

APPROVED:

by the Resolution of the General Meeting of
Shareholders of Rosseti Centre, PJSC
dated 11.06.2025 (Minutes # 01/25 of 11.06.2025)

REGULATION
on the General Meeting of Shareholders of
Public Joint stock company
«Rosseti Centre»

Moscow
2025

1. General Provisions

1.1. This Regulation on the General Meeting of Shareholders of Rosseti Centre, PJSC (hereinafter referred to as the Regulation) is an internal document of Public Joint stock company «Rosseti Centre» (hereinafter referred to as the Company), determining the procedure for preparing and holding a meeting of the General Meeting of Shareholders of the Company, voting at which is combined with absentee voting (hereinafter referred to as the meeting), and absentee voting for the adoption of decisions by the General Meeting of Shareholders of the Company (hereinafter referred to as absentee voting).

1.2. This Regulation has been developed in accordance with the Civil Code of the Russian Federation, Federal Law No. 208-FZ of 26.12.1995 "On Joint-Stock Companies" (hereinafter referred to as the Federal Law "On Joint-Stock Companies"), a regulatory act of the Bank of Russia establishing additional requirements for the procedure for preparing for holding a meeting or absentee voting for the adoption of decisions by the general meeting of shareholders of a joint-stock company, the procedure for holding the said meeting or absentee voting and the procedure for adopting decisions by the general meeting of shareholders of a joint-stock company, other regulatory legal acts of the Russian Federation and the Articles of Association of the Company.

1.3. The General Meeting of Shareholders of the Company is the supreme body of the Company.

1.4. The competence of the General Meeting of Shareholders of the Company is determined by the Federal Law "On Joint-Stock Companies" and the Articles of Association of the Company.

The General Meeting of Shareholders of the Company shall not have the right to consider and make decisions on issues that are not assigned to its competence by the Federal Law "On Joint-Stock Companies".

1.5. The Company shall ensure equal opportunity for all shareholders of the Company to participate in a meeting or absentee voting.

1.6. In its activities, the General Meeting of Shareholders of the Company is guided by the regulatory legal acts of the Russian Federation, the Articles of Association of the Company and this Regulation.

If any issues related to the preparation and holding of a meeting or absentee voting are not regulated by the regulatory legal acts of the Russian Federation, the Articles of Association of the Company and this Regulation, they shall be resolved by the Company based on the need to ensure the rights and interests of the shareholders of the Company.

2. Preparation for holding a meeting or absentee voting

2.1. The decision to hold a meeting or absentee voting is made by the Board of Directors of the Company.

2.2. Decisions of the General Meeting of Shareholders of the Company may be taken at a meeting, voting at which is combined with absentee voting (meeting), or without holding a meeting (absentee voting). Decisions of the General Meeting of Shareholders of the Company on issues of electing members of the Board of Directors of the Company, members of the Audit Commission of the Company, on the appointment of the audit organization of the Company, on the approval of the annual report of the Company and the annual accounting (financial) statements of the Company may be taken only at a meeting, unless otherwise provided by federal law.

2.3. By decision of the Board of Directors of the Company, participation in a meeting may be carried out remotely using electronic or other technical means using methods that allow for the reliable identification of the person participating remotely in the meeting and

provide such person with the opportunity to participate in the discussion of agenda items and vote on agenda items put to a vote (hereinafter referred to as a meeting with remote participation).

A meeting with remote participation is held with the possibility of being present at the place where it is held.

By decision of the Board of Directors of the Company, a meeting with remote participation may be held without determining the location of the meeting and the possibility of being present at that location.

The rules for holding a meeting with remote participation, which determine, among other things, the procedure for access to remote participation in such a meeting, the method and procedure for voting for persons participating in the meeting remotely, shall be approved by the Board of Directors of the Company when making decisions related to preparation for holding the meeting.

When determining the procedure for access to remote participation in such a meeting, the Board of Directors of the Company shall determine, among other things, the methods for reliably identifying the persons participating in it remotely, a website on the information and telecommunications network "Internet" (hereinafter referred to as the "Internet"), on which the image and sound of the meeting with remote participation will be broadcast in real time (electronic platform).

In order to ensure the opportunity to participate in the discussion of the agenda items of the meeting with remote participation, the Company may organize an online chat for persons participating in the meeting with remote participation, the working hours of which are determined by the decision of the Board of Directors of the Company.

The regulations for holding a meeting with remote participation, approved by the decision of the Board of Directors of the Company, are posted on the Company's website on the Internet, together with the information (materials) to be provided to persons entitled to vote when making decisions by the General Meeting of Shareholders of the Company, in preparation for holding a meeting with remote participation.

