

# ЗАЯВЛЕНИЕ ЭМИТЕНТА АКЦИЙ НА ДОПУСК К ТОРГАМ НА ФОНДОВОЙ БИРЖЕ

или

Впервые начать публичное размещение акций путем открытой подписки через фондовую биржу или с привлечением брокера, оказывающего услуги по их размещению

Впервые предложить акции к публичному обращению через фондовую биржу или с привлечением брокера для совершения сделок, направленных на отчуждение акций

Существование эмитента не менее трех лет и отсутствие убытков по итогам двух лет из последних трех

Указанное условие применяется только для включения в котировальный список обыкновенных акций

Предложить для публичного размещения не менее 10% общего количества обыкновенных акций эмитента

Предложить для публичного обращения не менее 10% общего количества обыкновенных акций эмитента

Обязательство эмитента по предоставлению фондовой бирже копии уведомления об итогах выпуска акций не позднее чем на следующий день с момента представления такого уведомления регистрирующий орган

Заключение договора о выполнении участником торгов обязательств маркет-мейкера в отношении акций эмитента в течение всего срока нахождения акций в данном котировальном списке

## Организационные преобразования в эмитенте:

- формирование совета директоров, отвечающего требованиям законодательства [2] в отношении избрания кандидатур в совет директоров;
- формирование в совете директоров комитета по аудиту, отвечающего требованиям законодательства [2];
- утверждение внутренних документов эмитента, предусматривающих обязанности членов совета директоров, членов коллегиального исполнительного органа управления, лица, осуществляющего функции единоличного исполнительного органа;
- утверждение документа по использованию информации о деятельности эмитента и ценных бумагах общества, которая не является общедоступной, и документа, определяющего процедуры внутреннего контроля за финансово-хозяйственной деятельностью эмитента;
- закрепление в уставе обязанности сообщать о проведении годового общего собрания акционеров не менее чем за 30 дней до его проведения, если законодательством Российской Федерации не предусмотрен больший срок;
- предоставление фондовой бирже информации о соблюдении вышеуказанных требований, а также предоставление и обновление списка аффилированных лиц эмитента

# Predprinimatelstvo I Rynok Tsennykh Bumag Stanovlenie Razvitie

**Scott C. Dulebohn**



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