

Proposals for Amendments to the Articles of Association of Rosseti Centre, PJSC

No.	Text of the current version of the norm	Proposed revision of amendments and additions	Reasons for the need to make changes and additions
Front page			
	APPROVED: by decision of the annual General Meeting of Shareholders Rosseti Centre, PJSC	APPROVED: by the Resolution of the General Meeting of Shareholders Rosseti Centre, PJSC	The norm has been brought into line with Article 49 of the Federal Law "On Joint Stock Companies"
	Moscow 2024	Moscow 2025	Technical editing.
Article 1. General Provisions			
1.	paragraph 1.1 of article 1 1.1. Public Joint stock company «Rosseti Centre» (hereinafter referred to as the Company) was established by decision of the founder (order of the Chairman of the Management Board of JSC RAO UES of Russia dated 09.12.2004 No. 154r) in accordance with the Civil Code of the Russian Federation, the Federal Law "On Joint-Stock Companies" and other regulatory legal acts of the Russian Federation. On 17 December 2004, an entry was made in the Unified State Register of Legal Entities on the state registration of the Company by the Interdistrict Inspectorate of the Ministry of the Russian Federation for Taxes and Duties No. 1 for the Tver Region under the main state registration number 1046900099498.	paragraph 1.1 of article 1 1.1. Public Joint stock company «Rosseti Centre» (hereinafter referred to as the Company) was established by decision of the founder (order of the Chairman of the Management Board of JSC RAO UES of Russia dated 09.12.2004 No. 154r) in accordance with the Civil Code of the Russian Federation, the Federal Law "On Joint-Stock Companies" and other regulatory legal acts of the Russian Federation. On 17 December 2004, an entry was made in the unified state register of legal entities on the state registration of the Company by the Interdistrict Inspectorate of the Ministry of the Russian Federation for Taxes and Duties No. 1 for the Tver Region under the main state registration number 1046900099498.	Technical editing.
2.	paragraph 1.2. of article 1 1.2. The Company in its activities is guided by the Civil Code of the Russian Federation, the Federal Law "On Joint-Stock Companies", the Federal Law "On the Electric Power Industry", the Federal Law "On the Peculiarities of the Functioning of the Electric Power Industry during the Transition Period and on Amendments to Certain Legislative Acts of the Russian Federation and the Recognition of Certain Legislative Acts of the Russian Federation as Invalid in Connection with the Adoption of the Federal Law "On Electric Power Industry", other regulatory legal acts of the Russian Federation and these Articles of Association.	paragraph 1. 2. of article 1 1.2. The Company in its activities is guided by the Civil Code of the Russian Federation, the Federal Law "On Joint-Stock Companies", the Federal Law "On the Electric Power Industry", the Federal Law "On the Peculiarities of the Functioning of the Electric Power Industry and on Amendments to Certain Legislative Acts of the Russian Federation and the Recognition of Certain Legislative Acts of the Russian Federation as Invalid in Connection with the Adoption of the Federal Law "On Electric Power Industry", other regulatory legal acts of the Russian Federation and these Articles of Association.	The standard has been brought into line with the current version of No. 36-FZ of 26.03.2023 (as amended on 05.04.2013)

3.	<p>paragraph 1.5. of article 1 1.5. Location of the Company: Russia, Moscow. The address of the Company is indicated in the Unified State Register of Legal Entities.</p>	<p>paragraph 1.5. of article 1 1.5. Location of the Company: Russia, Moscow. The address of the Company is indicated in the unified state register of legal entities.</p>	Technical editing.
4.	<p>paragraph 1.6. of article 1 1.6. The Company is created without limitation of the term of its activity. Based on the decision of the extraordinary General Meeting of Shareholders of the Company dated 25.12.2007, the Company was reorganized in the form of the merger with Belgorodenergo JSC, Bryanskenergo JSC, Voronezhenergo JSC, Kostromaenergo JSC, Kurskenergo JSC, Lipetskenergo JSC, Orelenergo JSC, Smolenskenergo JSC, Tambovenergo JSC, Tverenergo JSC, Yarenergo JSC. In accordance with: the transfer deed approved by the extraordinary General Meeting JSC Belgorodenergo dated 17.01.2008 (minutes dated 18.01.2008 No. 1/08), the transfer deed approved by the extraordinary General Meeting JSC Bryanskenergo dated 18.01.2008 (minutes dated 21.01.2008 No. 1/2008), the transfer deed approved by the extraordinary General Meeting of Shareholders JSC Voronezhenergo dated 18.01.2008 (minutes dated 21.01.2008 No. w/n), the transfer deed approved by the extraordinary General Meeting of the General Meeting of Shareholders JSC Kostromaenergo dated 21.01.2008 (minutes dated 22.01.2008 No. 22), the transfer deed approved by the extraordinary General Meeting of the General Meeting of Shareholders JSC Kurskenergo dated 18.01.2008 (minutes dated 21.01.2008 No. 21), the transfer deed approved by the extraordinary General Meeting of the General Meeting of Shareholders JSC Lipetskenergo dated 21.01.2008 (minutes dated 22.01.2008 No. w/n),</p>	<p>paragraph 1.6. of article 1 1.6. The Company is created without limitation of the term of its activity. Based on the decision of the General Meeting of Shareholders of the Company dated 25.12.2007, the Company was reorganized in the form of the merger with Belgorodenergo JSC, Bryanskenergo JSC, Voronezhenergo JSC, Kostromaenergo JSC, Kurskenergo JSC, Lipetskenergo JSC, Orelenergo JSC, Smolenskenergo JSC, Tambovenergo JSC, Tverenergo JSC, Yarenergo JSC. In accordance with: the transfer deed approved by the decision of the General Meeting of Shareholders JSC Belgorodenergo dated 17.01.2008 (minutes dated 18.01.2008 No. 1/08), the transfer deed approved by the decision of the General Meeting of Shareholders JSC Bryanskenergo dated 18.01.2008 (minutes dated 21.01.2008 No. 1/2008), the transfer deed approved by the decision of the General Meeting of Shareholders JSC Voronezhenergo dated 18.01.2008 (minutes dated 21.01.2008 No. w/n), the transfer deed approved by the decision of the General Meeting of Shareholders JSC Kostromaenergo dated 21.01.2008 (minutes dated 22.01.2008 No. 22), the transfer deed approved by the decision of the General Meeting of Shareholders JSC Kurskenergo dated 18.01.2008 (minutes dated 21.01.2008 No. 21), the transfer deed approved by the decision of the General Meeting of Shareholders JSC Lipetskenergo dated 21.01.2008 (minutes dated 22.01.2008 No. w/n),</p>	The norm has been brought into line with Article 49 of the Federal Law “On Joint Stock Companies”

	<p>the transfer deed approved by the extraordinary General Meeting of the General Meeting of Shareholders JSC Orelenergo dated 21.01.2008 (minutes dated 22.01.2008 No. 22),</p> <p>the transfer deed approved by the extraordinary General Meeting General meeting of shareholders JSC Smolenskenergo dated 19.01.2008 (minutes dated 21.01.2008 No. w/n),</p> <p>the transfer deed approved by the extraordinary General Meeting of the General Meeting of Shareholders JSC Tambovenergo dated 17.01.2008 (minutes dated 21.01.2008 No. 1),</p> <p>the transfer deed approved by the extraordinary General Meeting of the General Meeting of Shareholders JSC Tverenergo dated 19.01.2008 (minutes dated 21.01.2008 No. 0/19),</p> <p>the transfer deed approved by the extraordinary General Meeting of the General Meeting of Shareholders JSC "Yarenergo" dated 21.01.2008 (minutes dated 22.01.2008 No. 1(20)),...</p>	<p>the transfer deed approved by the decision of the General Meeting of Shareholders JSC Orelenergo dated 21.01.2008 (minutes dated 22.01.2008 No. 22),</p> <p>the transfer deed approved by the decision of the General Meeting of Shareholders JSC Smolenskenergo dated 19.01.2008 (minutes dated 21.01.2008 No. w/n),</p> <p>the transfer deed approved by the decision of the General Meeting of Shareholders JSC Tambovenergo dated 17.01.2008 (minutes dated 21.01.2008 No. 1),</p> <p>the transfer deed approved by the decision of the General Meeting of Shareholders JSC Tverenergo dated 19.01.2008 (minutes dated 21.01.2008 No. 0/19),</p> <p>the transfer deed approved by the decision of the General Meeting of Shareholders JSC "Yarenergo" dated 21.01.2008 (minutes dated 22.01.2008 No. 1(20)),...</p>	
5.	<p>paragraph 3 of clause 1.6 of article one ...from the moment of entry into the Unified State Register of Legal Entities of the entry on the termination of the activities of Belgorodenergo JSC, Bryanskenergo JSC, Voronezhenergo JSC, Kostromaenergo JSC, Kurskenergo JSC, Lipetskenergo JSC, Orelenergo JSC, Smolenskenergo JSC, Tambovenergo JSC, Tverenergo JSC, Yarenergo JSC, the Company is the legal successor of each of the specified companies in all their rights and obligations."</p>	<p>paragraph 3 of clause 1.6 of article one ...from the moment of entry into the unified state register of legal entities of the entry on the termination of the activities of Belgorodenergo JSC, Bryanskenergo JSC, Voronezhenergo JSC, Kostromaenergo JSC, Kurskenergo JSC, Lipetskenergo JSC, Orelenergo JSC, Smolenskenergo JSC, Tambovenergo JSC, Tverenergo JSC, Yarenergo JSC, the Company is the legal successor of each of the specified companies in all their rights and obligations."</p>	Technical editing.
Article 2. Legal status of the Company			
6.	<p>paragraph 2.3. of article 2 2.3. The Company owns separate property, which is recorded on its independent balance sheet and is liable for its obligations, may, in its own name, acquire and exercise property and personal non-property rights, fulfill obligations, and be a plaintiff and defendant in court.</p>	<p>paragraph 2.3. of article 2 2.3. The Company owns separate property and is liable for its obligations with it, may acquire and exercise civil rights and bear civil obligations in its own name, and be a plaintiff and defendant in court.</p>	The norm has been brought into line with paragraph 1 of Article 48 of the Civil Code of the Russian Federation.

7.	<p>paragraphs two and three of clause 2.8 of article 2 Branches and representative offices of the Company are not legal entities ; they act on behalf of the Company and on the basis of regulations approved by the Company. Branches and representative offices of the Company are provided with property, which is recorded both on their individual balance sheets and on the balance sheet of the Company.</p>	<p>paragraphs two and three of clause 2.8 of article 2 Branches and representative offices of the Company are not legal entities. Branches and representative offices of the Company are endowed with property by the Company that created them and operate on the basis of regulations approved by the Company.</p>	The norm has been brought into line with paragraph 1 of Article 48 of the Civil Code of the Russian Federation.
8.	<p>paragraph four of clause 2.5 of article 2 Shareholders have the right to alienate their shares without the consent of other shareholders and the Company.</p>	<p>paragraph four of clause 2.5 of article 2 Shareholders of the Company have the right to alienate shares belonging to them without the consent of other shareholders of the Company and the Company.</p>	Clarifying edit.
9.	<p>paragraphs five and six of clause 2.8 of article 2 The Company is responsible for the activities of its branches and representative offices. Information on branches and representative offices of the Company, if any, is indicated in the Unified State Register of Legal Entities.</p>	<p>paragraphs five and six of clause 2.8 of article 2 The Company is responsible for the activities of its branches and representative offices. Information on branches and representative offices of the Company, if any, is indicated in the unified state register of legal entities.</p>	Technical editing.
10.	<p>paragraph 2.9 of article 2 2.9. The Company may have subsidiary business entities with the rights of a legal entity on the territory of the Russian Federation, created in accordance with the Federal Law "On Joint-Stock Companies "—and other federal laws and these Articles of Association, and outside the territory of the Russian Federation - in accordance with the legislation of a foreign state at the location of the subsidiary business entity, unless otherwise provided by an international treaty of the Russian Federation.</p>	<p>paragraph 2.9 of article 2 2.9. The Company may have subsidiary business entities with the rights of a legal entity on the territory of the Russian Federation, created in accordance with the Federal Law "On Joint-Stock Companies "—and other federal laws, and outside the territory of the Russian Federation - in accordance with the legislation of a foreign state at the location of the subsidiary business entity, unless otherwise provided by an international treaty of the Russian Federation.</p>	Clarifying edit.
Article 3. Objectives and types of activities of the Company			
11.	<p>Article title The purpose and types of activities of the Company</p>	<p>Article title Objectives and activities of the Company</p>	Clarifying edit.
12.	<p>bullet twenty-fourth paragraph 3.2 of article 3 - conducting activities in the area of scientific research, experimental design and technological work, including the development, creation, implementation of new and improvement of existing equipment, technologies, methods in order to increase the reliability, quality, cost-effectiveness and environmental friendliness of energy supply to consumers, creating conditions for</p>	<p>bullet twenty-fourth paragraph 3.2 of article 3 - conducting activities in the area of scientific research, experimental design and technological work, including the development, creation, implementation of new and improvement of existing equipment, technologies, methods in order to increase the reliability, quality, cost-effectiveness and environmental friendliness of energy supply to consumers, creating conditions for</p>	Technical editing.

	the development of the electric power system of Russia, implementing R&D programs and innovation programs, participation in the formation of industry R&D funds;	the development of the electric power system of Russia, implementing R&D programs and innovation programs, participation in the formation of industry R&D funds;	
13.	bullet seventy-third paragraph 3.2 of article 3 - implementation of other types of activities not prohibited by federal legislation.	bullet seventy-third paragraph 3.2 of article 3 - implementation of other types of activities not prohibited by the legislation of the Russian Federation.	Clarifying edit.
Article 4. Authorized capital of the Company			
14.	paragraph 4.2. of article 5 4.2. The Company has placed ordinary shares with the same par value of 10 (Ten) kopecks each in the amount of 42,217,941,468 (Forty-two billion, two hundred seventeen million, nine hundred forty-one thousand, four hundred sixty-eight) pieces for a total par value of 4,221,794,146 (Four billion, two hundred twenty-one million, seven hundred ninety-four thousand, one hundred forty-six) rubles 80 kopecks.	paragraph 4.2. of article 5 4.2. The Company has placed ordinary shares with a par value of 10 (Ten) kopecks each in the amount of 42,217,941,468 (Forty-two billion, two hundred seventeen million, nine hundred forty-one thousand, four hundred sixty-eight) pieces for a total par value of 4,221,794,146 (Four billion, two hundred twenty-one million, seven hundred ninety-four thousand, one hundred forty-six) rubles 80 kopecks.	Clarifying edit.
Article 5. Shares, bonds and other securities of the Company			
15.	Article title Shares, bonds and other securities of the Company	Article title Shares, bonds and other securities of the Company	The norm has been brought into line with the Federal Law "On the Securities Market"
16.	paragraph 5.7 of article 5 5.7. The Company has the right to place additional shares and other issued securities by subscription and conversion. In the event of an increase in the authorized capital of the Company at the expense of its property, the Company must place additional shares by distributing them among shareholders.	paragraph 5.7 of article 5 5.7. The Company has the right to place additional shares and other securities by subscription and conversion. In the event of an increase in the authorized capital of the Company at the expense of its property, the Company must place additional shares by distributing them among the shareholders of the Company .	Clarifying edit.
Article 6. Rights and obligations of shareholders of the Company			
17.	paragraph 6.2 of article 6 6.2. Each ordinary share of the Company provides the shareholder - its owner - with the same amount of rights. Shareholders who own ordinary shares of the Company have the right to: 1) participate personally or through representatives in the General Meeting of Shareholders of the Company with the right to vote on all issues within its competence; 2) submit proposals to the agenda of the General Meeting of Shareholders of the Company in the manner	paragraph 6.2 of article 6 6.2. Each ordinary share of the Company provides the shareholder - its owner - with the same amount of rights. Shareholders who own ordinary shares of the Company have the right to: 1) votes when making decisions by the General Meeting of Shareholders of the Company on all issues within its competence; 2) propose (introduce) issues for the agenda of the General Meeting of Shareholders of the Company and (or) propose (nominate) candidates for the Board of Directors of the	Amendments have been made in accordance with the changes introduced to the Law on Joint Stock Companies by Federal Law No. 287-FZ of 08.08.2024.

<p>prescribed by the legislation of the Russian Federation and these Articles of Association;</p> <p>3) receive information about the activities of the Company and become familiar with the documents of the Company in accordance with Article 91 of the Federal Law “On Joint-Stock Companies”, other regulatory legal acts and these Articles of Association;</p> <p>4) receive dividends declared by the Company;</p> <p>5) preferential acquisition in cases and in the manner stipulated by the legislation of the Russian Federation, placed by subscription:</p> <ul style="list-style-type: none"> - additional shares and issue securities convertible into shares, in a quantity proportional to the number of ordinary shares owned by them; - newly placed additional shares of a new category (type) and issue securities convertible into them, or additional preferred shares with priority in the order of receipt of dividends and issue securities convertible into them in a quantity proportional to the number of shares of the Company owned by them in accordance with the requirements of the legislation of the Russian Federation; <p>6) in the event of liquidation of the Company, receive part of its property remaining after settlements with creditors, or its value, in the manner established by the legislation of the Russian Federation;</p> <p>7) appeal decisions of the Company’s management bodies that entail civil law consequences, in cases and in the manner stipulated by the legislation of the Russian Federation;</p> <p>8) demand, acting on behalf of the Company, compensation for damages caused to the Company;</p> <p>9) challenge transactions concluded by the Company on the grounds provided for by the legislation of the Russian Federation and demand the application of the consequences of their invalidity, as well as the application of the consequences of the invalidity of void transactions of the Company;</p> <p>10) conclude among themselves, as well as with the Company’s creditors and other third parties, an agreement on the exercise of corporate rights (a corporate agreement);</p>	<p>Company and the Audit Commission of the Company in accordance with the Federal Law "On Joint-Stock Companies" and these Articles of Association;</p> <p>3) receive information about the activities of the Company and become familiar with the documents of the Company in accordance with Article 91 of the Federal Law “On Joint-Stock Companies”, other regulatory legal acts and these Articles of Association;</p> <p>4) receive dividends declared by the Company;</p> <p>5) preferential acquisition in cases and in the manner stipulated by the legislation of the Russian Federation, placed by subscription:</p> <ul style="list-style-type: none"> - additional shares of the Company and issue securities convertible into shares of the Company, in a quantity proportional to the number of ordinary shares of the Company owned by them; - newly placed additional shares of the Company of a new category (type) and issue securities convertible into them, or additional preferred shares of the Company with priority in the order of receipt of dividends and issue securities convertible into them in a quantity proportional to the number of shares of the Company owned by them in accordance with the requirements of the legislation of the Russian Federation; <p>6) in the event of liquidation of the Company, receive part of its property remaining after settlements with creditors, or its value, in the manner established by the legislation of the Russian Federation;</p> <p>7) appeal decisions of the Company’s management bodies that entail civil law consequences, in cases and in the manner stipulated by the legislation of the Russian Federation;</p> <p>8) demand, acting on behalf of the Company, compensation for damages caused to the Company;</p> <p>9) dispute, acting on behalf of the Company, transactions concluded by the Company on the grounds stipulated by the legislation of the Russian Federation, and demand the application of the consequences of their invalidity, as well as the application of the consequences of the invalidity of void transactions of the Company;</p>	
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	11) exercise other rights provided for by the legislation of the Russian Federation and these Articles of Association.	10) conclude among themselves, as well as with the Company's creditors and other third parties, an agreement on the exercise of corporate rights (a corporate agreement); 11) exercise other rights provided for by the legislation of the Russian Federation and these Articles of Association.	
18.	paragraph one of clause 6.3 of article 6 6.3. Shareholders, on the basis of an agreement with the Company, have the right, for the purpose of financing and maintaining the Company's activities, to make at any time gratuitous contributions to the Company's property in cash or other form, which do not increase the Company's authorized capital and do not change the par value of shares (contributions to the Company's property). The property contributed by shareholders as a contribution must be of the types specified in paragraph 1 of Article 66.1 of the Civil Code of the Russian Federation.	paragraph one of clause 6.3 of article 6 6.3. The shareholders of the Company , on the basis of an agreement with the Company, have the right, for the purpose of financing and supporting the activities of the Company, to make at any time gratuitous contributions to the property of the Company in cash or other form, which do not increase the authorized capital of the Company and do not change the par value of shares (contributions to the property of the Company). The property contributed by the shareholders as a contribution must be of the types specified in paragraph 1 of Article 66.1 of the Civil Code of the Russian Federation.	Clarifying edit.
19.	subparagraph 1 of paragraph 6.4 of Article 6 1) participate in the formation of the Company's property to the required extent in the manner, manner and timeframes stipulated by the legislation of the Russian Federation or the Company's Articles of Association ;	subparagraph 1 of paragraph 6.4 of Article 6 1) participate in the formation of the Company's property to the required extent in the manner, manner and timeframes stipulated by the legislation of the Russian Federation or these Articles of Association ;	Clarifying edit.
Article 7. Dividends			
20.	paragraph 7.1 of article 7 7.1. The Company has the right, based on the results of the first quarter, half-year, nine months of the reporting year and (or) based on the results of the reporting year, to make decisions (declare) on the payment of dividends on outstanding shares. The decision on the payment (declaration) of dividends based on the results of the first quarter, half-year and nine months of the reporting year may be made within three months after the end of the relevant period.	paragraph 7.1 of article 7 7.1. The Company has the right, based on the results of the first quarter, half-year, nine months of the reporting year and (or) based on the results of the reporting year, to make decisions (declare) on the payment of dividends on outstanding shares, unless otherwise established by the Federal Law "On Joint-Stock Companies" . The decision to pay (declare) dividends based on the results of the first quarter, half-year and nine months of the reporting year may be made within 3 (Three) months after the end of the relevant period.	Technical editing.
21.	paragraph 7.5. of article 7 7.5. The period for payment of dividends to a nominal holder and a trust manager who is a professional participant in the securities market, who are registered in the register of shareholders, must not exceed 10 (ten) business days, and to other persons registered in the register of shareholders – 25 (twenty-five)	paragraph 7.5. of article 7 7.5. The period for payment of dividends to a nominal holder and a trust manager who is a professional participant in the securities market, who are registered in the register of shareholders, must not exceed 10 (Ten) business days, and to other persons registered in the register of shareholders – 25 (Twenty-five)	Technical editing.