2.4. When preparing for a meeting or absentee voting, the Board of Directors of the Company determines:

a) the method of making decisions by the General Meeting of Shareholders of the Company (meeting or absentee voting);

b) the possibility of remote participation in a meeting, the procedure for access to remote participation in a meeting, including methods for reliably identifying persons participating remotely in a meeting, the possibility of being present at the location of the meeting or holding a meeting without determining the location of the meeting;

c) the date and time of the meeting and the end date for accepting ballot papers for absentee voting, the place where the meeting will be held (except for a meeting with remote participation, which is held without determining the place where it will be held and the possibility of being present at this place) or, in the case of absentee voting, the end date for accepting ballot papers;

d) the date on which persons entitled to vote in the adoption of decisions by the General Meeting of Shareholders of the Company are determined (recorded);

e) the closing date for accepting proposals from the Company's shareholders to nominate candidates for election to the Company's Board of Directors, if the agenda of the extraordinary meeting contains the issue of electing members of the Company's Board of Directors;

- f) the type(s) of preferred shares, the owners of which have the right to vote when decisions are made by the General Meeting of Shareholders of the Company (in the event of the placement of preferred shares by the Company);
- g) agenda;
- h) the procedure for notifying the shareholders of the Company about holding a meeting or absentee voting;
- i) a list of information (materials) provided to shareholders of the Company in preparation for a meeting or absentee voting, and the procedure for its provision;
- j) the form and text of voting ballots, as well as the wording of decisions on agenda items, which must be sent in electronic form to the nominee holders of shares registered in the register of shareholders of the Company;
- k) the address (postal address) to which completed voting ballots may be sent, and the methods for signing them in accordance with Article 60 of the Federal Law "On Joint-Stock Companies", as well as the possibility of filling out and sending voting ballots in electronic form using other electronic or other technical means, including a website on the Internet that provides the technical conditions for filling out electronic forms of voting ballots, including cases of holding a meeting with remote participation (hereinafter referred to as the website on the Internet where the electronic form of the voting ballot is filled out);
- l) the start time of registration of persons participating in the meeting.

2.5. In addition to the decisions specified in paragraph 2.4 of this Regulation, the Board of Directors of the Company shall also:

- a) elect the Secretary of the General Meeting of Shareholders of the Company;
- b) approve the cost estimate associated with the preparation and holding of a meeting or absentee voting;
- c) make other decisions related to the preparation and holding of a meeting or absentee voting on issues within the competence of the Board of Directors of the Company by the legislation of the Russian Federation and the Articles of Association of the Company.

2.6. The General Director of the Company shall organize general management and control over the implementation of decisions of the Board of Directors of the Company related to the preparation and holding of a meeting or absentee voting.

2.7. When preparing for a meeting or absentee voting, in order to assist the Company's shareholders in exercising their right to participate in the meeting or absentee voting, including for the purpose of clarifying individual issues related to participation in the meeting or absentee voting, the Company may organize a special online chat.

3. Peculiarities of preparation for holding an extraordinary meeting or absentee voting

3.1. The Audit Commission of the Company, the audit organization of the Company or shareholders (shareholder) of the Company who own at least 10 (Ten) percent of the voting shares of the Company may demand that an extraordinary meeting or absentee voting be held. If, within 5 (Five) days from the date of the demand for an extraordinary meeting or absentee voting, the Board of Directors of the Company has not made a decision to hold an extraordinary meeting or absentee voting or has made a decision to refuse to hold them, the body of the Company or persons demanding an extraordinary meeting or absentee voting shall have the right to apply to the court with a demand to compel the Company to hold an extraordinary meeting or absentee voting.

The proportion of voting shares owned by a shareholder of the Company who requests an extraordinary meeting or absentee voting shall be determined on the date the request is submitted.

3.2. A request to hold an extraordinary meeting or absentee voting may be made by:

a) sending by mail or via courier service to the address of the Company contained in the unified state register of legal entities;

b) delivery against signature to the General Director of the Company, the Chairman of the Board of Directors of the Company, the Corporate Secretary of the Company or another person authorized by the General Director of the Company to accept written correspondence addressed to the Company;

c) the giving by a shareholder of the Company, whose rights to the shares of the Company are recorded by a nominee holder, of an instruction (direction) to such nominee holder, if this is provided for in the agreement with him, and the sending by the nominee holder of a message about the expression of will of the shareholder of the Company in accordance with the instruction (direction) received from him.

3.3. A request to hold an extraordinary meeting or absentee voting may be made by several shareholders of the Company, acting jointly, by:

- sending (delivering) one document signed by all shareholders of the Company acting jointly;

- sending (delivering) several documents, each of which is signed by one (several) of the shareholders of the Company acting jointly, and (or) by giving instructions (directions) by such shareholders of the Company to the nominee holders who are recording their rights to the shares of the Company, and sending by the nominee holders of messages on the expression of will of the said shareholders of the Company in accordance with the instructions (directions) received from them.

If a shareholder of the Company sends a request to hold an extraordinary meeting or absentee voting with other shareholders of the Company acting jointly, such request must include information about the other shareholders of the Company with whom he is acting jointly when sending the request.

