MANAGEMENT BOARD RESOLUTION
Siemens
Limited Liability Company
(Siemens LLC)

Moscow

July 02, 2018

On approval of the Electronic Document Management System Regulation of Siemens LLC and the Provision on the Use of Enhanced Encrypted Unqualified Digital Signature as part of Legally Relevant Electronic Document Flow in Siemens LLC.

As from the signature date of this Resolution:

1. Validate the Electronic Document Management System Regulation of Siemens LLC (including appendices, in particular, the Provision on the Use of Enhanced Encrypted Unqualified Digital Signature as part of Legally Relevant Electronic Document Flow in Siemens LLC);


3. Commission the Electronic Document Management System of Siemens LLC, including the Subsystem of Legally Relevant Electronic Document Flow in Siemens LLC.

Management Board Chairman - Director General /D. Moeller/
Management Board Member - Commercial Director /A. Liberov/