T A B L E

of changes to the Charter of Rosneft Oil Company

No.	Changes to the Charter of Rosneft Oil Company		
	Current version	**Proposed wording**	**Comment**
1.	5.3.2. The Company shall have the right to place, in addition to the outstanding shares, registered common non-documentary shares in the number of 6,332,510,632 (six billion three hundred thirty two million five hundred ten thousand six hundred thirty two) pieces, with the par value of 1 (one) kopeck each and with the aggregate par value of 63,325,106.32 rubles (sixty three million three hundred twenty five thousand one hundred six rubles thirty two kopeks) (authorized shares), which shall carry the same rights as outstanding common shares in the Company as provided for by this Charter.	5.3.2.- The Company shall have the right to place, in addition to the outstanding shares, registered common non-documentary shares in the ~~number of~~**amount not exceeding** 6,332,510,632 (six billion three hundred thirty**-** two million five hundred ten thousand six hundred thirty--two) pieces, with the par value of 1 (one) kopeck each and with the aggregate par value of 63,325,106.32 rubles (sixty three million three hundred twenty five thousand one hundred six rubles **and** thirty two ~~kopeks~~**kopecks**) (authorized shares), which shall carry the same rights as outstanding common shares in the Company as provided for by this Charter.	Edited changes
2.	5.8.1. The holders of common shares in the Company shall have the following rights: <…> 6) to participate in voting (including in absentee voting) at the General Shareholders Meeting on all issues falling within its competence;	5.8.1.- The holders of common shares in the Company shall have the following rights: <…> **(**6) to -participate -in ~~-voting (including in~~ **the meeting or** absentee -voting~~) at~~ **of** the- General Shareholders Meeting on all issues falling within its competence;	Legal and technical amendments to bring into compliance with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024 (hereinafter referred to as Federal Law No. 287-FZ of 08.08.2024)
3.	5.8.3. The shareholders of the Company that voted against or did not participate in the voting on the issue of placing shares and issuable securities convertible into shares by closed subscription shall have the preemptive right to acquire additional shares and issuable securities convertible into shares to be placed by closed subscription, in a number proportionate to the number of shares which they hold. Such a right shall not apply to a placement of shares and other issuable securities convertible into shares by means of closed subscription among the shareholders only if the shareholders have an option to acquire a whole number of shares and other issuable securities convertible into shares scheduled for placement, in proportion to the number of shares they hold.	5.8.3. The shareholders of the Company that voted against or did not participate in the voting on the ~~issue~~**item** of placing shares and issuable securities convertible into shares by- closed -subscription -shall -have -the -preemptive -right to— acquire additional shares and issuable securities convertible into shares to be placed by closed subscription, in a number proportionate to the number of shares which they hold. Such -a right -shall not apply to -a placement of shares and -other issuable -securities -convertible -into -shares by -means -of -closed -subscription among the shareholders only**,** if the shareholders have an option to acquire a whole number of shares and other issuable securities convertible into shares scheduled for placement, in proportion to the number of shares they hold.	Edited changes. The change in the Russian version does not require any change to the English version. The changes in the Russian version relate to the translation of the phrase "participate" from the passive voice into the participle
4.	7.2. The Company shall have a right to resolve on (declare) the payment of dividends on outstanding shares based on the results for the first quarter, the first six months, and the first nine months of a fiscal year and/or the results for a fiscal year, unless otherwise stipulated by the effective legislation	7.2. The Company shall have a right to resolve on ~~(declare)~~ the payment **(declaring)** of dividends on outstanding shares based on the results for the first quarter, the first six months, and the first nine months of a ~~fiscal~~**reporting** year and/or the results for a ~~fiscal~~**reporting** year, unless otherwise	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint-Stock Companies" and the Federal Law "On Accounting"

	of the Russian Federation. A resolution to pay (declare) dividends based on the results for the first quarter, the first six months, and the first nine months of a fiscal year may be adopted within three months after the end of the respective period.	stipulated by ~~the~~ effective legislation of the Russian Federation. A resolution to pay (declare) dividends based on the results for the first quarter, the first six months, and the first nine months of a ~~fiscal~~**reporting** year may be adopted within three months after the end of the respective period.	
5.	Misses in the current revision of the Charter	**7.5. Payment of dividends in cash to individuals whose rights to shares are recorded in the register of shareholders of the Company shall be made by transfer of funds to their bank accounts or special accounts of financial platform operators opened in accordance with the Federal Law "On the Conclusion of Financial Transactions Using the Financial Platform", the details of which are available with the Company's registrar, or in the absence of information on bank accounts, special accounts of financial platform operators, unless otherwise is provided for by a resolution of the Board of Directors, by postal transfer of funds, and to other persons whose rights to shares are recorded in the register of shareholders of the Company, by transfer of funds to their bank accounts.**	Since 01.09.2027, amendments to Article 42 of the Federal Law "On Joint-Stock Companies" (Clause 8.1 as amended by Federal Law No. 287-FZ of 08.08.2024) will come into force. According to these amendments, dividend payments by postal money transfer will remain possible only for companies whose charters provide for this method of funds transfer. The Company pays dividends by postal transfer to a significant number of shareholders. To ensure shareholders' rights to receive dividends, it is proposed to retain this option in the future
6.	7.7. Any persons failing to receive a declared dividend because the Company or the registrar lacks accurate and necessary address details or banking details or for reason of any other delay on the creditor's part may file a claim for payment of such dividends (unclaimed dividends) over a five-year period following the dividend payment resolution.	7.~~7.~~ **8.** Any persons failing to receive a declared dividend because the Company or the registrar lacks accurate and necessary address details or banking details or for reason of any other delay on the creditor's part may file a claim for payment of such dividends (unclaimed dividends) over a five-year period ~~following the dividend payment resolution.~~**from the date to be determined in accordance with the legislation of the Russian Federation.**	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024. Thus, from 01.09.2027, amendments will come into force in Item 9 of Article 42 of the Federal Law "On Joint-Stock Companies" (Federal Law of 08.08.2024 No. 287-FZ), according to which the deadline for the payment of unclaimed dividends begins not "from the date of the resolution to pay dividends", but "from the end of the period set for the payment of dividends."
7.	8. STRUCTURE OF GOVERNING BODIES OF THE COMPANY 8.1. The governing bodies of the Company shall be as follows:	8. ~~STRUCTURE OF GOVERNING BODIES~~ **SRUCTURE** OF THE COMPANY **BODIES** 8.1. The ~~governing~~ bodies of the Company shall be as follows:	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
8.	9.1 Supreme governing body 9.1.1 The General Shareholders Meeting shall be the supreme governing body of the Company.	9.1**.** Supreme ~~governing~~**Company** body 9.1.1**.** The General Shareholders Meeting shall be the supreme ~~governing~~ body of the Company.	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" (Item 1 Art. 47) as amended by Federal Law No. 287-FZ dated 08.08.2024

