

Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons.

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| <p>1. Name of the issuer:</p> <p>JSC SITRONICS</p> | <p>2. State whether the notification relates to (i) a transaction notified in accordance with DTR* 3.1.2 R,</p> <p>(ii) a disclosure made in accordance LR** 9.8.6R(1) or</p> <p>(iii) a disclosure made in accordance with section 793 of the Companies Act (2006)</p> <p>DTR 3.1.2 R</p> |
| <p>3. Name of person discharging managerial responsibilities/director:</p> <p>MEMBER OF THE BOARD OF JSC SITRONICS</p> <p>KHACHATUROV KONSTANTIN KONSTANTINOVICH</p> | <p>4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person</p> |
| <p>5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a nonbeneficial interest 1</p> <p>THE NOTIFICATION IS IN RESPECT OF A HOLDING OF</p> <p>KHACHATUROV KONSTANTIN KONSTANTINOVICH</p> | <p>6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares</p> <p>THE ORDINARY SHARES OF JSC SITRONICS; SHARE ISSUE IS REGISTERED BY THE FEDERAL FINANCIAL MARKETS SERVICE OF RUSIAN FEDERATION UNDER №1-01-50038-A</p> |
| <p>7. Name of registered shareholders(s) and, if more than one, the number</p> | <p>8. State the nature of the transaction</p> |

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| | of shares held by each of them: KHACHATUROV KONSTANTIN KONSTANTINOVICH | | SHARE REPURCHASE AGREEMENT |
| 9. | Number of shares, debentures or financial instruments relating to shares acquired | 10. | Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) |
| 11. | Number of shares, debentures or financial instruments relating to shares disposed : 161 918 SHARES | 12. | Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) 0, 002% |
| 13. | Price per share or value of transaction 1 VALUE OF TRANSACTION: 600 246 RUBLES | 14. | Date and place of transaction RUSSIAN FEDERATION, MOSCOW 19 JUNE 2008 |
| 15. | Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) 3 026 809 SHARES 0,035 % | 16. | Date issuer informed of transaction 19 JUNE 2008 |

If a person discharging managerial responsibilities has been granted options by the issuer then complete the following boxes

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|-----|--------------------------------|-----|--|
| 17. | Date of grant | 18. | Period during which or date on which exercisable |
| 19. | Total amount paid (if any) for | 20. | Description of shares or debentures |

| | grant of the option | | involved (class and number) |
|-----|---|-----|--|
| 21. | Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise | 22. | Total number of shares or debentures over which options held following notification |
| 23. | Any additional information KHACHATUROV KONSTANTIN KONSTANTINOVICH HAS SOLD PART OF HIS OPTION SHARES TO PAY PERSONAL INCOME TAX ARISING FROM THE ACQUISITION IN 2007 OF THE FIRST PART OF OPTION SHARES UNDER THE OPTION PROGRAM OF JSC SITONICS. | 24. | Name of contact and telephone number for queries IRINA LANINA: TEL.: +7(495) 225-00-30 |

Name of authorized official of issuer responsible for making notification:

Date of notification _____

Notes: This form is intended for use by an issuer to make a RIS notification required by DR 3.1.

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

- * *DTR - Disclosure and Transparency Rules of the UK Listing Authority*
- ** *LR - Listing Rules of the UK Listing Authority*