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Date: 2014/04/26

Incl.: No



Nuclear Power Production & Development Company of Iran

To: ROSENERGOATOM

Attn.: Mr. S. Antipov

REA Deputy Director General

Sub.: meeting

Dear Mr. Antipov,

Referring to the i.5 of the protocol dated 12-13.03.2014, we would like to reschedule the date of our next meeting in Tehran as 19-22 may, 2014. The objective of the upcoming meeting will be finalization of the contract regarding technical support for BNPP-1. Although there is possibility that I could not attend the meeting but I strongly request to conduct the meeting as planned and from our side Mr.Ghods, Managing Director of TAVANA; Mr.Ghafari, representative of BNPP-1; Mr.Shirzadi and representative(s) of legal & contractual Dept. of NPPD will attend the meeting.

Sincerely yours

M.Z.Sheikholeslami

**Deputy Managing Director For Technical
and Engineering**