Protocol No.1

of the meeting of the Tender Committee of the Non-Profit Organization "Fund for the Development of Economics and Direct Investments of the Chukotka Autonomous Region" to hold a tender among credit institutions for the right to conclude an agreement on cooperation on the provision of guarantees under loan agreements

March 24, 2017 Anadyr

The Tender Committee of the Non-Profit Organization "Fund for the Development of Economics and Direct Investments of the Chukotka Autonomous Region" (hereinafter referred to as the "Fund") for holding a tender among credit institutions for the right to conclude an agreement on cooperation on the provision of guarantees under loan agreements (hereinafter - the Tender Committee) consists of 5 members and a secretary.

PRESENTED:

Chairman of the Tender Committee:

Kalinova Alesia Andreevna - Deputy Governor, Head of the Department of Finance, Economy and Property Relations of the Chukotka Autonomous Region

Members of the Tender Committee:

Elena Anatoljevna Kompaniets - First Deputy Head of the Department of Finance, Economy and Property Relations of the Chukotka Autonomous Region;

Shadrina Lilia Pavlovna - Deputy Head of the Department of Finance, Economics and Property Relations of the Chukotka Autonomous Region - Head of the Department of Economics;

Goncharova Larisa Gennadievna - Deputy Head of the Department of Economics of the Department of Finance, Economics and Property Relations of the Chukotka Autonomous Region;

Kuzmenko Oksana Stanislavovna - Deputy Head of the Department of Finance, Economy and Property Relations of the Chukotka Autonomous Region - Head of the Finance Department.

Secretary of the Tender Committee:

Plotnikova Olga Sergeevna - Director of the Non-Profit Organization "Fund for Development of Economics and Direct Investments of the Chukotka Autonomous Region".

The meeting was attended by 5 members and the Secretary of the Tender Committee. The meeting of Tender Committee is eligible.

AGENDA:

1. Consideration of applications of credit institutions applying for the right to conclude an agreement on cooperation on the provision of guarantees under loan agreements in accordance with the "Procedure for selecting credit and other financial institutions, as well as the requirements for them and conditions for the Fund's interaction with them when providing guarantees" approved by the Fund Board, Protocol No. 3 of February 20, 2017.

Applications were submitted by:

|  |  |
| --- | --- |
| Application №1 | Operational office |

LISTENED TO: PLOTNIKOVA L.S.

As a result of consideration of submitted applications of credit institutions that claim to conclude an agreement on cooperation to provide guarantees under loan agreements for compliance or non-compliance with the requirements, conditions and criteria of the "Procedure for selecting credit and other financial institutions, as well as the requirements for them and the terms of the Fund's interaction with when providing guarantees "approved by the Council of the Fund, Protocol No. 3 of February 20, 2017,

DECIDED: to recognize the competition as not held in connection with the filing of an application by one applicant.

Voted:

"For" - 5

"Against" – 0

"Abstained" – 0

Chairman of the Tender Committee Kalinova Alesia Andreevna

Members of the Tender Committee Elena Anatoljevna Kompaniets

Shadrina Lilia Pavlovna

Goncharova Larisa Gennadievna

Kuzmenko Oksana Stanislavovna

Secretary of the Tender Commiitee Plotnikova Olga Sergeevna