



THE REGULATIONS ON ASSOCIATESHIP
In the Association of Wind Power Industry

These Regulations witness rules for the relationship of members of the Association with the Association,
witness the volume commitments for the associateship dues.



1. Associateship in the Association

- 1.1. Associateship in the Association is regulated by the Articles of Agreement of the Association and these Regulations on Associateship in the Association, approved by the General Meeting of Members of the Association.
- 1.2. Members of the Association of the Wind Power Industry are legal entities admitted to the associateship of the Association by the decision of the Board of the Association, or by a decision of the General Meeting of Members of the Association, according to the procedure established by the Association's Articles of Agreement.
- 1.3. With intent to fully meet the needs of the members of the Association, members of the Association, depending on the degree of their involvement in the wind energy market, can be divided into categories:
 - 1.3.1. Academic members of the Association are legal entities that do not have the goal of profit, conducting educational or research activities in the field of energy, ecology, applied sciences, and public organisations whose activities are not aimed at achieving political goals.
 - 1.3.1.1. Academic members use only the information opportunities of the Association and participate in the educational programmes of the Association, provide support to the members of the Association in carrying out the activities.
 - 1.3.2. Associates are legal entities with the goal of making profits and carrying their economic activities in various fields of services and industry, transport and energy, instrument manufacture, interested in obtaining opportunities to expand their business with the help of the Association, whose activities on the Russian wind energy market are not the principal for them at the time of joining the Association.
 - 1.3.2.1. Associate members have full information on the work of market participants, known to the Association, and have the full sanction of its support in establishing contacts.
 - 1.3.3. Full members are legal entities with the goal of making profits and carrying their economic activities in various fields of services, industry, transport and energy, interested in gaining opportunities to expand their business with the help of the Association, whose activities on the Russian wind market are principal or one of the vitally important for them at the time of joining the Association. Full members of the Association have an active market position and influence the position building of the Association in relation to the Russian wind energy market.
 - 1.3.3.1. Full members of the Association participate in the Board of the Association, in the preparation of legislative initiatives, industry regulations and standards, in the training and retraining of personnel for members of the Association and market participants, in all activities of the Association.
- 1.4. A candidate for associateship in the Association chooses independently the category and degree of its involvement in the activities of the Association, or such category can be recommended to it by the Association's Board during a vote on its application for associateship.



- 1.5. A member of the Association has the right to change its associateship category.
- 1.6. The category of a member of the Association can also be recommended by the Board of the Association on grounds of a change in the type of its activity or on grounds of changes in the Regulations on associateship in the Association in agreement with a member of the Association or a candidate for associateship in the Association.
- 1.7. Taking into account the different level of use of the Association's capabilities, members of different categories pay various amounts of annual dues approved at the General Annual Meeting of Association Members depending on the annual budget.

2. The admission regulations for the associateship of the Association and change of the associateship category:

- 2.1. The admission regulations for the Association do not apply to the Founders of the Association. The Founders of the Association immediately become its members from the moment of the state registration of the Association.
- 2.2. A candidate for associateship of the Association submits an application for associateship in the Association to the Association Chairman in written form, or a copy of the application via e-mail, or fills the application form in the Association's website for joining the Association.
- 2.3. In case of the associateship category change in the Association, a member of the Association sends a written statement with an unrestricted text to the Chairman of the Association via e-mail, explaining the reasons for the associateship category change.
- 2.4. The category of a member of the Association may also be recommended by the Board of the Association on grounds of the change in the type of its activity or on grounds of changes in the Regulations on associateship in the Association on the proposal of the General Meeting or on the proposal of the Association Chairman.
- 2.5. The Chairman of the Association sends the application of the candidate, or the application for changing the associateship category with the accompanying comment, or without it, to all members of the Board for voting.
- 2.6. The candidate is admitted to the Association, as well as the associateship of the Association can be changed if more than half of the members of the Association's Board voted for the candidate's acceptance or for the change of the associateship of the Association.
- 2.7. Voting is considered legitimate if more than two thirds of the total number of members of the Board took part in it.
- 2.8. The candidate is considered to be admitted into the Members of the Association, as well as the change of the associateship category of the Association is carried out from the date of adoption of the corresponding decision by the Association's Board.

3. The procedure for termination of associateship in the Association.

- 3.1. A member of the Association has the right to withdraw from it at its own discretion.
- 3.2. With intent to withdraw, a member of the Association must submit an e-mail to the Association with an official statement of intention to withdraw from the members of the Association no later than three calendar months before the date of payment for the next annual associateship dues.
- 3.3. A member of the Association may be excluded from it by a decision of the General Meeting of Members of the Association, or by members of the Management Board as advised by the Chairman on the following grounds:



- 3.3.1. for non-observance of the Articles of Agreement of the Association, these Regulations, failure to comply with the decisions of the Board of the Association, which are mandatory for Members of the Association, or the Russian legislation violation.
- 3.3.2. for default of payment of the associateship dues in the amount corresponding to the category of associateship chosen by it for more than 30 calendar days after the date of payment of the next annual associateship dues.
- 3.3.3. for the disclosure of confidential information that became known to it during interaction with the Association in the case that an agreement was made to obtain such information on the non-disclosure of trade secrets.
- 3.3.4. in case of loss of contacts with the Association and termination of activities related to the Russian wind energy market.