9.	9.1.2. The General Shareholders Meeting when convened in the form of joint presence of shareholders to discuss any issues on the agenda and to adopt resolutions on issues put to vote, shall be conducted in the city of the Company's location - Moscow, or in cities St. Petersburg, Krasnodar, Sochi, Stavropol, Saratov, Orenburg, Tyumen, Krasnoyarsk, Khabarovsk, Vladivostok, Krasnogorsk (Moscow Region).	9.1.2. ~~The~~ **Resolutions of the** General Shareholders Meeting ~~when convened in the form of joint presence of shareholders to discuss any issues on~~**may be adopted at** the ~~agenda and to adopt resolutions on issues put to vote,~~**meeting where the voting is combined with absentee voting (hereinafter, also for the purposes of Article 9 of this Charter – a meeting), or by absentee voting of the General Shareholders Meeting, without holding a meeting (hereinafter, also for the purposes of Article 9 of this Charter – absentee voting). The meetings** shall be conducted in the city of the Company's location - Moscow, or in cities **of** St. Petersburg, Krasnodar, Sochi, Stavropol, Saratov, Orenburg, Tyumen, Krasnoyarsk, Khabarovsk, Vladivostok, Krasnogorsk (Moscow Region). **If, in accordance with the legislation of the Russian Federation, resolutions on the items related to election of the Board of Directors and the Audit Commission, the appointment of an audit organization, and on the items related to approval of the annual report and annual accounting (financial) statements may be adopted by the General Shareholders Meeting by absentee voting, the Board of Directors of the Company shall have the right to resolve on the adoption of resolutions on those items by the General Shareholders Meeting of the Company by absentee voting, without holding a meeting. In this case, the rules of this Charter and internal documents of the Company governing the preparation and holding of a meeting (including an annual meeting) shall apply to the conduct of absentee voting, unless this is contrary to the essence of relevant relations.**	In accordance with the Federal Law "On Joint-Stock Companies" (Item 2, Article 47, Item 2, Article 501), as amended by Federal Law No. 287-FZ of 08.08.2024, the terminology of the Company's Charter is brought in line with the legislation of the Russian Federation. Clause 9.1.2 has been supplemented with rules on the application of the provisions of the Charter and internal meeting documents to absentee voting in the event that provisions similar to Parts 3 and 5 of Article 36 of Federal Law No. 494-FZ of 26.12.2024, "On Amendments to Certain Legislative Acts of the Russian Federation" are introduced into Russian legislation in the future
10.	9.1.3. The address, at which the General Shareholders Meeting is conducted in the form of joint presence of shareholders, shall be determined by the Board of Directors of the Company. The Board of Directors shall determine the address(es) for sending filled-in voting ballots for the purpose of voting on issues on the agenda of the General Shareholders Meeting in the form of a meeting, and shall determine whether shareholders may vote electronically using electronic facilities.	9.1.3. ~~The address, at which~~**A meeting with** the ~~General Shareholders Meeting is conducted in the form of joint presence of shareholders, shall~~ **option for remote participation using electronic or other technical facilities may** be ~~determined~~**held** by the **resolution of the** Board of Directors -of -the -Company. The -Board -of -Directors ~~shall determine~~ **of** the ~~address(es) for sending filled-in voting ballots for the purpose of voting~~**Company may resolve** on ~~issues on the agenda of the General Shareholders Meeting in the form of~~**holding** a meeting~~, and shall determine whether shareholders may vote electronically using electronic facilities~~ **with remote participation, without determining**	In accordance with the Federal Law "On Joint-Stock Companies" (Item 1, Article 49^1), as amended by Federal Law No. 287-FZ of 08.08.2024, it is possible to hold a General Shareholders Meeting with remote participation without specifying the location of the meeting or a possibility to attend this location, since such meetings from 2026 onwards is impossible unless such possibility is provided for by the charter

		its venue and the possibility of being present at that venue.	
11.	9.1.4. The list of persons authorised to participate in the General Shareholders Meeting shall be made in accordance with the provisions of the applicable legislation of the Russian Federation. The date, as of which the persons authorised to participate in the General Meeting of Shareholders of the Company shall be identified (recorded), shall be set within the period provided for by applicable laws of the Russian Federation.	9.1.4. The list of persons ~~authorised~~**authorized** to ~~participate in~~**vote on resolutions of** the General Shareholders Meeting**,** shall be made in accordance with the provisions of the applicable legislation of the Russian Federation. The date, as of which the persons ~~authorised~~**authorized** to ~~participate in~~ **vote on resolutions of** the General ~~Meeting of~~ Shareholders ~~of the Company~~ **Meeting** shall be identified (recorded), shall be set within the period provided for by ~~applicable laws~~**effective legislation** of the Russian Federation.	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
12.	9.1.5. Information about the date on which persons entitled to participate in the General Shareholders Meeting of the Company are specified (recorded) shall be disclosed by the Company no less than 7 days prior to such date.	9.1.5. ~~Information about~~**The Company shall reveal** the **information on the** date ~~on~~**, as of** which **the** persons ~~entitled~~ **authorized** to ~~participate in~~**vote on resolutions of** the General Shareholders Meeting of the Company ~~are specified~~**shall be identified** (recorded~~) shall be disclosed by the Company no less than~~**), at least** 7 days prior to such date.	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
13.	9.1.6. The annual General Shareholders Meeting shall be convened not earlier than 2 months and not later than 6 months upon the end of the fiscal year.	9.1.6. The annual ~~General Shareholders Meeting~~**meeting** shall be convened not earlier than 2 months and not later than 6 months upon the end of the ~~fiscal~~**reporting** year.	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
14.	9.1.7. The General Shareholders Meeting shall be presided over by the Chairman of the Board of Directors of the Company or, if he/she is not present - by one of the members of the Board of Directors at the option of the members of the Board of Directors.	9.1.7. The ~~General Shareholders Meeting~~**meeting** shall be presided over by the Chairman of the Board of Directors of the Company or~~, if he/she is not present –~~ **another person appointed** by ~~one of~~ the ~~members~~**resolution of the Chairman** of the Board of Directors ~~at the option of the members of~~**or by** the Board of Directors **to preside over the meeting**.	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024. It is possible to appoint any person as the chairperson of a meeting by decision of the Board of Directors or its Chairman for any reason in order to prevent sanctions risks for members of the Board of Directors of the Company
15.	9.1.8. The procedure for preparing and holding the General Shareholders Meeting of the Company shall be established by the effective legislation of the Russian Federation, this Charter, and the Regulations on General Shareholders Meeting of the Company.	9.1.8. The procedure for preparing and ~~holding~~**conducting** the ~~General Shareholders Meeting of the Company~~**meeting and absentee voting** shall be established by the effective legislation of the Russian Federation, this Charter, and the Regulations on **the** General Shareholders Meeting of the Company.	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
16.	9.2.1. The General Shareholders Meeting shall adopt resolutions on the following issues by the majority of three fourths of votes of shareholders – owners of voting shares who participate in the meeting:	9.2.1. The General Shareholders Meeting shall adopt resolutions on the following ~~issues~~**items** by the majority of three fourths of votes of shareholders – owners of voting shares who participate in the meeting~~:~~ **or absentee voting:**	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024

