

By fax and e-mail

**To the Att. of
Mr. Dmitry KOLESNIKOV
Chairman of the Board of the Association
"ARMA-Ukraine"
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Kiev, 01012 Ukraine**

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Geneva, 18th November 2014

Subject: Terms of AGICOA's membership in ARMA-Ukraine

AGICOA (Association de Gestion Internationale Collective des Oeuvres Audiovisuelles) -a member of ARMA according to the resolution approved at ARMA's extraordinary General Assembly of 8th December 2011- hereby declares its intention to confirm membership of AGICOA as a full member of ARMA and establish the terms of the mandate granted by AGICOA to ARMA.

The mandate granted by AGICOA is limited under its By-laws and is in accordance to the rights granted by its members and declarants. Therefore, AGICOA hereby declares that the scope of the mandate conferred to ARMA is restricted to the right to authorize or to prohibit the simultaneous, full, unchanged and continuous retransmission or communication to the public of broadcasted audiovisual works for which AGICOA represents the exclusive rights of retransmission and remuneration thereof. AGICOA mandates ARMA to negotiate and collect remuneration due for the referred rights on behalf of its repertoire, subject to approval by AGICOA of tariffs and any other relevant provisions of the licensing agreements that may affect its repertoire. AGICOA also declares that litigation on behalf of its repertoire is subject to prior approval and authorization granted by AGICOA's Executive Board.

The present letter is submitted to ARMA's Board for adoption by ARMA's General Assembly pursuant to Art. 4.2 and Art. 4.3 of ARMA's By-laws.

Upon approval by ARMA's General Assembly AGICOA shall notify the terms of the mandate conferred to ARMA to the IP Office of Ukraine. AGICOA requests ARMA to publish the terms of AGICOA's membership at its website.

Best regards,



Chris MARCICH

President

AGICOA