

Proposals for Amendments to the Regulation on the General Meeting of Shareholders Rosseti Centre, PJSC

No.	Text of the current version of the norm	Proposed revision of changes	Reasons for making changes
Front page			
1.	APPROVED: by decision of the annual General Meeting of Shareholders of Rosseti Centre, PJSC	APPROVED: by the Resolution of the General Meeting of Shareholders of Rosseti Centre, PJSC	The norm has been brought into line with Article 49 of the Federal Law "On Joint Stock Companies"
2.	Moscow 2024	Moscow 2025	Technical editing.
Title of internal document			
3.	REGULATION on the General Meeting of Shareholders of IDGC of Centre, PJSC (new edition)	REGULATION on the General Meeting of Shareholders of Public Joint stock company «Rosseti Centre» (new edition)	Bringing it in line with the current name of the Company
Article 1. General Provisions			
4.	absent 1.1. These Regulations were developed in accordance with the Civil Code of the Russian Federation, Federal Law " On Joint Stock Companies ", other regulatory and legal acts of the Russian Federation and the Articles of Association of Public Joint Stock Company "Interregional Distribution Grid Company of Centre" (hereinafter referred to as the Company) and determines the procedure for preparing and holding the General Meeting of Shareholders of the Company (hereinafter referred to as the General Meeting of Shareholders). 1.2. The General Meeting of Shareholders is the highest governing body of the Company. 1.3. In its activities, the General Meeting of Shareholders is guided by the legislation of the Russian Federation, the Articles of Association of the Company and this Regulation.	1.1. This Regulation on the General Meeting of Shareholders of Rosseti Centre, PJSC (hereinafter referred to as the Regulation) is an internal document of Public Joint stock company «Rosseti Centre» (hereinafter referred to as the Company), determining the procedure for preparing and holding a meeting of the General Meeting of Shareholders of the Company, voting at which is combined with absentee voting (hereinafter referred to as the meeting), and absentee voting for the adoption of decisions by the General Meeting of Shareholders of the Company (hereinafter referred to as absentee voting). 1.2. This Regulation has been developed in accordance with the Civil Code of the Russian Federation, Federal Law No. 208-FZ of 26.12.1995 "On Joint-Stock Companies" (hereinafter referred to as the Federal Law "On Joint-Stock Companies") , a regulatory act of the Bank of Russia establishing additional requirements for the procedure for preparing for holding a meeting or absentee voting for the adoption of decisions by the general meeting of shareholders of a joint-stock company, the procedure for holding the said meeting or absentee voting and	The current name of Rosseti Centre, PJSC is indicated. In addition, amendments have been made to the standard in accordance with the changes made to the Federal Law "On Joint Stock Companies" by Federal Law No. 287-FZ of 08.08.2024. Technical and clarifying amendments have also been made.

		<p>the procedure for adopting decisions by the general meeting of shareholders of a joint-stock company, other regulatory legal acts of the Russian Federation and the Articles of Association of the Company.</p> <p>1.3. The General Meeting of Shareholders of the Company is the supreme body of the Company.</p> <p>1.4. The competence of the General Meeting of Shareholders of the Company is determined by the Federal Law “On Joint-Stock Companies” and the Articles of Association of the Company.</p> <p>The General Meeting of Shareholders of the Company shall not have the right to consider and make decisions on issues that are not assigned to its competence by the Federal Law “On Joint-Stock Companies”.</p> <p>1.5. The Company shall ensure equal opportunity for all shareholders of the Company to participate in a meeting or absentee voting.</p> <p>1.6. In its activities, the General Meeting of Shareholders of the Company is guided by the regulatory legal acts of the Russian Federation, the Articles of Association of the Company and this Regulation.</p> <p>If any issues related to the preparation and holding of a meeting or absentee voting are not regulated by the regulatory legal acts of the Russian Federation, the Articles of Association of the Company and this Regulation, they shall be resolved by the Company based on the need to ensure the rights and interests of the shareholders of the Company.</p>	
Article 2. Preparation for holding a meeting or absentee voting			
5.	<p>Article Title</p> <p>Convening and preparing for the General Meeting of Shareholders</p>	<p>Article Title</p> <p>Preparation for a meeting 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>
6.	<p>2.1. The decision to convene the General Meeting of Shareholders is made by the Board of Directors of the Company.</p>	<p>2.1. The decision to hold a meeting or absentee voting is made by the Board of Directors of the Company.</p> <p>2.2. Decisions of the General Meeting of Shareholders of the Company may be taken at a meeting, voting at which is</p>	<p>The norm has been brought into line with the Federal Law “On Joint-Stock Companies”,</p>

<p>2.2. In preparation for the General Meeting of Shareholders, the Board of Directors shall make the following decisions:</p> <p>a) on convening and determining the form of holding the General Meeting of Shareholders;</p> <p>b) on determining the date, place and time of the General Meeting of Shareholders, the start time of registration of persons participating in the General Meeting of Shareholders (in the event of the General Meeting of Shareholders being held in the form of a meeting), or determining the end date for accepting completed voting ballots and the postal address to which completed voting ballots must be sent (in the event of the General Meeting of Shareholders being held in the form of absentee voting), as well as (if this is provided for by the Articles of Association of the Company and if technically possible) the e-mail address to which completed ballots may be sent, and (or) the address of the website on the Internet information and telecommunications network, on which an electronic form of ballots may be filled in. The list of addresses to which filled in ballots may be sent must include the address of the location of the Company's registrar;</p> <p>c) on determining the agenda of the General Meeting of Shareholders;</p> <p>d) on determining the date for determining (recording) persons entitled to participate in the General Meeting of Shareholders;</p> <p>d) on determining the closing date for accepting proposals from shareholders on the nomination of candidates for election to the Board of Directors of the Company, if the agenda of the extraordinary general meeting of shareholders contains the issue of electing members of the Board of Directors of the Company;</p> <p>e) on the definition of the type (types) of preferred shares, the owners of which have the right to vote on issues on the agenda of the General Meeting of Shareholders;</p> <p>e) on determining the list of information (materials) provided to shareholders in preparation for the General</p>	<p>combined with absentee voting (meeting), or without holding a meeting (absentee voting).</p> <p>Decisions of the General Meeting of Shareholders of the Company on issues of electing members of the Board of Directors of the Company, members of the Audit Commission of the Company, on the appointment of the audit organization of the Company, on the approval of the annual report of the Company and the annual accounting (financial) statements of the Company may be taken only at a meeting, unless otherwise provided by federal law.</p> <p>2.3. By decision of the Board of Directors of the Company, participation in a meeting may be carried out remotely using electronic or other technical means using methods that allow for the reliable identification of the person participating remotely in the meeting and provide such person with the opportunity to participate in the discussion of agenda items and vote on agenda items put to a vote (hereinafter referred to as a meeting with remote participation).</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 for persons participating in the meeting remotely, shall be approved by the Board of Directors of the Company when making decisions related to preparation for holding the meeting.</p> <p>When determining the procedure for access to remote participation in such a meeting, the Board of Directors of the Company shall determine, among other things, the methods for reliably identifying the persons participating in it remotely, a website on the information and telecommunications network "Internet" (hereinafter referred to as the "Internet"), on which the image and sound of the meeting with remote participation will be broadcast in real time (electronic platform).</p>	<p>including in connection with the amendments introduced to it by Federal Law No. 287-FZ of 08.08.2024.</p> <p>In addition, clarifications and technical amendments have been made.</p> <p>Provisions have been added aimed at regulating the procedure for holding a meeting of the General Meeting of Shareholders with remote participation.</p>
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<p>Meeting of Shareholders, and the procedure for its provision;</p> <p>g) on approval of the form and text of ballots for voting at the General Meeting of Shareholders, as well as the wording of decisions on the agenda items of the General Meeting of Shareholders, which must be sent in electronic form (in the form of electronic documents) to the nominal holders of shares registered in the register of shareholders of the Company;</p> <p>h) on determining the date for sending voting ballots to persons entitled to participate in the General Meeting of Shareholders (in the event of holding the General Meeting of Shareholders in the form of absentee voting, as well as in the event of holding the General Meeting of Shareholders in the form of a meeting, if, in accordance with the Federal Law "On Joint Stock Companies" or the Articles of Association of the Company, voting ballots must be sent (delivered) to persons entitled to participate in the General Meeting of Shareholders before the General Meeting of Shareholders is held);</p> <p>i) on determining the procedure for notifying the shareholders of the Company about the holding of the General Meeting of Shareholders, including approval of the form and text of the notification;</p> <p>k) on the election of the Secretary of the General Meeting of Shareholders;</p> <p>l) on approval of the cost estimate associated with the preparation and holding of the General Meeting of Shareholders.</p> <p>2.3. The sole executive body of the Company organizes the implementation of decisions of the Board of Directors of the Company related to the preparation and holding of the General Meeting of Shareholders, including:</p> <p>— ensures the timely submission of a request to the Registrar of the Company to compile a list of persons entitled to participate in the General Meeting of Shareholders as of the date established by the Board of Directors of the Company;</p>	<p>In order to ensure the opportunity to participate in the discussion of the agenda items of the meeting with remote participation, the Company may organize an online chat for persons participating in the meeting with remote participation, the working hours of which are determined by the decision of the Board of Directors of the Company.</p> <p>The regulations for holding a meeting with remote participation, approved by the decision of the Board of Directors of the Company, are posted on the Company's website on the Internet, together with the information (materials) to be provided to persons entitled to vote when making decisions by the General Meeting of Shareholders of the Company, in preparation for holding a meeting with remote participation.</p> <p>2.4. When preparing for a meeting or absentee voting, the Board of Directors of the Company determines:</p> <p>a) the method of making decisions by the General Meeting of Shareholders of the Company (meeting or absentee voting);</p> <p>b) the possibility of remote participation in a meeting, the procedure for access to remote participation in a meeting, including methods for reliably identifying persons participating remotely in a meeting, the possibility of being present at the location of the meeting or holding a meeting without determining the location of the meeting;</p> <p>c) the date and time of the meeting and the end date for accepting ballot papers for absentee voting, the place where the meeting will be held (except for a meeting with remote participation, which is held without determining the place where it will be held and the possibility of being present at this place) or, in the case of absentee voting, the end date for accepting ballot papers;</p> <p>d) the date on which persons entitled to vote in the adoption of decisions by the General Meeting of Shareholders of the Company are determined (recorded);</p> <p>e) the closing date for accepting proposals from the Company's shareholders to nominate candidates for election to the Company's Board of Directors, if the agenda of the extraordinary meeting contains the issue of electing members of the Company's Board of Directors;</p>	
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<p>— ensures the production of ballots in accordance with the form and text approved by the Board of Directors of the Company;</p> <p>— ensures the sending of voting ballots to shareholders and the receipt of completed voting ballots, and, in the event that the Board of Directors of the Company decides to send completed voting ballots to an e-mail address and (or) to fill out an electronic form of ballots on a website on the Internet information and telecommunications network determined by the Board of Directors, the functioning of the specified electronic means of receiving completed voting ballots;</p> <p>— ensures notification to shareholders about the holding of the General Meeting of Shareholders in the manner and within the timeframes established by the decision of the Board of Directors and the Articles of Association of the Company;</p> <p>— ensures the preparation of the necessary materials (information) on the agenda items of the General Meeting of Shareholders and the opportunity to become familiar with the said information (materials) in accordance with the decisions of the Board of Directors;</p> <p>— ensures that the Company provides a list of persons entitled to participate in the General Meeting of Shareholders for review at the request of persons included in this list and holding at least one percent of the votes, in accordance with the requirements of the current legislation of the Russian Federation, from the date of its receipt by the Company;</p> <p>— carries out other actions to implement decisions of the Board of Directors of the Company.</p>	<p>f) the type(s) of preferred shares, the owners of which have the right to vote when decisions are made by the General Meeting of Shareholders of the Company (in the event of the placement of preferred shares by the Company);</p> <p>g) agenda;</p> <p>h) the procedure for notifying the shareholders of the Company about holding a meeting or absentee voting;</p> <p>i) a list of information (materials) provided to shareholders of the Company in preparation for a meeting or absentee voting, and the procedure for its provision;</p> <p>j) the form and text of voting ballots, as well as the wording of decisions on agenda items, which must be sent in electronic form to the nominee holders of shares registered in the register of shareholders of the Company;</p> <p>k) the address (postal address) to which completed voting ballots may be sent, and the methods for signing them in accordance with Article 60 of the Federal Law "On Joint-Stock Companies", as well as the possibility of filling out and sending voting ballots in electronic form using other electronic or other technical means, including a website on the Internet that provides the technical conditions for filling out electronic forms of voting ballots, including cases of holding a meeting with remote participation (hereinafter referred to as the website on the Internet where the electronic form of the voting ballot is filled out);</p> <p>l) the start time of registration of persons participating in the meeting.</p> <p>2.5. In addition to the decisions specified in paragraph 2.4 of this Regulation, the Board of Directors of the Company shall also:</p> <p>a) elect the Secretary of the General Meeting of Shareholders of the Company;</p> <p>b) approve the cost estimate associated with the preparation and holding of a meeting or absentee voting;</p> <p>c) make other decisions related to the preparation and holding of a meeting or absentee voting on issues within the competence of the Board of Directors of the Company by the legislation of the Russian Federation and the Articles of Association of the Company.</p>	
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Article 3. Peculiarities of preparation for holding an extraordinary meeting or absentee voting			
7.	<p>Article Title Peculiarities convening an extraordinary General Meeting of Shareholders</p>	<p>Article Title Peculiarities of preparation for holding an extraordinary meeting 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>
8.	<p>3.1. An extraordinary General Meeting of Shareholders shall be held by decision of the Board of Directors of the Company on the basis of its own initiative, a request of the Audit Commission of the Company, the auditor of the Company or shareholders (shareholder) of the Company who own at least 10 (Ten) percent of the voting shares of the Company on the date of the request.</p> <p>3.2. Within 5 (five) days from the date of the submission of a request by the Audit Commission of the Company, the Auditor 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 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>3.3. 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</p>	<p>3.1. The Audit Commission of the Company, the audit organization of the Company or shareholders (shareholder) of the Company who own at least 10 (Ten) percent of the voting shares of the Company may demand that an extraordinary meeting or absentee voting be held. If, within 5 (Five) days from the date of the demand for an extraordinary meeting or absentee voting, the Board of Directors of the Company has not made a decision to hold an extraordinary meeting or absentee voting or has made a decision to refuse to hold them, the body of the Company or persons demanding an extraordinary meeting or absentee voting shall have the right to apply to the court with a demand to compel the Company to hold an extraordinary meeting or absentee voting.</p> <p>The proportion of voting shares owned by a shareholder of the Company who requests an extraordinary meeting or absentee voting shall be determined on the date the request is submitted.</p> <p>3.2. A request to hold an extraordinary meeting or absentee voting may be made by:</p>	<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.</p> <p>Technical and clarifying amendments have also been made.</p>