17.	9.2.2. The General Shareholders Meeting shall adopt resolutions on the following matters by the simple majority of votes of shareholders – possessors of voting shares:	9.2.2. The General Shareholders Meeting shall adopt resolutions on the following ~~matters~~**items** by the simple majority of votes of shareholders – ~~possessors~~**owners** of voting shares~~:~~ **who participate in the meeting or absentee voting (if the legislation of the Russian Federation permits the adoption of resolutions on those items by absentee voting):**	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
18.	9.2.2. (3) (3) approval of the auditor of the Company;	9.2.2. (3) (3) ~~approval~~**appointment** of the ~~auditor~~**audit organization** of the Company;	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law dated 16.04.2022 No. 114-FZ
19.	9.2.2. (6) (6) distribution of profits and losses of the Company based on the results of a fiscal year;	9.2.2. (6) (6) distribution of profits and losses of the Company based on the results of a ~~fiscal~~**reporting** year;	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint-Stock Companies" and the Federal Law "On Accounting"
20.	9.2.2. (7) (7) payment/declaration of dividends for the first quarter, the first six months, the first nine months of a fiscal year, and a fiscal year, including setting a date to determine persons entitled to receive dividends;	9.2.2. (7) (7) payment/declaration of dividends for the first quarter, the first six months, the first nine months of a ~~fiscal~~**reporting** year, and ~~a fiscal~~**for the reporting** year, including setting a date to determine persons entitled to receive dividends;	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
21.	9.2.2. (8) (8) establishment of the procedure for conduct of the General Shareholders Meeting;	9.2.2. (8) (8) ~~establishment~~**establishing the rules** of ~~the procedure~~**order** for ~~conduct of~~ the ~~General Shareholders Meeting~~**meeting**;	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
22.	9.2.2. (18) (18) setting reimbursement of the individuals and bodies initiating the conduct of the Extraordinary General Shareholders Meeting for the expenses related to the preparation and conduct of such a meeting, at the Company's expense, in cases contemplated by the legislation of the Russian Federation;	9.2.2. (18) (18) setting reimbursement of the individuals and bodies initiating ~~the conduct of the Extraordinary General Shareholders Meeting~~**an extraordinary meeting or absentee voting,** for the expenses related to the preparation and conduct of such a meeting **or absentee voting**, at the Company's expense, in cases ~~contemplated~~**provided for** by the **effective** legislation of the Russian Federation;	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
23.	9.2.3. The General Shareholders Meeting, by the majority vote of all disinterested shareholders - holders of the voting shares of the Company who take part in a vote, shall resolve to authorize (approve) any related party transaction in accordance with the effective legislation of the Russian Federation.	9.2.3. The General Shareholders Meeting, by the majority ~~vote~~ of ~~all disinterested~~**votes of** shareholders - holders of the voting shares of the Company who ~~take part~~**participate** in ~~a vote~~**the meeting or absentee voting and are not interested in the transaction or controlled by persons interested in it**, shall resolve to authorize (approve) any related party transaction in accordance with the effective legislation of the Russian Federation.	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" (article 83) as amended by Federal Law No. 287-FZ dated 08.08.2024