3.4. A request to hold an extraordinary meeting or absentee voting may be submitted by a shareholder of the Company, whose rights to shares are recorded in the personal account of the shareholder of the Company in the register of shareholders of the Company and by nominee holders (recorded by several nominee holders), by:

- sending (delivering) one document signed by such shareholder of the Company;

- sending (delivering) several documents, each of which is signed by such shareholder of the Company, and (or) by giving such shareholder of the Company instructions (directions) to the nominee holders who are responsible for recording his rights to the shares of the Company, and sending by the nominee holders messages about the expression of will of the said shareholder of the Company in accordance with the instructions (directions) received from him.

3.5. If a request to hold an extraordinary meeting or absentee voting contains significant deficiencies that do not allow the will of the person who submitted the request to be determined as a whole and to confirm that such person has the relevant right, the Company shall immediately notify the person concerned of these deficiencies in order to provide the opportunity for their timely correction.

3.6. If a request to hold an extraordinary meeting or absentee voting is signed by a shareholder of the Company (his representative), whose rights to shares are recorded by a nominee holder, such request must be accompanied by an extract from the depository account of the shareholder of the Company (a document of a foreign nominee holder or a

foreign organization entitled, in accordance with its personal law, to record and transfer rights to securities), confirming the number of shares of the Company owned by the shareholder of the Company on a date no earlier than 7 (Seven) business days prior to the date of sending such request. A translation into Russian, certified (authenticated) in the manner prescribed by the legislation of the Russian Federation, must be attached to the document of a foreign nominee holder or a foreign organization specified in this clause, drawn up in a foreign language.

3.7. An extraordinary meeting or absentee voting may be held by decision of the Board of Directors of the Company on the basis of its own initiative.

4. Information support for holding a meeting or absentee voting

4.1. The notice of a meeting or absentee voting shall be communicated to persons entitled to vote when decisions are made by the General Meeting of Shareholders of the Company and registered in the register of shareholders of the Company, in the manner and within the timeframes established by the Articles of Association of the Company.

4.2. Information on the date on which persons entitled to vote in the adoption of decisions by the General Meeting of Shareholders of the Company are determined (recorded) shall be disclosed in accordance with the legislation of the Russian Federation on securities no less than 7 (Seven) days prior to such date.

4.3. The list of persons entitled to vote when decisions are taken by the General Meeting of Shareholders of the Company, with the exception of information on the expression of will of such persons, shall be provided by the Company for review at the request of persons included in this list and holding at least 1 (One) percent of the votes, starting from the date of its receipt by the Company, unless otherwise provided by the legislation of the Russian Federation. At the same time, information allowing the identification of individuals included in this list, with the exception of the last name, first name, patronymic (if any), shall be provided only with the consent of these persons.

4.4. If the request of a Company shareholder for access to information (materials) that must be provided to persons entitled to vote when decisions are made by the General Meeting of Shareholders of the Company contains significant deficiencies that do not allow the will of the Company shareholder to be determined as a whole and to confirm that he/she has the right to become familiar with the said information (materials), including to receive copies thereof, the Company shall immediately notify the Company shareholder of them in order to provide an opportunity for their timely correction.

4.5. The notice and information (materials) shall be posted on the Company's website on the Internet in Russian. Information (materials) may also be posted on the Company's website on the Internet in English in a composition and/or volume that allows familiarization with the agenda and issues included therein.

5. Proposals to include items on the agenda of the annual meeting and proposals to nominate candidates

5.1. The agenda of the annual meeting of the General Meeting of Shareholders of the Company is determined by the Board of Directors of the Company.

5.2. Shareholders (shareholder) of the Company, who collectively own at least 2 (Two) percent of the voting shares of the Company, have the right to propose (submit) issues to the agenda of the annual meeting of the General Meeting of Shareholders of the Company and propose (nominate) candidates to the Board of Directors of the Company and the Audit Commission of the Company, the number of which may not exceed the quantitative composition of the relevant body, in the manner and within the timeframes determined by the Articles of Association of the Company, the Federal Law "On Joint-

Stock Companies" and other regulatory legal acts of the Russian Federation. Such proposals must be received by the Company no earlier than 1 July of the reporting year and no later than 1 March of the year following the reporting year.

5.3. A proposal to include issues to the agenda and a proposal to nominate candidates (hereinafter, when referred to jointly, as a proposal to the agenda) shall be submitted in the manner prescribed by paragraph 3.2 of this Regulation.

The proportion of voting shares owned by a shareholder of the Company submitting a proposal to the agenda shall be determined on the date of submission of such proposal.

5.4. If a proposal for the agenda contains significant deficiencies that do not allow the will of a shareholder of the Company to be determined as a whole and to confirm that he has the relevant right, the Company shall immediately notify the shareholder of the Company of these deficiencies in order to provide an opportunity for their timely correction.

5.5. A proposal for the agenda may be submitted by several shareholders of the Company, acting jointly, in the manner prescribed by paragraph 3.3 of this Regulation.