	business days from the date on which the persons entitled to receive dividends are determined.	business days from the date on which the persons entitled to receive dividends are determined.	
22.	<p>paragraph three of clause 7.5 of article 7</p> <p>Dividends are paid to persons who were owners of shares of the relevant category (type) or persons exercising rights to these shares in accordance with federal laws, at the end of the business day of the date on which, in accordance with the decision on the payment of dividends, the persons entitled to receive them are determined.</p>	<p>paragraph three of clause 7.5 of article 7</p> <p>Dividends are paid to persons who were owners of the Company's shares of the relevant category (type) or persons exercising rights to these shares in accordance with federal laws, at the end of the business day of the date on which, in accordance with the decision on the payment of dividends, persons entitled to receive them are determined.</p>	Clarifying edit.
23.	<p>paragraph four of clause 7.5 of article 7</p> <p>Payment of dividends in cash is carried out by bank transfer or on its instructions by the registrar of the Company, who maintains the register of shareholders of the Company, or by a credit institution.</p>	<p>paragraph four of clause 7.5 of article 7</p> <p>Payment of dividends in cash is carried out by the Company in a non-cash form or, on its instructions, by the Company's registrar, who maintains the register of the Company's shareholders, or by a credit institution.</p>	Clarifying edit.
24.	<p>paragraph five of clause 7.5 of article 7</p> <p>Payment of dividends in cash to individuals whose rights to shares are recorded in the register of shareholders of the Company shall be carried out by transferring funds to their bank accounts or special accounts of financial platform operators opened in accordance with the Federal Law "On the Conduct of Financial Transactions Using the Financial Platform", the details of which are available to the registrar of the Company, or in the absence of information about bank accounts, special accounts of financial platform operators, by postal money transfer, and to other persons whose rights to shares are recorded in the register of shareholders of the Company, by transferring funds to their bank accounts. The Company's obligation to pay dividends to the said persons shall be deemed fulfilled from the date of acceptance of the transferred funds by the federal postal service organization or from the date of receipt of funds by the credit institution in which the bank account of the person entitled to receive dividends is opened, and if such person is a credit institution, to its account.</p>	<p>paragraph five of clause 7.5 of article 7</p> <p>Payment of dividends in cash to individuals whose rights to shares are recorded in the register of shareholders of the Company shall be carried out by transferring funds to their bank accounts or special accounts of financial platform operators opened in accordance with the Federal Law "On the Conclusion of Financial Transactions Using the Financial Platform", the details of which are available to the registrar of the Company, or in the absence of information on bank accounts, special accounts of financial platform operators, by postal money transfer, and to other persons whose rights to shares are recorded in the register of shareholders of the Company, by transferring funds to their bank accounts. The Company's obligation to pay dividends to such persons shall be considered fulfilled from the date of acceptance of the transferred funds by the federal postal service organization or from the date of receipt of funds by the credit institution in which the bank account of the person entitled to receive dividends is opened, and if such person is a credit institution, to its account.</p>	Clarifying edit.
25.	<p>paragraph six of clause 7.5 of article 7</p> <p>Persons who have the right to receive dividends and whose rights to shares are recorded by the nominal holder of shares, receive dividends in cash in the manner established by the legislation of the Russian Federation on securities. The nominal holder to whom dividends were transferred and who failed to fulfill the obligation</p>	<p>paragraph six of clause 7.5 of article 7</p> <p>Persons who have the right to receive dividends and whose rights to shares are recorded by the nominal holder of shares, receive dividends in cash in the manner established by the legislation of the Russian Federation on securities. The nominal holder to whom dividends were transferred and who failed to fulfill the obligation</p>	Technical editing

	to transfer them, established by the legislation of the Russian Federation on securities, for reasons beyond his control, is obliged to return them to the Company within 10 (Ten) days after the expiration of one month from the date of the end of the dividend payment period.	to transfer them, established by the legislation of the Russian Federation on securities, for reasons beyond his control, is obliged to return them to the Company within 10 (Ten) days after the expiration of 1 (One) month from the date of the end of the dividend payment period.	
26.	paragraph one of clause 7.6 of article 7 7.6. A person who has not received declared dividends due to the fact that the Company or the Company's registrar does not have the exact and necessary address data or bank details, or due to another delay by the creditor, has the right to apply for payment of such dividends (unclaimed dividends) within three years from the date of the decision to pay them.	paragraph one of clause 7.6 of article 7 7.6. A person who has not received declared dividends due to the fact that the Company or the Company's registrar does not have the exact and necessary address data or bank details, or due to another delay by the creditor, has the right to apply for payment of such dividends (unclaimed dividends) within 3 (Three) years from the date of the decision to pay them.	Technical editing
27.	paragraph one of clause 7.6 of article 7 Upon expiration of such period, declared and unclaimed dividends are restored as part of the Company's undistributed profits, and the obligation to pay them ceases.	paragraph one of clause 7.6 of article 7 Upon expiration of the period specified in this paragraph of the Articles of Association, dividends declared and not claimed by the shareholder of the Company shall be restored as part of the Company's undistributed profit, and the obligation to pay them shall cease.	Clarifying edit.
28.	absent	paragraph 7.7 of article 7 7.7. The Company has the right to suspend the payment of declared dividends in cash to the Company's shareholders who have the right to receive dividends and are registered in the register of the Company's shareholders in the cases and in the manner stipulated by the Federal Law "On Joint-Stock Companies". The decision to suspend the payment of dividends by the Company is taken by the Board of Directors of the Company simultaneously with the decision to hold a meeting or absentee voting to adopt decisions by the General Meeting of Shareholders of the Company.	The provision was added in accordance with the amendments made to the Federal Law "On Joint Stock Companies" by Federal Law No. 287-FZ of 08.08.2024.
Article 8. Funds of the Company			
29.	paragraph two of clause 8.1 of article 8 The amount of mandatory annual deductions to the Reserve Fund of the Company shall be 5 (Five) percent of the Company's net profit until the Reserve Fund reaches the established amount.	paragraph two of clause 8.1 of article 8 The amount of mandatory annual deductions to the Company's Reserve Fund shall be 5 (Five) percent of the Company's net profit until the Company's Reserve Fund reaches the established amount.	Clarifying edit.
Article 9. Structure of the Company's bodies			

30.	Article title Management and control bodies of the Company	Article title Structure of the Company's bodies	Amendments have been made in accordance with the changes made to the Federal Law "On Joint-Stock Companies" by Federal Law No. 287-FZ of 08.08.2024.
31.	paragraph 9.1 of article 9 9.1. The governing bodies of the Company are: - General meeting of shareholders; - Board of Directors; - the Management Board; - General manager.	paragraph 9.1 of article 9 9.2. The governing bodies of the Company are: - General meeting of shareholders of the Company ; - Board of Directors of the Company ; - the Management Board of the Company ; - General Director of the Company .	Technical editing.
Article 10. General Meeting of Shareholders of the Company			
32.	paragraph 10.1 of article 10 10.1. The General Meeting of Shareholders is the highest governing body of the Company.	paragraph 10.1 of article 10 10.1. General meeting of shareholders The Company is the supreme body of the Company.	Amendments have been made in accordance with the changes made to the Federal Law "On Joint-Stock Companies" by Federal Law No. 287-FZ of 08.08.2024.
33.	subparagraph 16 of paragraph 10.2 of Article 10 16) determination of the procedure for conducting the General Meeting of Shareholders of the Company;	subparagraph 16 of paragraph 10.2 of Article 10 16) determining the procedure for conducting a meeting of the General Meeting of Shareholders of the Company ;	Amendments have been made in accordance with the changes made to the Federal Law "On Joint-Stock Companies" by Federal Law No. 287-FZ of 08.08.2024.
34.	paragraph one of clause 10.3 of article 10 10.3. Issues referred to the competence of the General Meeting of Shareholders of the Company cannot be referred for resolution. To the Board of Directors of the Company, the Management Board of the Company and the General Director of the Company, unless otherwise provided by the Federal Law "On Joint Stock Companies" .	paragraph one of clause 10.3 of article 10 10.3. Issues referred by the Federal Law "On Joint Stock Companies" to the competence of the General Meeting of Shareholders of the Company cannot be transferred for decision to the General Director of the Company.	Amendments have been made in accordance with the changes made to the Federal Law "On Joint-Stock Companies" by Federal Law No. 287-FZ of 08.08.2024.
35.	paragraph 10.4 of article 10 10.4. The decision of the General Meeting of Shareholders	paragraph 10.5 of article 10 10.4. The decision of the General Meeting of Shareholders	Amendments have been made in accordance with

	of the Company on the issue put to a vote shall be taken by a majority of votes of shareholders - owners of voting shares of the Company participating in the meeting , unless otherwise established by the Federal Law "On Joint-Stock Companies". Only a separate (independent) decision may be taken on each issue put to a vote.	of the Company on the issue put to a vote shall be taken by a majority of votes of shareholders - owners of voting shares of the Company participating in the meeting or absentee voting , unless otherwise established for the adoption of the decision by the Federal Law "On Joint-Stock Companies". Only a separate (independent) decision may be taken on each issue put to a vote.	the changes made to the Federal Law "On Joint-Stock Companies" by Federal Law No. 287-FZ of 08.08.2024.
36.	paragraph one of clause 10.5 of article 10 10.5. The decision of the General Meeting of Shareholders of the Company shall be taken by a three-quarters majority of votes of shareholders - owners of voting shares of the Company participating in the General Meeting of Shareholders of the Company , on the following issues:	paragraph one of clause 10.5 of article 10 10.5. Decisions of the General Meeting of Shareholders of the Company shall be taken by a three-quarters majority of votes of shareholders - owners of voting shares of the Company participating in the meeting or absentee voting , on the following issues:	Amendments have been made in accordance with the changes made to the Federal Law "On Joint-Stock Companies" by Federal Law No. 287-FZ of 08.08.2024.
37.	paragraph two of clause 10.5 of article 10 The decision on consent to the execution or subsequent approval of a transaction in the execution of which there is an interest, in accordance with Article 83 of the Federal Law "On Joint-Stock Companies" , is taken by the General Meeting of Shareholders of the Company by a majority of votes of shareholders - owners of voting shares participating in the meeting and not being interested in the transaction or controlled by persons interested in its execution.	paragraph two of clause 10.5 of article 10 A decision that entails the delisting of all shares of the Company and all equity securities of the Company convertible into its shares shall be taken by the General Meeting of Shareholders of the Company in the manner prescribed by paragraph 3 of Article 7.2 of the Federal Law "On Joint Stock Companies".	Amendments have been made in accordance with the changes made to the Federal Law "On Joint-Stock Companies" by Federal Law No. 287-FZ of 08.08.2024.
38.	paragraph three of clause 10.5 of article 10 The General Meeting of Shareholders of the Company, when making a decision on consent to the execution or subsequent approval of a related party transaction, shall be considered competent regardless of the number of shareholders who are not interested in the execution of the relevant transaction - owners of voting shares of the Company who participate in it .	paragraph three of clause 10.5 of article 10 The General Meeting of Shareholders of the Company, when making a decision on consent to the execution or subsequent approval of a related party transaction, shall be considered competent regardless of the number of shareholders who are not interested in the execution of the relevant transaction - owners of voting shares of the Company, participating in the meeting or absentee voting .	Amendments have been made in accordance with the changes made to the Federal Law "On Joint-Stock Companies" by Federal Law No. 287-FZ of 08.08.2024.
39.	paragraph three of clause 10.6 of article 10 10.6. Decisions on the issues specified in subparagraphs 2, 5, 7, 8, 12-21, 24 of paragraph 10.2 of Article 10 of these Articles of Association, as well as on reducing the authorized capital of the Company by reducing the par value of shares, on establishing the date on which persons entitled to receive dividends are determined, shall be taken by the General Meeting of Shareholders of the Company only upon the proposal of the Board of Directors of the	paragraph three of clause 10.6 of article 10 10.6. Decisions on the issues specified in subparagraphs 2, 5, 7, 8, 12-21, 24 of paragraph 10.2 of Article 10 of these Articles of Association, on the liquidation of the Company and the appointment of a liquidation commission , as well as on the reduction of the authorized capital of the Company by reducing the par value of shares, as well as on setting the date on which persons entitled to receive dividends are determined, shall be taken by the	The norm has been supplemented in accordance with paragraph 2 of Article 21 of the Federal Law "On Joint-Stock Companies"

	Company.	General Meeting of Shareholders of the Company only upon the proposal of the Board of Directors of the Company.	
40.	<p>paragraph three of clause 10.6 of article 10</p> <p>10.7. The General Meeting of Shareholders of the Company shall not have the right to consider and make decisions on issues not included to the agenda of the General Meeting of Shareholders of the Company, as well as to change the agenda.</p> <p>Decisions of the General Meeting of Shareholders of the Company adopted on issues not included in the agenda of the General Meeting of Shareholders (except in cases where all shareholders of the Company took part in it), or in violation of the competence of the General Meeting of Shareholders, in the absence of a quorum for holding the General Meeting of Shareholders of the Company or without the majority of shareholders' votes required to make a decision, shall have no force regardless of whether they are appealed in court.</p>	<p>paragraph three of clause 10.6 of article 10</p> <p>10.7. The General Meeting of Shareholders of the Company shall not have the right to make a decision on an issue not included in the agenda.</p> <p>Decisions of the General Meeting of Shareholders of the Company adopted on issues not included in the agenda, or in violation of the competence of the General Meeting of Shareholders of the Company, or in the absence of a quorum for adoption solutions By the General Meeting of Shareholders of the Company, or without the majority of shareholders' votes required for making decisions , as well as decisions of the General Meeting of Shareholders of the Company that contradict the principles of legal order or morality, are null and void.</p>	Amendments have been made in accordance with the changes made to the Federal Law "On Joint-Stock Companies" by Federal Law No. 287-FZ of 08.08.2024.
41.	<p>paragraph one of clause 10.8 of article 10</p> <p>10.8. Voting at the General Meeting of Shareholders of the Company shall be carried out according to the principle of “one voting share – one vote”, with the exception of cumulative voting on the issue of electing members of the Board of Directors of the Company.</p>	<p>paragraph one of clause 10.8 of article 10</p> <p>10.8. Voting when making decisions at the General Meeting of Shareholders is carried out according to the principle of “one voting share of the Company – one vote”, with the exception of cumulative voting on the issue of electing members of the Board of Directors of the Company.</p>	Amendments have been made in accordance with the changes made to the Federal Law "On Joint-Stock Companies" by Federal Law No. 287-FZ of 08.08.2024.
42.	<p>paragraph three of clause 10.8 of article 10</p> <p>elected to the Board of Directors of the Company.</p>	<p>paragraph three of clause 10.8 of article 10</p> <p>elected to the Board of Directors of the Company.</p>	Clarifying edit.
43.	<p>paragraph 10.9 of article 10</p> <p>10.9. The General Meeting of Shareholders of the Company shall be held at the location of the Company in Moscow.</p> <p>The specific address for holding the General Meeting of Shareholders of the Company shall be established by the Board of Directors of the Company when deciding on issues related to holding the General Meeting of Shareholders of the Company.</p>	absent	The provisions of the norm have been transferred to Article 11 of the Articles of Association and adjusted in order to bring the provisions of the Articles of Association into line with the amendments made to the Federal Law “On Joint-Stock Companies” by Federal

			Law No. 287-FZ of 08.08.2024.
44.	<p>paragraph 10.10 of article 10</p> <p>10.10. The functions of the Chairman of the General Meeting of Shareholders of the Company shall be performed by the Chairman of the Board of Directors of the Company.</p> <p>In the absence of the Chairman of the Board of Directors of the Company at the General Meeting of Shareholders of the Company, the functions of the Chairperson at the General Meeting of Shareholders of the Company shall be performed by the Deputy Chairman of the Board of Directors of the Company.</p> <p>In the absence of the Chairman of the Board of Directors of the Company and his deputy, the functions of the Chairman of the General Meeting of Shareholders of the Company may be performed by any member of the Board of Directors of the Company by decision of the Board of Directors of the Company or by decision of the members of the Board of Directors of the Company present at the General Meeting of Shareholders of the Company.</p> <p>In the event that at an extraordinary General Meeting of Shareholders of the Company held by decision of persons entitled to demand holding an extraordinary General Meeting of Shareholders of the Company, there are no persons who preside over the General Meeting of Shareholders of the Company in accordance with this paragraph, the chairman of the General Meeting of Shareholders of the Company shall be the person who made the decision to hold the extraordinary General Meeting of Shareholders of the Company (his representative), or, if the decision to hold the extraordinary General Meeting of Shareholders of the Company is made by several persons, one of them, determined by their decision.</p>	absent	<p>The provisions of the norm have been transferred to Article 12 of the Articles of Association and adjusted in order to bring the provisions of the Articles of Association into line with the amendments made to the Federal Law “On Joint-Stock Companies” by Federal Law No. 287-FZ of 08.08.2024.</p>
45.	<p>paragraph 10.11 of article 10</p> <p>10.11. If all voting shares of the Company belong to one shareholder, decisions on issues related to the competence of the General Meeting of Shareholders of the Company are taken by this shareholder (the shareholder's authorized management body), are executed in writing and communicated to the Company. In this case, the provisions of Articles 10-15 of the</p>	absent	<p>Bringing it into line with the corporate practices of the Rosseti Group</p>

	Company's Articles of Association, which determine the procedure and terms for preparing, convening and holding the General Meeting of Shareholders of the Company, shall not apply, with the exception of the provisions concerning the terms of holding the annual General Meeting of Shareholders of the Company.		
46.	<p>paragraph 10.12 of article 10</p> <p>10.12. — The functions of the Counting Commission at the General Meeting of Shareholders of the Company are performed by a professional participant in the securities market, who is the holder of the register of shareholders of the Company (the registrar of the Company).</p>	absent	The provisions of the norm have been transferred to Article 12 of the Articles of Association and adjusted in order to bring the provisions of the Articles of Association into line with the amendments made to the Federal Law “On Joint-Stock Companies” by Federal Law No. 287-FZ of 08.08.2024.
Article 11. Methods of decision-making by the General Meeting of Shareholders of the Company			
47.	<p>Article title</p> <p>Holding the General Meeting of Shareholders of the Company in the form of a meeting (joint presenece)</p>	<p>Article title</p> <p>Methods of decision-making by the General Meeting of Shareholders of the Company</p>	Amendments have been made in accordance with the changes made to the Federal Law "On Joint-Stock Companies" by Federal Law No. 287-FZ of 08.08.2024.
48.	<p>11.1. — The Annual General Meeting of Shareholders of the Company shall be held no earlier than two months and no later than six months after the end of the reporting year.</p> <p>The annual General Meeting of Shareholders of the Company shall, without fail, resolve issues on the election of 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, the annual financial statements, as well as on the distribution of profits (including</p>	absent	Certain provisions of Articles 10-12 of the Articles of Association were combined into Article 11 of the Articles of Association in order to bring the provisions of the Articles of Association into line with the amendments made to

