchange trades for the purchase and sale of raw wood and lumber on the commodity exchange - the Ukrainian Energy Exchange Limited Liability Company (hereinafter - the Regulations), undertakes providing information support and consulting services to Auction Participants in the area "Untreated timber and lumber", the organization and implementation of which is regulated by the Regulations and other internal documents of the Exchange, as well as obligationsto monitor compliance by Participants with legislation and/or obligationsestablished by the Regulations and/or Rules of Limited Liability Company (hereinafter - Exchange Rules)and/or other internal documents of the Exchange and/or decisions of the Exchange Committee and obligations of such Participants under purchase and sale contracts of untreated timber/ firewood/ lumber concluded as a result of exchange trading.

1.2. The list of agents of the Exchange who have joined this Agreement is approved by the CEO of the Exchange or another authorized person in accordance with the established procedure and is published on the website of the Exchange https://www.ueex.com.ua.

1.3. The decision to engage (authorize) the Agent to provide informational support and consulting services to the participants of the auction (s) is adopted by the Exchange and is published in the announcement of the relevant auction (s). The information contains the Agent's name, identification code, and contact information. The Exchange engages an Agent who has entered into an information interaction agreement with the Participant (initiator of the auction) to the auction(s).

1.4. In accordance with the terms of this Agreement, the Participant, in the cases and under the conditions established by the Regulations, undertakes to pay the fee to the Agent in accordance with the Tariffs for services of the Commodity Exchange - Limited Liability Company (hereinafter - the Tariffs of the Exchange).
1.5. The terms and definitions used in this Agreement are applied in the meanings given in the Regulations and other internal documents of the Exchange.
1.6. The rights and obligations arising from this Agreement arise for the Parties, in case of involvement of the Agent in the auction(s) by the Exchange, information about which is published in the announcement of the auction(s).
1.7. Neither the Agent nor the Participant can offer their own terms to this Agreement.
1.8. In accordance with the terms of this Agreement, the Participant gives his consent to the fact that the Exchange has the right to transfer to the Agent, upon his justified request, the documents/information received from such a Participant during his accreditation at the Exchange, for the purpose, including, but not exclusively, of transferring By the Agent of such documents/information of the bank in the process of conducting the last calculations between the Participant and the Agent in terms of the payment of the Agent's remuneration in accordance with the terms of this Agreement.

2. RIGHTS AND OBLIGATIONS OF THE PARTIES

2.1. The exchange undertakes:
2.1.1. Organize and conduct auctions in accordance with the procedure defined by the Regulations and other internal documents of the Exchange.
2.1.2. To ensure the anonymity and confidentiality of information classified as confidential information (information) by the internal documents of the Exchange. Transfer by the Exchange to the Agent in accordance with paragraphs 2.2.6. of this Agreement documents/information received from the Participant during his accreditation are not disclosure of confidential information (information).
2.1.3. Provide the Parties with all information necessary for the proper execution of this Agreement.
2.1.4. To inform the Agent about the terms of organizing and holding auctions and about changes to these terms.
2.1.5. Perform other duties established by this Agreement and Regulations.

2.2. The exchange has the right to:
2.2.1. To require the Participant of the promotion to pay the necessary payments in accordance with the Regulations, the Exchange Tariffs, taking into account the relevant decisions of the Exchange Committee adopted in cases provided for by the Regulations (force majeure circumstances, martial law) and the necessary payments established by the Clearing Institution with which the Exchange has concluded a clearing agreement, and the Participant has concluded a clearing service agreement.
2.2.2. Cancel (terminate) the status of a non-permanent member and/or participant in exchange trading, suspend access (admission) to the auction(s) or terminate access (admission) to the Participant's auctions in cases provided for by the Regulations.
2.2.3. Upon request, receive reports and other documents/information from the Agent and the Participant on the progress and results of fulfilling the terms of this Agreement and the Regulations..
2.2.4. Provide the Agent with information and documents for distribution among potential auction participants.
2.2.5. To terminate this Agreement early in the cases provided for by the Regulations and this Agreement.

2.2.6. Provide the Agent, upon his justified request, with documents/information received from the Participant during his accreditation on the Exchange, for the purpose of, including, but not limited to, the Agent's transfer of such documents/information to the bank in the process of the latter making settlements between the Participant and the Agent regarding the payment of the Agent's remuneration in accordance with the terms of this Agreement.
2.2.7. Have other rights provided for by the Regulations and other internal documents of the Exchange.