24.	9.2.4. The General Shareholders Meeting shall resolve to authorize (approve) any major transaction of the Company in such cases, subject to such procedure, and with such majority vote of voting shareholders who participate in the General shareholders Meeting as required by the effective legislation of the Russian Federation.	9.2.4. The General Shareholders Meeting shall resolve to authorize (approve) any major transaction of the Company in such cases, subject to such procedure, and with such majority vote of voting shareholders who participate in the ~~General shareholders Meeting~~**meeting or absentee voting** as required by the effective legislation of the Russian Federation.	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
25.	9.3.2. The General Shareholders Meeting shall have the right to adopt resolutions only on issues included in the agenda. The General Shareholders Meeting shall not amend the agenda.	9.3.2. The General Shareholders Meeting shall have the right to adopt resolutions only on ~~issues~~**items** included in the agenda~~.~~ **of the meeting or absentee voting (hereinafter, also for the purposes of Article 9 of this Charter – agenda).** The General Shareholders Meeting shall not amend the agenda.	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
26.	9.3.4. If the agenda of the General Shareholders Meeting includes the issue on early termination of the powers of the members of the Board of Directors and members of the Audit Commission of the Company, and election of the members of the Board of Directors and the members of the Audit Commission of the Company, then if the resolution on early termination of the powers is not adopted, the results of voting on the new composition of the body shall not be determined.	9.3.4. If the agenda ~~of the General Shareholders Meeting~~ includes the ~~issue~~**item** on early termination of the powers of the members of the Board of Directors and **the** members of the Audit Commission of the Company, and election of the members of the Board of Directors and the members of the Audit Commission of the Company, then if the resolution on early termination of the powers is not adopted, the results of voting on the new composition of the body shall not be determined.	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
27.	9.3.5. The resolutions adopted by the General Shareholders Meeting and the voting results shall be declared at the General Shareholders Meeting at which the voting took place, or shall be communicated to the persons included in the list of those entitled to participate in the General Shareholders Meeting within 4 (four) business days following the closing date of such General Shareholders Meeting or following the final date for acceptance of voting ballots in case such General Shareholders Meeting is conducted in the form of the absentee vote; such communication shall be drawn up in the form of a report on the voting results in the manner stipulated for the announcement of the General Shareholders Meeting.	9.3.5. The resolutions adopted by the General Shareholders Meeting and the voting results shall be declared at the ~~General Shareholders Meeting~~**meeting** at which the voting took place, ~~or~~**and** shall **also** be communicated to the persons ~~included in the list of those~~ entitled to ~~participate in~~**vote on resolution of** the General Shareholders Meeting**,** within 4 (four) business days following the closing date of ~~such General Shareholders Meeting~~**the meeting** or following the final date for acceptance of voting ballots in case ~~such General Shareholders Meeting is conducted in the form~~ of the absentee ~~vote~~**voting**; such communication shall be drawn up in the form of a report on the voting results in the manner stipulated ~~for~~**by** the ~~announcement~~**legislation** of the ~~General Shareholders Meeting~~**Russian Federation**.	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
28.	9.3.6. If as of the date for compiling a list of persons entitled to participate in the General Shareholders Meeting, a nominee shareholder is listed on the share register of the Company, the report on the voting results shall be served to such nominee shareholder electronically (in the form of an e-document certified under an electronic	9.3.6. If as of the date for ~~compiling a list of~~ **determination (recording)** persons entitled to ~~participate in~~ **vote on resolutions of** the General Shareholders Meeting, a nominee shareholder is listed on the share register of the Company, the report on the voting results shall be served to	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024

	signature).	such nominee shareholder electronically (in the form of an e-document certified under an electronic signature).	
29.	9.3.7. No resolution of the General Shareholders Meeting on an issue on the agenda of the meeting shall be deemed to have been adopted and may be declared, before the results of the voting on all issues on the agenda are summarized.	9.3.7. No resolution of the General Shareholders Meeting on an ~~issue on the agenda~~ **item** of the meeting **agenda** shall be deemed to have been adopted and may be declared, ~~before~~**until** the results of the voting on all ~~issues on the~~ agenda **items** are summarized. **This rule does not apply to the voting on the rule of procedure of the meeting.**	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law of 08.08.2024 No. 287-FZ and with the rules of the Bank of Russia Regulation of 16.11.2018 No. 660-P (Item 4.16)
30.	9.4. Announcement of General Shareholders Meeting	9.4. ~~Announcement~~**Notice** of ~~General Shareholders~~**the** Meeting **or Absentee Voting**	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
31.	9.4.1. Notice of General Meeting of Shareholders of the Company shall be published on the official website of the Company www.rosneft.ru at least 30 days prior to the date of such meeting unless an earlier period is provided by the applicable legislation of the Russian Federation. Requirements to the announcement of the General Shareholders Meeting, and further forms for notifying shareholders of any General Shareholders Meetings to be conducted shall be set forth in the Regulations on General Shareholders Meeting of the Company.	9.4.1. Notice of ~~General Meeting of Shareholders of~~ the ~~Company~~**meeting or absentee voting** shall be published on the official website of the Company www.rosneft.ru **on the Internet** at least 30 days prior to the date of such meeting **or absentee voting** unless an earlier period is provided by the ~~applicable~~**effective** legislation of the Russian Federation. Requirements to the ~~announcement~~**notice** of the ~~General Shareholders Meeting~~**meeting or absentee voting**, and further forms for notifying shareholders of any ~~General Shareholders Meetings~~**meeting or absentee voting** to be conducted shall be set forth in the Regulations on **the** General Shareholders Meeting of the Company.	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
32.	9.4.2. The Company may additionally notify its shareholders of the General Shareholders Meeting via the mass media (including print media (Rossiyskaya Gazeta, Komsomolskaya Pravda), electronic media, television, and radio), email, and other permitted means.	9.4.2. The Company may additionally notify its shareholders of the ~~General Shareholders Meeting~~**meeting or absentee voting** via the mass media ~~(~~including print media (Rossiyskaya Gazeta, Komsomolskaya Pravda), electronic media, television, and radio~~),~~**, and via** email, and other permitted means.	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
33.	9.5. Information (materials) for the General Shareholders Meeting	~~9.5. Information (materials) for the General Shareholders Meeting~~**9.5. The list of information (materials) to be provided to the shareholders in preparation for the meeting or absentee voting, and the procedure for providing such information (materials)**	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
34.	9.5.1. The information (materials) to be provided to persons entitled to participate in the General Shareholders Meeting in course of preparation for the General Shareholders Meeting in accordance with the procedure established by the Regulation on the General Shareholders Meeting, shall	9.5.1. The information (materials) to be provided to **the** persons entitled to ~~participate in~~**vote on resolutions of** the General Shareholders Meeting**,** in **the** course of preparation for the ~~General Shareholders Meeting~~**meeting or absentee voting,** in accordance with the procedure established by the	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" (Item 6 Art. 52) as amended by Federal Law No. 287-FZ dated 08.08.2024

