

## **On the definition of the information which belongs to insider information**

### **Resolution of the Securities and Stock Market State Commission**

**# 1344**

**of November, 21, 2006**

**registered with the Ministry of Justice of Ukraine**

**on January 23, 2007 No 50/13317**

In accordance with Clause 4 of Article 44 of the Law of Ukraine "On securities and the stock market" the Securities and Stock Market State Commission (SSMSC) **has decided:**

1. Establish that the information provided for by Clauses 1.1 – 1.3 of this decision up to the time of its official promulgation in the way envisaged by legislation belongs to insider information.

1.1. The following data contained in annual information about the issuer:

economic and financial activity of the issuer;

annual financial reporting.

1.2. The following data contained in quarterly information about the issuer:

economic and financial activity of the issuer;

quarterly financial reporting.

1.3. The data on special information about the issuer:

making of a decision on placement of securities for the sum exceeding 25% of the statutory capital;

making of a decision on redemption of its own shares;

facts of listing/delisting of securities at the stock exchange;

receipt of a loan or credit for the sum exceeding 25% of the issuer's assets;

change of officials in the staff of the issuer;

change of the stock owners who hold 10% and more of the voting shares;

a decision of the issuer on establishment, termination of its branches, representation offices;

a decision of a higher body of the issuer on a reduction in the statutory capital;

a decision of a higher body of the issuer on termination or bankruptcy of the issuer.

2. M. Nepran, Chief of Staff, the Securities and Stock Market State Commission, shall provide:

submission of this decision to the Ministry of Justice of Ukraine for registration;

publication of this decision in accordance with legislation.

3. Charge Commissioner S. Biryuk with control over implementation of this decision.

**Chairman of the Commission**

**A. Baliuk**

**AGREED:**

**Head, State Committee of Ukraine on regulatory  
policy and entrepreneurship**

**A. Dashkevych**

**Minister of Internal Affairs of Ukraine**

**V. Tsushko**