<p>the payment (declaration) of dividends, with the exception of the payment (declaration) of dividends based on the results of the first quarter, half year, nine months of the reporting year) and losses of the Company based on the results of the reporting year, and may also resolve other issues within the competence of the General Meeting of Shareholders of the Company.</p> <p>11.2. The General Meeting of Shareholders of the Company may be held in the form of a meeting – joint presenece of shareholders (representatives of shareholders) to discuss agenda items and make decisions on issues put to a vote.</p> <p>Decisions of the General Meeting of Shareholders of the Company may be taken by means of absentee voting (by poll), including voting using electronic or other technical means, in accordance with Article 12 of these Articles of Association.</p> <p>11.3. The list of persons entitled to participate in the General Meeting of Shareholders of the Company shall be compiled in accordance with the rules of the legislation of the Russian Federation on securities for compiling a list of persons exercising rights under securities.</p> <p>The date on which persons entitled to participate in the General Meeting of Shareholders of the Company are determined (recorded) may not be set earlier than 10 (Ten) days from the date of the decision to hold the General Meeting of Shareholders of the Company and more than 25 (Twenty five) days before the date of the General Meeting of Shareholders, and in the cases provided for in paragraphs 14.9 and 14.11 of Article 14 of these Articles of Association, more than 55 (Fifty-five) days before the date of the General Meeting of Shareholders.</p> <p>In the event of holding a General Meeting of Shareholders of the Company, the agenda of which includes the issue of reorganization of the Company, the date on which persons entitled to participate in such a meeting are determined (recorded) may not be set more than 35 (Thirty five) days before the date of holding the General Meeting of Shareholders.</p> <p>Information about the date on which persons entitled to participate in the General Meeting of Shareholders of the Company are determined (recorded) shall be disclosed no less than 7 (seven) days before this date.</p>		<p>the Federal Law “On Joint-Stock Companies” by Federal Law No. 287-FZ of 08.08.2024.</p>
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<p>The list of persons entitled to participate in the General Meeting of Shareholders (except for information on their expression of will) shall be provided by the Company for review at the request of a person included in the said list and holding at least one percent of the votes on any issue on the agenda of the General Meeting of Shareholders, from the date following the date of receipt by the Company of a request to provide the said list (from the date of preparation of the said list, if such request was received by the Company before the date of its preparation). The list of persons entitled to participate in the General Meeting of Shareholders (except for information on their expression of will) shall be provided by the Company for review at the premises of the executive body of the Company, and must also be available for review during the General Meeting of Shareholders of the Company at the place where it is held. At the same time, information allowing the identification of individuals included in the said list, with the exception of their last name, first name, patronymic (if any), shall be provided only with their consent.</p> <p>The Company is obliged, at the request of a person included in the list of persons entitled to participate in the General Meeting of Shareholders of the Company, who holds at least one percent of the votes on any issue on the agenda of the General Meeting of Shareholders of the Company, to provide him with a copy of the list of persons entitled to participate in the General Meeting of Shareholders of the Company (except for information on their expression of will), within 7 (seven) business days from the date of receipt by the Company of the relevant request (from the date of preparation of the said list, if such request was received by the Company before the date of its preparation).</p> <p>11.4. — The notice of the General Meeting of Shareholders of the Company shall be posted on the Company's website in the information and telecommunications network "Internet" at www.mrsk-1.ru no later than 30 (Thirty) days before the date of the meeting, and in the cases stipulated by paragraphs 2 and 8 of Article 53 of the Federal Law "On Joint Stock Companies" — no later than 50 (Fifty) days before the date of the General Meeting of Shareholders.</p>		
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<p>————— A notice of holding a General Meeting of Shareholders of the Company, by decision of the Board of Directors of the Company, may be additionally sent to persons entitled to participate in the General Meeting of Shareholders of the Company and registered in the register of shareholders of the Company in one or more of the following ways:</p> <p>————— 1) sending an electronic message with the text of the notice of holding the General Meeting of Shareholders to the email address of the relevant person specified in the register of shareholders of the Company;</p> <p>————— 2) sending a text message containing the procedure for familiarizing oneself with the notice of holding the General Meeting of Shareholders to the contact telephone number or e-mail address specified in the register of shareholders of the Company.</p> <p>The notice of the General Meeting of Shareholders must indicate:</p> <ul style="list-style-type: none"> — the full corporate name of the Company and the location of the Company; — the form of holding the General Meeting of Shareholders (meeting); — date, place (including details of the premises), time of the General Meeting of Shareholders and the postal address to which completed ballots can be sent; — the date on which persons entitled to participate in the General Meeting of Shareholders are determined (recorded); — agenda of the General Meeting of Shareholders; — the procedure for familiarization with the information (materials) to be provided in preparation for the General Meeting of Shareholders, and the address(es) at which it can be familiarized; — categories (types) of shares, the owners of which have the right to vote on all or some issues on the agenda of the General Meeting of Shareholders; — the e-mail address to which completed ballots can be sent, and (or) the address of the website on the Internet information and telecommunications network, on which the electronic form of ballots can be filled out, if such methods of sending and (or) filling out ballots are provided for by the decision of the Board 		
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<p>of Directors of the Company in preparation for holding the General Meeting of Shareholders;</p> <ul style="list-style-type: none"> —information on the documents that must be presented for admission to the premises in which the General Meeting of Shareholders will be held, if admission to the premises is not free; —the start time of registration of persons participating in the General Meeting of Shareholders. <p>If a person registered in the register of shareholders of the Company is a nominal holder of shares, the notice of the General Meeting of Shareholders of the Company and the information (materials) to be provided to persons entitled to participate in the General Meeting of Shareholders of the Company, in preparation for the General Meeting of Shareholders of the Company, shall be provided 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.</p> <p>The Company shall store information on the sending of messages provided for in this clause of the Company's Articles of Association for 5 (Five) years from the date of the General Meeting of Shareholders of the Company.</p> <p>11.5. — Voting at the General Meeting of Shareholders of the Company shall be carried out only by ballots for all issues on the agenda. The form and text of the ballot shall be approved by the Board of Directors of the Company. Voting by ballots shall be equivalent to the receipt by the Company's registrar of messages on the expression of will of persons who have the right to participate in the General Meeting of Shareholders of the Company, 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 instructions (instructions) on voting to persons recording their rights to shares.</p> <p>The voting ballot must be sent or delivered against signature to each person specified in the list of persons entitled to participate in the General Meeting of Shareholders of the Company no later than 20 (Twenty) days prior to the General Meeting of Shareholders of the Company.</p>		
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<p>Voting ballots may be sent by registered or regular mail to the address specified in the list of persons entitled to participate in the General Meeting of Shareholders of the Company and/or by electronic message to the e-mail address of the relevant person specified in the register of shareholders of the Company. The voting ballot form may additionally be posted on the Company's website in the information and telecommunications network "Internet".</p> <p>Each person included in the list or his representative shall be provided with one copy of the ballot paper for voting on all issues or one copy of two or more ballot papers for voting on different issues.</p> <p>11.6. Information (materials) on the agenda items of the General Meeting of Shareholders must be available to persons entitled to participate in the General Meeting of Shareholders for review in the premises of the executive body of the Company and other places, the addresses of which are indicated in the notice of the General Meeting of Shareholders, as well as on the Company's website on the Internet at www.mrsk-1.ru, within 20 (twenty) days, and in the event of a General Meeting of Shareholders whose agenda includes an issue of the reorganization of the Company, within 30 (thirty) days prior to the General Meeting of Shareholders.</p> <p>The procedure for familiarizing persons entitled to participate in the General Meeting of Shareholders of the Company with information (materials) on the agenda items of the General Meeting of Shareholders of the Company and the list of such information (materials) shall be determined by a decision of the Board of Directors of the Company.</p> <p>11.7. The right to participate in the General Meeting of Shareholders of the Company is exercised by a shareholder both personally and through his representative.</p> <p>In the event of a share transfer after the established date of determining (recording) persons entitled to participate in the General Meeting of Shareholders and before the date of the General Meeting of Shareholders, the person included in the list of persons entitled to participate in the General Meeting of Shareholders is obliged to issue a power of attorney to the acquirer to vote or vote at the General Meeting of Shareholders</p>		
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<p>of the Company in accordance with the instructions of the acquirer of shares, if this is provided for by the agreement on the transfer of shares. The said rule also applies to each subsequent case of transfer of shares.</p> <p>If a share of the Company is in the common shared ownership of several persons, they are provided with one copy of the ballot for voting on all issues or one copy of two or more ballots for voting on different issues, and the powers to vote at the General Meeting of Shareholders are exercised at their discretion by one of the participants in the Common Share Ownership or their common representative.</p> <p>The powers of each of the specified persons must be properly formalized.</p> <p>11.8. — When holding a General Meeting of Shareholders in the form of a meeting (joint presence), persons included in the list of persons entitled to participate in the General Meeting of Shareholders, or their representatives, have the right to register for participation in such a meeting, or send completed ballots to the Company, or fill out an electronic form of the ballot on the website in the information and telecommunications network "Internet", the address of which is indicated in the notice of holding the General Meeting of Shareholders, if such a method of filling out the ballot is provided for by a decision of the Board of Directors of the Company in preparation for holding the General Meeting of Shareholders of the Company.</p> <p>11.9. — The general meeting of shareholders is competent (has a quorum) if it is attended by shareholders who collectively hold more than half of the votes of the Company's outstanding voting shares.</p> <p>Shareholders who have registered to participate in the General Meeting of Shareholders shall be deemed to have taken part in it, including on the website on the Internet information and telecommunications network specified in the notice of holding the General Meeting of Shareholders (if such an opportunity was provided for by the decision of the Board of Directors of the Company), as well as shareholders whose ballots have been received or whose electronic form of ballots has been filled out on the website on the Internet information</p>		
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<p>and telecommunications network specified in such notice (if such an opportunity was provided for by the decision of the Board of Directors of the Company), no later than 2 (two) days before the date of holding the General Meeting of Shareholders.</p> <p>Shareholders who, in accordance with the rules of the legislation of the Russian Federation on securities, gave instructions (instructions) on voting to persons recording their rights to shares, if the notifications of their expression of will were received no later than 2 (two) days before the date of the General Meeting of Shareholders, are also considered to have participated in the General Meeting of Shareholders. If the agenda of the General Meeting of Shareholders includes issues on which voting is carried out by different compositions of voters, the quorum for making decisions on these issues is determined separately.</p> <p>At the same time, the absence of a quorum for making a decision on issues voted on by one group of voters does not prevent the adoption of a decision on issues voted on by another group of voters, for which a quorum exists.</p> <p>11.10. — In the absence of a quorum for holding the annual General Meeting of Shareholders of the Company, a repeat General Meeting of Shareholders of the Company must be held with the same agenda. In the absence of a quorum for holding an extraordinary General Meeting of Shareholders of the Company, a repeat General Meeting of Shareholders of the Company may be held with the same agenda.</p> <p>The decision to convene a repeat General Meeting of Shareholders of the Company is made by the Board of Directors of the Company.</p> <p>A repeat General Meeting of Shareholders of the Company, convened to replace a failed meeting, is valid if it is attended by shareholders who collectively hold no less than 30 (Thirty) percent of the votes of the Company's outstanding voting shares.</p> <p>When holding a repeat General Meeting of Shareholders less than 40 (Forty) days after the failed General Meeting of Shareholders, persons entitled to participate in the General Meeting of Shareholders shall be determined (recorded) on the date on which persons entitled to participate in the failed</p>		
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<p>General Meeting of Shareholders were determined (recorded).</p> <p>In the absence of a quorum for holding the annual General Meeting of Shareholders based on a court decision, no later than 60 (Sixty) days later, a repeat General Meeting of Shareholders with the same agenda must be held. In this case, no additional appeal to the court is required. The repeat General Meeting of Shareholders shall be convened and held by the person or body of the Company specified in the court decision, and if the said person or body of the Company fails to convene the annual General Meeting of Shareholders within the time period specified by the court decision, the repeat General Meeting of Shareholders shall be convened and held by other persons or body of the Company that filed a claim with the court, provided that these persons or body of the Company are specified in the court decision. In the absence of a quorum for holding an extraordinary General Meeting of Shareholders based on a court decision, a repeat General Meeting of Shareholders shall not be held.</p> <p>11.11. The minutes of the General Meeting of Shareholders shall be drawn up no later than 3 (Three) business days after the closing of the General Meeting of Shareholders in two copies. Both copies shall be signed by the chairperson of the General Meeting of Shareholders and the secretary of the General Meeting of Shareholders (Corporate Secretary of the Company).</p> <p>An extract from the minutes of the General Meeting of Shareholders or from the minutes of the voting results at the General Meeting of Shareholders may be signed by the person presiding over the General Meeting of Shareholders and (or) the secretary of the General Meeting of Shareholders, the person holding the position (performing the functions) of the sole executive body of the Company, or another person (persons) authorized by the Company.</p> <p>The minutes of the General Meeting of Shareholders shall be posted on the official website of the Company in the information and telecommunications network "Internet" at www.mrsk-1.ru no later than 3 (Three) days from the date of its preparation.</p> <p>11.12. The decisions taken by the General Meeting of</p>		
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	<p>Shareholders and the voting results may be announced at the General Meeting of Shareholders during which the voting was held, and must also be communicated to the persons included in the list of persons entitled to participate in the General Meeting of Shareholders in the form of a Report on the Voting Results in the manner prescribed for notification of the holding of the General Meeting of Shareholders, no later than 4 (Four) business days after the closing date of the General Meeting of Shareholders of the Company.</p> <p>If, on the date of determining (recording) the persons entitled to participate in the General Meeting of Shareholders, 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 results of voting 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.</p> <p>11.13. — When holding a General Meeting of Shareholders in the form of a meeting, information and communication technologies may be used to ensure the possibility of remote participation in the General Meeting of Shareholders, discussion of agenda items and decision-making on issues put to a vote without being present at the location of the General Meeting of Shareholders.</p>		
49.	absent	<p>11.1. Decisions of the General Meeting of Shareholders of the Company may be taken at a meeting, voting at which is combined with absentee voting (hereinafter referred to as the meeting), or without holding a meeting (absentee voting).</p> <p>11.2. Decisions of the General Meeting of Shareholders of the Company on issues related to the election of 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, as well as on issues provided for in subparagraph 13 of paragraph 10.2 of Article 10 of these Articles of Association, may be taken only at a meeting, unless otherwise provided by federal law.</p> <p>11.3. By decision of the Board of Directors of the Company, participation in a meeting of the General Meeting of</p>	<p>Certain provisions of Articles 10-12 of the Articles of Association were combined into Article 11 of the Articles of Association in order to bring the provisions of the Articles of Association into line with the amendments made to the Federal Law “On Joint-Stock Companies” by Federal Law No. 287-FZ of 08.08.2024.</p>

		<p>Shareholders of the Company 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).</p> <p>A meeting with remote participation is held with the possibility of being present at the place where it is held.</p> <p>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.</p> <p>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 of persons participating in the meeting remotely, are approved by the Board of Directors of the Company when making decisions related to preparation for holding the meeting.</p> <p>When holding a meeting with remote participation, the Company shall provide a 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.</p> <p>The Company shall store the recording of the broadcast of the meeting with remote participation together with the minutes of the meeting of the General Meeting of Shareholders of the Company for the period of their storage.</p> <p>11.4. The meeting shall be held at the location of the Company in the city of Moscow, except for the case where, by decision of the Board of Directors of the Company, a meeting with remote participation is held without determining the location of the meeting and the possibility of attending at this location. The specific address of the location of the meeting shall be established by decision of the Board of Directors of the</p>	
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		<p>Company when resolving issues related to preparation for the meeting.</p> <p>11.5. The annual meeting shall be held no earlier than 2 (Two) months and no later than 6 (Six) months after the end of the reporting year.</p> <p>The annual meeting shall, without fail, resolve issues on the election of 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, the annual financial statements of the Company, on the distribution of profits (including the payment (declaration) of dividends, with the exception of the payment (declaration) of dividends based on the results of the first quarter, half-year, nine months of the reporting year) and losses of the Company based on the results of the reporting year, and may also resolve other issues within the competence of the General Meeting of Shareholders of the Company.</p> <p>Meetings held in addition to the annual meeting are considered extraordinary.</p> <p>11.6. Absentee voting for the adoption of decisions by the General Meeting of Shareholders shall be conducted by sending voting ballots, including, if provided for by the decision of the Board of Directors of the Company, by electronic or other technical means.</p>	
Article 12. Preparation for holding a meeting of the General Meeting of Shareholders of the Company or absentee voting			
50.	<p>Article title</p> <p>Holding the General Meeting of Shareholders of the Company in the form of absentee voting</p>	<p>Article title</p> <p>Preparation for holding a meeting of the General Meeting of Shareholders of the Company or absentee voting</p>	<p>Amendments have been made in accordance with the changes made to the Federal Law "On Joint-Stock Companies" by Federal Law No. 287-FZ of 08.08.2024.</p>
51.	<p>12.1. — A decision of the General Meeting of Shareholders of the Company may be taken without holding a meeting (joint presence of shareholders to discuss agenda items and make decisions on issues put to a vote) by conducting absentee voting (by poll).</p>	absent	

<p>Voting on the agenda items of the General Meeting of Shareholders held in the form of absentee voting shall be carried out only by ballot papers. The form and text of the ballot paper shall be approved by the Board of Directors of the Company.</p> <p>The receipt by the Company's registrar of messages on the expression of will of persons who have the right to participate in the General Meeting of Shareholders, 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 instructions (instructions) on voting to persons who are responsible for recording their rights to shares, is equivalent to voting by ballots.</p> <p>12.2. — The General Meeting of Shareholders, the agenda of which includes issues on the election of 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, as well as issues provided for in subparagraph 13 of paragraph 10.2 of Article 10 of these Articles of Association, may not be held in the form of absentee voting, unless otherwise established by federal law.</p> <p>A new General Meeting of Shareholders cannot be held by means of absentee voting (by poll) to replace a failed General Meeting of Shareholders, which should have been held by means of joint presence.</p> <p>12.3. — The list of persons entitled to participate in absentee voting on the agenda items of the General Meeting of Shareholders shall be compiled in accordance with the rules of the legislation of the Russian Federation on securities for compiling a list of persons exercising rights under securities.</p> <p>The date on which persons entitled to participate in absentee voting on the agenda items of the General Meeting of Shareholders are determined (recorded) may not be set earlier than 10 (Ten) days from the date of the decision to hold the General Meeting of Shareholders of the Company and more than 25 (Twenty five) days before the end date of the Company's acceptance of ballots, and in the case provided for in paragraph 8 of Article 53 of the Federal Law "On Joint-Stock Companies" — more than 55 (Fifty five) days before the</p>		
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<p>date of the General Meeting of Shareholders.</p> <p>In the event of a General Meeting of Shareholders, the agenda of which includes the issue of the reorganization of the Company, the date on which persons entitled to participate in such a meeting are determined (recorded) may not be set more than 35 (Thirty five) days before the date of the General Meeting of Shareholders.</p> <p>Information about the date on which persons entitled to participate in the General Meeting of Shareholders of the Company are determined (recorded) shall be disclosed no less than 7 (seven) days before this date.</p> <p>12.4. The notice of holding the General Meeting of Shareholders by means of absentee voting shall be posted on the Company's website in the information and telecommunications network "Internet" at www.mrsk-1.ru no later than 30 (Thirty) days before the end date of the Company's acceptance of ballots, and in the case provided for in paragraph 8 of Article 53 of the Federal Law "On Joint Stock Companies" no later than 50 (Fifty) days before the date of holding the General Meeting of Shareholders.</p> <p>A notice of holding a General Meeting of Shareholders by decision of the Board of Directors of the Company may be additionally sent to persons entitled to participate in the General Meeting of Shareholders and registered in the register of shareholders of the Company in one or more of the following ways:</p> <p>1) sending an electronic message with the text of the notice of holding the General Meeting of Shareholders to the email address of the relevant person specified in the register of shareholders of the Company;</p> <p>2) sending a text message containing the procedure for familiarizing oneself with the notice of holding the General Meeting of Shareholders to the contact telephone number or e-mail address specified in the register of shareholders of the Company.</p> <p>The notice of the General Meeting of Shareholders must indicate:</p> <p>– the full corporate name of the Company and the location of the Company;</p>		
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<p> the form of holding the General Meeting of Shareholders (absentee voting); the closing date for accepting ballot papers and the postal address to which completed ballot papers must be sent; the date on which persons entitled to participate in the General Meeting of Shareholders are determined (recorded); agenda of the General Meeting of Shareholders; the procedure for familiarization with the information (materials) to be provided in preparation for the General Meeting of Shareholders, and the address(es) at which it can be familiarized; the e-mail address to which ballots can be sent, and (or) the address of the website on the Internet information and telecommunications network, on which the electronic form of ballots can be filled out, if such methods of sending and (or) filling out ballots are provided for by the decision of the Board of Directors of the Company in preparation for holding the General Meeting of Shareholders; categories (types) of shares, the owners of which have the right to vote on all or some issues on the agenda of the General Meeting of Shareholders. </p> <p> If a person registered in the register of shareholders of the Company is a nominal holder of shares, the notice of the General Meeting of Shareholders of the Company and the information (materials) to be provided to persons entitled to participate in the General Meeting of Shareholders, in preparation for the General Meeting of Shareholders of the Company, shall be provided 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. </p> <p> The Company must store information about the sending of messages provided for in this article for five years from the date of the General Meeting of Shareholders. </p> <p> 12.5. The voting ballot must be sent or delivered against signature to each person specified in the list of persons entitled to participate in the General Meeting of Shareholders no later than 20 (Twenty) days before the closing date for accepting ballots. </p>		
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<p>Voting ballots may be sent by registered or regular mail to the address specified in the list of persons entitled to participate in the General Meeting of Shareholders, and/or by electronic message to the e-mail address of the relevant person specified in the register of shareholders of the Company. The voting ballot form may additionally be posted on the Company's website in the information and telecommunications network "Internet".</p> <p>Each person included in the list of persons entitled to participate in the General Meeting of Shareholders shall be provided with one copy of the voting ballot for all issues or one copy of two or more voting ballots for different issues.</p> <p>The procedure for familiarizing persons entitled to participate in the General Meeting of Shareholders with information (materials) on the agenda items of the General Meeting of Shareholders and the list of such information (materials) shall be determined by a decision of the Board of Directors of the Company.</p> <p>Information (materials) on the agenda items of the General Meeting of Shareholders shall be available to persons entitled to participate in the General Meeting of Shareholders for review in the premises of the executive body of the Company and other places, the addresses of which are indicated in the notice of the General Meeting of Shareholders, within 20 (twenty) days, and in the event of a General Meeting of Shareholders, the agenda of which includes an issue of the reorganization of the Company, within 30 (thirty) days prior to the General Meeting of Shareholders, at the premises of the executive body of the Company and in other places, the addresses of which are indicated in the notice of the General Meeting of Shareholders, as well as on the Company's website on the Internet at www.mrsk-1.ru. The Company shall strive to ensure the availability of materials for the General Meeting of Shareholders no less than 30 (thirty) days prior to the date of its holding.</p> <p>12.6. — A general meeting of shareholders held in the form of absentee voting is competent (has a quorum) if it is attended by shareholders who collectively hold more than half of the votes of the Company's outstanding voting shares.</p>		
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<p>Shareholders whose ballots have been received and/or whose electronic ballots have been filled out on the website on the Internet information and telecommunications network specified in the notice of the General Meeting of Shareholders (if such an opportunity was provided for by the decision of the Board of Directors of the Company) before the deadline for the Company to accept ballots, as well as shareholders who, in accordance with the rules of the legislation of the Russian Federation on securities, have given instructions (instructions) on voting to persons recording their rights to shares, if the messages on their expression of will have been received before the deadline for accepting ballots, are considered to have taken part in the General Meeting of Shareholders held in the form of absentee voting.</p> <p>12.7. The minutes of the voting results shall be drawn up and signed by the registrar of the Company in two copies no later than 3 (Three) working days after the end date of acceptance of ballots.</p> <p>The minutes of the General Meeting of Shareholders shall be drawn up in two copies no later than 3 (Three) business days after the end date of the Company's acceptance of ballots. Both copies shall be signed by the Chairman of the General Meeting of Shareholders and the Secretary of the General Meeting of Shareholders (Corporate Secretary of the Company).</p> <p>An extract from the minutes of the General Meeting of Shareholders or from the minutes of the voting results at the General Meeting of Shareholders may be signed by the person presiding over the General Meeting of Shareholders and (or) the secretary of the General Meeting of Shareholders, a person holding the position (performing the functions) of the sole executive body of the Company, or another person (persons) authorized by the Company. The minutes of the General Meeting of Shareholders shall be posted on the official website of the Company in the information and telecommunications network "Internet" at www.mrsk-1.ru no later than 3 (Three) days from the date of its preparation.</p> <p>12.8. The decisions taken by the General Meeting of Shareholders of the Company and the voting results must be communicated to the persons included in the list of persons</p>		
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	<p>entitled to participate in the General Meeting of Shareholders in the form of a Report on the Voting Results in the manner prescribed for notification of the holding of the General Meeting of Shareholders of the Company, no later than 4 (Four) business days after the end date for accepting ballots when holding the General Meeting of Shareholders of the Company in the form of absentee voting.</p> <p>If, on the date of determining (recording) the persons entitled to participate in 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.</p>		
52.	absent	<p>12.1. The list of persons entitled to vote when decisions are made by the General Meeting of Shareholders of the Company shall be compiled in accordance with the rules of the legislation of the Russian Federation on securities for compiling a list of persons exercising rights under securities.</p> <p>12.2. The date on which persons entitled to vote in making decisions by the General Meeting of Shareholders of the Company are determined (recorded) may not be set earlier than 10 (Ten) days from the date of the decision to hold a meeting or absentee voting, and more than 25 (Twenty-five) days before the date of the meeting or before the end date of acceptance of ballots for absentee voting, except for cases provided for by the Federal Law “On Joint-Stock Companies”, the second paragraph of this clause and clause 14.8 of Article 14 of these Articles of Association.</p> <p>If the agenda contains an issue on the reorganization of the Company, 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) may not be set more than 35 (Thirty-five) days before the date of the meeting or before the end date of acceptance of ballots for voting in the case of absentee voting.</p> <p>12.3. Information on the date on which persons entitled to</p>	<p>Certain provisions of Articles 10-12 of the Articles of Association were combined into Article 12 of the Articles of Association in order to bring the provisions of the Articles of Association into line with the amendments made to the Federal Law “On Joint Stock Companies” by Federal Law No. 287-FZ of 08.08.2024.</p>