	<p>its convening no later than 3 (Three) days from the date of adoption of such decision.</p>	<p>a) sending by mail or via courier service to the address of the Company contained in the unified state register of legal entities;</p> <p>b) delivery against signature to the General Director of the Company, the Chairman of the Board of Directors of the Company, the Corporate Secretary of the Company or another person authorized by the General Director of the Company to accept written correspondence addressed to the Company;</p> <p>c) the giving by a shareholder of the Company, whose rights to the shares of the Company are recorded by a nominee holder, of an instruction (direction) to such nominee holder, if this is provided for in the agreement with him, and the sending by the nominee holder of a message about the expression of will of the shareholder of the Company in accordance with the instruction (direction) received from him.</p> <p>3.3. A request to hold an extraordinary meeting or absentee voting may be made by several shareholders of the Company, acting jointly, by:</p> <ul style="list-style-type: none"> - sending (delivering) one document signed by all shareholders of the Company acting jointly; - sending (delivering) several documents, each of which is signed by one (several) of the shareholders of the Company acting jointly, and (or) by giving instructions (directions) by such shareholders of the Company to the nominee holders who are recording their rights to the shares of the Company, and sending by the nominee holders of messages on the expression of will of the said shareholders of the Company in accordance with the instructions (directions) received from them. <p>If a shareholder of the Company sends a request to hold an extraordinary meeting or absentee voting with other shareholders of the Company acting jointly, such request must include information about the other shareholders of the Company with whom he is acting jointly when sending the request.</p> <p>3.4. A request to hold an extraordinary meeting or absentee voting may be submitted by a shareholder of the Company, whose rights to shares are recorded in the personal account of the shareholder of the Company in the register of</p>	
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		<p>shareholders of the Company and by nominee holders (recorded by several nominee holders), by:</p> <ul style="list-style-type: none"> - sending (delivering) one document signed by such shareholder of the Company; - sending (delivering) several documents, each of which is signed by such shareholder of the Company, and (or) by giving such shareholder of the Company instructions (directions) to the nominee holders who are responsible for recording his rights to the shares of the Company, and sending by the nominee holders messages about the expression of will of the said shareholder of the Company in accordance with the instructions (directions) received from him. <p>3.5. If a request to hold an extraordinary meeting or absentee voting contains significant deficiencies that do not allow the will of the person who submitted the request to be determined as a whole and to confirm that such person has the relevant right, the Company shall immediately notify the person concerned of these deficiencies in order to provide the opportunity for their timely correction.</p> <p>3.6. If a request to hold an extraordinary meeting or absentee voting is signed by a shareholder of the Company (his representative), whose rights to shares are recorded by a nominee holder, such request must be accompanied by an extract from the depository account of the shareholder of the Company (a document of a foreign nominee holder or a foreign organization entitled, in accordance with its personal law, to record and transfer rights to securities), confirming the number of shares of the Company owned by the shareholder of the Company on a date no earlier than 7 (Seven) business days prior to the date of sending such request. A translation into Russian, certified (authenticated) in the manner prescribed by the legislation of the Russian Federation, must be attached to the document of a foreign nominee holder or a foreign organization specified in this clause, drawn up in a foreign language.</p> <p>3.7. An extraordinary meeting or absentee voting may be held by decision of the Board of Directors of the Company on the basis of its own initiative.</p>	
Article 4. Information support for holding a meeting or absentee voting			

9.	Article Title Information support for the General Meeting of Shareholders	Article Title Information support for holding a 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
10.	<p>4.1. The notice of the General Meeting of Shareholders must be posted on the Company's website in the Internet information and telecommunications network no later than the expiration of the period for notifying shareholders of the General Meeting of Shareholders.</p> <p>The text of the notice of holding a General Meeting of Shareholders, by decision of the Board of Directors, may be additionally sent in electronic form to those shareholders of the Company who have provided the Company's registrar with information about the email addresses to which such notices may be sent.</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 other places, the addresses of which are indicated in the notice of the General Meeting of Shareholders, as well as on the website of the Company on the information and telecommunications network "Internet" at www.mrsk-1.ru. At the same time, the Company strives to ensure the availability of materials for the General Meeting of Shareholders at least 30 days prior to the date of its holding.</p>	<p>4.1. The notice of a meeting or absentee voting shall be communicated to persons entitled to vote when decisions are made by the General Meeting of Shareholders of the Company and registered in the register of shareholders of the Company, in the manner and within the timeframes established by the Articles of Association of the Company.</p> <p>4.2. Information on the date on which persons entitled to vote in the adoption of decisions by the General Meeting of Shareholders of the Company are determined (recorded) shall be disclosed in accordance with the legislation of the Russian Federation on securities no less than 7 (Seven) days prior to such date.</p> <p>4.3. The list of persons entitled to vote when decisions are taken by the General Meeting of Shareholders of the Company, with the exception of information on the expression of will of such persons, shall be provided by the Company for review at the request of persons included in this list and holding at least 1 (One) percent of the votes, starting from the date of its receipt by the Company, unless otherwise provided by the legislation of the Russian Federation. At the same time, information allowing the identification of individuals included in this list, with the exception of the last name, first name, patronymic (if any), shall be provided only with the consent of these persons.</p> <p>4.4. If the request of a Company shareholder for access to information (materials) that must be provided to persons entitled to vote when decisions are made by the General Meeting of Shareholders of the Company contains significant deficiencies that do not allow the will of the Company shareholder to be determined as a whole and to confirm that he/she has the right to become familiar with the said information (materials), including to receive copies thereof, the</p>	<p>The regulation has been amended in accordance with the changes made to the Law on Joint Stock Companies by Federal Law No. 287-FZ of 08.08.2024.</p> <p>Duplication of provisions contained in the Company's Articles of Association has been eliminated.</p> <p>The provisions on documents provided to shareholders of the Company for a meeting of the General Shareholders' Meeting or absentee voting have been transferred to the Company's Articles of Association.</p> <p>Technical and clarifying amendments have also been made.</p>