	include the following documents (to the extent that the relevant issues are included in the agenda of the General Shareholders Meeting):	~~Regulation~~**Regulations** on the General Shareholders Meeting, shall include the following documents (**materials) (subject** to the ~~extent that the relevant issues are~~**items** included in the agenda ~~of the General Shareholders Meeting~~):	
35.	9.5.1. (3) (3) auditor's opinion;	9.5.1. (3) (3) ~~auditor's~~ opinion **of the audit organization**;	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint-Stock Companies" and the Federal Law "On Accounting"
36.	9.5.1. (4) (4) assessment of the auditor's opinion by the Audit Committee;	9.5.1. (4) (4) assessment of the ~~auditor's~~**audit organization's** opinion by the Audit Committee;	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint-Stock Companies" and the Federal Law "On Accounting"
37.	9.5.1. (5) (5) opinion of the Company Audit Commission based on the results of the audit of the annual financial statements and regarding the accuracy of information contained in the annual report;	9.5.1. (5) (5) opinion of the Company Audit Commission based on ~~the results~~**findings** of the audit of the annual **accounting (**financial**)** statements ~~and regarding the accuracy of information contained in~~**,** the annual report;	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" (Item 6 Art. 52) as amended by Federal Law No. 287-FZ dated 08.08.2024
38.	9.5.1. (7) (7) information on any candidate(s) nominated to the Company's auditor;	9.5.1. (7) (7) information ~~on any~~**about the** candidate(s) ~~nominated to~~**proposed for appointment as** the Company's ~~auditor~~**audit organization**;	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint-Stock Companies" and the Federal Law "On Accounting"
39.	9.5.1. (12) (12) information about shareholder agreements entered into within the year prior to the date of the General Shareholders Meeting, in the scope and in cases provided for under the effective legislation of the Russian Federation;	9.5.1. (12) (12) information about shareholder agreements entered into within the year prior to the date of the ~~General Shareholders Meeting~~**meeting or before the final date for acceptance of voting ballots in case of absentee voting**, in the scope and in cases provided for ~~under~~**by** the effective legislation of the Russian Federation;	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
40.	9.5.1. (13) (13) information on the persons proposing any item on the agenda of the General Shareholders Meeting or nominees to the management bodies of the Company;	9.5.1. (13) (13) information on the persons proposing any item ~~on~~**to** the agenda ~~of the General Shareholders Meeting~~ or nominees to the ~~management bodies~~**Board of Directors and Audit Commission** of the Company;	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" (Item 6 Art. 52) as amended by Federal Law No. 287-FZ dated 08.08.2024
41.	9.5.1. (14) (14) position of the Board of Directors of the Company with respect to the agenda of the General Shareholders Meeting and exception reports of members of the Board of Directors of the Company on each matter on the agenda;	9.5.1. (14) (14) position of the Board of Directors of the Company with respect to the agenda ~~of the General Shareholders Meeting and exception reports~~**and dissenting opinions** of members of the Board of Directors of the Company on each ~~matter on~~**item of** the agenda;	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" (Item 6 Art. 52) as amended by Federal Law No. 287-FZ dated 08.08.2024

42.	The provision is missing	9.5.1. (17) *(new)* **(17) opinion of Internal Audit;**	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" (Item 6 Art. 52) as amended by Federal Law No. 287-FZ dated 08.08.2024
43.	9.5.1. (18) not contained in the current version	9.5.1. (18) *(new)* **(18) information on** the ~~current version~~**total amount of unclaimed dividends of the Company based on its accounting (financial) statements as of the latest reporting date prior to making a decision to conduct the annual meeting;**	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" (Item 6 Art. 52) as amended by Federal Law No. 287-FZ dated 08.08.2024
44.	9.5.1. (19) not contained in the current version	9.5.1. (19) *(new) and (20)* **(19) information on the total number of shareholders -in respect to whom the sending of notices of meetings or absentee voting and/or voting ballots, payment of dividends has been suspended, and information on their shareholding in the charter capital of the Company and their share in the total number of voting shares of the Company;** (20) other documents and materials provided for by the legislation of the Russian Federation, the Charter and the Regulations on the General Shareholders Meeting of the Company.	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" (Item 6 Art. 52) as amended by Federal Law No. 287-FZ dated 08.08.2024
45.	9.5.2. The accuracy of data contained in the Company annual report, annual accounting statements and accounting (financial statements) shall be confirmed by the Audit Commission of the Company. Before publishing the documents specified in Clause 9.5.1 of the Charter, the Company shall engage an auditor that is not a related party of the Company or its shareholders for the performance of the annual audit and confirmation of the annual financial statements. The annual report of the Company shall be subject to prior approval by the Board of Directors of the Company no later than 30 days prior to the date of an annual General Shareholders Meeting.	9.5.2. The accuracy of data ~~contained~~ in the **annual** Company ~~annual~~ report, annual accounting **(financial)** statements and ~~accounting (financial statements)~~**report on the related-party transactions entered into by the Company during the reporting year** shall be confirmed by the Audit Commission of the Company. Before publishing the documents specified in Clause 9.5.1 of the Charter, the Company shall engage an ~~auditor~~**audit organization** that is not a related party of the Company or its shareholders for the performance of the annual audit and confirmation of the annual **accounting (**financial**)** statements. The annual report of the Company shall be subject to prior approval by the Board of Directors of the Company no later than 30 days prior to the date of ~~an~~**the** annual ~~General Shareholders Meeting~~**meeting**.	The obligation to confirm the accuracy of the report on related-party transactions concluded during the reporting year is included in the Company's Charter in accordance with Item 1 Article 81 of the Federal Law "On Joint-Stock Companies." Legal and technical amendments have been made to align the terminology with the Federal Law "On Joint-Stock Companies" and the Federal Law "On Accounting"

