

**Requirements
to the Electronic Signature Key Certificate
and the Use of Electronic Documents
in the OJSC 'SAINT PETERSBURG EXCHANGE' Repository Software**

1. These Requirements to the Electronic Signature Key Certificate and the Use of Electronic Documents in the OJSC 'SAINT PETERSBURG EXCHANGE' Repository Software (hereinafter referred to as the 'Requirements') establish the requirements to the Electronic Signature Key Certificates used for signing of Electronic Documents with the Electronic Signature in accordance with the Regulations of Repository Services of Open Joint-Stock Company 'SAINT PETERSBURG EXCHANGE' (hereinafter referred to as the 'Regulations').
2. For signing of Electronic Documents in accordance with the Regulations with the use of the Repository's SW (the Repository's Software System) (hereinafter referred to as 'RSW'), the Repository's Client/Reporting Party (hereinafter referred to as 'RSW Client') shall obtain (have) a qualified Electronic Signature (ES) Key Certificate issued in accordance with the Federal Electronic Signature Law No. 63-FZ dated April 6, 2011, meeting the following requirements: the structure of the Electronic Signature Key Certificate shall conform to ISO/IEC 9594-8:2008, Information Technology – Open Systems Interconnection – The Directory: Public-Key and Attribute Certificate Frameworks; and the Electronic Signature Key Certificate profile shall conform to the recommendations of IETF RFC 5280 (2008), Internet X.509 Public Key Infrastructure Certificate and Certificate Revocation List (CRL) Profile.
3. If the RSW Client is a corporate entity created in accordance with laws of a foreign country or an individual non-resident of the Russian Federation, such RSW Client may sign Electronic Documents in accordance with the Regulations using the Encrypted Non-Certified Digital Signature that meets the following requirements:
 - the Electronic Signature Verification Key shall be created with the use of the RSA algorithm;
 - the Electronic Signature Key Certificate structure shall conform to ISO/IEC 9594-8:2008, Information Technology – Open Systems Interconnection – The Directory: Public-Key and Attribute Certificate Frameworks; the certificate profile shall be in line with IETF RFC 5280 (2008) Recommendations, Internet X.509 Public Key Infrastructure Certificate and Certificate Revocation List (CRL) Profile;
 - the Electronic Signature Key Certificate shall be issued by the certification center included into the repository of trusted root certificates of MS Windows operating systems or by the certification center of Nonprofit Partnership of for the Development of Financial Market RTS.
4. ES is used in exchange of any Electronic Documents with the use of RSW.
5. An Electronic Document shall only be signed with ES, the Verification Key of which is specified in the Electronic Signature Key Certificate provided to and registered by the Repository.
6. The Electronic Signature Key Certificate is registered by the Repository as follows:
7. For the Electronic Signature Key Certificate Registration, RSW Client provides the Repository with:
 - RSW Client's Electronic Signature Key Certificate on electronic media – in the form of an Electronic Document or to the Repository's email address repository@spbexchange.ru;
 - if the RSW Client is a corporate entity and a Reporting Party, a power of attorney for the RSW Client's authorized representative that is the Certificate Holder, as issued in the format specified in, or containing the powers indicated in Appendix 1 to these Requirements;
 - if the RSW Client is a corporate entity signing the Repository Services Agreement and/or the Reporting Party Questionnaire in electronic form, a power of attorney for the RSW Client's authorized representative that is the Certificate Holder, as containing the powers to sign the respective documents; The Electronic Signature Key Certificate registration shall be conditional on assigning the Repository Code to the RSW Client according to the terms and procedures envisaged in the Regulations.
8. The Electronic Signature Key Certificate is registered by entering the information contained in the Electronic Signature Key Certificate into the Repository's database.

9. An Electronic Document signed with ES has the same legal force and effect as a hard-copy document personally signed by hand and entails the legal consequences envisaged for this document, if the Electronic Document is signed with ES of the person entitled to sign the respective documents and the terms and conditions established in Article 6, Federal Electronic Signature Law dated No. 63-FZ, April 6, 2011 are met with respect to such ES.
10. ES is deemed belonging to the individual who is the Certificate Holder (User) (for RSW clients being individuals) or to the legal entity, a representative of which is the Certificate Holder (User) (for corporate RSW clients) (hereinafter referred to as RSW Client's ES).
11. Signing of documents and information in the format of Electronic Documents with RSW Client's ES means that these documents and information are/is signed in the name of RSW Client by the authorized person and also that these documents and information are authentic and valid.
12. The risk of illegal signing of an Electronic Document with RSW Client's ES is taken by RSW Client according to law and/or the agreement concluded with the Repository and/or the Regulations.
13. The Repository shall not be not liable for the actions of the RSW Client's User whose powers or Electronic Signature Key Certificate are/is expired or terminated.
14. RSW Client acknowledges and approves all of the actions taken as a result of exchange of the Electronic Documents signed with RSW Client's ES and undertakes all rights and obligations related to taking these actions according to law and/or the agreement concluded with the Repository and/or the Regulations.
15. RSW Clients are responsible for the preservation and proper use of the Electronic Signature Keys according to law and/or the agreement concluded with the Repository and/or the Regulations.
16. The RSW Clients' rights and obligations related to the use of RSW Clients' ES are stipulated in law and/or the agreement concluded with the Repository and/or the Regulations.
17. The capitalized terms not expressly defined in these Requirements shall be used in the meaning assigned to them in the Regulations.

Schedule No. 1

**to Requirements to the Electronic Signature Key Certificate
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PRO FORMA

Power of Attorney for a Representative

(for legal entities)

Power of Attorney

The City of _____ 20____

(full name of the legal entity, including the legal form of incorporation, OGRN, and INN/KPP)

(hereinafter referred to as the Principal), represented by

(position)

(full name)

acting on the basis of

hereby authorizes

(full name)

(passport series and number, issuing authority and issue date)

(hereinafter referred to as the 'Attorney')

to act as the Principal's authorized representative and the Electronic Signature Key Certificate holder acting on the Principal's behalf in exchange of Electronic Documents and hard-copy documents with Open Joint-Stock Company 'SAINT PETERSBURG EXCHANGE', in accordance with the Regulations of Repository Services of Open Joint-Stock Company 'SAINT PETERSBURG EXCHANGE', in particular:

- 1) to sign the Electronic Documents submitted to Open Joint-Stock Company 'SAINT PETERSBURG EXCHANGE', including Notifications, Inquiries, and other Electronic Documents on the Principal's behalf with the Electronic Signature;
- 2) to sign the hard-copy documents submitted to Open Joint-Stock Company 'SAINT PETERSBURG EXCHANGE' on the Principal's behalf with his/her own signature in the cases envisaged in the Regulations of Repository Services of Open Joint-Stock Company 'SAINT PETERSBURG EXCHANGE', including Notifications, Inquiries, and other documents.

This Power of Attorney shall be valid till _____ 20____ .

I hereby certify the signature of the Attorney _____

(full name)

(specimen signature)

Position and full name of the corporate head

Signature of the corporate head

Corporate seal