5.6. A proposal for the agenda may be submitted by a shareholder of the Company, whose rights to shares are recorded in the personal account of the shareholder of the Company in the register of shareholders of the Company and by nominee holders (recorded by several nominee holders), in the manner prescribed by paragraph 3.4 of this Regulation.

5.7. A proposal to include issues to the agenda must contain the wording of each proposed issue and may contain the wording of decisions on each proposed issue.

5.8. When nominating candidates for the Board of Directors of the Company and the Audit Commission of the Company in the manner prescribed by the legislation of the Russian Federation, the shareholders of the Company shall provide the following information about the nominated candidates:

- a) last name, first name, patronymic (if any);
- b) details of the identity document (series and/or number of the document, date and place of issue, the authority that issued the document);
- c) citizenship;
- d) place of residence (state, city);
- d) education (level, specialty, educational institution, year of graduation);
- e) main place of work (including the name of the legal entity and the position held);
- g) work experience for the preceding date of nomination of 5 (five) years (including names of legal entities and positions held);
- z) on direct ownership of shares of the Company and its subsidiaries (the number of shares directly owned by the candidate);
- i) is a member of the board of directors, a member of a collegial executive body or other collegial governing body of another legal entity;
- k) is an official of another business entity, another official of which is also nominated as a candidate for the Board of Directors of the Company (information is provided regarding candidates for the Board of Directors of the Company);
- l) is the spouse, parent, son, daughter, brother, sister of officials (manager) of the Company (officials of the management organization of the Company);
- m) is a party to obligations with the Company, in accordance with the terms of which the candidate may acquire property (receive funds) the value of which is 10 (Ten) percent or more of the candidate's total annual income, in addition to receiving remuneration for participation in the activities of the Board of Directors of the Company or the Audit Commission of the Company.

5.9. The proposal to nominate candidates to the Board of Directors of the Company and the Audit Commission of the Company must be accompanied by the candidate's consent to election to the relevant body of the Company.

5.10. Failure of the Company's shareholders to provide the information specified in clause 5.8 of this Regulation, and the consent of the candidate for election, as provided for in clause 5.9 of this Regulation, may serve as grounds for refusing to include the relevant candidate in the list of candidates for voting in elections to the Board of Directors of the Company and the Audit Commission of the Company.

5.11. The Company shall send to each candidate included in the list of candidates for voting in elections to the Board of Directors of the Company and the Audit Commission of the Company a letter stating to which body of the Company he has been nominated, who made the proposal to nominate him as a candidate, how many voting shares of the Company are owned by the shareholders of the Company who nominated him as a candidate, with an attached questionnaire form for a candidate for membership in the Board of Directors of the Company and the Audit Commission of the Company for subsequent completion and submission to the Company.

5.12. If a proposal for the agenda is signed by a shareholder of the Company (his representative), the rights to whose shares are recorded by a nominee holder, such proposal must be accompanied by an extract from the depository account of the shareholder of the Company (a document of a foreign nominee holder or a foreign organization entitled, in accordance with its personal law, to record and transfer rights to securities), confirming the number of shares of the Company owned by the shareholder of the Company on a date no earlier than 7 (Seven) business days prior to the date of sending the proposal for the agenda. A translation into Russian, certified (authenticated) in the manner prescribed by the legislation of the Russian Federation, must be attached to the document of a foreign nominee holder or a foreign organization specified in this clause, drawn up in a foreign language.

5.13. The notice of a meeting or absentee voting shall indicate who proposed each of the issues included in the agenda, and when holding a meeting whose agenda includes issues on the election of members of the Board of Directors of the Company and (or) the election of members of the Audit Commission of the Company, it shall also indicate who nominated the candidates for the said bodies of the Company.

6. Opening of the meeting

6.1. The representative of the Company's Counting Commission (Company's Registrar) shall, at the start time of the meeting in accordance with the notice of the meeting, announce the presence of a quorum for the items on the agenda.

6.2. When holding a meeting, the General Meeting of Shareholders of the Company is authorized to make decisions (there is a quorum for the meeting) if the shareholders of the Company, who together hold more than half of the votes of the outstanding voting shares of the Company, took part in the meeting and absentee voting.

Shareholders of the Company who have registered to participate in the meeting, including using electronic and technical means (remote participation in the meeting), are considered to have taken part in the meeting.

Shareholders of the Company whose completed voting ballots were received by the Company no later than the closing date for accepting voting ballots are considered to have taken part in the absentee voting.

Shareholders of the Company who, in accordance with the rules of the legislation of the Russian Federation on securities, gave orders (instructions) on voting to persons recording their rights to shares, are also considered to have taken part in absentee voting, if notifications of their expression of will are received no later than the end date for accepting ballots for voting during absentee voting.

If the agenda includes issues on which voting is carried out by different compositions of voters, the determination of a quorum for making decisions on these issues is carried out separately.

At the same time, the absence of a quorum for making decisions on issues voted on by one group of voters does not prevent the making of decisions on issues voted on by another group of voters, for which a quorum exists.