46.	9.5.3. If the agenda of the General Shareholders Meeting includes the issue on the election of the members of the Board of Directors and the members of the Audit Commission, then additional information about whether the nominees to the respective body of the Company have given their written consent or not thereto, must also be provided.	9.5.3. If the agenda ~~of the General Shareholders Meeting~~ includes the ~~issue~~**item** on the election of the members of the Board of Directors and the members of the Audit Commission, then additional information ~~about~~**as to** whether the nominees to the respective body of the Company have given their written consent or not thereto, ~~must~~**shall** also be provided.	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
47.	9.5.4. If the agenda of the General Shareholders Meeting contains issues, voting on which may trigger the right to demand the repurchase of shares by the Company, then the following additional information (materials) shall be provided to the shareholders:	9.5.4. If the agenda ~~of the General Shareholders Meeting~~ contains ~~issues,~~**the items, the** voting on which may trigger the right to demand the repurchase of shares by the Company, then the following additional information (materials) shall be provided to the shareholders:	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
48.	9.5.4. (3) (3) minutes (extract from minutes) of the meeting of the Board of Directors of the Company that resolved to determine the repurchase price of Company shares, specifying such share repurchase price.	9.5.4. (3) (3) minutes (extract from minutes) of the meeting of the Board of Directors of the Company ~~that resolved to determine~~**containing the resolution on determining** the repurchase price of Company shares, specifying such share repurchase price.	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
49.	9.5.5. If the agenda of any General Shareholders Meeting includes the Company's reorganization, then the following additional pre-reads shall be furnished to the shareholders:	9.5.5. If the agenda ~~of any General Shareholders Meeting~~ includes the **item on the** Company's reorganization, then the following additional ~~pre-reads~~**materials** shall be ~~furnished~~**provided** to the shareholders:	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
50.	9.5.5. (2) (2) substantiation of the terms of and procedures for the Company's reorganization, which are set out in the resolution on the demerger, spinoff or transformation or in the agreement on merger or accession as approved/adopted by the Company's authorized body;	9.5.5. (2) (2) substantiation of the terms of and ~~procedures~~**procedure** for the Company's reorganization, which are set out in the **draft** resolution on the demerger, ~~spinoff~~**spin-off** or transformation or in the agreement **(draft agreement)** on merger or accession~~ as approved/adopted by the Company's authorized body~~;	Legal and technical amendments to bring them into line with the terminology of the Federal Law "On Joint-Stock Companies" and the Bank of Russia Regulation No. 660-P of 16.11.2018 (clause 3.6)
51.	9.5.5. (3) (3) a draft transfer certificate (a separation balance sheet);	9.5.5. (3) (3) a draft transfer certificate ~~(a separation balance sheet);~~**in case of reorganization by spin-off or demerger;**	Legal and technical amendments to bring them into line with the terminology of the Federal Law "On Joint-Stock Companies" and the Bank of Russia Regulation No. 660-P of 16.11.2018 (clause 3.6)
52.	9.5.5. (4) (4) annual reports and annual accounting (financial) statements of all companies that take part in the reorganization for the three completed fiscal years preceding the date of the General Shareholders Meeting or for each completed fiscal year from the date of the company establishment, if such a company has been operating less than three years;	9.5.5. (4) (4) annual reports and annual accounting (financial) statements of all companies that take part in the reorganization**,** for the three completed ~~fiscal~~**reporting** years preceding the date of the ~~General Shareholders Meeting~~**meeting or absentee voting,** or for each completed ~~fiscal~~**reporting** year from the date of the company	Legal and technical amendments to bring them into line with the terminology of the Federal Law "On Joint-Stock Companies" and the Bank of Russia Regulation No. 660-P of 16.11.2018 (clause 3.6) and the Federal Law "On Accounting"

		establishment, if such a company has been operating less than three years;	
53.	9.5.5. (5) (5) quarterly financial statements of all companies that take part in the reorganization for the last completed quarter preceding the date of the General Shareholders Meeting.	9.5.5. (5) (5) ~~quarterly~~ **interim accounting (**financial**)** statements of all companies that take part in the reorganization for the last completed ~~quarter~~**reporting period consisting of three months, six months or nine months,** preceding the date of the ~~General Shareholders Meeting~~**meeting or absentee voting if such statements are produced**.	Legal and technical amendments to bring them into line with the terminology of the Federal Law "On Joint-Stock Companies" and the Bank of Russia Regulation No. 660-P of 16.11.2018 (clause 3.6) and the Federal Law "On Accounting"
54.	9.5.6. In addition to the statutory means of provision to persons entitled to participate in the General Shareholders Meeting, of information (materials) listed in this Clause 9.5 such materials may be placed on the Company's web-site at www.rosneft.ru.	9.5.6. In addition to the statutory means of provision to persons entitled to ~~participate in~~**vote on the resolutions of** the General Shareholders Meeting, of information (materials) listed in ~~this~~ Clause 9.5 **of this Charter** such **information (**materials**) for the meeting or absentee voting** may be placed on the Company's web-site ~~at~~ www.rosneft.ru **on the Internet**.	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
55.	9.6. Proposals of issues for the agenda of the General Shareholders Meeting and proposals nominating candidates to governing and supervisory bodies of the Company	9.6. Proposals of ~~issues for~~**items to** the agenda ~~of the General Shareholders Meeting~~ and proposals nominating candidates to ~~governing and supervisory bodies of~~ the Company **bodies**	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
56.	9.6.1. Shareholder(s) that hold in the aggregate at least 2 percent of the voting shares of the Company shall have the right to propose issues to the agenda of an annual General Shareholders Meeting and to propose nominees to the Board of Directors of the Company and the Audit Commission of the Company, provided that the number of such nominees shall not exceed the total number of members of the relevant body. Proposals to the agenda of the annual General Shareholders Meeting and proposals on nominees to the Board of Directors and/or the Audit Commission shall be received by the Company within 60 days from the end of a fiscal year. If the proposed agenda of the Extraordinary General Shareholders Meeting includes the issue on election of the members of the Board of Directors and/or the Audit Commission of the Company, proposals on nominees shall be received by the Company at least 30 days prior to the date of the Extraordinary General Shareholders Meeting.	9.6.1. ~~Shareholder~~**Shareholders**(s) that hold in the aggregate at least 2 percent of the voting shares of the Company shall have the right to propose ~~issues~~**items** to the agenda of an annual ~~General Shareholders Meeting~~**meeting** and to propose ~~nominees~~**(nominate) candidates** to the Board of Directors of the Company and the Audit Commission of the Company, provided that the number of such nominees shall not exceed the total number of members of the relevant body. Proposals to the agenda of the annual ~~General Shareholders Meeting~~**meeting** and proposals on nominees to the Board of Directors and/or the Audit Commission shall be received by the Company ~~within~~**not earlier than July 1 of the reporting year and not later than** 60 days from the end of a ~~fiscal~~**reporting** year. If the proposed agenda of the ~~Extraordinary General Shareholders Meeting~~**extraordinary meeting** includes the ~~issue~~**item** on election of the members of the Board of Directors and/or the Audit Commission of the Company, proposals on nominees shall be received by the Company at	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024

