**Approved**

 **Supervisory Board of**

 **SK-Pharmaceuticals LLP**

 **dated May 25, 2018**

 **(protocol number 64)**

**Change in**

**Regulations on the Board of SK-Pharmaceuticals LLP**

The Regulations on the Board approved by the decision of Supervisory Board of SK-Pharmaceuticals Limited Liability Partnership on September 18,2017 (protocolNo. 57) makes the following change:

clause 25 shall read as follows:

"25. In the framework of the wage fund are allowed bonuses to Chairman and members of the Board:

in celebration of the national holiday of the Republic Kazakhstan (Independence Day), in the amount of not more than 10 (ten) minimum wage established by law

Republic of Kazakhstan on the national budget for relevant year;

in celebration of the professional holiday of medical worker of the Republic of Kazakhstan, in the amount of not more than 10 (ten) minimum wages, established by the law of the Republic of Kazakhstan on the Republican budget for the relevant year.

Relevant bonuses are made on the basis of the order of the first head of the Partnership or a person performing his duties. ”

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