		<p>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.</p> <p>12.4. 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.</p> <p>12.5. The notice of a meeting or absentee voting shall be communicated to persons entitled to vote when decisions are taken by the General Meeting of Shareholders of the Company and registered in the register of shareholders of the Company by posting it on the Company’s website in the information and telecommunications network “Internet” at the address: www.mrsk-1.ru (hereinafter referred to as the Company’s website, the “Internet”) no later than 30 (Thirty) days before the date of the meeting or before the end date of acceptance of ballots for absentee voting, except for cases stipulated by the Federal Law “On Joint Stock Companies” and paragraph 14.8 of Article 14 of these Articles of Association.</p> <p>The notice of holding a meeting and the agenda of the meeting simultaneously constitute a notice of holding an absentee vote and the agenda of the absentee vote.</p> <p>A notice of a meeting or absentee voting on a decision of the Board of Directors of the Company may be additionally 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 one or more of the following ways:</p> <p>1) sending an electronic message about holding a meeting or absentee voting to the email address of the relevant person</p>	
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		<p>specified in the register of shareholders of the Company;</p> <p>2) sending a text message about a meeting or absentee voting, containing the procedure for familiarization with such message, to the contact telephone number or e-mail address specified in the register of shareholders of the Company.</p> <p>12.6. Voting at a meeting, including a meeting with remote participation, as well as in the event that decisions of the General Meeting of Shareholders of the Company are taken by means of absentee voting, shall be carried out only by ballot papers for voting on all issues on the agenda.</p> <p>Voting carried out by ballot papers shall be equivalent to the receipt by the Company's registrar 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 instructions (instructions) on voting to persons who are responsible for recording their rights to shares.</p> <p>12.7. The form and text of the voting ballot shall be approved by a decision of the Board of Directors of the Company.</p> <p>12.8. A voting ballot shall be sent to each person registered in the register of shareholders of the Company and entitled to vote when decisions are made by the General Meeting of Shareholders of the Company, no later than 20 (Twenty) days before the date of the meeting or before the end date of acceptance of voting ballots in the case of absentee voting.</p> <p>The voting ballot may be sent to persons registered in the register of shareholders of the Company and entitled to vote when decisions are made by the General Meeting of Shareholders of the Company in the following ways:</p> <ul style="list-style-type: none"> - by regular mail; - using electronic or other technical means, including in the form of an electronic message to the email address specified in the register of shareholders of the Company. <p>The decision on the methods of sending ballots to persons registered in the register of shareholders of the Company and entitled to vote when making decisions at the General Meeting</p>	
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		<p>of Shareholders of the Company is made by the Board of Directors of the Company when making decisions on issues related to preparation for holding a meeting or absentee voting.</p> <p>12.9. Completed ballots shall be sent to the postal address specified in the notice of the meeting or absentee voting.</p> <p>The voting ballot may be completed and submitted by a shareholder of the Company in electronic form using electronic or other technical means, if such a possibility is provided for by a decision of the Board of Directors of the Company adopted in preparation for a meeting or absentee voting.</p> <p>The acceptance of ballots for absentee voting, combined with voting at a meeting of the General Meeting of Shareholders of the Company, ends 2 (Two) days before the date of such meeting.</p> <p>12.10. When preparing for a meeting or absentee voting, persons entitled to vote when decisions are made by the General Meeting of Shareholders of the Company, depending on the issues included in the agenda, are provided with the following information (materials):</p> <ol style="list-style-type: none"> 1) annual report of the Company; 2) annual financial statements of the Company, the auditor's report on such statements; 3) the conclusion of the Audit Commission of the Company based on the results of the audit of the annual report of the Company, the annual financial statements of the Company; 4) internal audit report; 5) information about the candidate(s) to the Board of Directors of the Company, the Audit Commission of the Company, including information about their professional experience over the past 5 (Five) years; 6) a draft of amendments and additions to the Company's Articles of Association, or a draft of the Company's Articles of Association in a new edition; 7) draft internal documents of the Company subject to approval by the General Meeting of Shareholders of the Company; 8) information provided for in Article 32.1 of the Federal Law "On Joint Stock Companies" on shareholder agreements concluded within 1 (one) year prior to the date of the meeting 	
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		<p>or prior to the end date for accepting ballots for absentee voting;</p> <p>9) conclusion of the Board of Directors of the Company on a major transaction;</p> <p>10) a report on related party transactions concluded by the Company in the reporting year;</p> <p>11) information on the total amount of unclaimed dividends on the Company's shares, determined based on the financial statements of the Company on the last reporting date prior to the decision to hold the annual meeting of the General Meeting of Shareholders of the Company;</p> <p>12) information on the total number of shareholders in respect of whom the sending of notices of meetings and/or voting ballots, the payment of dividends, and the share of shares owned by them in the authorized capital of the Company and in the total number of voting shares of the Company have been suspended;</p> <p>13) draft resolutions of the General Meeting of Shareholders of the Company;</p> <p>14) recommendations of the Board of Directors of the Company on the distribution of profits, including the amount of dividends on the Company's shares and the procedure for their payment, and the Company's losses based on the results of the reporting year;</p> <p>15) information on the presence or absence of written consent of nominated candidates for election to the Board of Directors of the Company, the Audit Commission of the Company;</p> <p>16) information about the candidate for an audit organization of the Company, including:</p> <ul style="list-style-type: none"> - the name of the self-regulatory organization of auditors of which the candidate for the audit organization of the Company is a member; - a description of the procedures used in selecting an audit organization that ensure its independence and objectivity; - information on the proposed remuneration of the audit organization for audit and non-audit services; - information on other material conditions under which it is planned to conclude an agreement with the Company's audit organization; 	
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		<p>17) the position of the Board of Directors of the Company regarding the agenda;</p> <p>18) information on the results of the assessment of the market value of the property (the conclusion of the self-regulatory organization on the appraiser's report) contributed as payment for additional shares placed by the Company, if payment for additional shares is made by non-monetary means;</p> <p>19) justification for making decisions on increasing or decreasing the authorized capital, on consent to the execution or subsequent approval of major transactions and related party transactions;</p> <p>20) comparative tables of amendments proposed for introduction into the Company's Articles of Association and internal documents of the Company subject to approval by the General Meeting of Shareholders of the Company, in comparison with the current version of the said documents of the Company;</p> <p>21) a list of persons recognized as interested in the Company's transaction, indicating the grounds on which such persons are recognized as interested – when approving a related party transaction;</p> <p>22) information about the management organization or manager (including information about its (his) connection with persons controlling the Company) - in the event of consideration of the issue of transferring the powers of the sole executive body of the Company to the management organization (manager);</p> <p>23) justification of the proposed distribution of net profit and assessment of its compliance with the dividend policy adopted by the Company;</p> <p>24) information on corporate actions that resulted in the deterioration of shareholders' dividend rights and/or dilution of their shares, as well as on court decisions that established the facts of shareholders' use of methods of obtaining income at the expense of the Company other than dividends and liquidation value;</p> <p>25) information on travel to the location of the meeting, except for the case where a meeting with remote participation is held without determining the location of the meeting and the</p>	
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		<p>possibility of being present at this location;</p> <p>26) a sample form of a power of attorney that a shareholder of the Company may issue to his representative for participation in a meeting or absentee voting, as well as information on the procedure for certifying such a power of attorney;</p> <p>27) other information (materials) provided for by regulatory legal acts of the Russian Federation.</p> <p>The list of information (materials) to be provided to persons entitled to vote when making decisions at the General Meeting of Shareholders of the Company, in preparation for holding a meeting or absentee voting, is determined by the Board of Directors of the Company.</p> <p>By decision of the Board of Directors of the Company, persons entitled to vote when making decisions at the General Meeting of Shareholders of the Company, in preparation for a meeting or absentee voting, may be additionally provided with other information (materials) not provided for in this clause.</p> <p>By decision of the Board of Directors of the Company, the information (materials) stipulated by this clause may be provided to persons entitled to vote when decisions are made by the General Meeting of Shareholders of the Company, in preparation for holding a meeting or absentee voting in a limited composition and (or) volume, taking into account the requirements of the legislation of the Russian Federation.</p> <p>12.11. The information (materials) specified in paragraph 12.10 of Article 12 of these Articles of Association must be available to persons entitled to vote when making decisions by the General Meeting of Shareholders of the Company for review within 20 (Twenty) days prior to the date of the meeting or prior to the deadline for accepting ballots for absentee voting in the event of absentee voting in the premises of the executive body of the Company and other places, the addresses of which are indicated in the notice of the meeting or absentee voting, as well as on the Company's website. The specified information (materials) must be available to persons participating in the meeting during its holding. At the same time, the Company strives to ensure the availability of materials no less than 30 (thirty) days prior to the date of the meeting or prior to the</p>	
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		<p>deadline for accepting ballots for absentee voting in the event of absentee voting.</p> <p>The procedure for familiarizing persons entitled to vote when decisions are made by the General Meeting of Shareholders of the Company with the information (materials) provided for in paragraph 12.10 of Article 12 of these Articles of Association shall be determined by a decision of the Board of Directors of the Company.</p> <p>12.12. If a person registered in the register of shareholders of the Company is a nominal holder of shares, the notice of a meeting or absentee voting and the information (materials) stipulated by paragraph 12.10 of Article 12 of these Articles of Association shall be provided in accordance with the rules of the legislation of the Russian Federation on securities for the provision of information (materials) to persons exercising rights under securities.</p> <p>12.13. The right to participate in a meeting or absentee voting is exercised by a shareholder either personally or through his representative.</p> <p>In the event of a transfer of shares after the established date of determining (recording) persons entitled to vote in the adoption of decisions by the General Meeting of Shareholders of the Company and before the date of the meeting or sending of a ballot for voting in the case of absentee voting, a person entitled to vote in the adoption of decisions by the General Meeting of Shareholders of the Company is obliged to issue a power of attorney to the acquirer or vote in the adoption of decisions by the General Meeting of Shareholders of the Company in accordance with the instructions of the acquirer of shares, if this is provided for in the agreement on the transfer of shares. The said rule shall also apply to each subsequent case of transfer of shares.</p> <p>If a share of the Company is in the common shared ownership of several persons, they are provided with one copy of the ballot for voting on all issues on the agenda or one copy of two or more ballots for voting on different issues on the agenda, and the powers to participate in the meeting or absentee voting are exercised at their discretion by one of the participants in the common shared ownership or their common representative.</p>	
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		<p>prevent the making of decisions on issues voted on by another group of voters, for which a quorum exists.</p> <p>12.17. If there is no quorum at the annual meeting, a repeat meeting must be held with the same agenda. If there is no quorum for making decisions by absentee voting, a repeat absentee voting may be held with the same agenda.</p> <p>When holding a repeat meeting or repeat absentee voting, the General Meeting of Shareholders of the Company shall be authorized to make decisions if shareholders who collectively hold at least 30 (Thirty) percent of the votes of the Company's outstanding voting shares participate in the repeat meeting or repeat absentee voting.</p> <p>If a repeat meeting or repeat absentee voting is held less than 40 (Forty) days after a failed meeting or after the deadline for accepting ballots for a failed absentee vote, the persons entitled to vote when making decisions by the General Meeting of Shareholders of the Company at the repeat meeting or when conducting a repeat absentee vote shall be determined (recorded) on the date on which the persons entitled to vote when making decisions by the General Meeting of Shareholders of the Company at the meeting or when conducting an absentee vote that was declared invalid were determined (recorded).</p> <p>In the absence of a quorum at the annual meeting held on the basis of a court decision, a repeat meeting with the same agenda must be held no later than 60 (Sixty) days after the failed meeting. In this case, no additional appeal to the court is required. The preparation and holding of the repeat meeting shall be carried out by the person or body of the Company specified in the court decision. If the said person or body of the Company has not made a notice of holding the annual meeting and (or) has not held such annual meeting within the timeframe specified by the court decision, the preparation and holding of the repeat meeting shall be carried out by other persons or the body of the Company that filed a claim with the court, provided that these persons or the body of the Company are specified in the court decision.</p> <p>In the event of the absence of a quorum during absentee voting, which was conducted on the basis of a court decision, a repeat absentee voting will not be conducted.</p>	
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		<p>12.18. The functions of the Chairperson of the meeting shall be performed by the Chairman of the Board of Directors of the Company.</p> <p>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.</p> <p>12.19. The functions of the Counting Commission are performed by the Registrar of the Company.</p> <p>Based on the voting results, the Company's registrar shall draw up minutes on the voting results, signed by his representative. The minutes on the voting results 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 in 2 (two) copies.</p> <p>The minutes of the voting results shall be attached to the minutes of the results 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).</p> <p>12.20. 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) business 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.</p> <p>The minutes of the General Meeting of Shareholders of the Company shall be signed by the person chairing the meeting and the Secretary of the General Meeting of Shareholders of the Company.</p> <p>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</p>	
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		<p>Shareholders of the Company.</p> <p>An extract from the minutes of the General Meeting of Shareholders of the Company or from the minutes of the voting results may be signed by the Chairman of the Board of Directors of the Company (the Chairman) and (or) the Secretary of the General Meeting of Shareholders of the Company, a person holding the position (performing the functions) of the sole executive body of the Company, or another person (persons) authorized by the Company.</p> <p>The minutes of the General Meeting of Shareholders of the Company shall be posted on the Company's website no later than 3 (Three) days from the date of its preparation.</p> <p>12.21. 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 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 absentee voting.</p> <p>If, on the date of determination (recording) of persons entitled to vote when making decisions 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.</p> <p>12.22. The adoption of a decision by the General Meeting of Shareholders of the Company at a meeting and the composition of the shareholders of the Company present at its adoption shall be confirmed by the registrar of the Company.</p> <p>12.23. Other issues related to preparation for holding a meeting or absentee voting are regulated by the Federal Law "On Joint Stock Companies", other regulatory legal acts of the Russian Federation and the Regulation on the General Meeting</p>	
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		of Shareholders of the Company.	
Article 13. Proposals for the agenda of the annual meeting			
53.	Article title Proposals for the agenda of the annual General Meeting shareholders of the Company	Article title Proposals for the agenda of the annual meeting	
54.	<p>13.1. Shareholders (shareholder) of the Company, who collectively own at least 2 (Two) percent of the voting shares of the Company, no later than 60 (Sixty) days after the end of the reporting year, have the right to include issues in the agenda of the annual General Meeting of Shareholders of the Company and nominate candidates for 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.</p> <p>13.2. A proposal to include issues in the agenda of the General Meeting of Shareholders and a proposal to nominate candidates shall be submitted with the indication of the name (title) of the shareholder (shareholder) who submitted them, the number and category (type) of shares owned by them and must be signed by the shareholders (shareholder) or their representatives. Shareholders (shareholder) of the Company who are not registered in the register of shareholders of the Company have the right to submit proposals for the agenda of the General Meeting of Shareholders and proposals to nominate candidates also by giving appropriate instructions (instructions) to the person who takes into account their rights to shares. Such instructions (instructions) are given in accordance with the rules of the legislation of the Russian Federation on securities.</p> <p>13.3. A proposal to include issues in the agenda of the General Meeting of Shareholders must contain the wording of each proposed issue, and a proposal to nominate candidates must contain the name and details of the identity document (series and/or number of the document, date and place of issue, the body that issued the document) of each proposed candidate, the name of the body to which he is proposed for election .</p> <p>13.4. The Board of Directors of the Company is obliged to consider the proposals received and make decisions on including them in the agenda of the General Meeting of Shareholders of the Company or on refusing to include them in the said agenda no later than 5 (Five) days after the end of the period specified in</p>	<p>13.1. 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 (include) issues on the agenda of the annual meeting and propose (nominate) candidates for the Board of Directors of the Company and the Audit Commission of the Company, the number of which may not exceed the number of members of the relevant body. 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.</p> <p>13.2. A proposal to include issues in the agenda and a proposal to nominate candidates shall be submitted in writing, indicating the name (title) of the shareholder(s) who submitted them, the number and category (type) of shares owned by them, and must be signed by the shareholders (shareholder) or their representatives.</p> <p>Shareholders (shareholder) of the Company who are not registered in the register of shareholders of the Company have the right to make proposals for the agenda and proposals to nominate candidates also by giving the relevant instructions (instructions) to the person who takes into account their rights to shares. Such instructions (instructions) are given in accordance with the rules of the legislation of the Russian Federation on securities.</p> <p>A proposal to include issues in the agenda must contain the wording of each proposed issue, and a proposal to nominate candidates must contain the name and details of the identity document (series and (or) number of the document, date and place of issue, the body that issued the document) of each proposed candidate, the name of the body for election to which he is proposed , as well as other information about the candidate provided for by the internal documents of the Company. A proposal to include issues in the agenda may contain the wording of the decision on each proposed issue.</p> <p>The proposal to nominate candidates must be accompanied</p>	<p>to Article 13 of the Articles of Association in accordance with the amendments made to the Federal Law “On Joint Stock Companies” by Federal Law No. 287-FZ of 08.08.2024, and technical amendments have also been made.</p>

<p>paragraph 13.1 of Article 13 of these Articles of Association.</p> <p>13.5. The Board of Directors of the Company has the right to refuse to include issues submitted by a shareholder (shareholders) in the agenda of the General Meeting of Shareholders, as well as to refuse to include nominated candidates in the list of candidates for voting in elections to the relevant body of the Company on the grounds provided for by the Federal Law "On Joint-Stock Companies" and other legal acts of the Russian Federation.</p> <p>13.6. A reasoned decision of the Board of Directors of the Company to refuse to include an issue in the agenda of the General Meeting of Shareholders of the Company or a candidate in the list of candidates for voting in elections to the relevant body of the Company shall be sent to the shareholder (shareholders) who submitted the issue or nominated the candidate no later than 3 (Three) days from the date of adoption of such decision. If such proposals were received by the Company from persons who are not registered in the register of shareholders of the Company and gave instructions (instructions) to the person responsible for recording their rights to shares, the said decision of the Board of Directors of the Company shall be sent to such persons no later than 3 (Three) days from the date of its adoption 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 to securities.</p> <p>13.7. The Board of Directors of the Company shall not have the right to make changes to the wording of issues proposed for inclusion on the agenda of the General Meeting of Shareholders, and (if any) to the wording of decisions on such issues.</p> <p>Along with the issues proposed by shareholders for inclusion on the agenda of the General Meeting of Shareholders, as well as candidates proposed by shareholders for the formation of the relevant body, the Board of Directors of the Company has the right to include in the agenda of the General Meeting of Shareholders issues and (or) candidates in the list of candidates for voting on elections to the relevant body of the Company at its own discretion. The number of candidates proposed by the Board of Directors of the Company may not exceed the quantitative composition of the relevant body.</p>	<p>by the consent of each proposed candidate to be elected to the relevant body of the Company.</p> <p>13.3. The Board of Directors of the Company is obliged to consider the proposals received and make a decision on the inclusion of issues in the agenda or on the refusal to include them in the agenda, as well as on the inclusion of candidates in the list of candidates for voting in elections to the relevant body of the Company or on the refusal to include candidates in the said list no later than 5 (Five) days after the end of the period specified in paragraph 13.1 of this article.</p> <p>13.4. The Board of Directors of the Company has the right to refuse to include issues submitted by a shareholder (shareholders) in the agenda, as well as to refuse to include nominated candidates in the list of candidates for voting in elections to the relevant body of the Company on the grounds provided for by the Federal Law "On Joint-Stock Companies" and other legal acts of the Russian Federation.</p> <p>13.5. A reasoned decision of the Board of Directors of the Company to refuse to include an issue in the agenda or a candidate in the list of candidates for voting in elections to the relevant body of the Company shall be sent to the shareholder (shareholders) who submitted the issue or nominated the candidate no later than 3 (Three) days from the date of its adoption. If these proposals were received by the Company from persons who are not registered in the register of shareholders of the Company and gave instructions (instructions) to the person responsible for recording their rights to shares, the said decision of the Board of Directors of the Company shall be sent to such persons no later than 3 (Three) days from the date of its adoption in accordance with the rules of the legislation of the Russian Federation on securities to provide information and materials to persons exercising rights to securities.</p> <p>13.6. The Board of Directors of the Company shall not have the right to make changes to the wording of issues proposed for inclusion on the agenda and (if any) to the wording of decisions on such issues.</p> <p>Along with the issues proposed by shareholders for inclusion on the agenda, as well as candidates proposed by shareholders for the formation of the relevant body, the Board of Directors of the Company has the right to include issues in the agenda and (or)</p>	
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		candidates in the list of candidates for voting on elections to the relevant body of the Company at its own discretion. The number of candidates proposed by the Board of Directors of the Company may not exceed the number of members of the relevant body of the Company.	
Article 14. Extraordinary meeting of the General Meeting of Shareholders of the Company or absentee voting			
55.	Article Title Convocation extraordinary General Meeting of Shareholders of the Company	Article Title Extraordinary meeting of the General Meeting of Shareholders of the Company or absentee voting	
56.	<p>14.1. General meetings of shareholders of the Company held in addition to the annual General Meeting of Shareholders of the Company are extraordinary.</p> <p>14.2. An extraordinary General Meeting of Shareholders of the Company shall be held by decision of the Board of Directors of the Company based on its own initiative, the request of the Audit Commission of the Company, the audit organization of the Company, as well as a shareholder (shareholders) who own at least 10 (Ten) percent of the voting shares of the Company on the date of the request.</p> <p>14.3. The convening of an extraordinary General Meeting of Shareholders at the request of the Audit Commission of the Company, the audit organization of the Company or shareholders (shareholder) who own at least 10 (Ten) percent of the voting shares of the Company shall be carried out by the Board of Directors of the Company.</p> <p>Such General Meeting of Shareholders must be held within 40 (Forty) days from the date of submission of the request to hold an extraordinary General Meeting of Shareholders of the Company, except for the case provided for in paragraph 14.9. Article 14 of these Articles of Association.</p> <p>14.4. The request to hold an extraordinary General Meeting of Shareholders of the Company must formulate the issues to be included in the agenda of the extraordinary General Meeting of Shareholders of the Company.</p> <p>Persons (person) requesting the convening of an extraordinary General Meeting of Shareholders of the Company have the right to submit a draft resolution of the extraordinary General Meeting of Shareholders of the Company, a proposal on the form of holding the General</p>	<p>14.1. An extraordinary meeting or absentee voting shall be held by decision of the Board of Directors of the Company on the basis of its own initiative, the request of the Audit Commission of the Company, the audit organization of the Company, as well as a shareholder (shareholders) who own at least 10 (Ten) percent of the voting shares of the Company on the date of the request.</p> <p>14.2. An extraordinary meeting or absentee voting , the request for which was received from the Audit Commission of the Company, the audit organization of the Company or shareholders (shareholder) who own at least 10 (Ten) percent of the voting shares of the Company, shall be held within 40 (Forty) days from the date of receipt by the Company of this request, except for the case provided for in paragraph 14.8. of Article 14 of these Articles of Association.</p> <p>14.3. The request to hold an extraordinary meeting or absentee voting must formulate the issues to be included in the agenda.</p> <p>This requirement may contain the wording of decisions on each of the proposed issues, as well as a proposal on the method of making decisions by the General Meeting of Shareholders of the Company.</p> <p>If this request contains a proposal to nominate candidates, the relevant provisions of Article 13 of these Articles of Association shall apply to this proposal.</p> <p>The Board of Directors of the Company shall not have the right to make changes to the wording of agenda items, the wording of decisions on agenda items, or change the proposed method of making decisions by the General Meeting of Shareholders of the Company if an extraordinary meeting or absentee voting is held at the request of the Audit Commission of the Company, the audit</p>	<p>to Article 14 of the Articles of Association in order to bring it into compliance with the Federal Law “On Joint-Stock Companies”, including in connection with the amendments made to it by Federal Law No. 287-FZ of 08.08.2024.</p> <p>In addition, technical amendments have been made to the standard.</p>