2.3. The agent undertakes:
2.3.1. To provide services that are the subject of this Agreement and the Agency Agreement, in the event of the Agent's participation in the auction(s) by the Exchange.
2.3.2. Provide consultations to the Participant and provide information support to the Participant (in particular, provide information on the terms of accreditation on the Exchange, conditions of access to participation in auctions, and on other procedures related to the organization and conduct of auctions).
2.3.3. Ensure the proper execution of documents by the Participants and regarding the Participants, necessary for the Exchange to provide services for the organization and conduct of auctions in accordance with the Regulations and other internal documents of the Exchange, as well as the exchange of documents between the Exchange and the Participants.
2.3.4. For each auction, receive information from the Participant in accordance with the Regulations for preliminary verification of compliance with the requirements of the Regulations.
2.3.5. To ensure the confidentiality of information and information that became known to the Agent during the execution of this Agreement.
2.3.6. To ensure the transfer to the Exchange of documents and information received under this Agreement within the terms and manner specified by the Regulations.
2.3.7. To provide the Exchange with regard to each auction in which the Agent is involved, summarized information on the concluded as a result of the auctions, executed and unexecuted (with an indication of the reason) contracts for the sale of raw wood/firewood/timber, in the format and to the e-mail addresses published on website of the Exchange.
2.3.8. In the event that the Exchange engages the Agent in the implementation of control measures for compliance by Bidders with legislation and/or obligations established by the Regulations and/or Rules of the Exchange and/or other internal documents of the Exchange and/or decisions of the Exchange Committee and obligations of such Participants under purchase contracts - sale of raw wood/ firewood/ sawn timber, concluded as a result of stock market trading, to take actions to establish the actual circumstances that led to signs of such violations in accordance withRegulations on the application by the Ukrainian Energy Exchange Limited Liability Company of sanctions for violation of the Rules of the Ukrainian Energy Exchange Limited Liability Company and other internal documents establishing the procedure for organizing and conducting exchange trades in the direction of "Untreated timber and lumber" (hereinafter - Regulations on the application of sanctions).
2.3.9. Conduct a planned inspection of the lot/lots of untreated timber/firewood/lumber at the Participant-seller according to the plan-schedule with the provision of photo/video recording of the inspected lot and drawing up the corresponding Inspection Act.

The plan - schedule of inspection by agents of the lot/lots of untreated timber/firewood/lumber from the participating sellers is drawn up and approved by the Exchange at least once a quarter.
2.3.10. Inform the Exchange about conducting an inspection of the lot/lots of untreated timber/firewood/timber (survey to determine compliance of such lot/lots with the terms of the exchange agreement) in the case of the Participant's appeal with the corresponding initiative, if such

inspection is carried out on the basis of a separately concluded agreement between Agent and Participant.

2.3.11. Perform other duties established by the Regulations, the Agency Agreement and other internal documents of the Exchange.

2.4. The agent has the right to:

2.4.1. To act on behalf, in the interests and under the control of the Exchange in order to fulfill the terms of this Agreement, in the case of involving the Agent in the auction(s) by the Exchange.

2.4.2. Receive remuneration on the terms specified in this Agreement.

2.4.3. In the event that the Exchange engages the Agent in the implementation of control measures for compliance by Bidders with legislation and/or obligations, established by the Regulations and/or Rules of the Exchange and/or other internal documents of the Exchange and/or decisions of the Exchange Committee and the obligations of such Participants under the purchase and sale contracts of raw wood/ firewood/ sawn timber, concluded as a result of exchange trades,exercise the rights specified in the Regulations on the Application of Sanctions.

2.4.4. To provide services to the Participant for the inspection of the lot/lots of untreated timber/firewood/timber in order to determine the compliance of such lot/lots with the terms of the exchange agreement, in the case of his appeal to the Agent with the appropriate initiative, and to regulate such legal relations in accordance with the requirements of current legislation, namely by concluding a separate contract.

2.5. The participant undertakes:

2.5.1. When performing any actions related to participation in the auction, be sure to follow the Regulations and the requirements of this Agreement.

2.5.2. Provide the Agent with information and documents in accordance with the Regulations and in the process of executing this Agreement.

2.5.3. To provide the Agent with information regarding concluded and executed contracts for the purchase and sale of raw wood/firewood/lumber, acts and other reporting documents provided for by the Regulations.

