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**ARTICLES OF ASSOCIATION  
OF**

**Beijing Jingneng Clean Energy Co., Limited**

**北京京能清潔能源電力股份有限公司**

*(Incorporated in the People's Republic of China with limited liability)*

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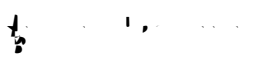




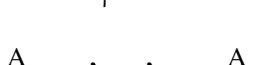







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北京京能清潔能源電力股份有限公司章程

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# Chapter 1 General

## Article 1

北京京能清洁能源電力股份有限公司 (Beijing Jinneng Clean Energy Power Co., Ltd.) (hereinafter referred to as "Company") is a public company established in accordance with the provisions of the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, and other relevant laws and regulations. The Company is registered with the State Administration for Market Regulation and is a listed company on the Shanghai Stock Exchange.

## Article 2

The Company is established in accordance with the provisions of the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, and other relevant laws and regulations. The Company is registered with the State Administration for Market Regulation and is a listed company on the Shanghai Stock Exchange. The Company's registered capital is RMB 1,757 million. The Company's business scope includes the production and supply of electricity, the operation and maintenance of power plants, and other related services. The Company's headquarters are located in Beijing, China. The Company's legal representative is Mr. [Name]. The Company's contact information is as follows: [Address], [Phone Number], [Email Address].

## Article 3

The Company is established in accordance with the provisions of the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, and other relevant laws and regulations. The Company is registered with the State Administration for Market Regulation and is a listed company on the Shanghai Stock Exchange. The Company's registered capital is RMB 1,757 million. The Company's business scope includes the production and supply of electricity, the operation and maintenance of power plants, and other related services. The Company's headquarters are located in Beijing, China. The Company's legal representative is Mr. [Name]. The Company's contact information is as follows: [Address], [Phone Number], [Email Address].

**Article 4**

A... 118, ... E... E...  
: 100028  
: 010-87407188/87407189  
: 010-87407187

**Article 5**

...

**Article 6**

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**Article 7**

A... E...  
...

**Article 8**

A... A... E... E...  
A... A... A... A...  
...

**Article 9**

A... A... A... A...  
A... A...  
...



## Chapter 3 Shares, Registered Capital and Transfer of Shares

### Article 15

Articles of Association shall be signed by all the subscribers to the shares of the Company and the Company shall register the same.

### Article 16

Articles of Association shall be binding on the Company and its members.

A member who has subscribed to shares of the Company shall be deemed to have agreed to be bound by the Articles of Association.

Articles of Association shall be binding on the Company and its members.

### Article 17

Articles of Association shall be binding on the Company and its members.

Articles of Association shall be binding on the Company and its members.

### Article 18

Articles of Association shall be binding on the Company and its members.

Articles of Association shall be binding on the Company and its members.

### Article 19

Articles of Association shall be binding on the Company and its members.

Articles of Association shall be binding on the Company and its members.

Articles of Association shall be binding on the Company and its members.





A. ... 8,244,508,144

... 5,081,793,482 ... 61.639%

... 92,654,249 ... 1.124%

... 224,348,291 ... 2.721%

... 16,035,322 ... 0.194%

... 2,829,676,800 ... 34.322%

**Article 22**

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**Article 23**

A. ...

... 15 ...

**Article 24**

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**Article 25**

... 8,244,508,144.

**Article 26**

... A. ... A. ...

**Article 27**

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**Article 28**

... 25% ...

... 25% ...

**Article 29**

... 5% ... 5% ...

... 30 ...

...

## Chapter 4 Increase, Reduction and Repurchase of Shares

### Article 30

A company may, by special resolution, increase its authorised share capital in any of the following ways:

- (1) by creating further shares of the same class as those already created;
  - (2) by creating further shares of a new class;
  - (3) by creating further shares of one or more classes which are to rank pari passu with the shares of any class already created;
  - (4) by creating further shares of one or more classes which are to rank in priority to the shares of any class already created;
  - (5) by creating further shares of one or more classes which are to rank in priority to the shares of any class already created, and to rank pari passu with the shares of any class already created.
- A company may also, by special resolution, reduce its authorised share capital in any of the following ways:

### Article 31

A company may, by special resolution, reduce its authorised share capital in any of the following ways:

### Article 32

A company may, by special resolution, repurchase its shares in any of the following ways:

A company may, by special resolution, repurchase its shares in any of the following ways:





**Article 38**

1. The State shall ensure that the following are provided to all citizens:

(1) The State shall ensure that the following are provided to all citizens:

(2) The State shall ensure that the following are provided to all citizens:

1. The State shall ensure that the following are provided to all citizens:

2. The State shall ensure that the following are provided to all citizens:

(3) The State shall ensure that the following are provided to all citizens:

1. A State shall ensure that the following are provided to all citizens:

2. A State shall ensure that the following are provided to all citizens:

3. A State shall ensure that the following are provided to all citizens:

(4) A State shall ensure that the following are provided to all citizens:



- (4) ...
- (5) ...
- (6) ...