<p>Meeting of Shareholders of the Company. If the request to convene an extraordinary General Meeting of Shareholders of the Company contains a proposal to nominate candidates, the relevant provisions of Article 13 of these Articles of Association shall apply to such a proposal.</p> <p>The Board of Directors of the Company shall not have the right to make changes to the wording of the agenda items, the wording of decisions on such issues, or change the proposed form of holding an extraordinary General Meeting of Shareholders of the Company convened at the request of the Audit Commission of the Company, the audit organization of the Company, or shareholders (shareholder) who own at least 10 (Ten) percent of the voting shares of the Company.</p> <p>14.5. If the requirement to convene an extraordinary General Meeting of Shareholders of the Company comes from the shareholder(s), it must contain the name (title) shareholder(s) demanding convening a meeting, indicating the number, category (type) of shares of the Company owned by them.</p> <p>The request to convene an extraordinary General Meeting of Shareholders of the Company shall be signed by the person(s) requesting the convening of an extraordinary General Meeting of Shareholders of the Company.</p> <p>14.6. Within 5 (five) days from the date of submission of a request by the Audit Commission of the Company, the audit organization of the Company or a shareholder (shareholders) who owns at least 10 (ten) percent of the voting shares of the Company to convene an extraordinary meeting General meeting of shareholders of the Company, the Board of Directors of the Company must make a decision to convene an extraordinary General meeting of shareholders of the Company or to refuse to convene it.</p> <p>14.7. The decision of the Board of Directors of the Company to convene an extraordinary General Meeting of Shareholders of the Company or a reasoned decision to refuse to convene it shall be sent to the persons requesting its convening no later than 3 (Three) days from the date of adoption of such decision. If the request to hold an extraordinary General Meeting of Shareholders of the Company was received by the Company from persons who are not registered in the register of shareholders of the Company</p>	<p>organization of the Company, or shareholders (shareholder) of the Company who own at least 10 (Ten) percent of the voting shares of the Company.</p> <p>14.4. If a request for an extraordinary meeting or absentee voting is received from shareholders (shareholder), it must contain names (titles) shareholders (shareholder) demanding holding such a meeting or such absentee voting and indicating the number, category (type) of shares of the Company owned by them.</p> <p>This request is signed by the person(s) requesting the holding of an extraordinary meeting or absentee voting.</p> <p>14.5. Within 5 (Five) days from the date of receipt of the request to hold an extraordinary meeting or absentee voting, the Board of Directors of the Company must make a decision to hold or refuse to hold an extraordinary meeting or absentee voting.</p> <p>14.6. A decision of the Board of Directors of the Company to hold an extraordinary meeting or absentee voting, or a reasoned decision to refuse to hold an extraordinary meeting or absentee voting, shall be sent to the persons requesting their holding no later than 3 (Three) days from the date of adoption of such decision. If a request to hold an extraordinary meeting or absentee voting was received by the Company from persons who are not registered in the register of shareholders of the Company and gave instructions (instructions) to the person responsible for recording their rights to shares, the said decision of the Board of Directors of the Company shall be sent to such persons no later than 3 (Three) days from the date of its adoption in accordance with the rules of the legislation of the Russian Federation on securities to provide information and materials to persons exercising rights to securities.</p> <p>14.7. If, within the period established by paragraph 14.5 of Article 14 of these Articles of Association, the Board of Directors of the Company has not made a decision to hold extraordinary meeting or absentee voting or a decision has been made to refuse to hold them, the body of the Company or persons requesting the holding of an extraordinary meeting or absentee voting have the right to apply to the court with a demand to compel the Company to hold an extraordinary meeting or absentee voting.</p>	
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<p>and gave instructions (instructions) to the person responsible for recording their rights to shares, the said decision of the Board of Directors of the Company shall be sent to such persons no later than 3 (Three) days from the date of its adoption 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 to securities.</p> <p>14.8. If, within the period specified in paragraph 14.6 of Article 14 of these Articles of Association, the Board of Directors of the Company has not made a decision to convene an extraordinary General Meeting of Shareholders of the Company or has made a decision to refuse to convene it, the body of the Company or persons requesting its convening shall have the right to apply to the court with a demand to compel the Company to hold an extraordinary General Meeting of Shareholders of the Company.</p> <p>The court decision to compel the Company to hold an extraordinary General Meeting of Shareholders of the Company shall specify the time frame and procedure for holding it.</p> <p>The execution of the court decision is assigned to the plaintiff or, at his request, to the body of the Company or another person, subject to their consent. Such a body cannot be the Board of Directors of the Company.</p> <p>In this case, the body of the Company or the person who, in accordance with the court decision, holds an extraordinary General Meeting of Shareholders has all the powers provided for by the Federal Law "On Joint Stock Companies" necessary for convening and holding this meeting.</p> <p>If, in accordance with a court decision, the plaintiff holds an extraordinary General Meeting of Shareholders, the costs of preparing and holding this meeting may be reimbursed by decision of the General Meeting of Shareholders at the expense of the Company.</p> <p>14.9. If the proposed agenda of the extraordinary General Meeting of Shareholders contains an issue on the election of members of the Board of Directors of the Company:</p> <p>14.9.1. The General Meeting of Shareholders must be held within 75 (Seventy-five) days from the date of submission of the request to hold an extraordinary General Meeting of</p>	<p>The court's decision to compel the Company to hold an extraordinary meeting or absentee voting shall specify the timeframe for holding the extraordinary meeting or absentee voting. The execution of the court's decision shall be assigned to the plaintiff or, at his request, to the Company's body or other person, subject to their consent. Such a body may not be the Board of Directors of the Company.</p> <p>14.8. If the proposed agenda of an extraordinary meeting contains an issue on the election of members of the Board of Directors of the Company:</p> <p>14.8.1. The meeting must be held within 75 (Seventy-five) days from the date of receipt by the Company of a request to hold it. In this case, the Board of Directors of the Company shall determine the date by which proposals from shareholders to nominate candidates for election to the Board of Directors of the Company shall be accepted.</p> <p>14.8.2. 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 candidates for election to the Board of Directors of the Company, the number of which may not exceed the number of members of the Board of Directors of the Company.</p> <p>Such proposals must be received by the Company no less than 30 (Thirty) days prior to the date of the extraordinary meeting.</p> <p>The proposals for the nomination of candidates specified in this subparagraph are subject to the relevant requirements of Article 13 of these Articles of Association.</p> <p>The Board of Directors of the Company is obliged to consider the proposals received and make a decision on including the nominated candidates in the list of candidates for voting in elections to the Board of Directors of the Company at an extraordinary meeting or on refusing to include the nominated candidates in the said list no later than 5 (Five) days after the end of the period specified in the second paragraph of this subparagraph.</p> <p>In the event of a decision to refuse to include nominated candidates in the list of candidates for voting in elections to the Board of Directors of the Company, a reasoned decision of the Board of Directors of the Company on such refusal shall be sent</p>	
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<p>Shareholders of the Company. In this case, the Board of Directors of the Company is obliged to determine the date by which proposals from shareholders to nominate candidates for election to the Board of Directors of the Company will be accepted.</p> <p>14.9.2. 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 candidates for election to the Board of Directors of the Company, the number of which may not exceed the number of members of the Board of Directors of the Company.</p> <p>Such proposals must be received by the Company no less than 30 (Thirty) days prior to the date of the extraordinary General Meeting of Shareholders.</p> <p>The Board of Directors of the Company is obliged to consider the proposals received and make decisions on their inclusion on the agenda of the extraordinary General Meeting of Shareholders or on the refusal to include it in the said agenda no later than 5 (Five) days after the end of the period specified in paragraph 2 of this subparagraph.</p> <p>14.9.3. The date on which persons entitled to participate in the General Meeting of Shareholders of the Company are determined (recorded) may not be set earlier than 10 (Ten) days from the date of the decision to hold the General Meeting of Shareholders of the Company and more than 55 (Fifty-five) days before the date of the General Meeting of Shareholders of the Company.</p> <p>14.9.4. Notice of holding an extraordinary General Meeting of Shareholders must be made no later than 50 (Fifty) days prior to the date of its holding.</p> <p>14.10. In cases where, in accordance with the Federal Law "On Joint Stock Companies", the Board of Directors of the Company is obliged to make a decision to hold an extraordinary General Meeting of Shareholders to elect members of the Board of Directors of the Company, such General Meeting of Shareholders must be held within 70 (Seventy) days from the date of the decision to hold it by the Board of Directors of the Company.</p> <p>14.11. If the proposed agenda of the General Meeting of Shareholders contains an issue on the reorganization of the Company in the form of a merger, spin-off or division and an</p>	<p>to the person who nominated the candidate, in the manner established by paragraph 13.5 of Article 13 of these Articles of Association.</p> <p>14.8.3. 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) may not be set earlier than 10 (Ten) days from the date of the decision to hold an extraordinary meeting and more than 55 (Fifty-five) days before the date of the extraordinary meeting.</p> <p>14.8.4. Notice of an extraordinary meeting must be given no later than 50 (Fifty) days prior to the date of the meeting.</p> <p>14.9. If there is no quorum at an extraordinary meeting, a repeat extraordinary meeting may be held with the same agenda.</p> <p>14.10. In the event of the absence of a quorum during an extraordinary meeting held on the basis of a court decision, a repeat meeting shall not be held.</p> <p>14.11. In cases where, in accordance with the Federal Law "On Joint Stock Companies", the Board of Directors of the Company is obliged to make a decision to hold an extraordinary meeting to elect members of the Board of Directors of the Company, such a meeting must be held within 70 (Seventy) days from the date of the decision to hold it by the Board of Directors of the Company.</p>	
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<p>issue on the election of the board of directors (supervisory board) of the company created through reorganization in the form of a merger, spin-off or division, the shareholder or shareholders who collectively own at least 2 (Two) percent of the voting shares of the reorganized Company shall have the right to nominate candidates for the board of directors (supervisory board) of the company being created, its collegial executive body and, if in accordance with the charter of the company being created the presence of an audit commission is mandatory, candidates for the audit commission, the number of which may not exceed the quantitative composition of the relevant body, indicated in the notice of holding the General Meeting of Shareholders of the Company in accordance with the draft charter of the company being created, and also to nominate a candidate for the position of the sole executive body of the company being created.</p> <p>If the proposed agenda of the General Meeting of Shareholders contains an issue on the reorganization of the Company in the form of a merger, the shareholder or shareholders who collectively own at least 2 (Two) percent of the voting shares of the reorganized company shall have the right to nominate candidates for election to the board of directors (supervisory board) of the company created by reorganization in the form of a merger, the number of which may not exceed the number of members of the board of directors (supervisory board) of the company being created elected by the relevant company, indicated in the notice of holding the General Meeting of Shareholders of the Company in accordance with the merger agreement.</p> <p>Proposals for the nomination of candidates must be received by the reorganized Company no later than 45 (forty-five) days prior to the date of the General Meeting of Shareholders of the reorganized Company.</p> <p>The decision to include persons nominated by shareholders or the Board of Directors of the reorganized Company as candidates in the list of members of the collegial executive body, the audit commission, and the decision to approve the person performing the functions of the sole executive body of each company created by reorganization in the form of a merger,</p>		
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	division or spin-off, shall be taken by a majority of three-quarters of the votes of the members of the Board of Directors of the reorganized Company. In this case, the votes of the withdrawn members of the Board of Directors of the Company shall not be taken into account.		
Article 15. The Board of Directors of the Company			
57.	<p>paragraph one of clause 15.1 of article 15</p> <p>15.1. The Board of Directors of the Company is a collegial management body that supervises the activities of the executive bodies of the Company and performs other functions assigned to it by law or the Articles of Association of the Company. The Board of Directors of the Company carries out general management of the activities of the Company, with the exception of decisions on issues referred by the Federal Law "On Joint-Stock Companies" and these Articles of Association to the competence of the General Meeting of Shareholders.</p>	<p>paragraph one of clause 15.1 of article 15</p> <p>15.1. The Board of Directors of the Company is a collegial management body of the Company that controls the activities of the executive bodies of the Company and performs other functions assigned to it by the legislation of the Russian Federation or these Articles of Association. The Board of Directors of the Company carries out general management of the activities of the Company, with the exception of decisions on issues referred by the Federal Law "On Joint-Stock Companies" and these Articles of Association to the competence of the General Meeting of Shareholders of the Company.</p>	Clarifying edit.
58.	<p>subparagraph 1 of paragraph 15.1 of Article 15</p> <p>1) determination of priority areas of the Company's activities, including approval of the Company's development strategy, long-term development programs for the Company, innovative development programs, and consideration of reports on their implementation;</p>	<p>subparagraph 2 of paragraph 15.1 of Article 15</p> <p>1) determination of priority areas of the Company's activities, including preliminary consideration, approval of the Company's development strategy, including amendments to it, the program (adjusted program) of innovative development, consideration of reports on their implementation;</p>	The norm has been amended due to the fact that the Russian Government Order of 15.08.2024 No. 2199-r established the need to form development strategies with the start of their period of validity from 2025.
59.	<p>subparagraph 4 of paragraph 15.1 of Article 15</p> <p>4) convening annual and extraordinary General Meetings of Shareholders of the Company, except for the cases provided for in paragraph 14.8 of Article 14 of these Articles of Association. and also the announcement of the date of a new General Meeting of Shareholders of the Company to replace the one that failed to take place due to the lack of a quorum;</p>	<p>subparagraph 4 of paragraph 15.1 of Article 15</p> <p>4) holding annual and extraordinary meetings of the General Meeting of Shareholders of the Company or absentee voting, except for cases provided for in paragraph 14.7 of Article 14 of these Articles of Association;</p>	The norm has been brought into line with the Federal Law "On Joint-Stock Companies", including in connection with the amendments provided for by Federal Law No. 287-FZ of 08.08.2024.
60.	subparagraph 5 of paragraph 15.1 of Article 15	<p>subparagraph 5 of paragraph 15.1 of Article 15</p> <p>5) approval of the agenda of the meeting or absentee voting</p>	Amendments have been made in accordance with

	5) approval of the agenda of the General Meeting of Shareholders of the Company;	for the adoption of decisions by the General Meeting of Shareholders of the Company;	the changes made to the Federal Law "On Joint Stock Companies" Federal Law of 08.08.2024 No. 287-FZ.
61.	subparagraph 6 of paragraph 15.1 of Article 15 6) election of the secretary of the General Meeting of Shareholders of the Company;	subparagraph 6 of paragraph 15.1 of Article 15 6) election of the Secretary of the General Meeting of Shareholders of the Company;	Technical editing.
62.	subparagraph 7 of paragraph 15.1 of Article 15 7) establishing the date for determining (fixing) persons entitled to participate in the General Meeting of Shareholders of the Company, approving the cost estimate for holding the General Meeting of Shareholders of the Company and resolving other issues related to with preparation and holding the General Meeting of Shareholders of the Company;	subparagraph 7 of paragraph 15.1 of Article 15 7) establishing the date for determining (recording) persons entitled to vote when making decisions by the General Meeting of Shareholders of the Company, approving the cost estimate for holding a meeting of the General Meeting of Shareholders of the Company or absentee voting and other issues related to preparation for the meeting or absentee voting and making decisions by the General Meeting of Shareholders of the Company;	Amendments have been made in accordance with the changes made to the Federal Law "On Joint Stock Companies" Federal Law of 08.08.2024 No. 287-FZ.
63.	subparagraph 8 of paragraph 15.1 of Article 15 8) submitting for decision by the General Meeting of Shareholders of the Company issues stipulated by subparagraphs 2, 5, 7, 8, 12-21, 24 of paragraph 10.2 of Article 10 of these Articles of Association, on reducing the authorized capital of the Company by reducing the par value of shares, as well as on establishing the date on which persons entitled to receive dividends are determined;	subparagraph 8 of paragraph 15.1 of Article 15 8) submitting for decision by the General Meeting of Shareholders of the Company issues stipulated by subparagraphs 2, 5, 7, 8, 12-21, 24 of paragraph 10.2 of Article 10 of these Articles of Association, on the liquidation of the Company and the appointment of a liquidation commission , on the reduction of the authorized capital of the Company by reducing the par value of shares, as well as on the establishment of the date on which persons entitled to receive dividends are determined;	The norm has been supplemented in accordance with paragraph 2 of Article 21 of the Federal Law "On Joint-Stock Companies"
64.	subparagraph 16 of paragraph 15.1 of Article 15 16) approval of the terms of the agreement concluded with the General Director of the Company, members of the Management Board of the Company, establishing the amounts of remuneration and compensation paid to the General Director of the Company and members of the Management Board of the Company;	subparagraph 16 of paragraph 15.1 of Article 15 16) approval of the terms of the employment contract concluded with the General Director of the Company, members of the Management Board of the Company, establishing the amounts of remuneration and compensation paid to the General Director of the Company and members of the Management Board of the Company;	Clarifying edit
65.	subparagraph 20 of paragraph 15.1 of Article 15 20) recommendations to the General Meeting of Shareholders of the Company on the amount of dividend on shares and the procedure for its payment;	subparagraph 20 of paragraph 15.1 of Article 15 2 0) recommendations to the General Meeting of Shareholders of the Company on the amount of dividend on the Company's shares and the procedure for its payment;	Clarifying edit

66.	<p>subparagraph 31 of paragraph 15.1 of Article 15</p> <p>31) election of the Chairman and Deputy Chairman of the Board of Directors of the Company, termination of their powers;</p>	<p>subparagraph 31 of paragraph 15.1 of Article 15</p> <p>31) election of the Chairman of the Board of Directors of the Company, termination of his powers;</p>	Amendments have been made in accordance with the changes made to the Federal Law "On Joint Stock Companies" Federal Law of 08.08.2024 No. 287-FZ.
67.	<p>subparagraph 32 of paragraph 15.1 of Article 15</p> <p>32) election of the Corporate Secretary of the Company, early termination of his powers, as well as approval of the Regulation on the Corporate Secretary of the Company;</p>	<p>subparagraph 32 of paragraph 15.1 of Article 15</p> <p>32) election of the Corporate Secretary of the Company, termination of his powers, approval of the Regulation on the Corporate Secretary of the Company;</p>	Technical editing
68.	<p>paragraph one of subparagraph 38 of paragraph 15.1 of Article 15</p> <p>38) determining the position of the Company (representatives of the Company), including the instruction to take or not to take part in voting on agenda items, to vote on draft resolutions "for", "against" or "abstained", on the following agenda items of general meetings of shareholders (participants) of subsidiaries and dependent business entities (hereinafter referred to as SDCs); and meetings of the boards of directors of SDCs;</p>	<p>paragraph one of subparagraph 38 of paragraph 15.1 of Article 15</p> <p>38) determination of the position of the Company (representatives of the Company) on the following issues submitted for consideration to the boards of directors and general meetings of shareholders (participants) of subsidiaries and dependent companies (hereinafter referred to as SDCs):</p>	The regulation has been amended in accordance with the changes made to the Federal Law "On Joint Stock Companies" Federal Law of 08.08.2024 No. 287-FZ, and also introduced technical amendments.
69.	<p>Bullet e) subclause 38 of clause 15.1 of article 15</p> <p>d) placement of securities of subsidiaries and dependent companies convertible into ordinary shares;</p>	<p>Bullet e) subclause 38 of clause 15.1 of article 15</p> <p>d) placement of securities of the subsidiary and dependent company, convertible into ordinary shares of the subsidiary and dependent company;</p>	Clarifying edit.
70.	<p>Bullet g) subclause 38 of clause 15.1 of article 15</p> <p>g) making decisions on consent to commit and subsequent approval of major transactions carried out by subsidiaries and affiliates;</p>	<p>Bullet g) subclause 38 of clause 15.1 of article 15</p> <p>g) making decisions on consent the execution or subsequent approval of major transactions carried out by the subsidiary and dependent company;</p>	Clarifying edit.
71.	<p>Bullet i) subclause 38 of clause 15.1 of article 15</p> <p>i) making decisions on the execution of transactions by subsidiaries and affiliates (including several interrelated transactions) related to the acquisition, alienation or possible alienation of property constituting fixed assets, intangible assets, unfinished construction projects, the purpose of which is the production, transmission, dispatching, distribution of electric and thermal energy, in cases (amounts) determined by the procedure for interaction between the Company and business entities, shares</p>	<p>Bullet i) subclause 38 of clause 15.1 of article 15</p> <p>i) making decisions on the execution of transactions by subsidiaries and affiliates (including several interrelated transactions) related to the acquisition, alienation or possible alienation of property constituting fixed assets, intangible assets, unfinished construction projects, the purpose of which is the production, transmission, dispatching, distribution of electric energy, in cases (amounts) determined by the procedure for interaction between the Company and business entities, shares</p>	Clarifying edit.

	(interests) of which the Company owns, approved by the Board of Directors of the Company;	(interests) of which the Company owns, approved by the Board of Directors of the Company;	
72.	<p>paragraph one of subparagraph 39 of paragraph 15.1 of Article 15</p> <p>39) determining the position of the Company (representatives of the Company) on the following issues on the agendas of meetings of the boards of directors of subsidiaries and affiliates (including instructions to take or not to take part in voting on agenda items, to vote on draft resolutions “for”, “against” or “abstained”):</p>	<p>paragraph one of subparagraph 39 of paragraph 15.1 of Article 15</p> <p>39) determination of the position of the Company (representatives of the Company) on the following issues submitted for consideration by the boards of directors of subsidiaries and affiliates:</p>	The regulation has been amended in accordance with the changes made to the Federal Law “On Joint Stock Companies” Federal Law of 08.08.2024 No. 287-FZ
73.	<p>bullet a) subclause 39 of clause 15.1 of article 15</p> <p>a) on determining the position of representatives of subsidiaries and dependent companies on issues on the agendas of general meetings of shareholders (participants) and meetings of the boards of directors of subsidiaries and dependent companies in relation to subsidiaries and dependent companies, concerning the execution (approval) of transactions (including several interrelated transactions) related to the acquisition, alienation or possible alienation of property constituting fixed assets, intangible assets, unfinished construction projects, the purpose of which is the production, transmission, dispatching, distribution of electric and thermal energy, in cases (amounts) determined by the procedure for interaction between the Company and business entities, shares (interests) of which the Company owns, approved by the Board of Directors of the Company;</p>	<p>bullet a) subclause 39 of clause 15.1 of article 15</p> <p>a) on determining the position of representatives of the SDC on issues, submitted for consideration by boards of directors and general meetings of shareholders (participants) and meetings of boards of directors of companies subsidiaries and dependent companies in relation to subsidiaries and dependent companies, concerning the execution (approval) of transactions (including several interrelated transactions) related to the acquisition, alienation or possibility of alienation of property constituting fixed assets, intangible assets, unfinished construction projects, the purpose of which is the production, transmission, dispatching, distribution of electrical energy, in cases (amounts) determined by the procedure for interaction of the Company with business entities, shares (interests) of which the Company owns, approved by a decision of the Board of Directors of the Company;</p>	The regulation has been amended in accordance with the changes made to the Federal Law “On Joint Stock Companies” Federal Law of 08.08.2024 No. 287-FZ, and also introduced a clarifying amendment.
74.	<p>bullet b) subclause 39 of clause 15.1 of article 15</p> <p>b) on determining the position of representatives of subsidiaries and dependent companies on issues on the agendas of general meetings of shareholders (participants) and meetings of the boards of directors of companies subsidiaries and dependent companies in relation to subsidiaries and dependent companies engaged in the production, transmission, dispatching, distribution and sale of electric and thermal energy, on the reorganization, liquidation, increase in the authorized capital of such companies by increasing the par value of shares or by placing additional shares, placing securities convertible into ordinary shares;</p>	<p>bullet b) subclause 39 of clause 15.1 of article 15</p> <p>b) on determining the position of representatives of subsidiaries and dependent companies on issues submitted for consideration to the boards of directors and general meetings of shareholders (participants) of companies subsidiaries and dependent companies in relation to subsidiaries and dependent companies that produce, transmit, dispatch, distribute and sell electric energy, on reorganization, liquidation, increasing the authorized capital of such companies by increasing the par value of shares or by placing additional shares, placing securities convertible into ordinary shares;</p>	The regulation has been amended in accordance with the changes made to the Federal Law “On Joint Stock Companies” Federal Law of 08.08.2024 No. 287-FZ, and also introduced a clarifying amendment.
75.	bullet b) subclause 40 of clause 15.1 of article 15	bullet b) subclause 40 of clause 15.1 of article 15 b) transactions (including several interrelated	Clarifying edit.

	b) transactions (including several interrelated transactions) related to the acquisition, alienation or possibility of alienation of property constituting fixed assets, intangible assets, unfinished construction projects, the purpose of which is the production, transmission, dispatching, distribution of electric and thermal —energy in cases (amounts) determined by separate decisions of the Board of Directors of the Company, or if the said cases (amounts) are not determined by the Board of Directors of the Company;	transactions) related to the acquisition, alienation or possibility of alienation of property constituting fixed assets, intangible assets, unfinished construction projects, the purpose of which is the production, transmission, dispatching, distribution of electric energy in cases (amounts) determined by separate decisions of the Board of Directors of the Company, or if the said cases (amounts) are not determined by the Board of Directors of the Company;	
76.	bullet c) subclause 40 of clause 15.1 of article 15 c) transactions (including several interrelated transactions) related to the acquisition, alienation or potential alienation of property constituting fixed assets, intangible assets, unfinished construction projects, the purpose of which is not the production, transmission, dispatching, distribution of electric and thermal —energy in cases (amounts) determined by separate decisions of the Board of Directors of the Company, or if the said cases (amounts) are not determined by the Board of Directors of the Company;	bullet c) subclause 40 of clause 15.1 of article 15 c) transactions (including several interrelated transactions) related to the acquisition, alienation or possible alienation of property constituting fixed assets, intangible assets, unfinished construction projects, the purpose of which is not the production, transmission, dispatching, distribution of electric energy in cases (amounts) determined by separate decisions of the Board of Directors of the Company, or if the said cases (amounts) are not determined by the Board of Directors of the Company;	Clarifying edit.
77.	subparagraph 47 of paragraph 15.1 of Article 15 47) formation of committees of the Board of Directors of the Company, approval of internal documents that define their competence and operating procedures, determination of their number of members, election of the chairman and members of the committee of the Board of Directors of the Company and early termination of their powers;	subparagraph 47 of paragraph 15.1 of Article 15 47) formation of Committees of the Board of Directors of the Company, approval of internal documents that define their competence and operating procedures, determination of their number of members, election of the Chairman and members of the Committee of the Board of Directors of the Company and early termination of their powers;	Technical editing
78.	subparagraph 49 of paragraph 15.1 of Article 15 49) determination of the procurement policy in the Company, including approval of the procurement regulations , approval of the head of the Central Purchasing Body of the Company, consideration of the Company’s procurement report based on the results of the first half of the year, as well as adoption of other decisions in accordance with the documents approved in the Company regulating the procurement activities of the Company;	subparagraph 49 of paragraph 15.1 of Article 15 49) determination of the procurement policy in the Company, including approval of the Procurement Regulation , approval of the head of the Central Procurement Body of the Company, consideration of the Company’s procurement report based on the results of the first half of the year, as well as adoption of other decisions in accordance with the documents approved in the Company regulating the procurement activities of the Company;	Technical editing
79.	subparagraph 53 of paragraph 15.1 of Article 15 53) determining the housing policy of the Company in terms of providing corporate support to the	subparagraph 53 of paragraph 15.1 of Article 15 53) determining the housing policy of the Company in terms of providing corporate support to the Company’s employees	Technical editing