2.5.4. In the cases established by the Regulations and this Agreement, pay the Agent's remuneration in accordance with the Exchange Tariffs.

2.5.5. Sign Acts of acceptance and transfer of services received from the Agent.

2.5.6. Provide the Agent/Exchange with responses to requests for information/documents, copies of documents, extracts from documents, written or oral explanations during the Exchange's independent or joint inspection of the Agent engaged by the Exchange to conduct the auction, checking for signs of violations identified during the implementation of control measures to ensure compliance by the Participants with the legislation and/or obligations established by the Regulations and/or Rules of the Exchange and/or other internal documents of the Exchange and/or decisions of the Exchange Committee and obligations of such Participants under contracts for the purchase and sale of untreated timber/firewood/lumber concluded as a result of exchange trading, in accordance with the Regulations on the Application of Sanctions (including providing, in the manner provided for by the Regulations on the Application of Sanctions, responses to requests sent in accordance with clause 4.4 of the Regulations).Perform other duties established by the Regulations, this Agreement and other internal documents of the Exchange.

2.5.7. Perform other duties established by the Regulations, this Agreement and other internal documents of the Exchange.

2.6. The participant has the right to:

2.6.1. To receive from the Exchange and the Agent information that is necessary for him to fulfill this Agreement and the Regulations.

2.6.2. To receive information support and consulting services from the Agent.

2.6.3. Contact the Agent with the initiative to conduct an inspection of the lot/lots of untreated timber/firewood/lumber in order to determine the compliance of such lot/lots with the terms of the exchange agreement, and to settle such legal relations in accordance with the requirements of current legislation, namely by concluding a separate contract.

3. ACCEPTANCE AND TRANSFER OF PROVIDED SERVICES

3.1. Based on the results of the provided services, the Agent ensures the preparation and signing by the Participant and the Agent of the Act (s) of acceptance and transfer of the services provided in 3 copies, with their subsequent provision to the Participant (s). The act (s) of acceptance and transfer is drawn up within 3 (three) working days from the day the Agent receives the corresponding reward.

3.2. The Participant(s) within 3 (three) working days from the moment of receipt of the Act(s) of acceptance and transfer of the provided services shall sign it and return its copy(s) to the Agent, or within this period submit comments (objections) to Act (s) of acceptance and transfer of the provided services in writing.

3.3. After elimination of comments (objections), the Act (s) of acceptance and transfer of the provided services is signed by the Participant (s) and the Agent in accordance with the terms of this Section.

4. PAYMENT FOR SERVICES

4.1. The amount of the Agent's remuneration under this Agreement is set by the Exchange in the Exchange Tariffs and consists of:

4.1.1. fee for data processing;

4.1.2. agent's fees paid by the Participant who became the winner of the sale auction.

4.2. Payment by the Participant(s) who became(became) the winner(s) of the sale auction(s) of remuneration according to clause 4.1.2. of this Agreement, is carried out within 3 (three) working days from the day of the auction (s).

4.3. Payment of remuneration to the Agent and other calculations under this Agreement are carried out by the Participant who is a resident of Ukraine, exclusively in the national currency of Ukraine - hryvnia, by means of a non-cash transfer of funds to the relevant accounts of the Agent.

Payment of remuneration to the Agent and other calculations under this Agreement may be made by the Participant, who is a non-resident of Ukraine, in foreign currency, by means of a non-cash transfer of funds to the relevant accounts of the Agent in the currency of such account. The amount of remuneration to the Agent in foreign currency is equivalent to the amount of remuneration calculated in hryvnias at the official exchange rate of the National Bank of Ukraine as of the day of the auction.

5. LIABILITY OF THE PARTIES

5.1. In case of violation of the Agreement, the Party bears the responsibility defined by the Regulations, this Agreement and (or) the legislation of Ukraine.

5.2. A violation of the Agreement is its non-fulfillment or improper fulfillment, that is, fulfillment in violation of the conditions defined by the content of this Agreement.

5.3. The party is considered innocent and is not liable for breach of the Agreement, if it proves that it has taken all measures dependent on it for the proper implementation of this Agreement.

5.4. The Agent is fully responsible for the Exchange's losses as a result of the Agent's violation of this Agreement.

6. RESOLUTION OF DISPUTES

6.1. All disputes arising from this Agreement or related to it shall be resolved through negotiations between the Parties.