**Chapter 6 Share Certificates and Register of Shareholders**

**Article 42**

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**Article 43**

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**Article 44**

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- (1) ...
  - (2) ...
  - (3) ...



- (4) ...;
- (5) ...;
- (6) ...;

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**Article 45**

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**Article 46**

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- (1) A ... (2) ... (3) ...;
- (2) ...;
- (3) ...;

**Article 47**

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**Article 51**

A person who has been registered as a shareholder in the register of members of the company shall be entitled to all the rights and privileges of a shareholder in relation to the shares held by him.

**Article 52**

A person shall not be registered as a shareholder in the register of members of the company unless he has been issued with a share certificate (Relevant Shares-) (Original Share Certificate-).

A person who has been registered as a shareholder in the register of members of the company shall be entitled to all the rights and privileges of a shareholder in relation to the shares held by him.

A person who has been registered as a shareholder in the register of members of the company shall be entitled to all the rights and privileges of a shareholder in relation to the shares held by him.

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(1) A person who has been registered as a shareholder in the register of members of the company shall be entitled to all the rights and privileges of a shareholder in relation to the shares held by him.

(2) A person who has been registered as a shareholder in the register of members of the company shall be entitled to all the rights and privileges of a shareholder in relation to the shares held by him.

(3) A person who has been registered as a shareholder in the register of members of the company shall be entitled to all the rights and privileges of a shareholder in relation to the shares held by him. 90

(4) A person who has been registered as a shareholder in the register of members of the company shall be entitled to all the rights and privileges of a shareholder in relation to the shares held by him. 30 90

A person who has been registered as a shareholder in the register of members of the company shall be entitled to all the rights and privileges of a shareholder in relation to the shares held by him.

- (5) ... 90- ... (3) ... (4) ...
- (6) ... A ...
- (7) A ...

**Article 53**

A ... A ... A ... ( ... )

**Article 54**

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**Chapter 7 Rights and Obligations of Shareholders**

**Article 55**

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(1) ...;

(2) A ...

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(1) ... .. ( ) ... ..

(2) ... ..

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**Article 56**

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(1) ... ..

(2) ... ..

(3) ... ..

(4) ... .. A. ... ..

(5) ... ..

1. ... ..

2. ... ..

( ) ... ..

( ) ... ..

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**Article 63**

At the meeting of the Board of Directors, the Board shall have the authority to:

- (1) to elect and remove the President, Vice President, Secretary and Treasurer;
- (2) to elect and remove the members of the Board of Directors, 30% of whom shall be independent non-executive directors;
- (3) to elect and remove the members of the Board of Directors, 30% of whom shall be independent non-executive directors;
- (4) to elect and remove the members of the Board of Directors, 30% of whom shall be independent non-executive directors.

**Chapter 8 General Meeting**

**Section 1**

(11) A. . . . A. . . . A. . . . ;

(12) . . . . A. . . . 64. . . . A. . . . A. . . . ;

(13) . . . . 30% . . . . ;

(14) . . . . ;

(15) . . . . ;

(16) . . . . 3% . . . . ;

(17) . . . . A. . . . A. . . .

**Article 66**

. . . . ;

(1) A. . . . 50% . . . . ;

(2) A. . . . 30% . . . . ;

(3) . . . . 70% . . . . ;

(4) A. . . . 10% . . . . ;

(5) . . . . ;

(6) . . . . A. . . . A. . . .

. . . .

**Article 67**

E . . . .

**Article 68**

At any regular or special meeting of the Board of Directors, a majority of the directors shall constitute a quorum for the transaction of business. A quorum shall also be present at any meeting of the Board of Directors called for the purpose of electing or removing directors.

**Article 69**

The Board of Directors may, by resolution, call a special meeting of the Board of Directors at any time and place.