If there is a quorum for at least one of the issues included in the agenda, the Chairperson of the meeting shall announce the opening of the meeting.

6.3. A meeting, at the time of opening of which there was a quorum only for certain issues on the agenda, may not be closed if, by the time registration for participation in it ends, persons have registered whose registration ensures a quorum for making decisions on other issues on the agenda.

6.4. If by the time the meeting begins there is no quorum for any of the issues included in the agenda, the Chairperson of the meeting shall announce the postponement of the opening of the meeting for 2 (Two) hours.

Postponement of the opening of a meeting more than once is not permitted.

If, within 2 (Two) hours after the announcement of the postponement of the opening of the meeting persons who would ensure a quorum for at least one of the issues included in the agenda have not registered to participate in it, the Chairperson of the meeting shall announce that the meeting has not taken place.

If, within 2 (Two) hours after the announcement of the postponement of the opening of the meeting persons who ensure a quorum for at least one of the issues included in the agenda have registered to participate in it, the Chairperson of the meeting announces the opening of the meeting.

In the event of a meeting being held with remote participation, including a meeting with remote participation without determining the location of the meeting and the possibility of being present at that location, information about the postponement of the opening of the meeting, the opening of the meeting or its recognition as invalid shall be posted on the Company's website on the Internet, as well as on the website on the Internet where the electronic form of the voting ballot is filled out, simultaneously with the corresponding announcement by the Chairperson of the meeting.

6.5. If there is no quorum at the annual meeting, a repeat meeting must be held with the same agenda in the manner determined by the Federal Law "On Joint Stock Companies".

In the absence of a quorum at an extraordinary meeting or for making decisions by absentee voting, a repeat extraordinary meeting or repeat absentee voting may be held with the same agenda in the manner determined by the Federal Law "On Joint-Stock Companies".

7. Procedure for holding a meeting

7.1. Persons speaking at the meeting must comply with the following rules for speaking:

- report on agenda items - up to 30 minutes;

- co-report - up to 20 minutes;
- speeches in the debate - 5 minutes;
- speeches with questions, information – 2 minutes each.

The Chairperson of the meeting has the right to change the time limits specified in this paragraph.

7.2. A shareholder of the Company participating in a meeting, including a meeting with remote participation, has the right to ask the Chairperson of the meeting (the presidium of the meeting) questions related to the agenda.

7.3. The question must be signed by the shareholder of the Company and sent in writing to the Secretary of the General Meeting of Shareholders of the Company. In addition to the wording of the question asked, the shareholder of the Company (representative of the shareholder of the Company) must also indicate his/her last name, first name, patronymic (if any).

The procedure for a shareholder of the Company to submit a question using electronic and technical means during a meeting, including a meeting with remote participation, is determined by the Board of Directors of the Company when making decisions related to preparation for the meeting.

Questions received from shareholders of the Company the Secretary of the General Meeting of Shareholders of the Company shall forward to the Chairperson of the meeting.

7.4. The Chairperson of the meeting (the presidium of the meeting) shall answer questions received from the shareholders of the Company during the meeting, if such questions are related to the agenda.

The Chairperson of the meeting (the presidium of the meeting) has the right to group (combine) questions according to their subject matter and give a general answer to several questions that are related to each other in terms of the essence of the topics covered.

The Company shall respond in writing to questions received from the Company's shareholders during the meeting that are not related to the agenda within 30 (Thirty) days from the date of the meeting.

7.5. If, at the time of the opening of the meeting, there was a quorum only for certain issues on the agenda, at the end of the discussion of the last of the specified issues, a representative of the Company's Counting Commission (Company Registrar) shall announce the presence or absence of a quorum for other issues on the agenda.

7.6. The General Director of the Company, the Chief Accountant of the Company, members of the Audit Commission of the Company, the member of the Board of Directors of the Company heading the Audit Committee of the Board of Directors of the Company, and representatives of the audit organization of the Company are invited to the meeting.

7.7. The Company invites candidates nominated for election to the Board of Directors of the Company and the Audit Commission of the Company to attend the meeting.

7.8. Upon completion of the discussion of all agenda items for which there is a quorum, the Chairperson of the meeting shall announce the completion of the discussion of agenda items and the completion of the registration of persons entitled to vote in the adoption of decisions by the General Meeting of Shareholders of the Company.

7.9. When holding a meeting with remote participation, the Company shall ensure the broadcast of the image and sound of the meeting in real time. Access to the broadcast of the meeting with remote participation shall be provided by the Company to all persons entitled to vote when making decisions by the General Meeting of Shareholders of the Company (their representatives) who have registered to participate in this meeting.

7.10. If a meeting with remote participation cannot be held due to significant

technical problems that the Company has encountered when using electronic or other technical means, such a meeting is deemed to have failed. In this case, the rules provided for by the Federal Law "On Joint-Stock Companies" shall apply.

