

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS  
DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED  
PERSONS**

1.	<p>Name of the issuer:</p> <p><b>JSC SITRONICS</b></p>	2.	<p>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><b>DTR 3.1.2 R</b></p>
3.	<p>Name of person discharging managerial responsibilities/director:</p> <p><b>MEMBER OF THE MANAGEMENT BOARD OF JSC SITRONICS</b></p> <p><b>KRASOVSKY ALEXANDER VLADIMIROVICH</b></p>	4.	<p>State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person</p>
5.	<p>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><b>THE NOTIFICATION IS IN RESPECT OF A HOLDING OF  KRASOVSKY ALEXANDER VLADIMIROVICH</b></p>	6.	<p>Description of shares (including class), debentures or derivatives or financial instruments relating to shares</p> <p><b>THE ORDINARY SHARES OF JSC SITRONICS; SHARE ISSUE IS REGISTERED BY THE FEDERAL FINANCIAL MARKETS SERVICE OF RUSIAN FEDERATION UNDER #1-01- 50038-A</b></p>
7.	<p>Name of registered shareholders(s) and, if more than one, the number</p>	8.	<p>State the nature of the transaction</p>

	of shares held by each of them: <b>KRASOVSKY ALEXANDER VLADIMIROVICH</b>		<b>SHARE SALE AGREEMENT</b>
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 : <b>4,988,604 SHARES</b>	12.	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) <b>0.056 %</b>
13.	Price per share or value of transaction 1 <b>VALUE OF TRANSACTION: 2,161,410 RUBLES 86 COPECKS</b>	14.	Date and place of transaction <b>RUSSIAN FEDERATION, MOSCOW 1 NOVEMBER 2010</b>
15.	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) <b>4,988,604 SHARES 0.056 %</b>	16.	Date issuer informed of transaction <b>6 DECEMBER 2010</b>

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

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	24.	Name of contact and telephone number for queries

Name of authorized official of issuer responsible for making notification:

\_\_\_\_\_ IRINA LANINA \_\_\_\_\_

Date of notification \_\_\_\_\_ 06.12.2010 \_\_\_\_\_

**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*