<p>The specified information (materials) must be available to persons participating in the General Meeting of Shareholders during its holding.</p> <p>It is recommended that the specified message and materials be published also in English.</p> <p>4.1.1. The following documents are considered information (materials) to be provided to persons entitled to participate in the General Meeting of Shareholders of the Company:</p> <ul style="list-style-type: none"> –the annual report of the Company and the conclusion of the Audit Commission of the Company based on the results of its audit; –annual accounting (financial) statements, including the auditor's report, the conclusion of the Audit Commission based on the results of the audit of such statements; –the conclusion of the Internal Audit carried out in the Company in accordance with Article 87.1 of the Federal Law “On Joint Stock Companies”; –justification of the proposed distribution of net profit; –information about the candidate(s) to the Board of Directors of the Company (if submitted) or information about the failure of the candidates to submit the said information, about the candidates to the Audit Commission of the Company, information about the shareholders who proposed the said candidates, as well as information about the presence or absence of written consent of the nominated candidates for election to the relevant body of the Company; –justifications and explanatory notes on the proposed draft decisions; –information about the management organization or manager, in the event of consideration of the issue of transferring the powers of the sole executive body of the Company to the management organization or manager (including information about their relationship with persons controlling the Company); –information about candidates for auditors of the Company, sufficient to form an idea of their professional qualities and independence, including the name of the self- 	<p>Company shall immediately notify the Company shareholder of them in order to provide an opportunity for their timely correction.</p> <p>4.5. The notice and information (materials) shall be posted on the Company's website on the Internet in Russian. Information (materials) may also be posted on the Company's website on the Internet in English in a composition and/or volume that allows familiarization with the agenda and issues included therein.</p>	
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<p>regulatory organization of auditors of which the candidate for auditor of the Company is a member, a description of the procedures used in the selection of external auditors that ensure their independence and objectivity, as well as information about the proposed remuneration of external auditors for audit and non-audit services (including information about compensation payments and other expenses associated with the involvement of an auditor) and other material terms of contracts concluded with the auditors of the Company;</p> <p>— a draft of amendments and additions made to the Company's Articles of Association (or a draft of the Company's Articles of Association in a new edition) in the event of their introduction or in the event of approval, as well as comparative tables of the amendments made with their justification;</p> <p>— draft internal documents of the Company regulating the activities of the management and control bodies of the Company in a new edition (amendments and additions to internal documents) if they are made, as well as comparative tables of the changes made with their justification;</p> <p>— draft resolutions of the General Meeting of Shareholders;</p> <p>— information on shareholder agreements concluded during the year prior to the date of the general meeting of shareholders;</p> <p>— conclusions of the Board of Directors of the Company on a major transaction;</p> <p>— a report on transactions concluded by the company in the reporting year in which there is an interest;</p> <p>— 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 financial year.</p> <p>— information on travel to the location of the General Meeting of Shareholders;</p>		
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<p>—an approximate form of a power of attorney that a shareholder can issue to his representative and the procedure for its certification;</p> <p>—information (materials) provided for by the legislation of the Russian Federation and the Articles of Association of the Company.</p> <p>The list of information (materials) to be provided to persons entitled to participate in the General Meeting of Shareholders is determined taking into account the issues on the agenda of the General Meeting of Shareholders.</p> <p>4.2. The minutes of the General Meeting of Shareholders shall be posted on the Company's website in the Internet information and telecommunications network no later than 3 (Three) days from the date of its preparation.</p> <p>— It is recommended that the minutes of the General Meeting of Shareholders be published in English as well.</p> <p>4.3. When nominating candidates to the Board of Directors of the Company, shareholders of the Company shall provide the following information about the nominated candidates:</p> <p>4.3.1. — Last name, first name, patronymic;</p> <p>4.3.2. — Details of the identity document (series and/or number of the document, date and place of issue, authority that issued the document);</p> <p>4.3.3. — Citizenship;</p> <p>4.3.4. — Place of residence (state, city);</p> <p>4.3.5. — Age and Education;</p> <p>4.3.6. — Profession;</p> <p>4.3.7. — Main place of work;</p> <p>4.3.8. — Positions held by the candidate at the time of nomination, as well as information on positions held for the five years preceding the date of nomination;</p> <p>4.3.9. — Information on the ownership of shares of the Company and its subsidiaries and affiliates (number of shares owned);</p> <p>4.3.10. — Is he/she a member (candidate for election) of the board of directors, a member (candidate for election)</p>		
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<p>of a collegial executive body or other collegial governing body of another legal entity;</p> <p>4.3.11. — Is he an official of another business entity, another official of which is also nominated as a candidate for the Board of Directors of the Company.</p> <p>4.3.12. — Is the spouse, parent, son, daughter, brother, sister of the officials (manager) of the Company (officials of the management organization of the Company);</p> <p>4.3.13. — Is the candidate a party to obligations with the Company, in accordance with the terms of which the candidate may acquire property (receive funds) the value of which is ten or more percent of the candidate's total annual income, in addition to receiving remuneration for participation in the activities of the Board of Directors of the Company;</p> <p>4.3.14. — Is he (will he be, as a result of his election to the Board of Directors of the Company) a representative of the state, i.e. a person who is (will be, as a result of his election to the Board of Directors of the Company) a representative of the Russian Federation or constituent entities of the Russian Federation on the board of directors of joint stock companies in respect of which a decision has been made to use a special right ("golden share"), and persons who are obliged (will be obliged, as a result of their election to the Board of Directors of the Company) to vote on the basis of written directives (instructions, etc.) of a constituent entity of the Russian Federation or a municipality;</p> <p>4.4. The provision by the Company's shareholders of the information specified in paragraphs 4.3.3–4.3.14 of this Regulation is of a recommendatory nature. The failure of the Company's shareholders to provide such information cannot serve as grounds for refusing to include the relevant candidate in the list of persons for voting for election to the Board of Directors of the Company.</p> <p>4.5. The information specified in paragraph 4.3 about candidates for the Board of Directors of the Company must be available for review by all shareholders of the Company</p>		
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	<p>along with other information materials on the agenda items of the General Meeting of Shareholders of the Company.</p> <p>4.6. The executive bodies of the Company, in the period prior to the General Meeting of Shareholders, must implement the information policy of the Company in such a way that it is aimed at electing candidates to the Board of Directors of the Company who meet the requirements of regulatory authorities and organizers of trading on the securities market of the Russian Federation.</p> <p>4.7. As part of the preparation for holding the General Meeting of Shareholders in the form of joint presence, the Company shall ensure that invitations are sent to members of the executive bodies of the Company, members and candidates for membership in the Board of Directors, members and candidates for membership in the Audit Commission of the Company, and the Auditor of the Company to participate in the General Meeting of Shareholders.</p> <p>4.8. Shareholders have the right to contact the Company's officials through the Corporate Secretary for additional clarifications regarding the agenda items of the General Meeting of Shareholders. Questions are drawn up in writing and sent to the Company by e-mail: ir@mrsk-1.ru.</p>		
Article 5. Holding the General Meeting of Shareholders in the Form of a Meeting			
11.	<p>Holding the General Meeting of Shareholders of the Company in the form of a meeting consists of the direct participation of the shareholders of the Company in the General Meeting of Shareholders to discuss the issues on the agenda and make decisions on the issues put to a vote.</p> <p>When holding a General Meeting of Shareholders in the form of a meeting (joint presence of shareholders to discuss agenda items and make decisions on issues put to a vote), information and communication technologies may be used to ensure the possibility of remote participation in the General Meeting of Shareholders, discussing agenda items and making decisions on issues put to a vote without being present at the location of the General Meeting of Shareholders.</p>	Absent	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

12.	<p>Clause 5.1. of Article 5</p> <p>5.1. Registration of persons entitled to participate in the General Meeting of Shareholders.</p> <p>5.1.1. Registration of persons entitled to participate in the General Meeting of Shareholders shall be carried out by the person performing the functions of the Counting Commission (hereinafter referred to as the Counting Commission) at the location of the General Meeting of Shareholders specified in the notice of the meeting. If this is provided for in the notice of the meeting, shareholders also have the right to register for participation in it on the website specified in the notice on the Internet information and telecommunications network.</p> <p>Registration of persons entitled to participate in the General Meeting of Shareholders begins at the time specified in the notice of the meeting.</p> <p>5.1.2. Persons (their representatives) who have the right to participate in the General Meeting of Shareholders are subject to registration for participation in the General Meeting of Shareholders held in the form of a meeting.</p> <p>In the event that voting on the agenda items of the General Meeting of Shareholders held in the form of a meeting may be carried out by sending completed voting ballots to the Company and (or) by filling out the electronic form of the ballots on the website in the information and telecommunications network "Internet" at the address specified in the notice of holding the General Meeting of Shareholders (if such an opportunity is provided for by the decision of the Board of Directors), persons whose ballots have been received or whose electronic form of ballots has been filled out are subject to registration for participation in the General Meeting of Shareholders no later than two days before the date of the General Meeting of Shareholders.</p> <p>Shareholders who, in accordance with the rules of the legislation of the Russian Federation on securities, gave orders (instructions) on voting to persons recording their</p>	Absent	<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>
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<p>rights to shares, are also considered to have taken part in the General Meeting of Shareholders, if notifications of their expression of will are received no later than two days before the date of the General Meeting of Shareholders.</p> <p>5.1.3. When registering, a shareholder (his representative, legal successor) who arrives at the General Meeting of Shareholders shall present a passport or other identity document.</p> <p>Representatives of shareholders, when registering to participate in the General Meeting of Shareholders, in addition to identity documents, shall submit to the Counting Commission a power of attorney for voting, executed in accordance with the requirements of the Civil Code of the Russian Federation and the Federal Law "On Joint Stock Companies" or a copy of it, certified by a notary.</p> <p>If a sole executive body – an individual is registered to participate in the General Meeting of Shareholders as a representative of a shareholder – a legal entity, in addition to the documents certifying the identity of the sole executive body of the shareholder, the Counting Commission shall be provided with a certified copy of the minutes (extract from the minutes) of the meeting (meeting) of the authorized body, containing the decision on the appointment of the current sole executive body, by the shareholder – a legal entity.</p> <p>When registering to participate in the General Meeting of Shareholders, successors of shareholders, in addition to identity documents, shall present to the Counting Commission copies of documents confirming succession, certified by a notary.</p> <p>In case of failure to submit the specified documents, the legal successor, as well as the representative of the shareholder, shall not have the right to participate in the General Meeting of Shareholders.</p> <p>5.1.4. Registration of persons entitled to participate in the General Meeting of Shareholders shall be carried out subject to identification of persons who have appeared to participate in the General Meeting of</p>		
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	<p>Shareholders by comparing the data contained in the list of persons entitled to participate in the General Meeting of Shareholders with the data of the documents presented by the said persons.</p> <p>5.1.5. Upon registration, a person participating in the General Meeting of Shareholders is issued ballots for voting on agenda items.</p> <p>In the event that voting at the General Meeting of Shareholders may be carried out by sending completed voting ballots to the Company, at the request of persons included in the list of persons entitled to participate in such General Meeting of Shareholders, they shall be issued voting ballots with a note on their re-issuance.</p> <p>5.1.6. Registration of persons entitled to participate in the General Meeting of Shareholders ends at the moment the Chairman of the General Meeting of Shareholders announces the completion of the discussion of the last issue on the agenda of the General Meeting of Shareholders of the Company for which there is a quorum.</p>		
Article 5. Proposals to include issues to the agenda of the annual meeting and proposals to nominate candidates			
13.	Article Title Absent	Article Title Proposals to include items on the agenda of the annual meeting and proposals to nominate candidates	
14.	Absent	<p>5.1. The agenda of the annual meeting of the General Meeting of Shareholders of the Company is determined by the Board of Directors of the Company.</p> <p>5.2. Shareholders (shareholder) of the Company, who collectively own at least 2 (Two) percent of the voting shares of the Company, have the right to propose (submit) issues to the agenda of the annual meeting of the General Meeting of Shareholders of the Company and propose (nominate) candidates to the Board of Directors of the Company and the Audit Commission of the Company, the number of which may not exceed the quantitative composition of the relevant body, in the manner and within the timeframes determined by the Articles of Association of the Company, the Federal Law "On Joint-Stock Companies" and other regulatory legal acts of the</p>	The regulation has been amended to take into account the changes made to the Law on Joint Stock Companies by Federal Law No. 287-FZ of 08.08.2024

		<p>Russian Federation. Such proposals must be received by the Company no earlier than 1 July of the reporting year and no later than 1 March of the year following the reporting year.</p> <p>5.3. A proposal to include issues to the agenda and a proposal to nominate candidates (hereinafter, when referred to jointly, as a proposal to the agenda) shall be submitted in the manner prescribed by paragraph 3.2 of this Regulation.</p> <p>The proportion of voting shares owned by a shareholder of the Company submitting a proposal to the agenda shall be determined on the date of submission of such proposal.</p> <p>5.4. If a proposal for the agenda contains significant deficiencies that do not allow the will of a shareholder of the Company to be determined as a whole and to confirm that he has the relevant right, the Company shall immediately notify the shareholder of the Company of these deficiencies in order to provide an opportunity for their timely correction.</p> <p>5.5. A proposal for the agenda may be submitted by several shareholders of the Company, acting jointly, in the manner prescribed by paragraph 3.3 of this Regulation.</p> <p>5.6. A proposal for the agenda may be submitted by a shareholder of the Company, whose rights to shares are recorded in the personal account of the shareholder of the Company in the register of shareholders of the Company and by nominee holders (recorded by several nominee holders), in the manner prescribed by paragraph 3.4 of this Regulation.</p> <p>5.7. A proposal to include issues to the agenda must contain the wording of each proposed issue and may contain the wording of decisions on each proposed issue.</p> <p>5.8. When nominating candidates for the Board of Directors of the Company and the Audit Commission of the Company in the manner prescribed by the legislation of the Russian Federation, the shareholders of the Company shall provide the following information about the nominated candidates:</p> <ul style="list-style-type: none"> a) last name, first name, patronymic (if any); b) details of the identity document (series and/or number of the document, date and place of issue, the authority that issued the document); c) citizenship; 	
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		<p>d) place of residence (state, city);</p> <p>d) education (level, specialty, educational institution, year of graduation);</p> <p>e) main place of work (including the name of the legal entity and the position held);</p> <p>g) work experience for the preceding date of nomination of 5 (five) years (including names of legal entities and positions held);</p> <p>z) on direct ownership of shares of the Company and its subsidiaries (the number of shares directly owned by the candidate);</p> <p>i) is a member of the board of directors, a member of a collegial executive body or other collegial governing body of another legal entity;</p> <p>k) is an official of another business entity, another official of which is also nominated as a candidate for the Board of Directors of the Company (information is provided regarding candidates for the Board of Directors of the Company);</p> <p>l) is the spouse, parent, son, daughter, brother, sister of officials (manager) of the Company (officials of the management organization of the Company);</p> <p>m) is a party to obligations with the Company, in accordance with the terms of which the candidate may acquire property (receive funds) the value of which is 10 (Ten) percent or more of the candidate's total annual income, in addition to receiving remuneration for participation in the activities of the Board of Directors of the Company or the Audit Commission of the Company.</p> <p>5.9. The proposal to nominate candidates to the Board of Directors of the Company and the Audit Commission of the Company must be accompanied by the candidate's consent to election to the relevant body of the Company.</p> <p>5.10. Failure of the Company's shareholders to provide the information specified in clause 5.8 of this Regulation, and the consent of the candidate for election, as provided for in clause 5.9 of this Regulation, may serve as grounds for refusing to include the relevant candidate in the list of candidates for voting in elections to the Board of Directors of the Company and the Audit Commission of the Company.</p>	
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		<p>5.11. The Company shall send to each candidate included in the list of candidates for voting in elections to the Board of Directors of the Company and the Audit Commission of the Company a letter stating to which body of the Company he has been nominated, who made the proposal to nominate him as a candidate, how many voting shares of the Company are owned by the shareholders of the Company who nominated him as a candidate, with an attached questionnaire form for a candidate for membership in the Board of Directors of the Company and the Audit Commission of the Company for subsequent completion and submission to the Company.</p> <p>5.12. If a proposal for the agenda is signed by a shareholder of the Company (his representative), the rights to whose shares are recorded by a nominee holder, such proposal must be accompanied by an extract from the depository account of the shareholder of the Company (a document of a foreign nominee holder or a foreign organization entitled, in accordance with its personal law, to record and transfer rights to securities), confirming the number of shares of the Company owned by the shareholder of the Company on a date no earlier than 7 (Seven) business days prior to the date of sending the proposal for the agenda. A translation into Russian, certified (authenticated) in the manner prescribed by the legislation of the Russian Federation, must be attached to the document of a foreign nominee holder or a foreign organization specified in this clause, drawn up in a foreign language.</p> <p>5.13. The notice of a meeting or absentee voting shall indicate who proposed each of the issues included in the agenda, and when holding a meeting whose agenda includes issues on the election of members of the Board of Directors of the Company and (or) the election of members of the Audit Commission of the Company, it shall also indicate who nominated the candidates for the said bodies of the Company.</p>	
Article 6. Opening of the meeting			
15.	Absent	<p>Article Title Opening of the meeting</p>	<p>The regulation has been amended in accordance with the changes made to the Law on Joint Stock Companies by Federal</p>

			Law No. 287-FZ of 08.08.2024.
16.	<p>Clause 5.2. of Article 5</p> <p>5.2. Opening of the General Meeting of Shareholders.</p> <p>5.2.1.—The representative of the Counting Commission, at the time that, in accordance with the notice of holding the General Meeting, is the start time of the General Meeting of Shareholders, announces the presence of a quorum on the issues on the agenda of the General Meeting of Shareholders.</p> <p>5.2.2.—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>If the agenda of the General Meeting of Shareholders includes issues on which voting is carried out by different compositions of voters, the determination of the quorum for making decisions on these issues is carried out 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>The general meeting of shareholders, when making a decision on consent to the execution or subsequent approval of a transaction in which there is an interest, is 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.</p> <p>5.2.3.—If there is a quorum for at least one of the issues included in the agenda of the General Meeting of Shareholders of the Company, the Chairperson of the General Meeting of Shareholders shall announce the opening of the General Meeting of Shareholders.</p> <p>5.2.4. A general meeting, at the time of opening of which there was a quorum only for certain issues on the agenda, cannot be closed if, by the time registration ends, persons have registered whose registration ensures a quorum for</p>	<p>6.1. The representative of the Company's Counting Commission (Company's Registrar) shall, at the start time of the meeting in accordance with the notice of the meeting, announce the presence of a quorum for the items on the agenda.</p> <p>6.2. When holding a meeting, the General Meeting of Shareholders of the Company is authorized to make decisions (there is a quorum for the meeting) if the shareholders of the Company, who together hold more than half of the votes of the outstanding voting shares of the Company, took part in the meeting and absentee voting.</p> <p>Shareholders of the Company who have registered to participate in the meeting, including using electronic and technical means (remote participation in the meeting), are considered to have taken part in the meeting.</p> <p>Shareholders of the Company whose completed voting ballots were received by the Company no later than the closing date for accepting voting ballots are considered to have taken part in the absentee voting.</p> <p>Shareholders of the Company who, in accordance with the rules of the legislation of the Russian Federation on securities, gave orders (instructions) on voting to persons recording their rights to shares, are also considered to have taken part in absentee voting, if notifications of their expression of will are received no later than the end date for accepting ballots for voting during absentee voting.</p> <p>If the agenda includes issues on which voting is carried out by different compositions of voters, the determination of a quorum for making decisions on these issues is carried out separately.</p> <p>At the same time, the absence of a quorum for making decisions on issues voted on by one group of voters does not prevent the making of decisions on issues voted on by another group of voters, for which a quorum exists.</p> <p>If there is a quorum for at least one of the issues included in the agenda, the Chairperson of the meeting shall announce the opening of the meeting.</p> <p>6.3. A meeting, at the time of opening of which there was a quorum only for certain issues on the agenda, may not be closed if,</p>	<p>The regulation has been amended in accordance with the changes made to the Law on Joint Stock Companies by Federal Law No. 287-FZ of 08.08.2024.</p> <p>The procedure for holding meetings has been clarified taking into account the practice of the Company.</p> <p>Provisions have been added regarding the possibility of holding meetings with remote participation.</p>

<p>making decisions on other issues on the agenda of the general meeting.</p> <p>5.2.5. If by the time the General Meeting of Shareholders of the Company begins there is no quorum for any issue included in the agenda of the General Meeting of Shareholders of the Company, the Chairperson of the General Meeting of Shareholders shall announce the postponement of the opening of the General Meeting of Shareholders for 2 (Two) hours.</p> <p>Postponement of the opening of the General Meeting of Shareholders of the Company more than once is not permitted.</p> <p>If, within 2 (Two) hours after the announcement of the postponement of the opening of the General Meeting of Shareholders, persons ensuring a quorum for at least one of the issues included in the agenda of the General Meeting of Shareholders have not registered, the Chairperson of the General Meeting of Shareholders shall announce that the General Meeting of Shareholders has not taken place.</p> <p>If, within 2 (Two) hours after the announcement of the postponement of the opening of the General Meeting of Shareholders, persons have registered who ensure a quorum for at least one of the issues included in the agenda of the General Meeting of Shareholders, the Chairperson of the General Meeting of Shareholders shall announce the opening of the General Meeting of Shareholders.</p> <p>5.2.6. In the absence of a quorum for holding the annual General Meeting of Shareholders, a repeat General Meeting of Shareholders must be held with the same agenda.</p> <p>In the absence of a quorum for holding an extraordinary general meeting of shareholders, a repeat general meeting of shareholders may be held with the same agenda.</p>	<p>by the time registration for participation in it ends, persons have registered whose registration ensures a quorum for making decisions on other issues on the agenda.</p> <p>6.4. If by the time the meeting begins there is no quorum for any of the issues included in the agenda, the Chairperson of the meeting shall announce the postponement of the opening of the meeting for 2 (Two) hours.</p> <p>Postponement of the opening of a meeting more than once is not permitted.</p> <p>If, within 2 (Two) hours after the announcement of the postponement of the opening of the meeting persons who would ensure a quorum for at least one of the issues included in the agenda have not registered to participate in it, the Chairperson of the meeting shall announce that the meeting has not taken place.</p> <p>If, within 2 (Two) hours after the announcement of the postponement of the opening of the meeting persons who ensure a quorum for at least one of the issues included in the agenda have registered to participate in it, the Chairperson of the meeting announces the opening of the meeting.</p> <p>In the event of a meeting being held with remote participation, including a meeting with remote participation without determining the location of the meeting and the possibility of being present at that location, information about the postponement of the opening of the meeting, the opening of the meeting or its recognition as invalid shall be posted on the Company's website on the Internet, as well as on the website on the Internet where the electronic form of the voting ballot is filled out, simultaneously with the corresponding announcement by the Chairperson of the meeting.</p> <p>6.5. If there is no quorum at the annual meeting, a repeat meeting must be held with the same agenda in the manner determined by the Federal Law "On Joint Stock Companies".</p> <p>In the absence of a quorum at an extraordinary meeting or for making decisions by absentee voting, a repeat extraordinary meeting or repeat absentee voting may be held with the same agenda in the manner determined by the Federal Law "On Joint-Stock Companies".</p>	
Article 7. Procedure for holding a meeting		

17.	Absent	Article Title Procedure for holding a meeting	The regulation has been amended in accordance with the changes made to the Law on Joint Stock Companies by Federal Law No. 287-FZ of 08.08.2024.
18.	<p>5.3. Discussion of issues on the agenda of the General Meeting of Shareholders.</p> <p>5.3.1. Persons speaking at the General Meeting of Shareholders must comply with the following rules for speaking:</p> <ul style="list-style-type: none"> – report on agenda items - up to 30 minutes, – co-report - up to 20 minutes, – speeches in the debate - 5 minutes, – speeches with questions, information – 2 minutes each. <p>The Chairperson of the General Meeting of Shareholders has the right to extend the time periods specified in this paragraph.</p> <p>5.3.2. A shareholder wishing to speak in the debate on the agenda items of the General Meeting of Shareholders must submit a corresponding application in writing to the Secretary of the General Meeting of Shareholders.</p> <p>The application must contain the last name, first name, patronymic (title) of the shareholder (his representative), the agenda item on which the shareholder wishes to speak, and must also be signed by the shareholder.</p> <p>The question must be sent in writing to the Secretary of the General Meeting of Shareholders; in addition to the wording of the question being asked, the shareholder (representative of the shareholder) must also indicate the last name, first name, patronymic (name of the shareholder – legal entity), and must also be signed by the shareholder.</p> <p>5.3.3. The Secretary of the General Meeting of Shareholders shall forward applications and questions</p>	<p>7.1. Persons speaking at the meeting must comply with the following rules for speaking:</p> <ul style="list-style-type: none"> – report on agenda items - up to 30 minutes; – co-report - up to 20 minutes; – speeches in the debate - 5 minutes; – speeches with questions, information – 2 minutes each. <p>The Chairperson of the meeting has the right to change the time limits specified in this paragraph.</p> <p>7.2. A shareholder of the Company participating in a meeting, including a meeting with remote participation, has the right to ask the Chairperson of the meeting (the presidium of the meeting) questions related to the agenda.</p> <p>7.3. The question must be signed by the shareholder of the Company and sent in writing to the Secretary of the General Meeting of Shareholders of the Company. In addition to the wording of the question asked, the shareholder of the Company (representative of the shareholder of the Company) must also indicate his/her last name, first name, patronymic (if any).</p> <p>The procedure for a shareholder of the Company to submit a question using electronic and technical means during a meeting, including a meeting with remote participation, is determined by the Board of Directors of the Company when making decisions related to preparation for the meeting.</p> <p>Questions received from shareholders of the Company the Secretary of the General Meeting of Shareholders of the Company shall forward to the Chairperson of the meeting.</p> <p>7.4. The Chairperson of the meeting (the presidium of the meeting) shall answer questions received from the shareholders of the Company during the meeting, if such questions are related to the agenda.</p> <p>The Chairperson of the meeting (the presidium of the</p>	<p>The regulation has been amended in accordance with the changes made to the Law on Joint Stock Companies by Federal Law No. 287-FZ of 08.08.2024.</p> <p>The regulation has been amended in accordance with the changes made to the Law on Joint Stock Companies by Federal Law No. 287-FZ of 08.08.2024.</p> <p>The procedure for holding meetings has been clarified taking into account the practice of the Company.</p> <p>Provisions have been added regarding the possibility of holding meetings with remote participation.</p>

<p>received from shareholders to the Chairperson of the General Meeting of Shareholders.</p> <p>If, at the time of the opening of the General Meeting of Shareholders, there was a quorum only for certain issues on the agenda, at the end of the discussion of the last of the specified issues, a representative of the Counting Commission or another person performing the functions of the Counting Commission shall announce the presence or absence of a quorum for other issues on the agenda.</p> <p>5.3.4. In the event of completion of the discussion of all issues on the agenda of the General Meeting of Shareholders for which there is a quorum, the Chairperson of the General Meeting of Shareholders shall announce the completion of the discussion of the issues on the agenda and the completion of the registration of persons participating in the General Meeting of Shareholders.</p> <p>5.3.5. Before the start of the discussion of the agenda item providing for the election of members of the Board of Directors of the Company, the representative of the person performing the functions of the Counting Commission shall announce the number of cumulative votes cast for each of the candidates included in the voting list, according to the ballots received or the electronic form of which was filled out on the website on the Internet, no later than two days before the date of the general meeting.</p>	<p>meeting) has the right to group (combine) questions according to their subject matter and give a general answer to several questions that are related to each other in terms of the essence of the topics covered.</p> <p>The Company shall respond in writing to questions received from the Company's shareholders during the meeting that are not related to the agenda within 30 (Thirty) days from the date of the meeting.</p> <p>7.5. If, at the time of the opening of the meeting, there was a quorum only for certain issues on the agenda, at the end of the discussion of the last of the specified issues, a representative of the Company's Counting Commission (Company Registrar) shall announce the presence or absence of a quorum for other issues on the agenda.</p> <p>7.6. The General Director of the Company, the Chief Accountant of the Company, members of the Audit Commission of the Company, the member of the Board of Directors of the Company heading the Audit Committee of the Board of Directors of the Company, and representatives of the audit organization of the Company are invited to the meeting.</p> <p>7.7. The Company invites candidates nominated for election to the Board of Directors of the Company and the Audit Commission of the Company to attend the meeting.</p> <p>7.8. Upon completion of the discussion of all agenda items for which there is a quorum, the Chairperson of the meeting shall announce the completion of the discussion of agenda items and the completion of the registration of persons entitled to vote in the adoption of decisions by the General Meeting of Shareholders of the Company.</p> <p>7.9. When holding a meeting with remote participation, the Company shall ensure the broadcast of the image and sound of the meeting in real time. Access to the broadcast of the meeting with remote participation shall be provided by the Company to all persons entitled to vote when making decisions by the General Meeting of Shareholders of the Company (their representatives) who have registered to participate in this meeting.</p> <p>7.10. If a meeting with remote participation cannot be held due to significant technical problems that the Company has</p>	
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		<p>encountered when using electronic or other technical means, such a meeting is deemed to have failed. In this case, the rules provided for by the Federal Law "On Joint-Stock Companies" shall apply.</p> <p>Significant technical problems that have arisen in the Company and that last continuously for 3 (Three) hours include:</p> <ul style="list-style-type: none"> - termination of operation (failure) of the equipment providing for the broadcast of the meeting on the Internet; - termination of operation (failure) of the communication channel used to broadcast the meeting on the Internet; - termination of operation (failure) of the electronic platform used to broadcast the meeting, including as a result of DDoS attacks; - problems with the power supply (interruptions, termination, voltage drop, etc.) that prevent the Company from recording the broadcast of the meeting with remote participation. <p>Significant technical malfunctions do not include the cessation of operation (failure) of equipment used by a shareholder of the Company for the purpose of remote participation in a meeting with remote participation, or problems (interruptions, termination, voltage drops, etc.) with the power supply at the location of the shareholder of the Company or other technical failures, disruptions in the operation of the Internet network that have occurred at the shareholder of the Company (a mobile operator or Internet provider).</p>	
Article 8. Voting at the meeting			
19.	Absent	<p>Article Title Voting at the meeting</p>	The regulation has been amended in accordance with the changes made to the Law on Joint Stock Companies by Federal Law No. 287-FZ of 08.08.2024.
20.	<p>5.4. Voting at the General Meeting of Shareholders.</p> <p>5.4.1. Voting at the General Meeting of Shareholders in the form of joint presence is carried out in</p>	<p>8.1. Voting at the meeting is carried out in the manner established by the Federal Law "On Joint Stock Companies",</p>	The regulation has been amended in accordance with the changes made to the Law on Joint Stock

<p>the manner established by the Federal Law "On Joint Stock Companies", other regulatory legal acts and the Articles of Association of the Company, this Regulation.</p> <p>5.4.2.—Voting on issues on the agenda of the general meeting shall be carried out using voting ballots.</p> <p>5.4.3.—Receipt by the Company 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 orders (instructions) on voting to persons recording their rights to shares, shall be equivalent to voting by ballots. Persons registered to participate in the General Meeting of Shareholders held in the form of a meeting have the right to vote on all issues on the agenda from the moment the General Meeting of Shareholders opens until the moment the vote count begins.</p> <p>5.4.4.—After the discussion of the last issue on the agenda of the General Meeting of Shareholders (the last issue for which there is a quorum) has been completed, persons who have not voted up to this point are given 30 (thirty) minutes to vote.</p> <p>A person who has filled in a voting ballot has the right to demand, before the closing of the General Meeting of Shareholders, that a copy of the ballot filled in by him/her be made and certified by the Counting Commission (representatives of the registrar performing the functions of the Counting Commission) of the Company by submitting a corresponding written request. If it is technically possible to make and certify a copy of the filled in ballot during the General Meeting of Shareholders, a copy of the filled in ballot certified by the Counting Commission shall be handed over to the person before the closing of the General Meeting of Shareholders; if it is not technically possible, within a reasonable time after the closing of the General Meeting of Shareholders.</p> <p>In this case, the production of copies of completed ballots is carried out at the expense of the Company.</p>	<p>other regulatory legal acts of the Russian Federation, the Articles of Association of the Company, and this Regulation.</p> <p>8.2. Voting at the meeting shall be carried out using ballot papers.</p> <p>Voting carried out by ballot papers shall be equivalent to the receipt by the Registrar of the Company of messages on the expression of will of persons who have the right to vote when decisions are taken by the General Meeting of Shareholders of the Company, who are not registered in the register of shareholders of the Company and, in accordance with the requirements of the legislation of the Russian Federation on securities, have given orders (instructions) on voting to persons who are responsible for recording their rights to shares.</p> <p>Persons registered to participate in the meeting have the right to vote on all issues on the agenda from the moment the meeting opens until its close, and if the voting results and decisions taken by the General Meeting of Shareholders of the Company are announced at the meeting - from the moment the meeting opens until the start of the vote count on the issues on the agenda.</p> <p>8.3. The voting ballot may be filled in and sent by a shareholder of the Company in electronic form using electronic or other technical means, if such a possibility is provided for by the decision of the Board of Directors of the Company adopted in preparation for holding a meeting or absentee voting. The said decision of the Board of Directors of the Company shall also determine the website on the Internet, on which the shareholders of the Company can fill in and send the voting ballot in electronic form, and other electronic or other technical means may also be determined that allow filling in and sending the voting ballot in electronic form.</p> <p>The electronic form of voting ballots must be available for completion and submission using electronic or other technical means during a period that begins no later than 20 (Twenty) days and ends 2 (Two) days before the date of the meeting, or for at least 20 (Twenty) days before the end date of acceptance of voting ballots during absentee voting.</p> <p>When sending ballots for voting in electronic form using electronic or other technical means, the date and time of their</p>	<p>Companies by Federal Law No. 287-FZ of 08.08.2024.</p> <p>Technical and clarifying amendments have also been made.</p>
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	<p>5.4.5. After the specified time has elapsed, the Chairperson announces the start of the vote count.</p>	<p>sending, as well as their receipt, must be recorded.</p> <p>When holding a meeting with remote participation, during the meeting it is possible to fill out and send ballots for voting in electronic form using electronic or other technical means in the manner determined by the regulations for holding a meeting with remote participation, approved by the Board of Directors of the Company, unless otherwise established by the legislation of the Russian Federation.</p> <p>Shareholders of the Company who have registered to participate in the meeting, including using electronic or other technical means, are considered to have taken part in the meeting.</p> <p>8.4. A person voting at a meeting has the right, at any time before the end of the meeting, to request that a copy of the ballot paper completed by him be certified by the Counting Commission of the Company (Registrar of the Company).</p> <p>8.5. After the discussion of the last issue on the agenda (the last issue for which there is a quorum) has been completed, persons who have not voted up to this point, including those participating in the meeting remotely, are given time to vote.</p>	
Article 9. Summing up, announcing the results of voting on agenda items. Closing of the meeting			
21.	Absent	<p>Article Title</p> <p>Summing up, announcing the results of voting on agenda items. Closing of the meeting</p>	<p>The regulation has been amended in accordance with the changes made to the Law on Joint Stock Companies by Federal Law No. 287-FZ of 08.08.2024.</p>
22.	<p>5.5. Summing up, announcing the results of voting on the agenda items of the General Meeting of Shareholders. Closing of the General Meeting of Shareholders.</p> <p>5.5.1. The counting of votes and summing up of the voting results on the agenda items of the General Meeting of Shareholders shall be carried out by the Counting Commission in accordance with the requirements of the current legislation.</p> <p>5.5.2. Decisions adopted by the General Meeting of Shareholders of the Company and the voting results may be</p>	<p>9.1. The vote counting and summing up of the voting results on agenda items shall be carried out by the Registrar of the Company, who performs the functions of the Counting Commission of the Company, in accordance with the requirements of the legislation of the Russian Federation.</p> <p>9.2. The decisions taken by the General Meeting of Shareholders of the Company and the voting results may be</p>	<p>The regulation has been amended in accordance with the changes made to the Law on Joint Stock Companies by Federal Law No. 287-FZ of 08.08.2024.</p> <p>In addition, amendments of a clarifying and technical nature have been made to the standard.</p>

	<p>announced at the General Meeting of Shareholders of the Company during which the voting was held, and must also be communicated to 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 by the Articles of Association of the Company for notification of the holding of the General Meeting of Shareholders, no later than four working days after the closing date of the General Meeting of Shareholders.</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>5.5.3. After the announcement of the results of the voting on the agenda items of the General Meeting of Shareholders, if they are announced at the General Meeting of Shareholders, the Chairperson shall announce the closing of the General Meeting of Shareholders.</p>	<p>announced at the meeting during which the voting was held, and must also be communicated to the persons included in the list of persons entitled to vote when decisions are taken by the General Meeting of Shareholders of the Company, in the form of a report on the voting results in the manner prescribed for notification of a meeting or absentee voting, no later than 4 (Four) business days after the closing date of the meeting or the end date for accepting ballots for voting in the case of absentee voting.</p> <p>9.3. If on the date of determination (recording) of persons entitled to vote when decisions are taken by the General Meeting of Shareholders of the Company, the person registered in the register of shareholders of the Company was a nominee holder of shares, the information contained in the report on the voting results shall be provided to the nominee holder of shares in accordance with the rules of the legislation of the Russian Federation on securities for the provision of information and materials to persons exercising rights under securities.</p> <p>9.4. After the announcement of the results of the voting on the agenda items, if they are announced at the meeting, the Chairperson of the meeting shall announce the closing of the meeting.</p>	
Article 10. Adoption of decisions by the General Meeting of Shareholders of the Company by means of absentee voting			
23.	<p>Article Title</p> <p>6. Holding the General Meeting in the form of absentee voting</p>	<p>Article Title</p> <p>10. Adoption of decisions by the General Meeting of Shareholders of the Company by means of absentee voting</p>	<p>The regulation has been amended in accordance with the changes made to the Law on Joint Stock Companies by Federal Law No. 287-FZ of 08.08.2024.</p>
24.	<p>6.1. Voting on the agenda items of the General Meeting of Shareholders, held in the form of absentee voting, shall be carried out using voting ballots.</p> <p>The receipt by the company 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,</p>	<p>10.1. Absentee voting for the adoption of decisions by the General Meeting of Shareholders of the Company is carried out by sending ballots to voting, including by means of electronic or other technical means.</p> <p>Voting carried out by ballot papers shall be equivalent to the receipt by the Registrar of the Company of messages on the expression of will of persons who have the right to vote when</p>	<p>The standard is brought into line with the Law on Joint Stock Companies, including in accordance with the amendments made to the Law on Joint Stock Companies by</p>

<p>in accordance with the requirements of the legislation of the Russian Federation on securities, have given orders (instructions) on voting to persons who are responsible for recording their rights to shares, is equivalent to voting by ballots.</p> <p>6.2. — Those shareholders whose ballots have been received and/or whose electronic ballots have been filled out on the website on the Internet 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 acceptance of ballots by the Company specified therein, as well as shareholders who, in accordance with the rules of the legislation of the Russian Federation on securities, have given orders (instructions) on voting to the persons recording their rights to shares, if the messages on their expression of will have been received before the deadline for the acceptance of ballots, shall be deemed to have taken part in the General Meeting of Shareholders held in the form of absentee voting.</p> <p>If the deadline for accepting completed ballot papers falls on a non-working day, the deadline for accepting completed ballot papers is the next working day.</p> <p>The deadline for accepting voting ballots expires on the day the deadline for accepting voting ballots ends, at the hour when the working day ends in the Company in accordance with the established rules.</p> <p>6.3. Completed voting ballots may be sent to the Company by registered mail, by letter, delivered against signature to the person performing the functions of the sole executive body of the Company, to the person authorized to receive correspondence addressed to the Company, sent to the Registrar of the Company or to the e-mail address determined by the decision of the Board of Directors of the Company in preparation for holding the General Meeting of Shareholders. In the event that the Board of Directors of the Company makes a corresponding decision, the electronic form of the voting ballots may also be filled out on the website in the information and</p>	<p>decisions are taken by the General Meeting of Shareholders of the Company, who are not registered in the register of shareholders of the Company and, in accordance with the requirements of the legislation of the Russian Federation on securities, have given orders (instructions) on voting to persons who are responsible for recording their rights to shares.</p> <p>10.2. Completed voting ballots must be received by the Company no later than the deadline for accepting completed ballots, determined by the decision to conduct absentee voting adopted in accordance with the Federal Law “On Joint-Stock Companies” and this Regulation.</p> <p>Shareholders of the Company whose completed ballots were received no later than the deadline for accepting completed ballots for voting are considered to have taken part in the absentee voting, when conducting absentee voting.</p> <p>Shareholders of the Company who, in accordance with the rules of the legislation of the Russian Federation on securities, gave orders (instructions) on voting to persons recording their rights to shares, are also considered to have taken part in the absentee voting, if the notifications of their expression of will are received no later than the end date for accepting ballots for voting at conducting correspondence voting.</p> <p>10.3. Completed voting ballots may be sent to the Company by post, by mail, delivered against signature to the General Director of the Company, the Chairman of the Board of Directors of the Company, the Corporate Secretary of the Company or another person authorized by the General Director of the Company to accept written correspondence addressed to the Company, and also sent to the Registrar of the Company.</p> <p>10.4. The General Director of the Company shall organize the collection, storage and transfer of completed voting ballots to the Registrar of the Company, who performs the functions of the Counting Commission of the Company.</p> <p>10.5. A shareholder of the Company who is an individual, when filling out a voting ballot, shall indicate his/her last name, first name and patronymic (if any), while a shareholder of the Company who is a legal entity shall indicate its name.</p> <p>10.6. When filling out a voting ballot, a representative of a shareholder of the Company who is an individual shall indicate</p>	<p>Federal Law No. 287-FZ of 08.08.2024.</p>
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<p>telecommunications network "Internet", determined by the corresponding decision of the Board of Directors of the Company and indicated in the notice of holding the General Meeting of Shareholders of the Company.</p> <p>6.4. Person performing functions the sole executive body of the Company, organizes the collection, storage and transfer of completed ballots for voting to the Counting Commission.</p> <p>6.5. When filling out a ballot, a shareholder who is an individual shall indicate his/her last name and initials; a shareholder who is a legal entity shall indicate the full corporate name of the legal entity.</p> <p>6.6. When filling out the ballot, a representative of a shareholder who is an individual shall indicate his/her last name and initials, as well as the details of the power of attorney (other document confirming his/her authority); a representative of a shareholder who is a legal entity shall indicate his/her last name and initials, as well as his/her position or the details of the power of attorney (other document confirming his/her authority).</p> <p>6.7. The shareholder's representative shall attach to the voting ballot a power of attorney (a notarized copy thereof) or other document on the basis of which he acts.</p> <p>6.8. A general meeting of shareholders held in the form of absentee voting is authorized (has a quorum) if, no later than the closing date for accepting voting ballots, the Company receives ballots from shareholders who collectively hold more than half of the votes of the Company's outstanding voting shares.</p> <p>6.9. The decisions taken by the General Meeting of Shareholders and the voting results must 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 four working days after the end date for accepting ballots.</p> <p>If, on the date of determining (recording) the persons</p>	<p>his/her last name, first name and patronymic (if any), as well as the details of the power of attorney (other document confirming his/her authority); a representative of a shareholder of the Company who is a legal entity shall indicate his/her last name, first name and patronymic (if any), as well as his/her position or the details of the power of attorney (other document confirming his/her authority).</p> <p>10.7. Representative of the Company's shareholder must attach a power of attorney (a certified copy of it) to the ballot paper (certified) in the manner prescribed by the legislation of the Russian Federation) or another document on the basis of which it operates.</p>	
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	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.		
Article 11. Working bodies of the meeting or absentee voting			
25.	Article Title Working bodies General meeting of shareholders of the Company	Article Title Working bodies of the meeting or absentee voting	The regulation has been amended in accordance with the changes made to the Law on Joint Stock Companies by Federal Law No. 287-FZ of 08.08.2024.
26.	<p>7.1. The working bodies of the General Meeting of Shareholders are:</p> <p>a) Presiding over the General Meeting of Shareholders;</p> <p>b) Counting commission;</p> <p>c) Secretary of the General Meeting of Shareholders.</p> <p>7.2. The functions of the Chairman of the General Meeting of Shareholders shall be performed by the Chairman of the Board of Directors.</p> <p>In the absence of the Chairman of the Board of Directors at the General Meeting of Shareholders, the functions of the Chairperson at the General Meeting of Shareholders shall be performed by the Deputy Chairman of the Board of Directors.</p> <p>In the absence of the Chairman of the Board of Directors and his deputy, the functions of the Chairman of the General Meeting of Shareholders may be performed by any member of the Board of Directors by decision of the members of the Board of Directors present at the General Meeting of Shareholders.</p> <p>7.3. The Chairperson of the General Meeting of Shareholders shall open and close the meeting, announce</p>	<p>11.1. The working bodies of the meeting or absentee voting are:</p> <p>a) The Chairperson of the meeting;</p> <p>b) The Counting Commission of the Company (Registrar of the Company);</p> <p>c) Secretary of the General Meeting of Shareholders of the Company.</p> <p>11.2. 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>In the absence of the Chairman of the Board of Directors of the Company, as well as in the event of the failure of the Board of Directors of the Company to adopt the decision provided for in the second paragraph of this clause before the date of the meeting, the functions of the Chairman of the meeting, by decision of the members of the Board of Directors of the</p>	<p>The standard is brought into line with the Law on Joint Stock Companies, including in accordance with the amendments made to the Law on Joint Stock Companies by Federal Law No. 287-FZ of 08.08.2024.</p> <p>In addition, the norm has been clarified taking into account corporate practice.</p>

<p>the agenda of the General Meeting and the order of speeches and reports on the agenda items, the end of the discussion of the agenda items and the beginning of the vote count, ensure compliance with the procedure for holding the meeting established by this Regulation, and sign the minutes of the General Meeting of Shareholders.</p> <p>7.4. The functions of the Counting Commission of the Company at the General Meeting are performed by a professional participant in the securities market who has a license to carry out activities related to maintaining the register and who is the holder of the register of shareholders of the Company (the Registrar of the Company);</p> <p>7.5. The Counting Commission shall perform the following functions:</p> <ul style="list-style-type: none"> a) verification of powers and registration of persons participating in the General Meeting shareholders (shareholders, their representatives); b) determining the presence of a quorum of the General Meeting of Shareholders; c) clarification of issues arising in connection with the exercise by the shareholders of the Company (their representatives) of the right to vote at the General Meeting of Shareholders; d) explanation of the voting procedure on issues put to the vote; e) ensuring the established voting procedure and the rights of the Company's shareholders to participate in voting; f) counting votes and summing up the voting results; g) drawing up a minutes on the voting results; h) dissemination of the voting results to the shareholders of the Company; i) transfer of voting ballots to the archives; j) other functions stipulated by the legislation of the Russian Federation and the Articles of Association of the Company, and the agreement concluded between the Company and the Registrar. <p>7.6. The functions of the secretary of the General Meeting of Shareholders are performed by the Corporate</p>	<p>Company present at the meeting, may be performed by any member of the Board of Directors of the Company.</p> <p>The Chairperson of the meeting shall open and close the meeting, announce the agenda and the order of speeches and reports on the agenda items, the end of the discussion of the agenda items and the start of the vote count, ensure compliance with the procedure for holding the meeting established by this Regulation, sign the minutes of the meeting or absentee voting for the adoption of decisions by the General Meeting of Shareholders of the Company (hereinafter referred to as the minutes of the General Meeting of Shareholders of the Company) and the report on the voting results, as well as extracts from them.</p> <p>11.3. The Company's Counting Commission (Company's Registrar) performs the following functions:</p> <ul style="list-style-type: none"> a) verification of the powers of persons participating in the meeting or absentee voting, and registration of persons participating in the meeting (shareholders of the Company, their representatives); b) determining the presence of a quorum for a meeting or absentee voting; c) clarification of issues arising in connection with the exercise by the Company's shareholders (their representatives) of the right to vote on agenda items; d) explanation of the voting procedure on issues put to the vote; e) ensuring the established voting procedure and the rights of the Company's shareholders to participate in voting; f) counting votes and summing up the voting results; g) drawing up a minutes on the voting results; h) transfer of voting ballots to the Company's archives; i) other functions stipulated by the legislation of the Russian Federation and the Articles of Association of the Company, and the agreement concluded between the Company and the Registrar of the Company. <p>11.4. The Secretary of the General Meeting of Shareholders of the Company shall be elected by the Board of Directors of the Company when deciding on issues related to preparation for holding a meeting or absentee voting.</p>	
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	<p>Secretary of the Company, unless otherwise decided by the Board of Directors of the Company.</p> <p>In the event that the Corporate Secretary of the Company is unable to perform the functions of the Secretary of the General Meeting of Shareholders, the Secretary of the General Meeting of Shareholders shall be elected by the Board of Directors when deciding on issues related to preparation for holding the General Meeting of Shareholders.</p> <p>7.7. The Secretary of the General Meeting of Shareholders shall perform the following functions:</p> <p>a) acceptance of applications from persons participating in the General Meeting of Shareholders for the right to speak in debates on issues on the agenda of the meeting, as well as acceptance of questions;</p> <p>b) transfer to the Chairman of the General Meeting of Shareholders of applications and questions received from shareholders;</p> <p>c) recording the progress of the General Meeting of Shareholders (main points of speeches and reports);</p> <p>d) other functions provided for by this Regulation and the Articles of Association of the Company.</p>	<p>The Secretary of the General Meeting of Shareholders of the Company performs the following functions:</p> <p>a) receiving questions from shareholders of the Company participating in the meeting;</p> <p>b) transferring questions received from the Company's shareholders to the Chairman of the meeting;</p> <p>c) recording the progress of the meeting (main points of speeches and reports);</p> <p>d) signing the minutes of the General Meeting of Shareholders of the Company and the report on the voting results, as well as extracts from them.</p> <p>d) other functions stipulated by the Articles of Association of the Company, this Regulation and the Regulation on the Corporate Secretary of the Company.</p>	
Article 12. Minutes of the General Meeting of Shareholders of the Company			
27.	Absent	<p>Article Title</p> <p>Minutes of the General Meeting of Shareholders of the Company</p>	The regulation has been amended in accordance with the changes made to the Law on Joint Stock Companies by Federal Law No. 287-FZ of 08.08.2024.
28.	Absent	<p>12.1. The holding of the meeting and the results of voting at the meeting, as well as the results of absentee voting, shall be confirmed by the minutes of the General Meeting of Shareholders of the Company. The minutes of the General Meeting of Shareholders of the Company shall be drawn up no later than 3 (Three) working days after the closing of the meeting or the end date of acceptance of ballots for voting in the case of absentee voting.</p>	The regulation has been amended in accordance with the changes made to the Law on Joint Stock Companies by Federal Law No. 287-FZ of 08.08.2024.

		<p>The minutes of the General Meeting of Shareholders of the Company shall be drawn up on paper in 2 (Two) copies. The minutes of the General Meeting of Shareholders of the Company shall be signed by the person Presiding over the meeting and the Secretary of the General Meeting of Shareholders of the Company.</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 Shareholders of the Company.</p> <p>In the event of a meeting being held with remote participation, the Company shall store the recording of the broadcast of the meeting with remote participation together with the minutes of the General Meeting of Shareholders of the Company for the period of their storage.</p> <p>12.2. The minutes of the General Meeting of Shareholders of the Company must indicate:</p> <p>1) the date and time of the meeting, as well as the end date for accepting ballot papers for absentee voting, the location of the meeting or information that the meeting with remote participation was held without determining the location of its holding, or in the case of absentee voting - the end date for accepting ballot papers;</p> <p>2) the total number of votes held by the shareholders of the Company – the owners of the voting shares of the Company;</p> <p>3) the number of votes held by the shareholders of the Company who participated in the meeting or absentee voting, as well as the number of votes held by the shareholders of the Company on each issue on the agenda;</p> <p>4) agenda;</p> <p>5) the main points of speeches at the meeting on the agenda items;</p> <p>6) the results (outcomes) of voting on each agenda item put to a vote, and the decisions taken on each such item, as well as agenda items that were not put to a vote;</p> <p>7) information about the persons who conducted the vote count;</p>	<p>The standard has been clarified in accordance with corporate practice.</p>
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		<p>8) information about the persons who signed the minutes of the General Meeting of Shareholders of the Company.</p> <p>12.3. The following shall be attached to the minutes of the General Meeting of Shareholders of the Company:</p> <p>a) minutes on the voting results;</p> <p>b) documents adopted or approved by decisions of the General Meeting of Shareholders of the Company.</p> <p>12.4. The minutes on the voting results shall be drawn up in accordance with the requirements of the regulatory legal acts of the Russian Federation.</p> <p>12.5. The minutes of the voting results shall be signed by persons authorized by the Registrar of the Company.</p> <p>12.6. The report on the voting results shall be prepared in accordance with the requirements of the regulatory legal acts of the Russian Federation.</p> <p>The report on the voting results shall be prepared on paper in 2 (Two) copies. The report on the voting results shall be signed by the Chairman of the meeting and the Secretary of the General Meeting of Shareholders of the Company.</p> <p>The report on the voting results, which indicates the results of the absentee voting, is signed by the Chairman of the Board of Directors of the Company and the Secretary of the General Meeting of Shareholders of the Company.</p> <p>12.7. The minutes of the General Meeting of Shareholders of the Company shall be posted on the Company's website on the Internet no later than 3 (Three) days from the date of its preparation.</p> <p>12.8. The Minutes of the General Meeting of Shareholders of the Company, at which the issue of electing members of the Board of Directors of the Company was decided, must necessarily contain information on which of the elected members of the Board of Directors of the Company were elected as independent directors.</p> <p>12.9. If the agenda includes the issue of consent to the Company's execution of a transaction in which there is an interest, the following shall be indicated in the minutes of the General Meeting of Shareholders of the Company, the minutes of the voting results and the report on the voting results:</p>	
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		<p>a) the number of votes on the said issue held by persons who are not interested in the Company concluding the transaction and who are not controlled by persons interested in concluding it, who took part in meeting or absentee voting;</p> <p>b) the number of votes cast on the specified issue for each of the voting options (“for”, “against” and “abstained”).</p>	
Article 13. Financial support for holding a meeting or absentee voting			
29.	<p>Article Title</p> <p>Financial support for holding the General Meeting of Shareholders of the Company</p>	<p>Article Title</p> <p>Financial support for holding a meeting or absentee voting</p>	The regulation has been amended in accordance with the changes made to the Law on Joint Stock Companies by Federal Law No. 287-FZ of 08.08.2024.
30.	<p>8.1. Expenses related to the preparation and holding of the General Meeting of Shareholders shall be covered by the Company, in accordance with the cost estimate approved by the Board of Directors, and shall be included in the Company’s budget.</p> <p>8.2.—The General Director shall provide the Board of Directors with a report on the expenditure of funds for the preparation and holding of the General Meeting of Shareholders no later than two months after the General Meeting of Shareholders.</p> <p>8.3. In the event that an extraordinary General Meeting of Shareholders is held by persons requesting its convocation, the costs of its preparation and holding shall be paid by these persons.</p> <p>By decision of the General Meeting of Shareholders, documented expenses of the above-mentioned persons for the preparation and holding of the General Meeting of Shareholders may be reimbursed from the funds of the Company.</p>	<p>13.1. Expenses related to the preparation and holding of a meeting or absentee voting shall be covered by the Company in accordance with the cost estimate approved by the Board of Directors of the Company.</p> <p>13.2. The General Director of the Company shall provide the Board of Directors of the Company with a report on the expenditure of funds for the preparation and holding of a meeting or absentee voting no later than 2 (Two) months after the date of the meeting or the end date of acceptance of ballots for absentee voting.</p> <p>13.3. In the event of an extraordinary meeting or absentee voting being held by persons requesting its holding, the costs of its preparation and holding shall be paid by these persons.</p> <p>By decision of the General Meeting of Shareholders of the Company, documented expenses of the above-mentioned persons for the preparation and holding of an extraordinary meeting or absentee voting may be reimbursed at the expense of the Company.</p>	The regulation has been amended in accordance with the changes made to the Law on Joint Stock Companies by Federal Law No. 287-FZ of 08.08.2024.
Article 14. Final provisions			
31.	<p>9.1. If, as a result of changes in the legislation and regulations of the Russian Federation, individual articles of this Regulation come into conflict with it, these articles shall lose force, and until amendments are made to this Regulation,</p>	<p>14.1. If, as a result of changes in the regulatory legal acts of the Russian Federation, individual provisions of this Regulation come into conflict with them, these provisions are recognized as invalid and until changes are made to this Regulation, the</p>	Technical amendments have been made to the standard.

	<p>the Company shall be guided by the legislation and regulations of the Russian Federation.</p> <p>9.2. If all voting shares of the Company belong to one shareholder, this Regulation shall not apply; decisions on issues within the competence of the General Meeting of Shareholders of the Company shall be taken by this shareholder (the shareholder's authorized management body), shall be drawn up in writing and communicated to the Company.</p>	<p>Company is guided by the regulatory legal acts of the Russian Federation.</p>	
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