6.2. If the relevant dispute cannot be resolved through negotiations, it is resolved in a court of law according to the established jurisdiction and jurisdiction of such a dispute in accordance with the current legislation of Ukraine.

7. FORCE MAJEURE

7.1. None of the Parties shall be liable for full or partial non-fulfillment of obligations, if such non-fulfillment occurred as a result of acts of force majeure (force majeure).

7.2. The period of force majeure postpones the period for the Parties to fulfill their obligations under this contract.

7.3. The action of force majeure must be confirmed in accordance with the established procedure by the relevant state body.

7.4. If the period of force majeure continues for more than 30 (thirty) calendar days, each of the Parties has the right to terminate this Agreement unilaterally. In this case, settlements between the Parties are carried out based on the obligations actually fulfilled.

8. DURATION OF THE AGREEMENT

8.1. The contract has legal force in accordance with Art. 633, 634, 641, 642 of the Civil Code of Ukraine and is equivalent to the Agreement signed by the Parties. The Agent and the Participant confirm the fact of familiarization with and agreement with all the terms of this Agreement in full by acceptance.

Acceptance of this Agreement is

- for the Participant from the moment the Participant submits an application for joining this Agreement (which means unconditional joining this Agreement) in accordance with Appendix 1 to this Agreement;
- for the Agent from the moment of concluding the Agency Agreement with the Exchange, which is the acceptance of this Agreement.

The Agreement is public and open-ended and is valid until its termination by the Exchange in accordance with the procedure established by this Agreement or current legislation, but in any case until the moment of its final performance by the Parties in terms of unfulfilled obligations.

8.2. Expiration of the term of this Agreement does not release the Parties from responsibility for its violation, which occurred during the validity of this Agreement.

8.3. The Exchange, in accordance with Article 651 of the Civil Code of Ukraine, has the right to unilaterally amend this Agreement by setting out its amended version in the new version of the Regulations.

The Exchange shall inform the Participant and the Agent about amendments to this Agreement by publishing the amended version of the Agreement in the new version of the Regulations on the official website of the Exchange. In this case, such a method of informing is a proper notification of the Participant and the Agent about amendments to this Agreement, and the Participant/Agent shall independently familiarize himself with the current version of the Regulations and bear the risk of all possible consequences associated with untimely familiarization with the current version of the Regulations.

8.4. The contract may be prematurely terminated in the following cases:

- by agreement;

- at the initiative of the Exchange. The Exchange has the right to prematurely terminate this Agreement with the Participant and/or Agent by posting on the Exchange's website a statement of termination of the Agreement with the relevant persons (the list of which is specified in the notification) no later than 10 working days before the date of early termination of the Agreement. In case of termination of the Agreement with the Agent, the contractual relations with the Participants who joined the Agreement with such Agent are also automatically terminated;

- in other cases stipulated by the current legislation.

8.5. In case of termination of the Agreement by the Exchange, the Agreement shall be considered terminated (terminated) automatically without the conclusion of any additional agreements/agreements on termination, acts or any other documents from the date specified in the application for withdrawal of the Agreement. At the same time, the Exchange is considered to have fully and properly fulfilled its obligations under the Agreement, and the obligations of other Parties arising during the period of validity of this Agreement shall be effective until the moment of their full fulfillment.

9. FINAL PROVISIONS

9.1. The parties have the right to conduct electronic correspondence through the official electronic addresses determined in accordance with Clause 9.2. of this Agreement. All notices under this Agreement shall be deemed to have been properly delivered if they are sent to the other Party by email or by any other means agreed upon by the Parties.

9.2. The parties determine the persons responsible for the execution of this Agreement, contact telephone numbers and official e-mail addresses for correspondence under this Agreement as follows:

- Exchange informationregarding responsible persons, contact numbers and official e-mail addresses for correspondence are indicated on the website of the Exchange;
- the Agent's information on responsible persons, contact numbers and official e-mail addresses for correspondence is indicated on the Agent's website and on the Exchange's website.
- the Participant's information on responsible persons, contact numbers and official e-mail addresses for correspondence is specified in the Application for joining this Agreement, which is an integral part of this Agreement.

9.3. In the event of a change in any Party's email address or information about responsible persons, contact numbers, details, etc., the other Parties must be informed of the relevant changes no later than one day after their occurrence.