	Company's employees in improving their housing conditions in the form of a subsidy, compensation of expenses, interest-free loans, and making a decision on the provision of the said support by the Company in cases where the procedure for its provision is not determined by the housing policy of the Company;	in improving their housing conditions in the form of a subsidy, compensation of expenses, interest-free loans, and making a decision on the provision of the said support by the Company in cases where the procedure for its provision is not determined by the housing policy of the Company;	
80.	subparagraph 60 of paragraph 15.1 of Article 15 60) control and organization of internal audit activities, including approval of the regulations on the internal audit unit, approval of the internal audit activity plan, report on the implementation of the internal audit activity plan and the internal audit budget, preliminary approval of the decision of the sole executive body of the Company on the appointment, dismissal from office (not at the initiative of the employee) of the head of internal audit, application of disciplinary sanctions to him/her, as well as approval of the terms of the employment contract with the head of internal audit, consideration of the results of the assessment of the quality of the internal audit function;	subparagraph 60 of paragraph 15.1 of Article 15 60) control and organization of internal audit activities, including approval of the regulations on the internal audit unit, approval of the internal audit activity plan, report on the implementation of the internal audit activity plan and the internal audit budget, preliminary approval of the decision of the General Director of the Company on the appointment, dismissal from office (not at the initiative of the employee) of the head of the structural unit responsible for organizing and implementing internal audit, application of disciplinary sanctions to him, as well as approval of the terms of the employment contract with the head of the structural unit responsible for organizing and implementing internal audit, consideration of the results of the assessment of the quality of the internal audit function;	Thinning edit
81.	subparagraph 62 of paragraph 15.1 of Article 15 62) determination of the information policy of the Company and consideration of the reports of the sole executive body of the Company on its implementation;	subparagraph 62 of paragraph 15.1 of Article 15 62) determination of the Company's information policy and consideration of the reports of the Company's General Director on its implementation;	Thinning edit
82.	absent	subparagraph 69 of paragraph 15.1 of Article 15 69) making a decision to suspend the payment of dividends by the Company in cases stipulated by the Federal Law "On Joint-Stock Companies";	The regulation has been amended in accordance with the changes made to the Federal Law "On Joint Stock Companies" Federal Law of 08.08.2024 No. 287-FZ.
83.	subparagraph 69 of paragraph 15.1 of Article 15 69) other issues referred to the competence of the Board of Directors of the Company by the Federal Law "On Joint-Stock Companies" and these Articles of Association.	subparagraph 70 of paragraph 15.1 of Article 15 70) other issues referred to the competence of the Board of Directors of the Company by the Federal Law "On Joint-Stock Companies" and these Articles of Association.	Technical editing
84.	paragraph 15.2 of article 15 15.2. Issues within the competence of the Board of Directors of the Company cannot be transferred for decision to the General	paragraph 15.2 of article 15 15.2. Issues within the competence of the Board of Directors of the Company cannot be transferred for resolution to the Management Board of the Company and the General Director.	Technical editing

	Director of the Company and to the Management Board of the Company.		
85.	<p>paragraph 15.3 of article 15 15.3. — When exercising their rights and fulfilling their duties, members of the Board of Directors of the Company must act in the interests of the Company, exercise their rights and fulfill their duties in relation to the Company in good faith and reasonably.</p>	absent	The provision has been transferred to Article 16 of the Articles of Association in order to bring the provisions of the Articles of Association into line with the amendments made to the Federal Law “On Joint-Stock Companies” by Federal Law No. 287-FZ of 08.08.2024.
86.	<p>paragraph 15.4 of article 15 15.4. — Members of the Board of Directors of the Company shall be liable to the Company for damages caused to the Company by their culpable actions (inaction), unless other grounds and extent of liability are established by federal laws. In this case, members of the Board of Directors of the Company who voted against a decision that resulted in losses to the Company or who did not take part in the voting shall not be held liable.</p>	absent	The provision has been transferred to Article 16 of the Articles of Association in order to bring the provisions of the Articles of Association into line with the amendments made to the Federal Law “On Joint-Stock Companies” by Federal Law No. 287-FZ of 08.08.2024.
Article 16. Election of the Board of Directors of the Company			
87.	<p>paragraph 16.2 of article 16 16.2. Members of the Board of Directors of the Company shall be elected by the annual General Meeting of Shareholders of the Company in the manner determined by these Articles of Association, for a term until the next annual General Meeting of Shareholders of the Company. In the event of the election of the Board of Directors of the Company by an extraordinary General Meeting of Shareholders of the Company, the members of the Board of Directors of the Company shall be deemed elected for the</p>	<p>paragraph 16.2 of article 16 16.2. Members of the Board of Directors of the Company shall be elected by the General Meeting of Shareholders of the Company in the manner prescribed by the Federal Law “On Joint Stock Companies” and these Articles of Association, for a term until the next annual meeting. If the annual meeting is not held within the timeframes established by paragraph 11.5 of Article 11 of these Articles of Association, the powers of the Board of Directors of the Company shall be terminated, with the exception of the powers to prepare and hold the annual meeting.</p>	The regulation has been amended in accordance with the changes made to the Federal Law “On Joint Stock Companies” Federal Law of 08.08.2024 No. 287-FZ.

	<p>period until the date of the annual General Meeting of Shareholders of the Company.</p> <p>If the annual General Meeting of Shareholders is not held within the timeframes established by paragraph 11.1 of Article 11 of these Articles of Association, the powers of the Board of Directors of the Company shall be terminated, with the exception of the powers to convene, prepare and hold the annual General Meeting of Shareholders.</p>	<p>If at the annual meeting the decision on the election of members of the Board of Directors of the Company is not made, the powers of the Board of Directors of the Company shall be terminated, with the exception of the powers to prepare and hold an extraordinary meeting to make a decision on the election of members of the Board of Directors of the Company.</p>	
88.	absent	<p>paragraph 16.5 of article 16</p> <p>16.5. The General Director of the Company and members of the Management Board of the Company may not constitute more than one quarter of the Board of Directors of the Company and may not hold the position of Chairman of the Board of Directors of the Company (Chairman).</p>	The norm has been brought into line with paragraph 2 of Article 66 of the Federal Law “On Joint Stock Companies”
89.	<p>Paragraph two of clause 16.5 of Article 16</p> <p>16.5. By decision of the General Meeting of Shareholders of the Company, the powers of members of the Board of Directors of the Company may be terminated early.</p> <p>The decision of the General Meeting of Shareholders on early termination of powers may be taken only with respect to all members of the Board of Directors of the Company.</p>	<p>paragraph 16.6 of article 16</p> <p>16.6. By decision of the General Meeting of Shareholders of the Company, the powers of members of the Board of Directors of the Company may be terminated early.</p> <p>The decision of the General Meeting of Shareholders of the Company on early termination of powers may be taken only with respect to all members of the Board of Directors of the Company.</p>	Technical editing
90.	absent	<p>16.7. When exercising their rights and fulfilling their duties, members of the Board of Directors of the Company must act in the interests of the Company, exercise their rights and fulfill their duties in relation to the Company in good faith and reasonably.</p>	The provision has been transferred from Article 15 of the Articles of Association in order to bring the provisions of the Articles of Association into line with the amendments made to the Federal Law “On Joint-Stock Companies” by Federal Law No. 287-FZ of 08.08.2024.
91.	absent	<p>16.8. Members of the Board of Directors of the Company are obliged to disclose information on the ownership of the Company’s securities, as well as on their sale (alienation) and (or) acquisition in accordance with the requirements of the legislation of the Russian Federation.</p>	The norm was added in accordance with paragraph 138 of the RF Central Bank's Code of Financial Regulations

			and the current Policy ownership by members of the Board of Directors of Rosseti Centre, PJSC shares of Rosseti Centre, PJSC and shares (shares in the authorized capital) of controlled PJSC "Rosseti Center" of business entities
92.	absent	<p>16.9. Members of the Board of Directors of the Company shall be liable to the Company for damages caused to the Company by their culpable actions (inaction), unless other grounds for liability are established by federal laws.</p> <p>In this case, members of the Board of Directors of the Company who voted against a decision that resulted in losses to the Company or who did not participate in the voting shall not be held liable.</p>	The provision has been transferred from Article 15 of the Articles of Association in order to bring the provisions of the Articles of Association into line with the amendments made to the Federal Law "On Joint-Stock Companies" by Federal Law No. 287-FZ of 08.08.2024.
Article 17. The Chairman of the Board of Directors of the Company			
93.	<p>17.1. The members of the Company's Board of Directors shall elect the Chairman of the Company's Board of Directors of their number by a majority of the total number of votes of the members of the Company's Board of Directors.</p> <p>The Company's Board of Directors may at any time re-elect its Chairman by a majority of the total number of votes of the members of the Company's Board of Directors.</p> <p>17.2. The Chairman of the Board of Directors of the Company organizes the work of the Board of Directors of the Company, convenes its meetings and presides over them, organizes the keeping of minutes at meetings, and presides over the General Meeting of Shareholders of the Company.</p> <p>17.3. In the absence of the Chairman of the Board of Directors of the Company, his functions shall be performed by the Deputy Chairman of the Board of Directors of the Company, elected from among the members of the Board of Directors of the</p>	<p>17.1. The Chairman of the Board of Directors of the Company shall be elected by the members of the Board of Directors of the Company from among them by a majority of votes of the total number of members of the Board of Directors of the Company.</p> <p>The Board of Directors of the Company has the right at any time to re-elect the Chairman of the Board of Directors of the Company by a majority of votes of the total number of members of the Board of Directors of the Company.</p> <p>17.2. The Chairman of the Board of Directors of the Company organizes its work, makes a decision to hold a meeting or absentee voting for the adoption of decisions by the Board of Directors of the Company, presides over meetings of the Board of Directors of the Company, organizes the preparation of minutes on the results of the meeting or absentee voting for the adoption of decisions by the Board of Directors of the Company (hereinafter referred to as the minutes of the Board of Directors</p>	The regulation has been amended in accordance with the changes made to the Federal Law "On Joint Stock Companies" by Federal Law No. 287-FZ of 08.08.2024.

	Company by a majority of votes of the total number of members of the Board of Directors of the Company.	<p>of the Company), presides over meetings of the General Meeting of Shareholders of the Company.</p> <p>17.3. In the absence of the Chairman of the Board of Directors of the Company, his functions 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 (the Chairman). The Chairman shall be elected by the members of the Board of Directors of the Company from among them by a majority of votes of the total number of members of the Board of Directors of the Company.</p>	
Article 18. Decisions of the Board of Directors of the Company			
94.	<p>Article Title</p> <p>Meetings of the Board of Directors of the Company</p>	<p>Article Title</p> <p>Decisions of the Board of Directors of the Company</p>	The regulation has been amended to bring it into compliance with the Federal Law “On Joint Stock Companies”, including in connection with the amendments introduced by Federal Law No. 287-FZ of 08.08.2024.
95.	<p>18.1. The procedure for convening and holding meetings of the Board of Directors of the Company shall be determined by an internal document approved by the General Meeting of Shareholders of the Company.</p> <p>18.2. Meetings of the Board of Directors of the Company shall be held as necessary, but not less than once every six weeks.</p> <p>A meeting of the Board of Directors of the Company shall be convened by the Chairman of the Board of Directors of the Company (or the Deputy Chairman of the Board of Directors of the Company in the cases stipulated by paragraph 17.3 of Article 17 of these Articles of Association) on his own initiative, at the request of a member of the Board of Directors of the Company, the Audit Commission of the Company, the head of internal audit of the Company (the head of the structural division of the Company responsible for organizing and implementing internal audit , and in the event of engaging an external independent organization to implement internal audit - the head of the said organization), the General Director of the Company, a member</p>	<p>18.1. Decisions of the Board of Directors of the Company may be taken at meetings or by absentee voting.</p> <p>When decisions are made by the Board of Directors of the Company at a meeting, voting at the meeting is combined with absentee voting in the manner prescribed by the Regulation on the Board of Directors of the Company, with the exception of the cases stipulated by the third paragraph of this clause.</p> <p>In order to ensure the confidentiality of information constituting a state or other secret protected by law, by decision of the Chairman of the Board of Directors of the Company, voting at a meeting may be carried out without combining it with absentee voting in accordance with the requirements of the legislation of the Russian Federation.</p> <p>When voting at a meeting is combined with absentee voting, the acceptance of documents containing information on the expression of will of the members of the Board of Directors of the Company (hereinafter referred to as the questionnaire) who voted in absentia shall be completed at the time specified</p>	<p>The regulation has been amended to bring it into compliance with the Federal Law “On Joint Stock Companies”, including in connection with the amendments introduced by Federal Law No. 287-FZ of 08.08.2024.</p> <p>The criteria for a departing member of the Board of Directors have been clarified taking into account paragraph 15 of the Resolution of the Plenum of the Supreme Court of the Russian</p>

<p>of the Management Board of the Company, the audit organization of the Company.</p> <p>18.3. At the first meeting The Board of Directors of the Company, elected in a new composition, must resolve issues regarding the election of the Chairman of the Board of Directors of the Company, and may also consider the issue of electing the Deputy Chairman of the Board of Directors of the Company.</p> <p>The said meeting of the Board of Directors of the Company shall be convened by one of the members of the Board of Directors of the Company in accordance with the internal document regulating the procedure for convening and holding the Board of Directors of the Company.</p> <p>18.4. A decision of the Board of Directors of the Company may be taken by absentee voting (by poll). In the case of absentee voting, all members of the Board of Directors of the Company are sent materials on the agenda items and a voting questionnaire, indicating the deadline by which the questionnaire, completed and signed by a member of the Board of Directors of the Company, must be submitted to the Board of Directors of the Company.</p> <p>18.5. A member of the Board of Directors of the Company who is absent from an in-person meeting of the Board of Directors of the Company has the right to express his or her opinion in writing on the agenda items in the manner established by the internal document regulating the procedure for convening and holding a meeting of the Board of Directors of the Company.</p> <p>18.6. The transfer of voting rights by a member of the Board of Directors of the Company to another person, including another member of the Board of Directors of the Company, is not permitted.</p> <p>18.7. Decisions at a meeting of the Board of Directors of the Company shall be taken by a majority of votes of the members of the Board of Directors of the Company participating in the meeting, except for cases stipulated by the legislation of the Russian Federation and these Articles of Association.</p> <p>In cases where consent to complete a transaction must be obtained simultaneously on several grounds (established by these Articles of Association and established by Chapter X or</p>	<p>in the notice of the meeting on the date of the meeting, unless an earlier date for completion of the acceptance of the questionnaires is specified in this notice.</p> <p>18.2. A meetings and/or absentee voting for decision-making by the Board of Directors of the Company is held as necessary, but not less than once every 2 (Two) months.</p> <p>18.3. The decision to hold a meeting or absentee voting is made by the Chairman of the Board of Directors of the Company on his own initiative, at the request of a member of the Board of Directors of the Company, the General Director of the Company, of the Management Board of the Company, the Audit Commission of the Company, the head structural unit responsible for organizing and implementing the internal audit of the Company (in the case of engaging an external independent organization to implement the internal audit – the head of the said organization), audit organization of the Company.</p> <p>The procedure for preparing and holding a meeting or absentee voting for the adoption of decisions by the Board of Directors of the Company is determined by the Regulation on the Board of Directors of the Company.</p> <p>18.4. When holding the first meeting or absentee voting to make decisions by the Board of Directors of the Company, elected in a new composition, the issue of electing the Chairman is considered. The Board of Directors of the Company or the Chairman.</p> <p>The decision to hold the said meeting or absentee voting shall be made by one of the members of the Board of Directors of the Company in the manner determined Regulations on the Board of Directors of the Company .</p> <p>18.5. Decisions of the Board of Directors of the Company shall be taken by a majority of votes of the members of the Board of Directors of the Company participating in the meeting or absentee voting, except for cases stipulated by the legislation of the Russian Federation and these Articles of Association.</p> <p>18.6. The decision of the Board of Directors of the Company on the issue of consent to the execution or subsequent approval of a major transaction shall be taken unanimously by all members of the Board of Directors of the Company.</p>	<p>Federation dated 26.06.2018 No. 27 “On challenging major transactions and related party transactions”. In addition, technical amendments have been made to the standard.</p>
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<p>Chapter XI of the Federal Law “On Joint Stock Companies”); the provisions of the Federal Law “On Shareholders of Companies” shall apply to the procedure for obtaining consent to complete a transaction.</p> <p>In cases where consent to the transaction must be obtained simultaneously on several grounds (established by these Articles of Association), and these Articles of Association provides for different procedures for the adoption of a decision by the Board of Directors of the Company in relation to the relevant issues, consent to the transaction must be obtained on the basis that provides that the decision is adopted by the Board of Directors of the Company by a qualified majority.</p> <p>In cases where consent to the transaction must be obtained simultaneously on several grounds (established by these Articles of Association), and these Articles of Association provides for the same procedure for the Board of Directors of the Company to make a decision in relation to the relevant issues, consent to the transaction must be obtained on one of the grounds.</p> <p>18.8. The decision of the Board of Directors of the Company on the issue of consent to the execution or subsequent approval of a major transaction shall be taken unanimously by all members of the Board of Directors of the Company, without taking into account the votes of the withdrawn members of the Board of Directors of the Company.</p> <p>Decisions of the Board of Directors of the Company are adopted by a majority of three-quarters of the votes of the members of the Board of Directors of the Company from their total number on the following issues:</p> <ul style="list-style-type: none"> - on the suspension of the powers of the management organization (manager) and on the appointment of the acting General Director of the Company; - on convening an extraordinary General Meeting of Shareholders of the Company in the cases provided for in paragraphs 21.11, 21.12 of Article 21 of these Articles of Association. <p>When the Board of Directors of the Company makes decisions stipulated by this clause of the Articles of Association, the votes</p>	<p>Decisions of the Board of Directors of the Company are adopted by a majority of three-quarters of the votes of the members of the Board of Directors of the Company from their total number on the following issues:</p> <ul style="list-style-type: none"> - on the suspension of the powers of the management organization (manager) and on the appointment of the acting General Director of the Company; - on holding an extraordinary meeting of the General Meeting of Shareholders of the Company or absentee voting in the cases provided for in paragraphs 21.11, 21.12 of Article 21 of these Articles of Association. <p>When the Board of Directors of the Company makes decisions provided for in this paragraph, the votes of the outgoing members of the Board of Directors of the Company shall not be taken into account.</p> <p>A retired member of the Board of Directors of the Company is a deceased member of the Board of Directors of the Company or a member of the Board of Directors of the Company who has been limited in legal capacity, recognized as incompetent or disqualified by a court decision, a member of the Board of Directors of the Company who has notified the Company of his/her resignation from his/her powers, as well as a member of the Board of Directors of the Company who is considered to have resigned on other grounds stipulated by federal law. The resignation of a member of the Board of Directors of the Company from his/her powers must be made in writing in advance of the date of the meeting of the Board of Directors of the Company or the deadline for accepting questionnaires when conducting absentee voting for the adoption of decisions by the Board of Directors of the Company.</p> <p>A member of the Board of Directors of the Company shall be deemed to have withdrawn from its membership from the day following the day on which the Chairman of the Board of Directors of the Company receives his application or from the day of death or receipt by the Company of documents confirming the impossibility of the member of the Board of Directors of the Company to exercise his powers.</p> <p>18.7. The decision on consent to the execution or subsequent approval of a related party transaction is made by the</p>	
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<p>of the outgoing members of the Board of Directors of the Company shall not be taken into account.</p> <p>In this case, a retired member of the Board of Directors of the Company is a deceased member of the Board of Directors of the Company or one who has been limited in legal capacity, recognized as incompetent or disqualified by a court decision, as well as a member of the Board of Directors of the Company who has notified the Company of his/her resignation from his/her powers. Such resignation must be made in writing in advance of the meeting of the Board of Directors of the Company.</p> <p>18.9. The decision on consent to the execution or subsequent approval of a related party transaction is made by the Board of Directors of the Company in accordance with Article 83 of the Federal Law “On Joint Stock Companies”.</p> <p>18.10. Decisions of the Board of Directors of the Company on issues provided for in subparagraphs 25, 37-39 of paragraph 15.1 of Article 15 of these Articles of Association shall be taken by a two-thirds majority of votes of the members of the Board of Directors of the Company participating in the meeting.</p> <p>18.11. The issues provided for in subparagraphs 2, 3, 23 of paragraph 15.1 of Article 15 of the Company Articles of Association shall be considered at meetings of the Board of Directors of the Company held in the form of joint presence, except for cases where all members of the Board of Directors of the Company agree to hold the meeting in absentia.</p> <p>18.12. When deciding issues at a meeting of the Board of Directors of the Company, each member of the Board of Directors of the Company has one vote. In the event of a tie in votes, the vote of the Chairman of the Board of Directors of the Company shall be decisive.</p> <p>18.13. The quorum for holding a meeting of the Board of Directors of the Company shall be no less than half of the number of elected members of the Board of Directors of the Company, and when making decisions on consent to the execution or subsequent approval of transactions provided for in Chapter XI of the Federal Law "On Joint Stock Companies" no less than 2 (Two) members of the Board of Directors of the Company who are not interested in the transaction and who</p>	<p>Board of Directors of the Company in accordance with Article 83 of the Federal Law “On Joint Stock Companies”.</p> <p>In cases where the consent of the Board of Directors of the Company to execute a transaction must be obtained simultaneously on several grounds (established by these Articles of Association and established by Chapter X and (or) Chapter XI of the Federal Law "On Joint-Stock Companies"), the provisions of the Federal Law "On Joint-Stock Companies" shall apply to the procedure for obtaining consent to execute a transaction.</p> <p>In cases where the consent of the Board of Directors of the Company to conclude a transaction must be obtained simultaneously on several grounds (established by these Articles of Association), and these Articles of Association provides for a different procedure for making decisions by the Board of Directors of the Company in relation to the relevant issues, consent to conclude a transaction must be obtained on the basis that provides that the decision is made by the Board of Directors of the Company by a qualified majority.</p> <p>In cases where the consent of the Board of Directors of the Company to execute a transaction must be obtained simultaneously on several grounds (established by these Articles of Association), and these Articles of Association provides for the same procedure for making decisions by the Board of Directors of the Company in relation to the relevant issues, consent to execute the transaction must be obtained on one of the grounds.</p> <p>18.8. Decisions of the Board of Directors of the Company on issues provided for in subparagraphs 25, 37-39 of paragraph 15.1 of Article 15 of these Articles of Association shall be adopted by a two-thirds majority of votes of the members of the Board of Directors of the Company participating in the meeting or absentee voting.</p> <p>18.9. The issues provided for in subparagraphs 2, 3, 23 of paragraph 15.1 of Article 15 of the Company Articles of Association shall be considered at meetings of the Board of Directors of the Company, except in cases where all members of the Board of Directors of the Company agree to conduct absentee voting.</p>	
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~~meet the requirements established by paragraph 3 of Article 83 of the Federal Law "On Joint-Stock Companies".~~

~~In the event that~~ the number of members of the Board of Directors of the Company becomes less than the number constituting the specified quorum, the Board of Directors of the Company shall be obliged to adopt a resolution on holding an extraordinary General Meeting of Shareholders of the Company to elect a new Board of Directors of the Company. The remaining members of the Board of Directors of the Company have the right to adopt a resolution only on ~~convening~~ such an extraordinary General Meeting of Shareholders. In this case, the quorum for ~~holding a meeting~~ of the Board of Directors of the Company shall be no less than half of the number of the remaining members of the Board of Directors of the Company.

18.14. Minutes shall be kept at the meeting of the Board of Directors of the Company. The minutes of the meeting of the Board of Directors of the Company shall be drawn up **and signed** no later than 3 (Three) days after ~~its holding by the chairperson of the meeting~~ and the Corporate Secretary of the Company, who shall be responsible for the correctness of its preparation. ~~All materials on the agenda items of the meeting and documents approved by the Board of Directors of the Company shall be attached to the minutes.~~

~~When the Board of Directors of the Company makes decisions by absentee voting, voting forms signed by members of the Board of Directors of the Company are attached to the minutes.~~

18.15. Decisions of the Board of Directors of the Company adopted in violation of the competence of the Board of Directors of the Company, in the absence of a quorum for holding a meeting of the Board of Directors of the Company or without the majority of votes of the members of the Board of Directors of the Company required to adopt a decision, ~~shall have no force regardless of whether they are appealed in court.~~

18.10. When decisions are taken by the Board of Directors of the Company, each member of the Board of Directors of the Company has one vote. In the event of a tie among the members of the Board of Directors of the Company, the vote of the Chairman of the Board of Directors of the Company shall be decisive.