- (1) Any director may call a special meeting of the Board of Directors, provided that such director has previously obtained the approval of a majority of the directors in office at the time of such call.
- (2) Any director may call a special meeting of the Board of Directors, provided that such director has previously obtained the approval of a majority of the directors in office at the time of such call.
- (3) Any director may call a special meeting of the Board of Directors, provided that such director has previously obtained the approval of a majority of the directors in office at the time of such call.
- (4) Any director may call a special meeting of the Board of Directors, provided that such director has previously obtained the approval of a majority of the directors in office at the time of such call.
- (5) Any director may call a special meeting of the Board of Directors, provided that such director has previously obtained the approval of a majority of the directors in office at the time of such call.
- (6) Any director may call a special meeting of the Board of Directors, provided that such director has previously obtained the approval of a majority of the directors in office at the time of such call.

**Article 70**

The Board of Directors may, by resolution, call a special meeting of the Board of Directors at any time and place.

The Board of Directors may, by resolution, call a special meeting of the Board of Directors at any time and place.

**Section 2 Proposing and Convening of General Meeting**

**Article 71**

Any director may call a special meeting of the Board of Directors, provided that such director has previously obtained the approval of a majority of the directors in office at the time of such call.

Any director may call a special meeting of the Board of Directors, provided that such director has previously obtained the approval of a majority of the directors in office at the time of such call.

**Article 72**

... A A ... 10

... 5 A ...

... 10

**Article 73**

... 10% ( ... )

(1) ... A A ... 10

(2) ... 5 A ...

(3) ... 10 10%

(4) ... 5 A ...

(5) ... 10% 90 ( ) 10% ( )





(4) The Board of Directors may, in its discretion, suspend the provisions of this Article 79 for any meeting of the shareholders.

(5) The Board of Directors may, in its discretion, suspend the provisions of this Article 79 for any meeting of the shareholders.

E. The Board of Directors may, in its discretion, suspend the provisions of this Article 79 for any meeting of the shareholders.

#### Article 80

The Board of Directors may, in its discretion, suspend the provisions of this Article 79 for any meeting of the shareholders.

The Board of Directors may, in its discretion, suspend the provisions of this Article 79 for any meeting of the shareholders.

#### Article 81

A. The Board of Directors may, in its discretion, suspend the provisions of this Article 79 for any meeting of the shareholders.

#### Article 82

The Board of Directors may, in its discretion, suspend the provisions of this Article 79 for any meeting of the shareholders.

### Section 4 Convening General Meeting

#### Article 83

A. The Board of Directors may, in its discretion, suspend the provisions of this Article 79 for any meeting of the shareholders.

A. The Board of Directors may, in its discretion, suspend the provisions of this Article 79 for any meeting of the shareholders.

1. 2019. gada 1. janvārī spēkā stātos, ja:

- (1) 2019. gada 1. janvārī spēkā stātos, ja:
- (2) 2019. gada 1. janvārī spēkā stātos, ja:
- (3) 2019. gada 1. janvārī spēkā stātos, ja:

#### Article 84

A. 2019. gada 1. janvārī spēkā stātos, ja:

2019. gada 1. janvārī spēkā stātos, ja:

#### Article 85

2019. gada 1. janvārī spēkā stātos, ja:

2019. gada 1. janvārī spēkā stātos, ja:

- (1) 2019. gada 1. janvārī spēkā stātos, ja;
- (2) 2019. gada 1. janvārī spēkā stātos, ja;
- (3) 2019. gada 1. janvārī spēkā stātos, ja;
- (4) 2019. gada 1. janvārī spēkā stātos, ja;
- (5) 2019. gada 1. janvārī spēkā stātos, ja;
- (6) 2019. gada 1. janvārī spēkā stātos, ja;
- (7) 2019. gada 1. janvārī spēkā stātos, ja;



**Article 86**

24. The Commission shall be composed of 24 members, 12 of whom shall be appointed by the Council and 12 by the Parliament. The members shall be appointed for a period of five years and shall be eligible for reappointment. The members shall be appointed from among persons who are nationals of different Member States, who are of high moral standing and who possess the qualifications required for their duties. The Commission shall elect its President and Vice-President from among its members. The President and Vice-President shall be elected for a period of five years and shall be eligible for re-election. The President shall be the representative of the Commission in the Council and in the Parliament. The Vice-President shall assist the President in the exercise of his or her duties. The Commission shall be assisted by a Secretary-General. The Commission shall also be assisted by a number of officials and other staff members. The Commission shall be assisted by a number of experts. The Commission shall be assisted by a number of advisers. The Commission shall be assisted by a number of consultants. The Commission shall be assisted by a number of other persons. The Commission shall be assisted by a number of other persons.

