

APPROVED

Minutes of Star1 Airlines BUAB Creditors' Meeting
resolutions No. 1 dd. 26 May 2011,
Chair of the Creditors' Meeting

(signature)

Information Provision Procedure

1. The Information Provision Procedure governs the manner in which the Bankruptcy Administrator's authorized person (hereinafter referred to as the 'Administrator') provides information about the Company's bankruptcy proceedings to following persons:
 - 1.1. the Company's creditors, whose financial claims have been approved by the Court examining the matter of bankruptcy;
 - 1.2. the Owner (Owners), who submitted documents proving their proprietary rights (based on legislation governing the legal entity's business organization form);
 - 1.3. Shareholders' authorized representative, who submitted the letter of attorney issued by the Shareholders' Meeting allowing him or her to represent their interests in bankruptcy proceedings.
 - 1.4. Representatives of state institutions, who submitted the Head-signed letters of attorney allowing them to represent the state institutions' interests in the Company's bankruptcy proceedings.
2. The Administrator shall be entitled to provide any information and access to documents, provide copies of documents related to the bankruptcy proceedings or activities carried out prior to initiation of the bankruptcy proceedings and related information and documents only to the persons referred to in Part 1 of this Information Supply Procedure.
3. A person wishing to obtain information on the bankruptcy proceedings and/or copies of related documents must submit a reasoned request to the Administrator. Such request must contain the nature of the information sought and the period or name and period (or date of compilation) of requested document, the information obtaining goal and its intended use as well as preferred delivery manner.
4. The request shall be deemed served when handed in to the Administrator on receipt, or sent by registered mail, fax, or to the Administrator's email address. The request receipt date shall be considered its serving date.
5. Any requested information and/or copies of documents unrelated to the Creditors' Meetings (or Creditors' Committee meetings), but related to the Company's bankruptcy proceedings, shall be provided by the Administrator within fifteen (15) calendar days.
6. The Administrator must provide minutes of held Company Creditors' Meetings (or Creditors' Committee meetings) to any persons, who submitted a request not later than within seven (7) days following the request receipt date, and submit minutes of held Creditors' Meetings to the Court within five working days following the date of the Meeting.
7. All and any information described in Paragraph 5 and Paragraph 6 of this Information Supply Procedure, shall be provided free of charge, given that the amount of such information does not exceed ten pages, or the information is provided electronically.
8. The requested information and/or document copies shall be provided to a person in the manner specified in his or her request: handed in on receipt, sent by registered mail, fax or to email address specified by the person.
9. A person wishing to obtain information on the Company's activity prior to initiation of the bankruptcy proceedings and/or copies of related accounting and other documents must submit a reasoned request to the Administrator. Such request must contain the nature of the information sought and the period or name and period (or date of compilation) of requested document, the information obtaining goal and its intended use as well as preferred delivery manner.
10. After receiving the request, the Administrator shall, within three (3) working days, inform the person in the manner indicated in the request or application, whether the person has been granted access to the requested Company's documents. This provision, however, does not apply to the state institutions (creditors).
11. A notice sent to a person entitled to access the requested documents, shall contain the date and time of his or her coming to the Administrator-specified location to familiarize him- or herself with the mentioned documents as well as indication of the fact that copies of documents concerning the Company's activities prior to initiation of the bankruptcy proceedings shall be provided at a charge (LTL 1 per page), given that such information is not available in electronic form (file) and cannot be sent by email. Money relating to the information provision shall be paid by transfer to an account specified by the Administrator prior to provision of the information.
12. Persons involved in litigations (concerning debtors' and creditors' obligations as well as freehold interest in the movable, immovable, financial, intangible and other property) related to the requested information that may affect the course of litigation, shall be denied the right to familiarize themselves with the requested Company's documents.