		least 30 days prior to the date of the ~~Extraordinary General Shareholders Meeting.~~**extraordinary meeting.**	
57.	9.6.2. Requirements to proposals on inclusion of any issues into the agenda of the General Shareholders Meeting or proposals on nomination of candidates to the Board of Directors of the Company and the Audit Commission are determined by the effective legislation of the Russian Federation, this Charter, and the Regulations on General Shareholders Meeting of the Company.	9.6.2. Requirements **for proposed items** to ~~proposals on inclusion of any issues into~~ the agenda ~~of the General Shareholders Meeting or~~**, for** proposals on nomination of candidates to the Board of Directors ~~of the Company~~ and ~~the~~ Audit Commission **of the Company** are determined by the effective legislation of the Russian Federation, this Charter~~,~~ and ~~the~~ Regulations on **the** General Shareholders Meeting ~~of the Company~~.	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
58.	9.6.3. A proposal on the inclusion of issues into the agenda of the General Shareholders Meeting shall contain the wording of each proposed issue and may also contain the wording of the resolution on each proposed issue.	9.6.3. A proposal on the inclusion of ~~issues~~**items** into the agenda ~~of the General Shareholders Meeting~~ shall contain the wording of each proposed ~~issue~~**item** and may also contain the wording of the resolution on each proposed ~~issue~~**item**.	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
59.	9.6.4. The Board of Directors of the Company shall consider the submitted proposals and resolve to include or not to include them into the agenda of the General Shareholders Meeting within 5 days from the expiration of terms set in Clause 9.6.1. of the Charter.	9.6.4. The Board of Directors of the Company shall consider the submitted proposals and resolve to include or not to include them into the agenda ~~of the General Shareholders Meeting~~ within 5 days from the expiration of ~~terms~~**term** set in Clause 9.6.1~~.~~ of ~~the~~**this** Charter.	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
60.	9.6.5. An issue proposed by shareholder(s) shall be included into agenda of the General Shareholders Meeting, and nominee shall be included in the list of candidates for election to the relevant body of the Company, unless:	9.6.5. An ~~issue~~**item** proposed by **the** shareholder(s) shall be included into **the** agenda ~~of the General Shareholders Meeting~~, and ~~nominee~~**nominees** shall be included in the list of candidates for ~~election~~**voting in elections** to the relevant body of the Company, unless:	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
61.	9.6.5. (2) (2) shareholder(s) who signed the proposal do not/does not have the right to make proposals to the agenda of the General Shareholders Meeting and/or to propose nominees to governing bodies of the Company in accordance with the effective legislation of the Russian Federation and this Charter;	9.6.5. (2) (2)~~ shareholder~~ **the shareholders**(s) who signed the proposal do not/does not have the right to make proposals to the agenda ~~of the General Shareholders Meeting~~ and/or to ~~propose nominees~~**nominate candidates** to ~~governing bodies of~~ the Company **bodies** in accordance with the effective legislation of the Russian Federation and this Charter;	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
62.	9.6.5. (5) (5) the issue proposed for inclusion into the agenda of the General Shareholders Meeting does not fall within the competence of the General Shareholders Meeting by the law and the Charter of the Company and/or fails to meet the requirements of the Federal Law "On Joint Stock Companies" or other normative legal acts of the Russian Federation.	9.6.5. (5) (5) the ~~issue~~**item** proposed for inclusion into the agenda ~~of the General Shareholders Meeting~~ does not fall within the competence of the General Shareholders Meeting by the law and the Charter of the Company and~~/~~ **(**or**)** fails to meet the requirements of the Federal Law ~~"~~**“**On Joint Stock Companies~~"~~**”** or other normative legal acts of the Russian Federation.	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024

63.	9.6.6. The date of any proposal on inclusion of an issue into the agenda of the General Shareholders Meeting and on nomination of candidates to governing and supervisory bodies of the Company shall be the date when the Company receives the relevant proposal, which date shall be determined as required by the effective legislation of the Russian Federation.	9.6.6. The date of any proposal on inclusion of an ~~issue~~**item** into the agenda ~~of the General Shareholders Meeting~~ and on nomination of candidates to ~~governing and supervisory bodies of~~ the Company **bodies** shall be the date when the Company receives ~~the~~**a** relevant proposal, which date shall be determined as required by the effective legislation of the Russian Federation.	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
64.	9.6.7. A motivated resolution of the Board of Directors of the Company on refusal to include a proposed issue into the agenda of the General Shareholders Meeting or a proposed nominee into the list of candidates to the relevant Company's body shall be sent to the shareholder(s) proposing such an issue or nominating such candidates within 3 days of such a resolution.	9.6.7. A motivated resolution of the Board of Directors of the Company on refusal to include a proposed ~~issue~~**item** into the agenda ~~of the General Shareholders Meeting~~ or a proposed nominee into the list of candidates to the relevant Company's body shall be sent to the shareholder(s) proposing such an ~~issue~~**item** or nominating such candidates within 3 days of such a resolution.	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
65.	9.6.8. If the Board of Directors of the Company refuses to include a proposed issue into the agenda of the General Shareholders Meeting or a proposed nominee into the list of candidates to the relevant body of the Company or if the Board of Directors of the Company evades adopting such a resolution, the shareholder(s) may apply to the court seeking that the Company be required to include the issue so proposed into the agenda of its General Shareholders Meeting or a candidate into the list of nominees to be voted on for the purpose of election into the relevant body of the Company.	9.6.8. If the Board of Directors of the Company refuses to include a proposed ~~issue~~**item** into the agenda ~~of the General Shareholders Meeting~~ or a proposed nominee into the list of candidates to the relevant body of the Company**,** or if the Board of Directors of the Company evades adopting such a resolution, the shareholder(s) may apply to the court seeking that the Company be required to include the ~~issue so~~ proposed **item** into the agenda ~~of its General Shareholders Meeting or a~~**or a proposed** candidate into the list of nominees to be voted on ~~for the purpose of election into~~**in elections to** the relevant body of the Company.	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
66.	9.6.9. The Board of Directors of the Company shall not change the wording of issues proposed for inclusion into the agenda of the General Shareholders Meeting or the wording of the resolutions on such issues.	9.6.9. The Board of Directors of the Company shall not change the wording of ~~issues~~**items** proposed for inclusion into the agenda ~~of the General Shareholders Meeting or~~**, and** the wording of the resolutions on such ~~issues~~**items**.	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
67.	9.6.10. In addition to issues proposed by shareholders for inclusion into agenda of the General Shareholders Meeting or in the absence of such proposed issues or absence or insufficient number of nominees proposed by shareholders for the formation of the relevant body, the Board of Directors of the Company has the right to include issues into the agenda of the General Shareholders Meeting or nominees into the list of candidates at its own discretion.	9.6.10. In addition to ~~issues~~**items** proposed by **the** shareholders for inclusion into **the** agenda ~~of the General Shareholders Meeting or in the absence of such proposed issues or absence or insufficient number of~~ **, and to** nominees proposed by **the** shareholders for the formation of the relevant body **of the Company**, the Board of Directors of the Company has the right to include ~~issues~~**items** into the agenda ~~of the General Shareholders Meeting~~ **and**/or nominees into the list of candidates **for elections to the respective body of the Company** at its own discretion. **The number of candidates proposed by the Board of Directors of the Company may not be greater than the number of members of the respective body.**	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" (Item 7 Art. 3) as amended by Federal Law No. 287-FZ dated 08.08.2024