Significant technical problems that have arisen in the Company and that last continuously for 3 (Three) hours include:

- termination of operation (failure) of the equipment providing for the broadcast of the meeting on the Internet;
- termination of operation (failure) of the communication channel used to broadcast the meeting on the Internet;
- termination of operation (failure) of the electronic platform used to broadcast the meeting, including as a result of DDoS attacks;
- problems with the power supply (interruptions, termination, voltage drop, etc.) that prevent the Company from recording the broadcast of the meeting with remote participation.

Significant technical malfunctions do not include the cessation of operation (failure) of equipment used by a shareholder of the Company for the purpose of remote participation in a meeting with remote participation, or problems (interruptions, termination, voltage drops, etc.) with the power supply at the location of the shareholder of the Company or other technical failures, disruptions in the operation of the Internet network that have occurred at the shareholder of the Company (a mobile operator or Internet provider).

8. Voting at the meeting

8.1. Voting at the meeting is carried out in the manner established by the Federal Law "On Joint Stock Companies", other regulatory legal acts of the Russian Federation, the Articles of Association of the Company, and this Regulation.

8.2. Voting at the meeting shall be carried out using ballot papers.

Voting carried out by ballot papers shall be equivalent to the receipt by the Registrar of the Company of messages on the expression of will of persons who have the right to vote when decisions are taken by the General Meeting of Shareholders of the Company, who are not registered in the register of shareholders of the Company and, in accordance with the requirements of the legislation of the Russian Federation on securities, have given orders (instructions) on voting to persons who are responsible for recording their rights to shares.

Persons registered to participate in the meeting have the right to vote on all issues on the agenda from the moment the meeting opens until its close, and if the voting results and decisions taken by the General Meeting of Shareholders of the Company are announced at the meeting - from the moment the meeting opens until the start of the vote count on the issues on the agenda.

8.3. The voting ballot may be filled in and sent by a shareholder of the Company in electronic form using electronic or other technical means, if such a possibility is provided for by the decision of the Board of Directors of the Company adopted in preparation for holding a meeting or absentee voting. The said decision of the Board of Directors of the Company shall also determine the website on the Internet, on which the shareholders of the Company can fill in and send the voting ballot in electronic form, and other electronic or other technical means may also be determined that allow filling in and sending the voting ballot in electronic form.

The electronic form of voting ballots must be available for completion and submission using electronic or other technical means during a period that begins no later than 20 (Twenty) days and ends 2 (Two) days before the date of the meeting, or for at least

20 (Twenty) days before the end date of acceptance of voting ballots during absentee voting.

When sending ballots for voting in electronic form using electronic or other technical means, the date and time of their sending, as well as their receipt, must be recorded.

When holding a meeting with remote participation, during the meeting it is possible to fill out and send ballots for voting in electronic form using electronic or other technical means in the manner determined by the regulations for holding a meeting with remote participation, approved by the Board of Directors of the Company, unless otherwise established by the legislation of the Russian Federation.

Shareholders of the Company who have registered to participate in the meeting, including using electronic or other technical means, are considered to have taken part in the meeting.

8.4. A person voting at a meeting has the right, at any time before the end of the meeting, to request that a copy of the ballot paper completed by him be certified by the Counting Commission of the Company (Registrar of the Company).

8.5. After the discussion of the last issue on the agenda (the last issue for which there is a quorum) has been completed, persons who have not voted up to this point, including those participating in the meeting remotely, are given time to vote.

9. Summing up, announcing the results of voting on agenda items. Closing of the meeting

9.1. The vote counting and summing up of the voting results on agenda items shall be carried out by the Registrar of the Company, who performs the functions of the Counting Commission of the Company, in accordance with the requirements of the legislation of the Russian Federation.

9.2. The decisions taken by the General Meeting of Shareholders of the Company and the voting results may be announced at the meeting during which the voting was held, and must also be communicated to the persons included in the list of persons entitled to vote when decisions are taken by the General Meeting of Shareholders of the Company, in the form of a report on the voting results in the manner prescribed for notification of a meeting or absentee voting, no later than 4 (Four) business days after the closing date of the meeting or the end date for accepting ballots for voting in the case of absentee voting.

9.3. If on the date of determination (recording) of persons entitled to vote when decisions are taken by the General Meeting of Shareholders of the Company, the person registered in the register of shareholders of the Company was a nominee holder of shares, the information contained in the report on the voting results shall be provided to the nominee holder of shares in accordance with the rules of the legislation of the Russian Federation on securities for the provision of information and materials to persons exercising rights under securities.

9.4. After the announcement of the results of the voting on the agenda items, if they are announced at the meeting, the Chairperson of the meeting shall announce the closing of the meeting.

10. Adoption of decisions by the General Meeting of Shareholders of the Company by means of absentee voting

10.1. Absentee voting for the adoption of decisions by the General Meeting of Shareholders of the Company is carried out by sending ballots to voting, including by means of electronic or other technical means.