The transfer of voting rights by a member of the Board of Directors of the Company to another person, including another member of the Board of Directors of the Company, is not permitted.

18.11. The quorum for making decisions by the Board of Directors of the Company shall be no less than half of the number of elected members of the Board of Directors of the Company, except for cases provided for by these Articles of Association and the Federal Law "On Joint-Stock Companies".

If the number of members of the Board of Directors of the Company becomes less than the number constituting the specified quorum, the Board of Directors of the Company shall be obliged to adopt a decision to hold an extraordinary meeting of the General Meeting of Shareholders of the Company to elect a new Board of Directors of the Company. The remaining members of the Board of Directors of the Company have the right to adopt a decision only to hold such an extraordinary meeting of the General Meeting of Shareholders of the Company . In this case, the quorum for the adoption of a decision by the Board of Directors of the Company shall be no less than half of the number of the remaining members of the Board of Directors of the Company.

18.12. The holding of a meeting of the Board of Directors of the Company and the results of voting at the meeting, including voting that is combined with absentee voting, as well as the results of absentee voting, are confirmed by the minutes of the Board of Directors of the Company.

The minutes of the Board of Directors of the Company shall be drawn up no later than 3 (Three) days after the date of the meeting or the end date of acceptance of questionnaires in the case of absentee voting.

Minutes of the Board of Directors of the Company signed by the Chairman of the Board of Directors of the Company (the

		<p>Chairman) and the Corporate Secretary of the Company, who are responsible for the correctness of its preparation.</p> <p>The requirements for the content of the minutes of the Board of Directors of the Company are established by the Regulation on the Board of Directors of the Company.</p> <p>18.13. Decisions of the Board of Directors of the Company adopted in violation of the competence of the Board of Directors of the Company, in the absence of a quorum for their adoption, if the presence of a quorum in accordance with the Federal Law "On Joint-Stock Companies" is a mandatory condition for the adoption of decisions by the Board of Directors of the Company, or without the majority of votes of the members of the Board of Directors of the Company required for the adoption of decisions , decisions of the Board of Directors of the Company that contradict the principles of legal order or morality, are null and void.</p>	
Article 19. Committees of the Board of Directors of the Company			
96.	<p>paragraph 19.2 of article 19</p> <p>19.2. Committees of the Board of Directors of the Company are created for preliminary consideration of issues related to the competence of the Board of Directors of the Company or studied by the Board of Directors of the Company in the course of monitoring the activities of the executive body of the Company, and for developing the necessary recommendations to the Board of Directors of the Company and the executive bodies of the Company.</p>	<p>paragraph 19.2 of article 19</p> <p>19.2. Committees of the Board of Directors of the Company are created for preliminary consideration of issues related to the competence of the Board of Directors of the Company or studied by the Board of Directors of the Company in the course of monitoring the activities of the executive bodies of the Company, and for developing the necessary recommendations to the Board of Directors of the Company and the executive bodies of the Company.</p>	Thinning edit
97.	<p>paragraph 19.3 of article 19</p> <p>19.3. The regulations of the activities, the procedure for formation, the competence and the term of office of the committees of the Board of Directors of the Company are determined by the internal documents of the Company approved by the Board of Directors of the Company and by individual decisions of the Board of Directors of the Company.</p>	<p>paragraph 19.3 of article 19</p> <p>19.3. The regulations of the activities, the procedure for formation, competence and term of office of the members of the Committees of the Board of Directors of the Company are determined by law. Russian Federation, the Articles of Association of the Company, the Regulation on the Board of Directors of the Company and the Regulation on the Committees of the Board of Directors of the Company, approved by the decision of the Board of Directors of the Company.</p>	Thinning edit
98.	<p>paragraph 19.4 of article 19</p> <p>19.4. The Board of Directors of the Company shall form the Audit Committee of the Board of Directors of the Company</p>	absent	The norm has been removed in accordance

	for the preliminary consideration of issues related to control over the financial and economic activities of the Company, including the assessment of the independence of the audit organization of the Company and the absence of a conflict of interest, as well as the assessment of the quality of the audit of the financial statements of the Company.		with the practice of the Rosseti Group .
Article 20. The Corporate Secretary of the Company			
99.	<p>20.1. In order to ensure proper compliance in the Company with the procedure for preparing and holding the General Meeting of Shareholders, the activities The Board of Directors of the Company, the Board of Directors of the Company may elect the Corporate Secretary of the Company, who in his/her activities reports directly to the Board of Directors of the Company. The Corporate Secretary of the Company is an official of the Company, ensuring the Company's compliance with the legislation of the Russian Federation, these Articles of Association and the internal documents of the Company, guaranteeing the implementation of the rights and legitimate interests of the shareholders of the Company.</p> <p>20.2. The status of the Corporate Secretary of the Company, requirements for his candidacy, the procedure for the appointment and termination of powers of the Corporate Secretary of the Company, his subordination and the procedure for interaction with the management bodies and structural divisions of the Company, as well as other issues of the activities of the Corporate Secretary of the Company are determined by the Regulation on the Corporate Secretary of the Company, approved by the Board of Directors of the Company.</p>	<p>20.1. In order to properly comply with the procedure for preparing and holding a meeting or absentee voting for the adoption of decisions by the General Meeting of Shareholders, the activities of the meeting or absentee voting for the adoption of decisions by the Board of Directors of the Company, the Board of Directors of the Company may, by decision of the Corporate Secretary of the Company, elect a Corporate Secretary of the Company, who in his/her activities reports directly to the Board of Directors of the Company. The Corporate Secretary of the Company is an official of the Company, ensuring the Company's compliance with the legislation of the Russian Federation, these Articles of Association and the internal documents of the Company, guaranteeing the implementation of the rights and legitimate interests of the shareholders of the Company.</p> <p>20.2. The status of the Corporate Secretary of the Company, requirements for his candidacy, the procedure for the election and termination of powers of the Corporate Secretary of the Company, his subordination and the procedure for interaction with the bodies of the Company and structural divisions of the Company, as well as other issues of the activities of the Corporate Secretary of the Company are determined by the Regulation on the Corporate Secretary of the Company, approved by a decision of the Board of Directors of the Company.</p>	The regulation has been amended in accordance with the changes made to the Federal Law “On Joint Stock Companies” Federal Law of 08.08.2024 No. 287-FZ.
Article 21. Executive bodies of the Company			
100.	<p>paragraph 21.1 of article 21</p> <p>21.1. The management of the current activities of the Company is carried out by the sole executive body - the General Director and the collegial executive body - by the Management Board of the Company.</p>	<p>paragraph 21.1 of article 21</p> <p>21.1. The management of the current activities of the Company is carried out by the sole executive body of the Company - the General Director of the Company and the collegial executive body - by the Management Board of the Company.</p>	Clarifying edit
101.	<p>paragraph one of clause 21.3 of article 21</p> <p>21.3. By decision of the General Meeting of Shareholders,</p>	<p>paragraph one of clause 21.3 of article 21</p> <p>21.3. By decision of the General Meeting of Shareholders</p>	Clarifying edit

	the powers of the sole executive body of the Company may be transferred under an agreement to a management organization or manager.	The powers of the sole executive body of the Company may be transferred by agreement to the management organization or manager.	
102.	<p>paragraph one of clause 21.10. of article 21</p> <p>21.10. The Board of Directors of the Company has the right at any time to make a decision to terminate the powers of the General Director of the Company, members of the Management Board of the Company and the formation of new executive bodies.</p>	<p>paragraph one of clause 21.10. of article 21</p> <p>21.10. The Board of Directors of the Company has the right at any time to make a decision on the early termination of the powers of the General Director of the Company, members of the Management Board of the Company and on the formation of new executive bodies of the Company.</p>	Clarifying edit
103.	<p>paragraph 21.11 of article 21</p> <p>21.11. The general meeting of shareholders has the right at any time to make a decision on the early termination of the powers of the management organization (manager).</p> <p>The Board of Directors of the Company has the right to make a decision to suspend the powers of the management organization or manager. Simultaneously with the said decision, the Board of Directors of the Company is obliged to make a decision to appoint an acting General Director of the Company and to hold an extraordinary General Meeting of Shareholders to decide on the early termination of the powers of the management organization (manager) and, unless another decision is made by the Board of Directors of the Company, on the transfer of the powers of the sole executive body of the Company to the management organization (manager).</p>	<p>paragraph 21.11 of article 21</p> <p>21.11. The General Meeting of Shareholders of the Company has the right at any time to make a decision on the early termination of the powers of the management organization (manager) of the Company.</p> <p>The Board of Directors of the Company shall have the right to make a decision to suspend the powers of the management organization or manager. Simultaneously with the said decision, the Board of Directors of the Company shall be obliged to make a decision to appoint an acting General Director of the Company and to hold an extraordinary meeting of the General Meeting of Shareholders of the Company or an absentee vote for the General Meeting of Shareholders of the Company to adopt a decision on the issue of early termination of the powers of the management organization (manager) of the Company and, unless another decision is made by the Board of Directors of the Company, on the transfer of the powers of the sole executive body of the Company to the management organization (manager) of the Company.</p>	The regulation has been amended in accordance with the changes made to the Federal Law “On Joint Stock Companies” Federal Law of 08.08.2024 No. 287-FZ, as well as clarifying amendments.
104.	<p>paragraph 21.12 of article 21</p> <p>21.12. If the management organization (manager) is unable to perform its duties, the Board of Directors of the Company shall have the right to make a decision to appoint an acting General Director of the Company and to hold an extraordinary General Meeting of Shareholders to decide on the early termination of the powers of the management organization (manager) and, unless another decision is made by the Board of Directors of the Company, on the transfer of the powers of the sole executive body of the Company to another management organization or manager.</p>	<p>paragraph 21.12 of article 21</p> <p>21.12. If the management organization (manager) of the Company is unable to perform its duties, the Board of Directors of the Company shall have the right to make a decision to appoint an acting General Director of the Company and to hold an extraordinary meeting of the General Meeting of Shareholders of the Company or an absentee vote for the General Meeting of Shareholders of the Company to adopt a decision on the issue of early termination of the powers of the management organization (manager) of the Company and, unless another decision is made by the Board of Directors of the Company, on the transfer of the</p>	The regulation has been amended in accordance with the changes made to the Federal Law “On Joint Stock Companies” Federal Law of 08.08.2024 No. 287-FZ

		powers of the sole executive body of the Company to another management organization or manager.	
105.	<p>paragraph three of clause 21.10. of article 21 The liability provided for in this paragraph does not apply to members of the Management Board of the Company, who voted against a decision that resulted in losses to the Company, or who did not take part in the vote.</p>	<p>paragraph three of clause 21.10. of article 21 In this case, members are not liable. of the Management Board of the Company, who voted against a decision that resulted in losses to the Company, or who did not participate in the vote.</p>	Clarifying edit
Article 22. The Management Board of the Company			
106.	<p>22.1. The Management Board of the Company operates on the basis of these Articles of Association, as well as the one approved by the General Meeting of Shareholders of the Regulation on the Management Board of the Company, which establishes the terms and procedure for convening and holding its meetings, as well as the procedure for making decisions.</p> <p>22.2. The following issues fall within the competence of the Management Board of the Company:</p> <ol style="list-style-type: none"> 1) development and submission to the Board of Directors of the Company of a development strategy for the Company; 2) preparation of a business plan (adjusted business plan) and a quarterly report on the implementation of the business plan (for the first quarter, first half of the year, nine months, reporting year), as well as approval (adjustment) of the cash flow movement (budget) of the Company; 3) preparation of the annual report of the Company, the report on the implementation by the Management Board of the Company decisions of the General Meeting of Shareholders and the Board of Directors of the Company; 4) consideration of reports (information) of the Deputy General Directors of the Company, heads of separate structural divisions of the Company on the activities of the Company and its subsidiaries and affiliates, submitted for consideration of the Management Board of the Company in accordance with the instructions of the Management Board of the Company or the Board of Directors of the Company; 5) making decisions on issues within the competence of the highest governing bodies of business companies, 100 (one hundred) percent of the authorized capital/voting shares of 	<p>22.1. The Management Board of the Company operates on the basis of these Articles of Association and the Regulation on the Management Board of the Company.</p> <p>22.2. The following issues fall within the competence of the Management Board of the Company:</p> <ol style="list-style-type: none"> 1) development and submission to the Board of Directors of the Company of a development strategy for the Company; 2) preparation of a business plan (adjusted business plan) of the Company and a quarterly report on the implementation of the Company's business plan (for the first quarter, first half of the year, nine months, reporting year), as well as approval (adjustment) of the cash flow movement (budget) of the Company; 3) preparation of the annual report of the Company, the report on the implementation by the Management Board of the Company decisions of the General Meeting of Shareholders of the Company and the Board of Directors of the Company; 4) consideration of reports (information) of the Deputy General Directors of the Company, heads of structural divisions of the Company on the activities of the Company and its subsidiaries and affiliates, submitted for consideration of the Management Board of the Company in accordance with the instructions of the Management Board of the Company or the Board of Directors of the Company; 5) the exercise of powers of General Meetings of Shareholders (Participants) of subsidiaries, all voting shares (interests) of which belong to the Company, in accordance with their constituent documents or on other legal grounds; 6) making decisions on concluding transactions, the subject of which is property, works and services, the value of which 	The regulation has been amended in accordance with the changes made to the Federal Law "On Joint Stock Companies" by Federal Law No. 287-FZ of 08.08.2024, and technical amendments have also been made.

<p>which belongs to the Company (taking into account subparagraphs 38, 39 of paragraph 15.1 of Article 15 of these Articles of Association);</p> <p>6) making decisions on concluding transactions, the subject of which is property, works and services, the value of which is from 5 (Five) to 25 (Twenty-five) percent of the book value of the Company's assets, according to the financial statements of the Company on the last reporting date (except for the cases provided for in subparagraph 40 of paragraph 15.1 of these Articles of Association);</p> <p>7) effective risk management within the framework of the Company's current activities; approval of the budget for risk management activities in the Company within the limits agreed upon by the decision of the Board of Directors of the Company; resolution of cross-functional (performed by several structural divisions) risk management tasks.</p> <p>8) resolving other issues related to the management of the Company's current activities in accordance with the decisions of the General Meeting of Shareholders, the Board of Directors of the Company, as well as issues submitted for consideration of the Management Board of the Company and the General Director of the Company.</p> <p>22.3. Members of the Management Board of the Company are elected by the Board of Directors of the Company in the number determined by the decision of the Board of Directors of the Company upon the proposal of the General Director of the Company.</p> <p>In the event that the Board of Directors of the Company rejects candidates for the Management Board of the Company, proposed by the General Director of the Company, the Board of Directors of the Company has the right to elect to the Management Board of the Company candidates proposed by a member(s) of the Board of Directors of the Company.</p> <p>Quantitative composition of the Management Board of the Company cannot be less than 3 (Three) people.</p> <p>22.4. The Management Board of the Company legitimate if at least half of the elected members of shall participate in the meeting (in absentia voting) of the Management Board of the Company.</p>	<p>is from 5 (Five) to 25 (Twenty-five) percent of the book value of the Company's assets, according to the financial statements of the Company on the last reporting date (with the exception of transactions, the decision on the execution of which, in accordance with the Federal Law "On Joint-Stock Companies" and these Articles of Association, is referred to the competence of the General Meeting of Shareholders of the Company or the Board of Directors of the Company);</p> <p>7) effective risk management within the framework of the Company's current activities; approval of the budget for risk management activities in the Company within the limits agreed upon by the decision of the Board of Directors of the Company; resolution of cross-functional (performed by several structural divisions) risk management tasks.</p> <p>8) resolution of other issues related to the management of the current activities of the Company in accordance with the decisions of the General Meeting of Shareholders of the Company, the Board of Directors of the Company, as well as issues submitted for consideration of the Management Board of the Company and the General Director of the Company.</p> <p>22.3. Members of the Management Board of the Company are elected by the Board of Directors of the Company upon the proposal of the General Director of the Company.</p> <p>In the event that the Board of Directors of the Company rejects candidates for membership in the Management Board of the Company, proposed by the General Director of the Company, the Board of Directors of the Company has the right to elect to the composition of the Management Board of the Company candidates proposed by a member(s) of the Board of Directors of the Company.</p> <p>Quantitative composition of the Management Board of the Company is determined by the decision of the Board of Directors of the Company and cannot be less than 3 (Three) people.</p> <p>22.4. Decisions of the Management Board of the Company may be adopted at meetings or by absentee voting. Voting at a meeting of the Management Board of the Company may be combined with absentee voting.</p> <p>The procedure for preparing and holding a meeting or</p>	
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	<p>22.5. All decisions are made by the Management Board of the Company by a simple majority of votes of the members of the Management Board of the Company, present at the meeting (participating in absentia voting). In the event of a tie in the voting, the vote of the Chairman shall be decisive. the Management Board of the Company.</p> <p>22.6. Transfer rights vote member of the Management Board of the Company or other to the person in volume number to another member of the Management Board of the Company, not allowed.</p>	<p>absentee voting for decision-making by the Management Board of the Company is defined by the Regulation on the Management Board of the Company.</p> <p>22.5. Quorum for acceptance of decisions by the Management Board of the Company is not less than a half of the number of the chosen members of the Management Board of the Company.</p> <p>22.6. All decisions are made by the Management Board of the Company by a majority vote of the members of the Management Board of the Company participating in the meeting or absentee voting.</p> <p>In case of a tie between the members of the Management Board of the Company, when voting, the vote of the Chairman of the Management Board of the Company is decisive.</p> <p>22.7. The transfer of voting rights by a member of the Company's Management Board to another person, including another member of the Company's Management Board, is not permitted.</p>	
Article 23. The General Director of the Company			
107.	<p>23.1. The General Director of the Company shall manage the current activities of the Company in accordance with the decisions of the General Meeting of Shareholders of the Company, the Board of Directors and of the Management Board of the Company, adopted in accordance with their competence.</p> <p>23.2. The competence of the General Director of the Company includes all issues related to the management of the current activities of the Company, with the exception of issues referred to the competence of the General Meeting of Shareholders, the Board of Directors, and of the Management Board of the Company.</p> <p>23.3. The General Director of the Company acts on behalf of the Company without a power of attorney, including taking into account the restrictions provided for by the legislation of the Russian Federation, these Articles of Association and decisions of the Board of Directors of the Company:</p> <ul style="list-style-type: none"> - ensures the implementation of the Company's activity plans necessary for solving its tasks; 	<p>23.1 The General Director of the Company shall manage the current activities of the Company in accordance with the decisions of the General Meeting of Shareholders of the Company, the Board of Directors of the Company and of the Management Board of the Company, adopted in accordance with their competence.</p> <p>23.2. The competence of the General Director of the Company shall include all issues related to the management of the current activities of the Company, with the exception of issues referred to the competence of the General Meeting of Shareholders of the Company, the Board of Directors of the Company and the Management Board of the Company.</p> <p>23.3. The General Director of the Company acts on behalf of the Company without a power of attorney, including taking into account the restrictions provided for by the legislation of the Russian Federation, these Articles of Association and decisions of the Board of Directors of the Company:</p> <ul style="list-style-type: none"> - ensures the implementation of the Company's activity plans necessary for solving its tasks; - organizes the maintenance of accounting , tax records and reporting in the Company, storage of accounting documents; 	<p>The regulation has been amended in accordance with the changes made to the Federal Law “On Joint Stock Companies” by Federal Law No. 287-FZ of 08.08.2024, and technical amendments have also been made.</p>

<ul style="list-style-type: none"> - organizes the maintenance of accounting and-tax records and reporting in the Company, storage of accounting documents; - manages the property of the Company, makes transactions on behalf of the Company, issues powers of attorney, opens settlement and other accounts of the Company in banks and other credit institutions (as well as in cases provided by law – in organizations that are professional participants in the securities market); - issues orders, approves (accepts) instructions, local regulations and other internal documents of the Company on issues within its competence, gives instructions that are mandatory for all employees of the Company; - approves the Regulations on branches and representative offices of the Company; - in accordance with the organizational structure of the executive office of the Company, approves the staffing schedule and salaries of the Company's employees; - exercises the rights and obligations of an employer in relation to the Company's employees, as provided for by labour legislation; - carries out functions Chairman of the Management Board of the Company; - distributes responsibilities between the Deputy General Directors of the Company; - no later than 45 (forty-five) days prior to the date of the annual General Meeting of Shareholders of the Company, submits for consideration by the Board of Directors of the Company the annual report, annual financial statements of the Company, proposals for the distribution of profits and losses of the Company; - resolves other issues of the current activities of the Company, with the exception of issues within the competence of the General Meeting of Shareholders, the Board of Directors and of the Management Board of the Company. <p>23.4. The General Director of the Company shall be elected by the Board of Directors of the Company by a majority of votes of the members of the Board of Directors of the Company participating in the meeting.</p>	<ul style="list-style-type: none"> - manages the property of the Company, makes transactions on behalf of the Company, issues powers of attorney, opens settlement and other accounts of the Company in banks and other credit institutions (as well as in cases provided by law – in organizations that are professional participants in the securities market); - issues orders, approves (accepts) instructions, local regulations and other internal documents of the Company on issues within its competence, gives instructions that are mandatory for all employees of the Company; - approves the Regulations on branches and representative offices of the Company; - in accordance with the organizational structure of the executive office of the Company, approves the staffing schedule and salaries of the Company's employees; - exercises the rights and obligations of an employer in relation to the Company's employees, as provided for by labour legislation Russian Federation; - exercises the functions of the Chairman of the Management Board of the Company, including organizing the work of the Management Board of the Company, presides over its meetings; - submits proposals for the consideration of the Board of Directors of the Company on the appointment and dismissal of members of the Management Board of the Company; - distributes responsibilities between the Deputy General Directors of the Company; - no later than 45 (Forty-five) days prior to the date of the annual meeting of the General Meeting of Shareholders of the Company, submits to the Board of Directors of the Company the annual report of the Company, the annual financial statements of the Company, and proposals for the distribution of profits and losses of the Company; - resolves other issues of the current activities of the Company, with the exception of issues referred to the competence of the General Meeting of Shareholders of the Company, the Board of Directors of the Company and of the Management Board of the Company. 	
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	The nomination of candidates for the position of General Director of the Company for election by the Board of Directors of the Company is carried out in the manner determined by the internal document regulating the procedure for convening and holding meetings of the Board of Directors of the Company.	23.4. The General Director of the Company shall be elected by the Board of Directors of the Company by a majority of votes of the members of the Board of Directors of the Company participating in the meeting or absentee voting.	
Article 24. The Audit Commission of the Company and the audit organization of the Company. Internal audit of the Company			
108.	Article title Audit committee, internal audit and the audit organization of the Company	Article title The Audit Commission of the Company and the Audit Organization of the Company. Internal Audit of the Company	Clarifying edit
109.	paragraph 24.1 of article 24 24.1. In order to exercise control over the financial and economic activities of the Company, the General Meeting of Shareholders shall elect the Audit Commission of the Company for a period until the next annual General Meeting of Shareholders. In the event of the election of the Audit Commission of the Company at an extraordinary General Meeting of Shareholders, the members of the Audit Commission of the Company shall be considered elected for the period until the date of the annual General Meeting of Shareholders of the Company.	paragraph 24.1 of article 24 24.1. To exercise control over the financial and economic activities of the Company at the annual meeting The General Meeting of Shareholders of the Company elects the Audit Commission of the Company for a period until the next annual meeting of the General Meeting of Shareholders of the Company. In the event that members of the Audit Commission of the Company are elected at an extraordinary meeting of the General Meeting of Shareholders of the Company , the members of the Audit Commission of the Company shall be considered elected for the period until the date of the next annual meeting of the General Meeting of Shareholders of the Company.	The regulation has been amended in accordance with the changes made to the Federal Law "On Joint Stock Companies" by Federal Law No. 287-FZ of 08.08.2024, and clarifying amendments have also been made.
110.	paragraph 24.3 of article 24 24.3. The official responsible for organizing and implementing internal audit (the head of the structural unit responsible for organizing and implementing internal audit) shall be appointed to the position and dismissed from the position based on the decision of the Board of Directors of the Company. The terms of the employment contract with the said persons shall be approved by the Board of Directors of the Company. If the internal documents of the Company provide for the possibility of performing internal audit by another legal entity, the determination of such person and the terms of the agreement with him, including the amount of his remuneration, is carried out by the Board of Directors of the Company.	absent	The standards have been transferred and highlighted in paragraphs 24.15, 24.16.
111.	paragraph 24.4 of article 24 24.4. By decision of the General Meeting of Shareholders of the Company, the powers of all or individual members of the Audit	paragraph 24.2 of article 24 24.2. By decision of the General Meeting of Shareholders of the Company, the powers of all members of the Audit Commission of	Clarifying edit