**Article 87**

Article 87 of the Treaty on the Functioning of the European Union (TFEU) states that the Commission shall be assisted by a Secretary-General. The Secretary-General shall be appointed by the Commission for a period of five years and shall be eligible for reappointment. The Secretary-General shall assist the President of the Commission in the exercise of his or her duties. The Secretary-General shall also be the representative of the Commission in the Council and in the Parliament. The Secretary-General shall be assisted by a number of officials and other staff members. The Secretary-General shall also be assisted by a number of experts. The Secretary-General shall also be assisted by a number of advisers. The Secretary-General shall also be assisted by a number of consultants. The Secretary-General shall also be assisted by a number of other persons. The Secretary-General shall also be assisted by a number of other persons.

**Article 88**

Article 88 of the Treaty on the Functioning of the European Union (TFEU) states that the Commission shall be assisted by a number of officials and other staff members. The Commission shall also be assisted by a number of experts. The Commission shall also be assisted by a number of advisers. The Commission shall also be assisted by a number of consultants. The Commission shall also be assisted by a number of other persons. The Commission shall also be assisted by a number of other persons.

**Article 89**

Article 89 of the Treaty on the Functioning of the European Union (TFEU) states that the Commission shall be assisted by a number of officials and other staff members. The Commission shall also be assisted by a number of experts. The Commission shall also be assisted by a number of advisers. The Commission shall also be assisted by a number of consultants. The Commission shall also be assisted by a number of other persons. The Commission shall also be assisted by a number of other persons.

**Article 90**

Article 90 of the Treaty on the Functioning of the European Union (TFEU) states that the Commission shall be assisted by a number of officials and other staff members. The Commission shall also be assisted by a number of experts. The Commission shall also be assisted by a number of advisers. The Commission shall also be assisted by a number of consultants. The Commission shall also be assisted by a number of other persons. The Commission shall also be assisted by a number of other persons.



**Article 95**

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**Article 96**

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**Article 97**

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- (1) ...;
- (2) ...;
- (3) ... ( ... ) ... ( ... ) ...;
- (4) ...;
- (5) ...;
- (6) ...;
- (7) ... A ... A ...

**Article 98**

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**Article 99**

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## Section 5 Voting and Resolutions at General Meetings

### Article 100

At any general meeting, the Chairman shall have the right to adjourn the meeting from time to time and from place to place, and to suspend the business of the meeting, and to reconvene the meeting at such time and place as he may think fit, and he may also suspend or terminate the meeting if he is satisfied that the business of the meeting cannot be conducted in an orderly manner. The Chairman may also adjourn the meeting if he is satisfied that the business of the meeting cannot be conducted in an orderly manner. The Chairman may also adjourn the meeting if he is satisfied that the business of the meeting cannot be conducted in an orderly manner.

### Article 101

At any general meeting, the Chairman shall have the right to adjourn the meeting from time to time and from place to place, and to suspend the business of the meeting, and to reconvene the meeting at such time and place as he may think fit, and he may also suspend or terminate the meeting if he is satisfied that the business of the meeting cannot be conducted in an orderly manner. The Chairman may also adjourn the meeting if he is satisfied that the business of the meeting cannot be conducted in an orderly manner. The Chairman may also adjourn the meeting if he is satisfied that the business of the meeting cannot be conducted in an orderly manner.

### Article 102

At any general meeting, the Chairman shall have the right to adjourn the meeting from time to time and from place to place, and to suspend the business of the meeting, and to reconvene the meeting at such time and place as he may think fit, and he may also suspend or terminate the meeting if he is satisfied that the business of the meeting cannot be conducted in an orderly manner.

### Article 103

At any general meeting, the Chairman shall have the right to adjourn the meeting from time to time and from place to place, and to suspend the business of the meeting, and to reconvene the meeting at such time and place as he may think fit, and he may also suspend or terminate the meeting if he is satisfied that the business of the meeting cannot be conducted in an orderly manner.

### Article 104

At any general meeting, the Chairman shall have the right to adjourn the meeting from time to time and from place to place, and to suspend the business of the meeting, and to reconvene the meeting at such time and place as he may think fit, and he may also suspend or terminate the meeting if he is satisfied that the business of the meeting cannot be conducted in an orderly manner.

**Article 105**

A. ... (1), (2), (3), (4), (5), (6), (10), (12), (14) ... (17) A. ... 63 ... A. ... A. ...

**Article 106**

A. ... (7), (8), (9), (11), (13) ... (15) A. ... 63 ... A. ... A. ... (16) ...

**Article 107**

... ..

**Article 108**

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**Article 109**

... .. 10

**Article 110**

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6. ...
7. ...
8. ...
9. ...
10. ...
11. ...
12. ...

**Article 114**

... (2), (8), (11), (12) . A. 113, ...

... 32 ...

**Article 116**

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... A. 77 ... A. ...

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**Article 117**

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...  
... A. ... A. ...

**Article 118**

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- (1) ...  
... 12 ... 20% ...
- (2) ...  
... 15 ...
- (3) ...  
...  
... (C).





**Article 121**

(C) ...

(C) ...

**Article 125**

... 7 ...

... (1) ...

**Article 126**

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**Article 127**

A ... 2 ...

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**Article 128**

... A ... A ...

**Article 129**

Article 129 text is mostly illegible due to heavy noise and artifacts.

**Article 130**

Article 130 text is mostly illegible due to heavy noise and artifacts.

**Section 2 Independent Directors**

**Article 131**

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Article 131 text is mostly illegible due to heavy noise and artifacts.

**Article 132**

Article 132 text is mostly illegible due to heavy noise and artifacts.

Article 132 text is mostly illegible due to heavy noise and artifacts.

**Article 133**

Article 133 text is mostly illegible due to heavy noise and artifacts.

**Article 134**

Article 134 text is mostly illegible due to heavy noise and artifacts.



- (10)  $\int_{-\infty}^{\infty} \delta(x) \delta(x-1) dx = 0$ ;
- (11)  $\int_{-\infty}^{\infty} \delta(x) \delta(x-1) dx = 1$ ;
- (12)  $\int_{-\infty}^{\infty} \delta(x) \delta(x-1) dx = 0$ ;
- (13)  $\int_{-\infty}^{\infty} \delta(x) \delta(x-1) dx = 1$ ;
- (14)  $\int_{-\infty}^{\infty} \delta(x) \delta(x-1) dx = 0$ ;
- (15)  $\int_{-\infty}^{\infty} \delta(x) \delta(x-1) dx = 1$ ;
- (16)  $\int_{-\infty}^{\infty} \delta(x) \delta(x-1) dx = 0$ ;
- (17)  $\int_{-\infty}^{\infty} \delta(x) \delta(x-1) dx = 1$ ;
- (18)  $\int_{-\infty}^{\infty} \delta(x) \delta(x-1) dx = 0$ ;
- (19)  $\int_{-\infty}^{\infty} \delta(x) \delta(x-1) dx = 1$ ;



**Article 141**

... 33% ...

... A ...

... A ...

**Article 142**

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- (1) ...
- (2) ...
- (3) ...
- (4) ...
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- (6) ...
- (7) ...
- (8) ...
- (9) ...
- (10) ...
- (11) ... A ... A ...







## Article 152

The Board of Directors shall have the authority to:

1. To determine the general policy of the Corporation and to approve the annual budget and the financial statements of the Corporation; and

2. To determine the compensation of the President, Vice President, and other officers of the Corporation. 10

## Article 153

The Board of Directors shall have the authority to:

- (1) To determine the general policy of the Corporation and to approve the annual budget and the financial statements of the Corporation;
- (2) To determine the compensation of the President, Vice President, and other officers of the Corporation;
- (3) To determine the compensation of the Secretary and Treasurer of the Corporation;
- (4) To determine the compensation of the other officers of the Corporation;
- (5) To determine the compensation of the other officers of the Corporation (including the President, Vice President, Secretary, and Treasurer).

## Article 154

The Board of Directors shall have the authority to determine the compensation of the President, Vice President, Secretary, and Treasurer of the Corporation.

## Chapter 12 Secretary to the Board of Directors

### Article 155

The Board of Directors shall have the authority to determine the compensation of the Secretary to the Board of Directors. (1)

### Article 156

The Board of Directors shall have the authority to determine the compensation of the Secretary to the Board of Directors.

4.  $\int_0^1 \frac{1}{1+x^2} dx$  的定积分的近似值 (取  $n=10$ )

(1) 用矩形法求定积分的近似值, 取  $n=10$ , 取  $\xi_k = A_k$ , 求定积分的近似值, 并估计误差.

(2) 用矩形法求定积分的近似值, 取  $n=10$ , 取  $\xi_k = \frac{A_{k-1} + A_k}{2}$ , 求定积分的近似值, 并估计误差.

(3) 用梯形法求定积分的近似值, 取  $n=10$ , 求定积分的近似值, 并估计误差.

(4) 用 Simpson 法求定积分的近似值, 取  $n=10$ , 求定积分的近似值, 并估计误差.

(5) 用 Simpson 法求定积分的近似值, 取  $n=10$ , 求定积分的近似值, 并估计误差.

(6) 用 Simpson 法求定积分的近似值, 取  $n=10$ , 求定积分的近似值, 并估计误差.

5.  $\int_0^1 \frac{1}{1+x^2} dx$  的定积分的近似值 (取  $n=10$ )

(1) 用矩形法求定积分的近似值, 取  $n=10$ , 取  $\xi_k = A_k$ , 求定积分的近似值, 并估计误差.

(2) 用矩形法求定积分的近似值, 取  $n=10$ , 取  $\xi_k = \frac{A_{k-1} + A_k}{2}$ , 求定积分的近似值, 并估计误差.

(3) 用梯形法求定积分的近似值, 取  $n=10$ , 求定积分的近似值, 并估计误差.

(4) 用 Simpson 法求定积分的近似值, 取  $n=10$ , 求定积分的近似值, 并估计误差.

(5) 用 Simpson 法求定积分的近似值, 取  $n=10$ , 求定积分的近似值, 并估计误差.

- (6) ...
- (7) ...
- (8) ...  
A. ...  
A. ...
- (9) ...
- (10) ...

**Article 157**

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**Article 158**

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**Chapter 13 General Manager**

**Article 159**

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**Article 163**

The Board of Directors shall have the following powers and duties:

(a) To manage the business and affairs of the corporation;

(1) To cause the corporation to be organized and to have its initial business conducted;

(2) To cause the corporation to be organized and to have its initial business conducted;

(3) To cause the corporation to be organized and to have its initial business conducted;

(4) To cause the corporation to be organized and to have its initial business conducted.

**Article 164**

The Board of Directors shall have the following powers and duties:

**Chapter 14 General Counsel**

**Article 165**

The Board of Directors shall have the following powers and duties:

The Board of Directors shall have the following powers and duties:

**Article 166**

The Board of Directors shall have the following powers and duties:





**Article 175**

1. The State shall ensure that the following are provided to all persons in the State:

(a) the right to life and liberty of the person;

**Article 176**

1. The State shall ensure that the following are provided to all persons in the State:

**Article 177**

1. The State shall ensure that the following are provided to all persons in the State:

1. The State shall ensure that the following are provided to all persons in the State:
2. The State shall ensure that the following are provided to all persons in the State:
3. The State shall ensure that the following are provided to all persons in the State:
4. The State shall ensure that the following are provided to all persons in the State:
5. The State shall ensure that the following are provided to all persons in the State:
6. The State shall ensure that the following are provided to all persons in the State:
7. The State shall ensure that the following are provided to all persons in the State:
8. The State shall ensure that the following are provided to all persons in the State:
9. The State shall ensure that the following are provided to all persons in the State:
10. The State shall ensure that the following are provided to all persons in the State:

**Article 178**

Article 178 (6) ...

Article 178 (6) ...

**Article 179**

Article 179 ...

**Article 180**

Article 180 ...

Article 180 ...

**Article 181**

Article 181 ...

Article 181 ... 10

**Article 182**

Article 182 ... 10

Article 182 ...

- (1) ...
- (2) ...
- (3) ...

**Article 183**

1. The Board of Directors shall have the following powers and duties:

**Article 184**

1. The Board of Directors shall have the following powers and duties:

**Chapter 16 Qualifications and Obligations of the Company’s Directors, Supervisors and Other Senior Management**

**Article 185**

A. The Board of Directors shall have the following powers and duties:

1. The Board of Directors shall have the following powers and duties:
2. The Board of Directors shall have the following powers and duties:
3. The Board of Directors shall have the following powers and duties:
4. The Board of Directors shall have the following powers and duties:
5. The Board of Directors shall have the following powers and duties:
6. The Board of Directors shall have the following powers and duties:
7. The Board of Directors shall have the following powers and duties:
8. The Board of Directors shall have the following powers and duties:





## Article 190

Each of the following persons is a **Connected Person** of a company:

1. a director of the company;
2. a person who is a director of another company of which a director of the company is a director (1);
3. a person who is a director of another company of which a director of the company is a director (1) or (2);
4. a person who is a director of another company of which a director of the company is a director (1), (2) or (3);
5. a person who is a director of another company of which a director of the company is a director (4).

## Article 191

Each of the following persons is a **Connected Person** of a company:

## Article 192

Each of the following persons is a **Connected Person** of a company:

## Article 193

Each of the following persons is a **Connected Person** of a company:

Each of the following persons is a **Connected Person** of a company:



### Article 198

Article 196 of the Constitution of the Republic of Armenia shall apply to the following:

1. The Republic of Armenia shall be a unitary state with a centralized system of government.
2. The Republic of Armenia shall be a democratic state with a multi-party system of government.

### Article 199

The Republic of Armenia shall be a unitary state with a centralized system of government.

### Article 200

The Republic of Armenia shall be a unitary state with a centralized system of government.