9.4. By concluding this Agreement, the authorized representatives of the Parties give their consent (permission) to the processing of their personal data. By signing this Agreement, the representatives of the Parties confirm that they have been notified of their rights in accordance with Art. 8 of the Law of Ukraine "On Protection of Personal Data".

9.5. The form of the Application for joining the terms of the Agreement for the Participant is set out in Appendix No. 1 to this Agreement and is an integral part of it.

9.6. The Exchange and the Participant agree as follows:

9.6.1 This Agreement also defines the procedure for using a simple electronic signature by the Participant and its authorized persons (brokers) when providing a response by the Participant to the Exchange's request for information, sent in accordance with clause 4.5. of the Regulations on the Application of Sanctions, by filling out by the Participant's broker the appropriate form for providing a response to the request, which is located at the address of a unique hyperlink posted in a personal information message, using a simple electronic signature in the form of an electronic signature with a one-time identifier when signing.

9.6.2. The term "electronic signature with a one-time identifier" is used in the meaning given in the Regulation on the Application of Sanctions.

9.6.3. The use of an electronic signature as a one-time identifier is carried out exclusively for the purposes specified in clause 9.6.1. of this Agreement and the Regulations on the Application of Sanctions, in accordance with the legislation and other internal documents of the Exchange.
9.6.4. An electronic document created as a result of the Participant's broker signing a response to a request for information with an electronic signature using a one-time identifier has legal significance and creates legal consequences for the participant in accordance with the legislation of Ukraine and other internal documents of the Exchange, as a document signed with a handwritten signature on paper.
9.6.5. The Participant is obliged to ensure that a response to the Exchange's request for information is provided using, when signing by the Participant's broker, an electronic signature with a one-time identifier exclusively by authorized persons (brokers) accredited on the Exchange and is responsible for storing the information contained in the personal information message on the detection of signs of a violation.
9.6.6. The Participant confirms that when a broker signs a response to a request for information using an electronic signature with a one-time identifier, such a broker of the Participant has sufficient rights and powers for this purpose.
9.6.7. Distribution of the risks of market failures between the Exchange and the Participant:
- The Exchange bears the risk of losses resulting from proven malfunction of the Exchange's technical facilities, violation of the Exchange's established procedures for identification, verification, storage of electronic documents signed with an electronic signature using a one-time identifier, or unlawful disclosure by the Exchange of restricted access information regarding the Participant;
- The Participant bears the risk of losses caused to the Participant, the Exchange and/or third parties as a result of the use of an electronic signature with a one-time identifier by third parties, if such losses arise as a result of the Participant's failure to fulfill or improper fulfillment of its obligations to maintain the confidentiality of such electronic signature.
9.7. All legal relations that arise in connection with the fulfillment of the terms of this Agreement and are not regulated by it are regulated by the Regulations and the current legislation of Ukraine.

EXCHANGE LOCATION

UKRAINIAN ENERGY EXCHANGE
Limited Liability Company
Legal address:
01001, Ukraine, Kyiv, str. Khreschatyk, 44

Appendix No. 1 to the Agreement
Ukrainian Energy Exchange
Limited Liability Company

APPLICATION
on joining the Agreement

According to Art. 634 of the Civil Code of Ukraine by signing and submitting this Application for joining the Agreement (hereinafter referred to as the Application) to the Ukrainian Energy Exchange Limited Liability Company (identification code 37027819) (hereinafter - the Exchange),

_____, identification code _____, location: _____in the person of _____, acting on the basis of_____, hereinafter referred to as - the Participant, intending ***(must be indicated exclusively by the Participant: to sell or buy)*** raw wood, firewood and lumber at auctions, organization and holding which are carried out by the Exchange or the Exchange with the involvement of an Agent in accordance with the Regulation on the organization and conduct of exchange trades for the purchase and sale of raw wood and lumber on the commodity exchange - Ukrainian Energy Exchange Limited Liability Company (hereinafter referred to as the Regulation),

and I join the Agreement, which is Appendix No. 11 to the Regulations, and is posted on the official website of the **Exchange**: www.ueex.com.ua.