3.4. A member of the Association who has terminated its associateship on its own initiative, or expelled by a decision of the Board or the General Meeting, has the right to apply for renewal of associateship in the Association provided that associateship dues are paid for the period expired from the date of expulsion.

4. Member of the Association has the right:

- 4.1. to participate in the management of the affairs of the Association in accordance with the procedure established by the Articles of Agreement and these Regulations, being guided by these Regulations within the scope of the opportunities provided by the category of associateship chosen by it;
- 4.2. to receive information on the activities of the Association, to get acquainted with its accounting and other documentation in cases and according to the procedure established by the legislation of the Russian Federation and the Articles of Agreement of the Association;
- 4.3. to appeal against decisions of the bodies of the Association, entailing civil and legal consequence in the order established by the legislation of the Russian Federation;
- 4.4. to challenge the transactions made by the Association and to demand compensation for damages caused to the Association by third parties in cases stipulated by the legislation of the Russian Federation;
- 4.5. to use the services (free of charge, unless otherwise provided for by the Russian legislation) rendered by the Association on equal terms with other members in the manner determined by the Regulations on the members of the Association within the limits of the opportunities provided by the category of associateship chosen by it;

5. Member of the Association is compelled:

- 5.1. to participate in the collective formation of financial assistance for the activities of the Association in the manner, in the amount, in the manner and within the time limits stipulated by the Articles of Agreement of the Association in accordance with the Russian legislation and in the manner and in the amount specified in these Regulations;
- 5.2. not to disclose confidential information about the activities of the Association and confidential information of its members;
- 5.3. to participate in decision-making if its participation is necessary for making such decisions in accordance with the Association's Articles of Agreement;
- 5.4. to provisionally notify the Association of its initiatives and events related to the development of the Russian wind energy market and provide a representative of the Association for the participation in those.



- 5.5. not to commit actions that are deliberately intended to cause harm to the Association;
- 5.6. not to commit actions (inaction), which make it difficult or impossible to achieve the goals for which the Association was created;
- 5.7. to pay associateship dues stipulated by the Articles of Agreement of the Association and these Regulations in punctually, strictly observing the payment time limit and in the amount approved by the General Meeting of the Association members for the current financial year for their associateship category;

6. Associateship dues. Volume commitments

- 6.1. The dues of the members of the Association are an instrument of collective financing of the Association's activities as a collective body of the formation of the Russian wind energy market.
- 6.2. The dues of the members of the Association are the main source of funding for the activities of the Association and are obligatory for payment by the associate members and full members of the Association.
- 6.3. The amount of the associateship dues are determined for each category of members of the Association by the decision of the supreme governing body of the Association, the General Meeting, depending on the annual budget of the Association's activities for the current financial year.
- 6.4. The financial year in the Association starts on January 1 of each year and ends on December 31 of this year.
- 6.5. The admission dues of a candidate for associateship of the Association is equal to the associateship dues and is valid until the expiry of 365 days from the date of its admission into the Association.
- 6.6. The amount and procedure for making the admission dues for a newly admitted Member of the Association is determined by these Regulations and totals to the amount approved by the General Meeting of Members of the Association for the current fiscal year for the associateship category chosen by the member of the Association upon admission or when they are transferred from one category to another.
- 6.7. The candidate is informed of the amount of the associateship dues at the time of preparing the application for associateship, or at the time of filling out the application form on the Association's website at www.rawi.ru
- 6.8. A newly admitted member of the Association pays associateship dues for the year of entry into the association, regardless of the date of entry and associateship dues for the following year. The payment term for the next associateship dues of a new member comes in two years or 24 months after the date of its entry.
- 6.9. The annual associateship dues are paid by a member of the Association within no more than 5 days from the date of maturity, 365 calendar days from the date of joining the Association on the basis of an invoice issued by the Association.
- 6.10. The Association sends an invoice to a member of the Association for payment of the next annual associateship dues 30 days before the payment time limit and in the amount approved by the General Meeting of the Association members for the corresponding category of the Association member for the current financial year.



- 6.11. The payment delay of the associateship dues may lead to a breach of the procedure for the work of the Association and is a flagrant violation of the Association's Articles of Agreement and these Regulations.
- 6.12. The payment delay of the associateship dues for more than 90 days entails immediate exclusion of the organisation from the members of the Association without further notice.
- 6.13. Members of the Association are interested in sustainability of its activities and do not allow the payment delay of annual associateship dues.

APPROVED BY

General Meeting of Members of the
Association of Wind Power Industry
May 23, 2018.

Changes to clause 6.8 were made
as a result of voting
at the General Meeting
on February 19, 2020.

Chairman
I.M.Bryzgunov