1. The Republic of Armenia shall be a unitary state with a centralized system of government.
2. The Republic of Armenia shall be a democratic state with a multi-party system of government.
3. The Republic of Armenia shall be a unitary state with a centralized system of government.
4. The Republic of Armenia shall be a unitary state with a centralized system of government.
5. The Republic of Armenia shall be a unitary state with a centralized system of government.
6. The Republic of Armenia shall be a unitary state with a centralized system of government.





**Article 203**

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**Chapter 17 Financial Accounting System and Distribution of Profits**

**Article 204**

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**Article 205**

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**Article 206**

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**Article 207**

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A. ... 21 ...

**Article 208**

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**Article 209**

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**Article 210**

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... 120

**Article 211**

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**Article 212**

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2. ...

**Article 213**

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A ...

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**Article 214**

1. The Commission shall, in accordance with the provisions of this Article, submit to the Council a report on the progress made in the implementation of the Treaty, and shall also submit to the Council such other reports as it may deem appropriate.

2. The Commission shall submit to the Council a report on the progress made in the implementation of the Treaty, and shall also submit to the Council such other reports as it may deem appropriate.

**Article 215**

1. The Commission shall submit to the Council a report on the progress made in the implementation of the Treaty, and shall also submit to the Council such other reports as it may deem appropriate:

- 1. ...;
- 2. ...

A. ...

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**Article 216**

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**Article 217**

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E. ...

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Article 217. The members of the board of directors shall have the following powers and duties:

- (1) To elect and remove the president and the officers of the corporation and to determine their terms of office and powers;
- (2) To determine the compensation of the president and the officers of the corporation.

#### Article 218

Article 218. The board of directors shall have the authority to cause the corporation to be insured against such risks and in such amounts as the board of directors may deem appropriate.

#### Article 219

Article 219. The board of directors shall have the authority to cause the corporation to be insured against such risks and in such amounts as the board of directors may deem appropriate.

### Chapter 18 Appointment of an Accounting Firm

#### Article 220

Article 220. The board of directors shall have the authority to cause the corporation to be insured against such risks and in such amounts as the board of directors may deem appropriate.

Article 220. The board of directors shall have the authority to cause the corporation to be insured against such risks and in such amounts as the board of directors may deem appropriate.

Article 220. The board of directors shall have the authority to cause the corporation to be insured against such risks and in such amounts as the board of directors may deem appropriate.

#### Article 221

Article 221. The board of directors shall have the authority to cause the corporation to be insured against such risks and in such amounts as the board of directors may deem appropriate.

#### Article 222

Article 222. The board of directors shall have the authority to cause the corporation to be insured against such risks and in such amounts as the board of directors may deem appropriate.

1. The board of directors shall have the authority to cause the corporation to be insured against such risks and in such amounts as the board of directors may deem appropriate.

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3. ...;

**Article 223**

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**Article 224**

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**Article 225**

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**Article 226**

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- (2) ...
  1. ...
  2. ...

(3) 2014. gada 1. jūnijā, izņemot 1. un 2. punktu, kas izņemti, un pievienojot šādu punktu:

(2) 2014. gada 1. jūnijā, izņemot 1. un 2. punktu, kas izņemti, un pievienojot šādu punktu:

(4) 2014. gada 1. jūnijā, izņemot 1. un 2. punktu, kas izņemti, un pievienojot šādu punktu:

1. 2014. gada 1. jūnijā, izņemot 1. un 2. punktu, kas izņemti, un pievienojot šādu punktu:
2. 2014. gada 1. jūnijā, izņemot 1. un 2. punktu, kas izņemti, un pievienojot šādu punktu:
3. 2014. gada 1. jūnijā, izņemot 1. un 2. punktu, kas izņemti, un pievienojot šādu punktu:

2014. gada 1. jūnijā, izņemot 1. un 2. punktu, kas izņemti, un pievienojot šādu punktu:

### Article 227

2014. gada 1. jūnijā, izņemot 1. un 2. punktu, kas izņemti, un pievienojot šādu punktu:

(1) 2014. gada 1. jūnijā, izņemot 1. un 2. punktu, kas izņemti, un pievienojot šādu punktu:

1. 2014. gada 1. jūnijā, izņemot 1. un 2. punktu, kas izņemti, un pievienojot šādu punktu:
2. 2014. gada 1. jūnijā, izņemot 1. un 2. punktu, kas izņemti, un pievienojot šādu punktu:

(2) 2014. gada 14. jūnijā, izņemot 1. un 2. punktu, kas izņemti, un pievienojot šādu punktu:

(1) 2014. gada 14. jūnijā, izņemot 1. un 2. punktu, kas izņemti, un pievienojot šādu punktu:

(3) 2014. gada 14. jūnijā, izņemot 1. un 2. punktu, kas izņemti, un pievienojot šādu punktu:

# Chapter 19 Merger, Division, Dissolution and Liquidation

## Section 1 Merger and Division

### Article 228

228. (1) A company may be merged with another company or may be divided into two or more companies, subject to the provisions of this Act and to the approval of the members of the company in general meeting.

