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| ***Служебные отметки*** | | | |
| ***Регистратора (филиала)*** | ***Трансфер-агента/Эмитента*** | | ***Регистратора (филиала) о регистрации и экспертизе*** |
| Номер операции \_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Входящий номер \_\_\_\_\_\_\_\_\_\_\_\_ | |  |
| Дата исполнения \_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Дата регистрации \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | |  |
|  |  | МП |  |
| Ф.И.О., подпись ответственного лица | Ф.И.О., подпись ответственного лица | |  |
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| **ЗАЯВЛЕНИЕ ОБ ОТКРЫТИИ ЛИЦЕВОГО СЧЕТА**  (Не заполняется при открытии лицевого счета в случае размещения ценных бумаг при реорганизации) | | |
| **Настоящим прошу открыть: \*** | 🞏 **лицевой счет владельца** 🞏  **лицевой счет ДУ \*\***  🞏 **лицевой счет номинального держателя** | |
| 🞏 **Прошу уведомить об открытии лицевого счета** (услуга **платная,** оплачивается в соответствии с Прейскурантом) | | **Способ получения уведомления об открытии лицевого счета:**  🞏 лично 🞏 уполномоченным представителем  🞏 заказное письмо\*\*\* 🞏 электронный документ  (при наличии договора ЭДО) |

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| **АНКЕТА ЗАРЕГИСТРИРОВАННОГО ЛИЦА (ДЛЯ ЮРИДИЧЕСКИХ ЛИЦ)** | | | |
| **Анкета представлена для:** | 🞏 **открытия лицевого счета\***  🞏 **внесения** **записей об изменении анкетных данных\*** | | **Номер лицевого счета в реестре**   |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | |  |  |  |  |  |  |  |  |  |  | |
| **Способ получения уведомления об отказе в совершении операции**  🞏 лично 🞏 уполномоченным представителем  🞏 заказное письмо 🞏 электронный документ  (при наличии договора ЭДО) | | 🞏 Документы, являющиеся основанием для совершения операций в реестре, могут быть предоставлены Регистратору почтовым отправлением | |

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| **Эмитент:** | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **(полное наименование с указанием организационно-правовой формы)** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **1. Полное наименование организации в соответствии с ее уставом:** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **2. Краткое наименование организации в соответствии с ее уставом:** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **3. Наименование организации на иностранном языке в соответствии с ее уставом (при наличии):** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **4. Юрисдикция:** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **5. Данные регистрации в ЕГРЮЛ:** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Основной государственный регистрационный номер Дата регистрации | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Наименование регистрирующего органа | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **6. Данные государственной регистрации:** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Регистрационный номер/ Регистрационный номер иностранной организации Дата регистрации | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Место регистрации | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Наименование регистрирующего органа | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **7. Идентификационный номер налогоплательщика/ КПП/** **Код иностранной организации (КИО):** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **8. Коды форм государственного статистического наблюдения:** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Код ОКПО Код ОКВЭД Код ОКФС Код ОКОПФ Код ОКАТО | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **9. Данные лицензии на осуществление деятельности** *(для номинального держателя и доверительного управляющего):* | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Номер лицензии Дата выдачи | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Наименование органа, выдавшего лицензию | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Срок действия лицензии | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **10. Адрес (место нахождения) в соответствии со сведениями из ЕГРЮЛ:** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| используется для направления корреспонденции/направления заказным письмом Сообщения о проведении общего собрания акционеров/бюллетеней для голосования, если иной способ их направления, не предусмотрен Уставом общества (в случае отсутствия информации в пункте 11)  Почтовый индекс | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| *Республика (область), район, город (населенный пункт), улица, дом, корпус, офис* | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **11. Почтовый адрес** *(заполняется при условии несовпадения с пунктом 10)*  используется для направления корреспонденции /направления заказным письмом Сообщения о проведении общего собрания акционеров/бюллетеней для голосования, если иной способ их направления, не предусмотрен Уставом общества | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Почтовый индекс | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| *Республика (область), район, город (населенный пункт), улица, дом, корпус, офис* | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **12. Телефон 13. Адрес электронной почты**   |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | |  | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | **🞎** Получение на указанный номер ***(в случае, когда это предусмотрено Уставом Общества)*** SMS сообщения, содержащего порядок ознакомления с Сообщением о проведении общего собрания акционеров | | | | | | | | | | | | | | | | | |  | | Получение  на указанный адрес  электронной почты ***(в случае, когда это предусмотрено Уставом Общества):***  ****Сообщения о проведении общего собрания акционеров/бюллетеней для голосования на общем собрании акционеров  **** Порядка ознакомления с Сообщением о проведении общего собрания акционеров | | | | | | | | | | | | | | | | | | | **В случае отсутствия выбора способов информирования, уведомление осуществляется способом, определённым уполномоченным органом Общества** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **14. Информация для выплаты доходов по ценным бумагам банковским переводом:** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Номер расчетного счета | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Наименование банка | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| БИК | | | | |  | |  | |  |  |  | |  |  | |  | |  | | | ИНН Банка | | | | | | | | | | | |  | |  | | |  | |  | |  | | | |  | |  | |  | |  | |  | |  | | | |
| Корреспондентский счет | | | | | | | | | | | | | | | | |  | | |  | |  | |  | |  | | |  | | |  | |  | | |  | |  | |  | | | |  | |  | |  | |  | |  | |  | |  |  |  |
| Наименование отделения банка | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **15.** **Подтверждаю достоверность сведений, указанных в настоящей Анкете, а также подтверждаю свое волеизъявление о способе предоставления настоящей Анкеты Регистратору. Обязуюсь сообщать Регистратору об изменении указанных сведений в порядке, установленном действующим законодательством Российской Федерации.**  **АО «ДРАГА» оставляет за собой право в случае неполучения измененных данных считать, что в ранее предоставленных сведениях и документах изменения и дополнения отсутствуют.** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **16. Подписи должностных лиц, имеющих право в соответствии с Уставом действовать от имени юридического лица без доверенности:** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ф.И.О. | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Документ, удостоверяющий личность | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | серия, номер | | | | | | | |  | | | | | | | | | | | | | | | |
| Кем и когда выдан | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Должность** | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | **Образец подписи** | | | | | | | | | | | |  | | | | | | | | | | | | | | | | |
| Ф.И.О. | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Документ, удостоверяющий личность | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | серия, номер | | | | | | | |  | | | | | | | | | | | | | | | |
| Кем и когда выдан | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Должность** | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | **Образец подписи** | | | | | | | | | | | |  | | | | | | | | | | | | | | | | |
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| **17. Образец печати:** | | | | | | | | | | | | | | | | | | | | | | | | | | | | **18. Подпись проставлена в присутствии**  **уполномоченного лица АО «ДРАГА»**  **ФИО Подпись** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |