



«AGAINST»

- «1»

«ABSTAINED»

- «2»

**Decision is taken.**

*A member of the Strategy Committee of the Board of Directors of the Company, A.V. Golovtsov, submitted a dissenting opinion on the item (Appendix #1).*

**Appendix:** The dissenting opinion from the member of the Strategy Committee of the Board of Directors of the Company, A.V. Golovtsov, on the agenda item (Appendix #1).

**Chairperson of the Strategy Committee**

**A.A. Polinov**

**Secretary of the Strategy Committee**

**S.V. Lapinskaya**