(2) A company may be merged with another company or may be divided into two or more companies, subject to the provisions of this Act and to the approval of the members of the company in general meeting.

(3) A company may be merged with another company or may be divided into two or more companies, subject to the provisions of this Act and to the approval of the members of the company in general meeting.

### Article 229

229. (1) A company may be merged with another company or may be divided into two or more companies, subject to the provisions of this Act and to the approval of the members of the company in general meeting.

(2) A company may be merged with another company or may be divided into two or more companies, subject to the provisions of this Act and to the approval of the members of the company in general meeting.

(3) A company may be merged with another company or may be divided into two or more companies, subject to the provisions of this Act and to the approval of the members of the company in general meeting.

### Article 230

230. (1) A company may be merged with another company or may be divided into two or more companies, subject to the provisions of this Act and to the approval of the members of the company in general meeting.

(2) A company may be merged with another company or may be divided into two or more companies, subject to the provisions of this Act and to the approval of the members of the company in general meeting.

(3) A company may be merged with another company or may be divided into two or more companies, subject to the provisions of this Act and to the approval of the members of the company in general meeting.

### Article 231

231. (1) A company may be merged with another company or may be divided into two or more companies, subject to the provisions of this Act and to the approval of the members of the company in general meeting.

(2) A company may be merged with another company or may be divided into two or more companies, subject to the provisions of this Act and to the approval of the members of the company in general meeting.

(3) A company may be merged with another company or may be divided into two or more companies, subject to the provisions of this Act and to the approval of the members of the company in general meeting.



## Section 2 Dissolution and Liquidation

### Article 232

- (1) A corporation shall be dissolved if:
- (1) A majority of the board of directors or a majority of the shareholders of the corporation vote to dissolve the corporation;
  - (2) The corporation is dissolved by a court of competent jurisdiction;
  - (3) The corporation is dissolved by a court of competent jurisdiction upon the application of a creditor of the corporation;
  - (4) A majority of the board of directors or a majority of the shareholders of the corporation vote to dissolve the corporation;
  - (5) A majority of the board of directors or a majority of the shareholders of the corporation vote to dissolve the corporation;
  - (6) A majority of the board of directors or a majority of the shareholders of the corporation vote to dissolve the corporation.

### Article 233

- (1) A corporation shall be dissolved if:
- (1) A majority of the board of directors or a majority of the shareholders of the corporation vote to dissolve the corporation;
  - (2) A majority of the board of directors or a majority of the shareholders of the corporation vote to dissolve the corporation;
  - (3) A majority of the board of directors or a majority of the shareholders of the corporation vote to dissolve the corporation;
  - (4) A majority of the board of directors or a majority of the shareholders of the corporation vote to dissolve the corporation;
  - (5) A majority of the board of directors or a majority of the shareholders of the corporation vote to dissolve the corporation;
  - (6) A majority of the board of directors or a majority of the shareholders of the corporation vote to dissolve the corporation;

### Article 234

- (1) A corporation shall be dissolved if:
- (1) A majority of the board of directors or a majority of the shareholders of the corporation vote to dissolve the corporation;
  - (2) A majority of the board of directors or a majority of the shareholders of the corporation vote to dissolve the corporation;
  - (3) A majority of the board of directors or a majority of the shareholders of the corporation vote to dissolve the corporation;
  - (4) A majority of the board of directors or a majority of the shareholders of the corporation vote to dissolve the corporation;
  - (5) A majority of the board of directors or a majority of the shareholders of the corporation vote to dissolve the corporation;
  - (6) A majority of the board of directors or a majority of the shareholders of the corporation vote to dissolve the corporation;









## Chapter 22 Settlement of Disputes

### Article 250

- (1) ...
- (2) ...
- (3) ... (1) ...
- (4) ...

## Chapter 23 Supplementary Articles

### Article 251

#### Definition

- (1) A... A... (2) A... (3) A...

### Article 252

A... A... (2) A... (3) A...

### Article 253

A... A... (2) A... (3) A...

### Article 254

A... A... (2) A... (3) A...

### Article 255

A... A... (2) A... (3) A...