

«AGAINST»

- «0»

«ABSTAINED»

- «3»

Decision is taken.

A dissenting opinion was received on this item from a member of the Strategy Committee of the Board of Directors of the Company, A.V. Shevchuk (Appendix # 1).

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

Chairperson of the Strategy Committee

P.V. Grebtsov

Secretary of the Strategy Committee

S.V. Lapinskaya