



## “Two Capitals Highway” LLC Management Commitment

“Two Capitals Highway” LLC, hereby declares and confirms, that the Integrated Management System described in the IMS Manual and internal documentation is implemented to guide the planning, preparation, implementation and evaluation of services provided:

**management of operation and maintenance of M11 “Moscow – Saint-Petersburg” Highway at Sections km 543 – km 646 and km 646 – km 684**

in accordance with requirements:

- Concession Agreement;
- Operation & Maintenance Agreement;
- ISO 9001:2015 (except chapter 8.3 “Design and development of products and services”);
- ISO 14001:2015;
- ISO 45001:2017.

Management of “Two Capitals Highway” LLC declare being personally committed to the establishment and implementation of our Integrated Management System, and to maintain and improve its efficiency through:

- communicating to the company the importance of meeting Client as well as statutory and regulatory requirements;
- establishing the Company policy and Company objectives
- providing appropriate means in terms of financial and human resources;
- applying a process approach;
- conducting regular management reviews;
- monitoring Customer's and other relevant Stakeholder's satisfactions;
- ensuring the protection of information obtained at the level corresponding to their confidentiality, integrity and needed availability.

**Chief Operating Officer  
of “Two Capitals Highway” LLC**

**Jean-Christophe Roux**