1. By signing this Application, the Participant certifies that he has familiarized himself with the terms of the above-mentioned Agreement and the Regulations and that he fully and unconditionally accepts their terms, agrees with them and undertakes to comply with them, as well as consent to the processing of personal data.
2. The submission of this Application is the basis for the Exchange to take measures aimed at checking the compliance of information and information with the conditions established by the Regulations.
3. Information on the persons responsible for the execution of the Agreement on behalf of the Participant

_____
(Name, contact numbers and official email addresses for correspondence, etc.)

DETAILS:
Legal address: _____
Bank details: _____
Identification code:_____
ITN _____

_____	_____	_____
(position)	***(signature)***	***(full name)***

SEAL
(if any)

Date: "____" _____20___

NOTICE (issued only by natural persons-entrepreneurs)

Pursuant to the second part of Article 12 of the Law of Ukraine "On Protection of Personal Data" dated 01.06.2010 No. 2297-VI (hereinafter - Law No. 2297), the Limited Liability Company "Ukrainian Energy Exchange" (hereinafter - the Exchange) informs that your personal data is included in the **Personal Data Database "Individuals whose personal data are processed in the course of conducting acticity**" (hereinafter - Personal Data Database), the owner of which is Exchange Composition and content of personal data processed in the Personal Data Database: identification data (surname , name, patronymic (if any)); passport data, registration number of the taxpayer's registration card (if any); place of residence according to state registration; payment details in banking institutions; documents on state registration; documents confirming the status of a taxpayer; data required by the legislation in the field of financial monitoring; electronic identification data (email address, website, phone) and others. Personal data in the Personal Data Database are processed in automated accounting systems, electronic trading systems and in the form of filing cabinets (in agreements, contracts, acts of acceptance and transfer of services provided (work performed), invoices, registration journals, organizational and administrative documents, accounting documents, reporting and accounting forms, other documents on paper containing personal data), as well as using other software products (Word, Excel, etc.). The processing of your personal data will be carried out exclusively by employees of the Exchange, who have provided written commitments not to disclose personal data that was entrusted to them or that became known to them in connection with the performance of professional and official duties. In accordance with Article 14 of Law No. 2297, Exchange is allowed to transfer (disseminate) personal data of individuals without their consent or authorized persons in cases specified by law, and only (if necessary) in the interests of national security, economic welfare, human rights and for the All-Ukrainian Population Census; in other cases, access to personal data is provided to third parties only with the written consent of an individual on a case-by-case basis. The purpose of processing (including collection) of your personal data is to ensure the implementation of your personal data is to ensure the implementation of administrative-legal, contractual, tax relations and relations in the field of accounting (in accordance with the Tax Code of Ukraine, the Civil Code of Ukraine, the Economic Code of Ukraine, the Law of Ukraine "On Accounting accounting and financial reporting in Ukraine", etc., according to the Charter of the Exchange); Providing services for the organization of trade in products on commodity exchanges; preventing the use of the Exchange as a subject of primary financial monitoring for legalization (laundering) of proceeds of crime, terrorist financing and financing of the proliferation of weapons of mass destruction in accordance with the requirements of the legislation on financial monitoring. According to Article 8 of Law No. 2297, you, as a subject of personal data, have the right to: 1) know about the sources of collection, the location of your personal data, the purpose of their processing, the location of the owner of personal data or to give a corresponding mandate to receive this information to persons authorized by you, except for cases established by law; 2) receive information about the conditions for providing access to personal data, in particular information about third parties to whom your personal data is transferred; 3) to access your personal data; 4) receive no later than 30 calendar days from the date of receipt of the request, except in cases provided by law, an answer about whether your personal data is being processed, as well as receive the content of such personal data; 5) present a reasoned demand to the owner of personal data with an objection to the processing of your personal data; 6) make a reasoned demand for the change or destruction of your personal data by the owner of personal data, if these data are processed illegally or are unreliable; 7) to protect your personal data from illegal processing and accidental loss, destruction, damage in connection with intentional concealment, failure to provide or untimely provision of them, as well as protection from providing information that is unreliable or disgraces honor, dignity and business reputation natural person; 8) file complaints about the processing of your personal data with the Commissioner for Human Rights of the Verkhovna Rada of Ukraine, or to court; 9) apply legal remedies in case of violation of the legislation on the protection of personal data; 10) enter reservations regarding the limitation of the right to process your personal data when giving consent or concluding a transaction; 11) withdraw consent to the processing of personal data; 12) know the mechanism of automatic processing of personal data; 13) to protect against an automated decision that has legal consequences for you.

A copy of the message was received: _____ _____ "___"_____20__

(signature of an individual) (full name)