	<p>Commission of the Company may be terminated early.</p> <p>Members of the Audit Commission of the Company may not simultaneously be members of the Board of Directors of the Company, or hold other positions in the management bodies of the Company.</p>	<p>the Company may be terminated early.</p> <p>Members of the Audit Commission of the Company may not simultaneously be members of the Board of Directors of the Company, or hold other positions in the management bodies of the Company.</p>	
112.	<p>absent</p>	<p>paragraph 24.3 of article 24</p> <p>24.3. In the event of the withdrawal of a member of the Audit Commission of the Company from the composition of the Audit Commission of the Company, the powers of the remaining members of the Audit Commission of the Company shall not be terminated.</p> <p>A retired member of the Audit Commission of the Company is a deceased member of the Audit Commission of the Company or a member of the Audit Commission of the Company who has been limited in legal capacity, recognized as incompetent or disqualified by a court decision, a member of the Audit Commission of the Company who has notified the Company of his/her resignation from his/her powers, as well as a member of the Audit Commission of the Company who is considered to have resigned on other grounds stipulated by federal law. The resignation of a member of the Audit Commission of the Company from his/her powers must be made in writing in advance of the date of the meeting of the Audit Commission of the Company or the deadline for accepting documents containing information on the expression of will of the members of the Audit Commission of the Company, when conducting absentee voting for the adoption of decisions by the Audit Commission of the Company.</p> <p>A member of the Company's Audit Commission shall be deemed to have withdrawn from its membership from the day following the day on which the Company's Audit Commission receives his application or from the day of death or receipt by the Company of documents confirming the impossibility for the member of the Company's Audit Commission to exercise his powers.</p>	<p>The criteria for a retired member of the Audit Commission have been clarified by analogy with the criteria for a retired member of the Board of Directors, specified in paragraph 15 of the Resolution of the Plenum of the Supreme Court of the Russian Federation dated 26.06.2018 No. 27 “On challenging major transactions and related party transactions”.</p>
113.	<p>paragraph 24.3 of article 24</p> <p>24.5. The competence of the Audit Commission of the Company includes:</p> <ul style="list-style-type: none"> - verification (audit) of the financial, accounting, 	<p>paragraph 24.4 of article 24</p> <p>24.4. The competence of the Audit Commission of the Company includes:</p> <ul style="list-style-type: none"> - verification (audit) of the financial, accounting, payment 	<p>Clarifying edit</p>

<p>payment and settlement and other documentation of the Company related to the implementation of the Company's financial and economic activities, for compliance with the legislation of the Russian Federation, these Articles of Association and the internal documents of the Company;</p> <ul style="list-style-type: none"> - verification and analysis of the financial condition of the Company, its solvency, the functioning of the risk management and internal control system, the liquidity of assets, the ratio of equity and borrowed funds, the correctness and timeliness of the accrual and payment of interest on bonds, income on other securities; - control over the expenditure of the Company's funds in accordance with the approved business plan and budget of the Company; - control over the formation and use of reserve and other funds of the Company; - verification of the timeliness and correctness of settlement transactions with counterparties and the budget, as well as settlement transactions for wages, social insurance, accrual and payment of dividends and other settlement transactions; - control over compliance with the established procedure for writing off the debt of insolvent debtors as losses to the Company; - verification of the Company's business transactions carried out in accordance with concluded agreements; - verification of compliance with current agreements, norms and standards, approved estimates and other documents regulating the activities of the Company when using material, labour and financial resources in financial and economic activities; - control over the safety and use of fixed assets; - checking the cash desk and property of the Company, the efficiency of using assets and other resources of the Company, identifying the causes of non-production losses and expenses, identifying reserves for improving the financial condition of the Company; - verification of compliance with instructions to eliminate violations and deficiencies previously identified by the Company's Audit Commission; - development of recommendations for the management 	<p>and settlement and other documentation of the Company related to the implementation of the Company's financial and economic activities, for compliance with the legislation of the Russian Federation, these Articles of Association and the internal documents of the Company;</p> <ul style="list-style-type: none"> - confirmation of the accuracy of the data contained in the annual report, annual financial statements of the Company; - verification and analysis of the financial condition of the Company, its solvency, the functioning of the risk management and internal control system, the liquidity of assets, the ratio of equity and borrowed funds, the correctness and timeliness of the accrual and payment of interest on bonds, income on other securities; - control over the expenditure of the Company's funds in accordance with the approved business plan and budget of the Company; - control over the formation and use of the Reserve and other funds of the Company; - verification of the timeliness and correctness of settlement transactions with counterparties and the budget, as well as settlement transactions for wages, social insurance, accrual and payment of dividends and other settlement transactions; - control over compliance with the established procedure for writing off the debt of insolvent debtors as losses to the Company; - verification of the Company's business transactions carried out in accordance with concluded agreements; - verification of compliance with current agreements, norms and standards, approved estimates and other documents regulating the activities of the Company when using material, labour and financial resources in financial and economic activities; - control over the safety and use of fixed assets; - confirmation of the accuracy of the data contained in the report on related party transactions concluded by the Company; - checking the cash desk and property of the Company, the efficiency of using assets and other resources of the Company, identifying the causes of non-production losses and expenses, identifying reserves for improving the financial condition of the Company; - verification of compliance with instructions to eliminate 	
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	bodies of the Company; - implementation of other actions (activities) related to the audit of the financial and economic activities of the Company.	violations and deficiencies previously identified by the Company's Audit Commission; - development of recommendations for the management bodies of the Company; - implementation of other actions (activities) related to the audit of the financial and economic activities of the Company.	
114.	<p>paragraph 24.7 of article 24</p> <p>24.7. The Audit Commission of the Company has the right, and in the event of detection of serious violations in the financial and economic activities of the Company, is obliged to demand the convening of an extraordinary General Meeting of Shareholders of the Company.</p>	<p>paragraph 24.7 of article 24</p> <p>24.7. The Audit Commission of the Company has the right, and in the event of detection of serious violations in the financial and economic activities of the Company, is obliged to demand the holding of an extraordinary meeting of the General Meeting of Shareholders of the Company or absentee voting for the adoption of decisions by the General Meeting of Shareholders of the Company.</p>	The regulation has been amended in accordance with the changes made to the Federal Law "On Joint Stock Companies" by Federal Law No. 287-FZ of 08.08.2024
115.	<p>paragraph 24.8 of article 24</p> <p>24.8. The procedure for the activities of the Audit Commission of the Company shall be determined by an internal document of the Company, approved by the General Meeting of Shareholders of the Company.</p> <p>The Audit Commission of the Company, in accordance with the decision to conduct an inspection (audit), has the right to involve in its work specialists in the relevant areas of law, economics, finance, accounting, management, economic security and other branches of knowledge who do not hold positions in the Company, as well as specialized organizations, in conducting the inspection (audit), and to petition the Company to conclude civil law contracts with the said specialists and organizations.</p>	<p>paragraph 24.8 of article 24</p> <p>24.8. The procedure for the activities of the Audit Commission of the Company is determined by the Regulation on the Audit Commission of the Company.</p> <p>The Audit Commission of the Company, in accordance with the decision to conduct an inspection (audit), has the right to involve in its work specialists in the relevant fields (law, economics, finance, accounting, management, economic security and other branches of knowledge) who do not hold positions in the Company, as well as specialized organizations, to petition the Company to conclude civil law contracts with the said specialists and organizations.</p>	Clarifying edit
116.	<p>paragraph 24.9 of article 24</p> <p>24.9. The audit (revision) of the financial and economic activities of the Company is carried out based on the results of the Company's activities for the year, and may also be carried out at any time at the initiative of the Audit Commission of the Company, a decision of the General Meeting of Shareholders, the Board of Directors of the Company, or at the request of a shareholder (shareholders) of the Company who own in total at least 10 (Ten) percent of the voting shares of the Company.</p>	<p>paragraph 24.9 of article 24</p> <p>24.9. The audit (revision) of the financial and economic activities of the Company is carried out based on the results of the Company's activities for the year, and may also be carried out at any time at the initiative of the Audit Commission of the Company, the decision of the General Meeting of Shareholders of the Company, the Board of Directors of the Company, or at the request of the shareholders (shareholder) of the Company who own in total at least 10 (Ten) percent of the voting shares of the Company.</p>	Clarifying edit

117.	<p>Subparagraph 24.10.1. of paragraph 24.10. of Article 24</p> <p>24.10.1. Based on the results of the audit of the financial and economic activities of the Company, the Audit Commission of the Company shall draw up a report, which must contain:</p> <ul style="list-style-type: none"> - confirmation of the accuracy of the data contained in the Company's reports and other financial documents of the Company; - information on facts of violation of the procedure for maintaining accounting records and submitting financial statements established by legal acts of the Russian Federation, as well as legal acts of the Russian Federation in the implementation of financial and economic activities; - confirmation of the accuracy of the data contained in the report on concluded related party transactions. 	<p>Subparagraph 24.11. paragraph 24.10. article 24</p> <p>24.11. Based on the results of the audit of the financial and economic activities of the Company, the Audit Commission of the Company draws up a conclusion, which must contain:</p> <ul style="list-style-type: none"> - confirmation of the accuracy of the data contained in the reports and other financial documents of the Company; - information on facts of violation of the procedure for maintaining accounting records and submitting financial statements established by legal acts of the Russian Federation, as well as legal acts of the Russian Federation in the implementation of financial and economic activities. 	Clarifying edit, reports are listed in the second paragraph
118.	<p>24.10.2. By decision of the General Meeting of Shareholders, members of the Audit Commission of the Company may be paid remuneration and/or compensated for expenses related to the performance of their duties during the period of their performance of their duties. The amounts of such remuneration and compensation shall be established by decision of the General Meeting of Shareholders.</p>	<p>24.12. By decision of the General Meeting of Shareholders of the Company, members of the Audit Commission of the Company may be paid remuneration and (or) compensated for expenses related to the performance of their duties during the period of their performance. The amounts of such remuneration and compensation shall be established by decision of the General Meeting of Shareholders of the Company.</p>	Clarifying edit
119.	Absent	<p>24.15. The official responsible for organizing and implementing internal audit (the head of the structural unit responsible for organizing and implementing internal audit) shall be appointed to the position and dismissed from the position based on the decision of the Board of Directors of the Company. The terms of the employment contract with the said person shall be approved by the Board of Directors of the Company.</p>	The norm has been transferred from paragraph 24.3.
120.	Absent	<p>24.16. If the internal documents of the Company provide for the possibility of performing internal audit by another legal entity, the determination of such person and the terms of the agreement with him, including the amount of his remuneration, is carried out by the Board of Directors of the Company.</p>	The norm has been transferred from paragraph 24.3.
121.	<p>paragraph 24.13. of article 24</p> <p>24.13. The General Meeting of Shareholders shall annually appoint an audit organization of the Company to audit the annual</p>	<p>paragraph 24.17. of article 24</p> <p>24.17. The General Meeting of Shareholders of the Company annually appoints an audit organization of the Company</p>	Clarifying edit

	financial statements of the Company, which must be independent in accordance with Federal Law No. 307-FZ of 30.12.2008 “On Auditing Activity”.	to audit the annual financial statements of the Company, which must be independent in accordance with Federal Law No. 307-FZ of 30.12.2008 “On Auditing Activity”.	
122.	The numbering of paragraphs 24.15, 24.16 has been changed	New numbering: 24.18., 24.19.	Technical editing
123.	<p>paragraph 24.16. of article 24 24.16. Based on the results of the audit, the Company’s audit organization shall prepare a report, which shall contain:</p> <ul style="list-style-type: none"> - confirmation of the accuracy of the data contained in the financial statements of the Company; - information on the facts of violation by the Company of the procedure for maintaining accounting records and submitting financial statements established by legal acts of the Russian Federation, as well as legal acts of the Russian Federation in the implementation of financial and economic activities by the Company. <p>Requirements for the form, content and procedure for providing an audit report based on the results of an audit review are established by the Auditing Standards, the Bank of Russia, and legal acts of the Russian Federation on the basis of an agreement concluded with the Company's audit organization.</p>	<p>paragraph 24.20. of article 24 24.20. Based on the results of the audit, the Company’s audit organization shall prepare a report, which shall contain:</p> <ul style="list-style-type: none"> - the opinion of the audit organization on the reliability of the data contained in the financial statements of the Company; - information on the facts of violation by the Company of the procedure for maintaining accounting records and submitting financial statements of the Company established by legal acts of the Russian Federation, as well as legal acts of the Russian Federation in the implementation of financial and economic activities by the Company. <p>Requirements for the form, content and procedure for providing an audit report based on the results of an audit of the Company are established by the Standards of Auditing Activity, the Bank of Russia, and regulatory legal acts of the Russian Federation on the basis of an agreement concluded with the Company's audit organization.</p>	The norm has been brought into line with paragraph 1 of Article 6 of the Federal Law “On Auditing Activity”
Article 25. Accounting and financial reporting of the Company			
124.	<p>paragraph 25.2 of article 25 25.2. Responsibility for the organization, condition and reliability of accounting in the Company, the timely submission of financial statements to the relevant government agencies, as well as information on the activities of the Company, submitted to the shareholders of the Company, creditors and the media, shall be borne by the executive body of the Company in accordance with the legislation of the Russian Federation and these Articles of Association.</p>	<p>paragraph 25.2 of article 25 25.2. Responsibility for the organization, condition and reliability of accounting in the Company, the timely submission of financial statements to the relevant government agencies, as well as information on the Company's activities submitted to the Company's shareholders, creditors and the media, shall be borne by the General Director of the Company in accordance with the legislation of the Russian Federation and these Articles of Association.</p>	Clarifying edit
125.	<p>paragraph 25.3 of article 25 25.3. The accuracy of the data contained in the annual report and annual financial statements of the Company must be confirmed by the Audit Commission of the Company.</p>	<p>paragraph 25.3 of article 25 25.3. The accuracy of the data contained in the annual report of the Company and the annual financial statements must be confirmed by the Audit Commission of the Company.</p>	Clarifying edit
126.	<p>paragraph 25.4 of article 25 25.4. The annual report is subject to preliminary</p>	<p>paragraph 25.4 of article 25 25.4. The annual report of the Company is subject to</p>	The regulation has been amended in accordance

	approval by the Board of Directors of the Company no later than 30 (Thirty) days prior to the date of the annual meeting of the General Meeting of Shareholders of the Company.	preliminary approval by the Board of Directors of the Company no later than 30 (Thirty) days prior to the date of the annual meeting of the General Meeting of Shareholders of the Company.	with the changes made to the Federal Law “On Joint Stock Companies” by Federal Law No. 287-FZ of 08.08.2024.
Article 26. Storage of documents by the Company. Provision of information by the Company			
127.	paragraph 26.1 of article 26 26.1. The Company is obliged to store documents stipulated by the Federal Law “On Joint-Stock Companies”, the Articles of Association and internal documents of the Company, decisions of the management bodies of the Company, as well as documents stipulated by regulatory legal acts of the Russian Federation.	paragraph 26.1 of article 26 26.1. The Company is obliged to keep the documents stipulated by the Federal Law "On Joint Stock Companies", these Articles of Association and the internal documents of the Company, decisions of the General Meeting of Shareholders of the Company and other management bodies of the Company, as well as documents stipulated by the regulatory legal acts of the Russian Federation.	Clarifying edit
128.	paragraph 26.2. of article 26 26.2. The Company shall store the documents specified in paragraph 26.1 of Article 26 of these Articles of Association at the location of the executive body of the Company in the manner and for the periods established by the Bank of Russia .	paragraph 26.2. of article 26 26.2. The Company shall store the documents specified in paragraph 26.1 of Article 26 of these Articles of Association at the location of the executive body of the Company in the manner and for the periods established by the regulatory legal acts of the Russian Federation .	Clarifying edit
129.	paragraph 26.3 of article 26 26.3. In the event of reorganization of the Company, all documents shall be transferred to the legal successor in the established manner.	paragraph 26.3 of article 26 26.3. In the event of reorganization of the Company, all documents shall be transferred in the established manner to the legal successor of the Company .	Clarifying edit
130.	paragraph 26.5. of article 26 26.5. The Company is obliged to provide shareholders with access to documents upon their request in the manner and within the timeframes stipulated by the legislation of the Russian Federation.	paragraph 26.5. of article 26 26.5. The Company is obliged to provide the Company's shareholders with access, upon their request, to documents in the manner and within the timeframes stipulated by the legislation of the Russian Federation.	Clarifying edit
131.	paragraph 26.7. of article 26 26.7. A request for access to the Company's documents may be presented to the Company in one of the following ways: – by sending by mail or via courier service to the address of the Company contained in the Unified State Register of Legal Entities, as well as to other addresses specified in the Articles of Association of the Company or disclosed on the Company's website on the Internet information and telecommunications network for sending the request;	paragraph 26.7. of article 26 26.7. A request for access to the Company's documents may be presented to the Company in one of the following ways: – by sending by post or via courier service to the address of the Company contained in the unified state register of legal entities, as well as to other addresses specified in the Articles of Association of the Company or disclosed on the website of the Company for sending the request; – by delivery against signature to the person holding the	Clarifying edit

	<p>– delivery against signature to the person holding the position (performing the functions) of the sole executive body, the Chairman of the Board of Directors of the Company or another person authorized to receive written correspondence addressed to the Company, including the Corporate Secretary of the Company;</p> <p>- the giving by an authorized person, whose rights to the Company's shares are recorded by a nominee holder who records the rights of the authorized person to the Company's shares, of an instruction to the said nominee holder, if this is provided for in the agreement with him, and the sending by the said nominee holder of a message about the expression of will of the authorized person in accordance with the instruction received from him;</p> <p>– by sending an email.</p>	<p>position (performing the functions) of the sole executive body, the Chairman of the Board of Directors of the Company or another person authorized to receive written correspondence addressed to the Company, including the Corporate Secretary of the Company;</p> <p>- the giving by an authorized person, whose rights to the Company's shares are recorded by a nominee holder who records the rights of the authorized person to the Company's shares, of an instruction to the said nominee holder, if this is provided for in the agreement with him, and the sending by the said nominee holder of a message about the expression of will of the authorized person in accordance with the instruction received from him;</p> <p>– by sending an email.</p>	
132.	<p>paragraph 26.9 of article 26</p> <p>26.9. The Company has the right to deny access to documents and information in cases established by the Federal Law "On Joint-Stock Companies". In this case, the Company is obliged to notify in writing the person who submitted the request of the decision taken within 7 (seven) business days from the date of the request. Notification of the refusal to provide access to the Company's documents is sent to such person by the method of communication specified in the request.</p>	<p>paragraph 26.9 of article 26</p> <p>26.9. The Company has the right to deny access to documents and information in cases established by the legislation of the Russian Federation. In this case, the Company is obliged to notify in writing the person who submitted the request of the decision taken within 7 (Seven) working days from the date of the request. Notification of the refusal to provide access to the Company's documents shall be sent to such person by the method of communication specified in the request.</p>	Clarifying edit
133.	<p>paragraph 26.10. of article 26</p> <p>26.10. The amount of the fee is established by the General Director of the Company and may not exceed the cost of making copies of documents and, if the request indicates the need to send them to the address specified by the shareholder, the corresponding shipping costs.</p> <p>Information on the cost of making copies of documents is posted on the Company's website in the information and telecommunications network "Internet".</p> <p>In the event of failure by a shareholder (authorized person) to pay the Company's expenses for the production and/or forwarding of copies of the Company's documents in response to a previously received and fulfilled request, the period for providing access to the Company's documents in response to subsequent requests shall be calculated from the date of receipt of such payment.</p>	<p>paragraph 26.10. of article 26</p> <p>26.10. The amount of the fee is established by the General Director of the Company and may not exceed the cost of the Company's expenses for making copies of documents and, if the request indicates the need to send them to the address specified by the shareholder, the corresponding shipping costs.</p> <p>Information on the cost of making copies of documents is posted on the Company's website.</p> <p>In the event of failure by a shareholder (authorized person) to pay the Company's expenses for the production and/or forwarding of copies of the Company's documents in response to a previously received and fulfilled request, the period for providing access to the Company's documents in response to subsequent requests shall be calculated from the date of receipt of such payment.</p>	Clarifying edit
134.	<p>paragraph two of clause 26.12 of article 26</p> <p>The Company places the terms of the confidentiality</p>	<p>paragraph two of clause 26.12 of article 26</p> <p>The Company posts the terms of the confidentiality agreement</p>	Clarifying edit

	agreement (contract) on its website in the Company's information and telecommunications network "Internet" . In the event of a group appeal by shareholders, this agreement must be signed by each of them, and when providing access to documents to a shareholder's representative by proxy, both by the shareholder himself and his representative.	on the Company's website. In the event of a group appeal by shareholders, this agreement must be signed by each of them, and when providing access to documents to a shareholder's representative by proxy, both by the shareholder himself and his representative.	
135.	paragraph one of clause 26.12. of article 26 26.13. Notifications of signs of possible interest in the execution of transactions by a joint-stock company, as well as Notifications of changes in information containing signs of possible interest in the execution of transactions by a joint-stock company, shall be sent to the Company in one of the following ways:	paragraph one of clause 26.12. of article 26 26.13. Notifications of signs of possible interest in the execution of transactions by a joint-stock company, as well as notifications of changes in information containing signs of possible interest in the execution of transactions by a joint-stock company, shall be sent to the Company in one of the following ways:	Clarifying edit
136.	paragraph four of clause 26.12 of article 26 - sending an electronic document signed with an electronic signature in accordance with the requirements of the Federal Law of 06.04.2011 No. 63-FZ "On Electronic Signature" via telecommunication channels, including via the Internet information and telecommunications network;	paragraph four of clause 26.12 of article 26 - sending an electronic document signed with an electronic signature in accordance with the requirements of the Federal Law of 06.04.2011 No. 63-FZ "On Electronic Signature" via telecommunication channels, including via the Internet;	Clarifying edit
Article 27. Reorganization and liquidation of the Company			
137.	paragraph 27.1 of article 27 27.1. The Company may be voluntarily reorganized by means of merger, accession, division, spin-off and transformation , as well as on the grounds and in the manner determined by the Civil Code of the Russian Federation and federal laws.	paragraph 27.1 of article 27 27.1. The Company may be voluntarily reorganized by merger, accession, division, spin-off and transformation in the manner determined by the Civil Code of the Russian Federation and other federal laws.	Clarifying edit
138.	paragraph 27.3 of article 27 27.3. In the event of reorganization, liquidation of the Company or termination of work containing information constituting a state or commercial secret, the Company is obliged to ensure the safety of this information and its carriers by developing and implementing measures for secrecy, information protection, counteraction to foreign technical intelligence, security and fire safety.	paragraph 27.3 of article 27 27.3. In the event of reorganization, liquidation of the Company or termination of work containing information constituting a state or other secret protected by law, the Company is obliged to ensure the safety of this information and its carriers by developing and implementing measures for secrecy, information protection, counteraction to foreign technical intelligence, security and fire safety.	Clarifying edit
139.			