Voting carried out by ballot papers shall be equivalent to the receipt by the Registrar of the Company of messages on the expression of will of persons who have the right to

vote when decisions are taken by the General Meeting of Shareholders of the Company, who are not registered in the register of shareholders of the Company and, in accordance with the requirements of the legislation of the Russian Federation on securities, have given orders (instructions) on voting to persons who are responsible for recording their rights to shares.

10.2. Completed voting ballots must be received by the Company no later than the deadline for accepting completed ballots, determined by the decision to conduct absentee voting adopted in accordance with the Federal Law "On Joint-Stock Companies" and this Regulation.

Shareholders of the Company whose completed ballots were received no later than the deadline for accepting completed ballots for voting are considered to have taken part in the absentee voting, when conducting absentee voting.

Shareholders of the Company who, in accordance with the rules of the legislation of the Russian Federation on securities, gave orders (instructions) on voting to persons recording their rights to shares, are also considered to have taken part in the absentee voting, if the notifications of their expression of will are received no later than the end date for accepting ballots for voting at conducting correspondence voting.

10.3. Completed voting ballots may be sent to the Company by post, by mail, delivered against signature to the General Director of the Company, the Chairman of the Board of Directors of the Company, the Corporate Secretary of the Company or another person authorized by the General Director of the Company to accept written correspondence addressed to the Company, and also sent to the Registrar of the Company.

10.4. The General Director of the Company shall organize the collection, storage and transfer of completed voting ballots to the Registrar of the Company, who performs the functions of the Counting Commission of the Company.

10.5. A shareholder of the Company who is an individual, when filling out a voting ballot, shall indicate his/her last name, first name and patronymic (if any), while a shareholder of the Company who is a legal entity shall indicate its name.

10.6. When filling out a voting ballot, a representative of a shareholder of the Company who is an individual shall indicate his/her last name, first name and patronymic (if any), as well as the details of the power of attorney (other document confirming his/her authority); a representative of a shareholder of the Company who is a legal entity shall indicate his/her last name, first name and patronymic (if any), as well as his/her position or the details of the power of attorney (other document confirming his/her authority).

10.7. Representative of the Company's shareholder must attach a power of attorney (a certified copy of it) to the ballot paper (certified) in the manner prescribed by the legislation of the Russian Federation) or another document on the basis of which it operates.

11. Working bodies of the meeting or absentee voting

11.1. The working bodies of the meeting or absentee voting are:

- a) The Chairperson of the meeting;
- b) The Counting Commission of the Company (Registrar of the Company);
- c) Secretary of the General Meeting of Shareholders of the Company.

11.2. The functions of the Chairperson of the meeting shall be performed by the Chairman of the Board of Directors of the Company.

In the absence of the Chairman of the Board of Directors of the Company at a meeting, the functions of the Chairperson of the meeting shall be performed by one of the

members of the Board of Directors of the Company by decision of the Board of Directors of the Company.

In the absence of the Chairman of the Board of Directors of the Company, as well as in the event of the failure of the Board of Directors of the Company to adopt the decision provided for in the second paragraph of this clause before the date of the meeting, the functions of the Chairman of the meeting, by decision of the members of the Board of Directors of the Company present at the meeting, may be performed by any member of the Board of Directors of the Company.

The Chairperson of the meeting shall open and close the meeting, announce the agenda and the order of speeches and reports on the agenda items, the end of the discussion of the agenda items and the start of the vote count, ensure compliance with the procedure for holding the meeting established by this Regulation, sign the minutes of the meeting or absentee voting for the adoption of decisions by the General Meeting of Shareholders of the Company (hereinafter referred to as the minutes of the General Meeting of Shareholders of the Company) and the report on the voting results, as well as extracts from them.

11.3. The Company's Counting Commission (Company's Registrar) performs the following functions:

- a) verification of the powers of persons participating in the meeting or absentee voting, and registration of persons participating in the meeting (shareholders of the Company, their representatives);
- b) determining the presence of a quorum for a meeting or absentee voting;
- c) clarification of issues arising in connection with the exercise by the Company's shareholders (their representatives) of the right to vote on agenda items;
- d) explanation of the voting procedure on issues put to the vote;
- e) ensuring the established voting procedure and the rights of the Company's shareholders to participate in voting;
- f) counting votes and summing up the voting results;
- g) drawing up a minutes on the voting results;
- h) transfer of voting ballots to the Company's archives;
- i) other functions stipulated by the legislation of the Russian Federation and the Articles of Association of the Company, and the agreement concluded between the Company and the Registrar of the Company.

11.4. The Secretary of the General Meeting of Shareholders of the Company shall be elected by the Board of Directors of the Company when deciding on issues related to preparation for holding a meeting or absentee voting.

The Secretary of the General Meeting of Shareholders of the Company performs the following functions:

- a) receiving questions from shareholders of the Company participating in the meeting;
- b) transferring questions received from the Company's shareholders to the Chairman of the meeting;
- c) recording the progress of the meeting (main points of speeches and reports);
- d) signing the minutes of the General Meeting of Shareholders of the Company and the report on the voting results, as well as extracts from them.
- d) other functions stipulated by the Articles of Association of the Company, this Regulation and the Regulation on the Corporate Secretary of the Company.

12. Minutes of the General Meeting of Shareholders of the Company

12.1. The holding of the meeting and the results of voting at the meeting, as well as the results of absentee voting, shall be confirmed by the minutes of the General Meeting of Shareholders of the Company. The minutes of the General Meeting of Shareholders of the Company shall be drawn up no later than 3 (Three) working days after the closing of the meeting or the end date of acceptance of ballots for voting in the case of absentee voting.

The minutes of the General Meeting of Shareholders of the Company shall be drawn up on paper in 2 (Two) copies. The minutes of the General Meeting of Shareholders of the Company shall be signed by the person Presiding over the meeting and the Secretary of the General Meeting of Shareholders of the Company.

The minutes of the General Meeting of Shareholders of the Company, which indicate the results of absentee voting, are signed by the Chairman of the Board of Directors of the Company and the Secretary of the General Meeting of Shareholders of the Company.

In the event of a meeting being held with remote participation, the Company shall store the recording of the broadcast of the meeting with remote participation together with the minutes of the General Meeting of Shareholders of the Company for the period of their storage.

12.2. The minutes of the General Meeting of Shareholders of the Company must indicate:

1) the date and time of the meeting, as well as the end date for accepting ballot papers for absentee voting, the location of the meeting or information that the meeting with remote participation was held without determining the location of its holding, or in the case of absentee voting - the end date for accepting ballot papers;

2) the total number of votes held by the shareholders of the Company – the owners of the voting shares of the Company;

3) the number of votes held by the shareholders of the Company who participated in the meeting or absentee voting, as well as the number of votes held by the shareholders of the Company on each issue on the agenda;

4) agenda;

5) the main points of speeches at the meeting on the agenda items;

6) the results (outcomes) of voting on each agenda item put to a vote, and the decisions taken on each such item, as well as agenda items that were not put to a vote;

7) information about the persons who conducted the vote count;

8) information about the persons who signed the minutes of the General Meeting of Shareholders of the Company.

12.3. The following shall be attached to the minutes of the General Meeting of Shareholders of the Company:

a) minutes on the voting results;

b) documents adopted or approved by decisions of the General Meeting of Shareholders of the Company.

12.4. The minutes on the voting results shall be drawn up in accordance with the requirements of the regulatory legal acts of the Russian Federation.

12.5. The minutes of the voting results shall be signed by persons authorized by the Registrar of the Company.

12.6. The report on the voting results shall be prepared in accordance with the requirements of the regulatory legal acts of the Russian Federation.

The report on the voting results shall be prepared on paper in 2 (Two) copies. The report on the voting results shall be signed by the Chairman of the meeting and the Secretary of the General Meeting of Shareholders of the Company.

The report on the voting results, which indicates the results of the absentee voting, is signed by the Chairman of the Board of Directors of the Company and the Secretary of the General Meeting of Shareholders of the Company.

12.7. The minutes of the General Meeting of Shareholders of the Company shall be posted on the Company's website on the Internet no later than 3 (Three) days from the date of its preparation.

12.8. The Minutes of the General Meeting of Shareholders of the Company, at which the issue of electing members of the Board of Directors of the Company was decided, must necessarily contain information on which of the elected members of the Board of Directors of the Company were elected as independent directors.

12.9. If the agenda includes the issue of consent to the Company's execution of a transaction in which there is an interest, the following shall be indicated in the minutes of the General Meeting of Shareholders of the Company, the minutes of the voting results and the report on the voting results:

a) the number of votes on the said issue held by persons who are not interested in the Company concluding the transaction and who are not controlled by persons interested in concluding it, who took part in meeting or absentee voting;

b) the number of votes cast on the specified issue for each of the voting options ("for", "against" and "abstained").

13. Financial support for holding a meeting or absentee voting

13.1. Expenses related to the preparation and holding of a meeting or absentee voting shall be covered by the Company in accordance with the cost estimate approved by the Board of Directors of the Company.

13.2. The General Director of the Company shall provide the Board of Directors of the Company with a report on the expenditure of funds for the preparation and holding of a meeting or absentee voting no later than 2 (Two) months after the date of the meeting or the end date of acceptance of ballots for absentee voting.

13.3. In the event of an extraordinary meeting or absentee voting being held by persons requesting its holding, the costs of its preparation and holding shall be paid by these persons.

By decision of the General Meeting of Shareholders of the Company, documented expenses of the above-mentioned persons for the preparation and holding of an extraordinary meeting or absentee voting may be reimbursed at the expense of the Company.

14. Final provisions

14.1. If, as a result of changes in the regulatory legal acts of the Russian Federation, individual provisions of this Regulation come into conflict with them, these provisions are recognized as invalid and until changes are made to this Regulation, the Company is guided by the regulatory legal acts of the Russian Federation.