68.	9.7. Extraordinary General Shareholders Meeting	9.7. Extraordinary ~~General Shareholders~~ Meeting **or Absentee Voting**	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
69.	9.7.1. The Extraordinary General Shareholders Meeting shall be conducted under the resolution of the Board of Directors of the Company adopted at its initiative or at the request of the Audit Commission of the Company, the auditor of the Company or shareholder(s) that hold at least 10 percent of the voting shares of the Company as of the date of such a request.	9.7.1. The ~~Extraordinary General Shareholders Meeting~~**extraordinary meeting or absentee voting** shall be conducted under the resolution of the Board of Directors of the Company adopted ~~at~~**upon** its initiative or at the request of the Audit Commission of the Company, the ~~auditor~~**audit organization** of the Company ~~or~~**, and the** shareholder(s) that hold at least 10 percent of the voting shares of the Company as of the date of such a request.	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law of 08.08.2024 No. 287-FZ and Federal Law of 16.04.2022 No. 114-FZ
70.	9.7.2. The request for convocation of the Extraordinary General Shareholders Meeting shall be made in writing. If the request for convocation of the Extraordinary General Shareholders Meeting is submitted by shareholders (shareholder) it shall specify the names (company names) of submitting shareholder(s) and the number and the category (type) of the shares owned by them. The request for convocation of the Extraordinary General Shareholders Meeting shall be signed by person(s) requesting such convocation.	9.7.2. The request for ~~convocation of~~**conducting** the ~~Extraordinary General Shareholders Meeting~~**extraordinary meeting or absentee voting** shall be made in writing. If the request for ~~convocation of~~**conducting** the ~~Extraordinary General Shareholders Meeting~~**extraordinary meeting or absentee voting** is submitted by **the** shareholders (shareholder) it shall specify the names (company names) of submitting ~~shareholder~~**shareholders**(s) and the number and the category (type) of ~~the~~ shares owned by them. The request for ~~convocation of~~**conducting** the ~~Extraordinary General Shareholders Meeting~~**extraordinary meeting or absentee voting** shall be signed by person(s) requesting ~~such convocation~~**the conduct of the meeting or absentee voting**.	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
71.	9.7.3. The Board of Directors of the Company shall resolve to convene or refuse to convene the Extraordinary General Shareholders Meeting within 5 days from the date of submission of the request by persons mentioned in Clause 9.7.1 of this Charter.	9.7.3. The Board of Directors of the Company shall resolve to ~~convene~~**conduct** or refuse to ~~convene~~**conduct** the ~~Extraordinary General Shareholders Meeting~~**extraordinary meeting or absentee voting** within 5 days from the date of submission of the request **for the extraordinary meeting or absentee voting** by persons mentioned in Clause 9.7.1 of this Charter.	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
72.	9.7.4. The resolution of the Board of Directors of the Company on convocation of the Extraordinary General Shareholders Meeting or a motivated resolution to convene it shall be sent to the persons requesting the convocation within 3 days from the date such resolution was adopted on.	9.7.4. The resolution of the Board of Directors of the Company ~~on convocation of~~ **to conduct** the ~~Extraordinary General Shareholders Meeting~~**extraordinary meeting or absentee voting** or a motivated resolution to ~~convene it~~**refuse to conduct the extraordinary meeting or absentee voting** shall be sent to the persons requesting the ~~convocation~~**extraordinary meeting or absentee voting**	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024

		within 3 days from the date **of** such resolution~~ was adopted on~~.	
73.	9.7.5. A resolution refusing to convene the Extraordinary General Shareholders Meeting shall only be adopted on such grounds as laid down in the Federal Law “On Joint Stock Companies”.	9.7.5. A resolution refusing to ~~convene~~**conduct** the ~~Extraordinary General Shareholders Meeting~~**extraordinary meeting or absentee voting** shall only be adopted on such grounds as laid down in the Federal Law “On Joint Stock Companies”.	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
74.	9.7.6. In case, within the period set by Clause 9.7.3 of this Charter, the Board of Directors of the Company has either failed to adopt a resolution on convocation of the Extraordinary General Shareholders Meeting or refused to convene the same, the Company’s body or persons requiring its convocation may apply to the court seeking that the Company be required to hold such the Extraordinary General Shareholders Meeting.	9.7.6. In case, within the period set by Clause 9.7.3 of this Charter, the Board of Directors of the Company has either failed to adopt a resolution ~~on convocation of~~**to conduct** the ~~Extraordinary General Shareholders Meeting~~**extraordinary meeting or absentee voting** or refused to ~~convene~~**conduct** the same, the ~~Company’s~~**Company** body or persons requiring ~~its convocation~~**the extraordinary meeting or absentee voting** may apply to the court seeking that the Company be required to hold such ~~the Extraordinary General Shareholders Meeting~~**extraordinary meeting or absentee voting**.	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
75.	9.7.7. Any extraordinary General Meeting of Shareholders convened on request of the Audit Committee, auditor or shareholder(s) of the Company representing at least 10 per cent of voting shares in the Company shall be held within the period provided for by the applicable legislation of the Russian Federation.	9.7.7. Any extraordinary ~~General Meeting of Shareholders convened on request of the~~ **meeting or absentee voting requested by the** Audit Committee, ~~auditor~~**audit organization** or shareholder(s) of the Company ~~representing~~**that hold** at least 10 per cent of **the** voting shares ~~in~~**of** the Company shall be held within the period provided for by the ~~applicable~~**effective** legislation of the Russian Federation.	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
76.	9.7.8. The date of submission of the request to convene the Extraordinary General Shareholders Meeting shall be the date when the request is received by the Company, which shall be determined according to the effective legislation of the Russian Federation.	9.7.8. The date of submission of the request to ~~convene~~**conduct** the ~~Extraordinary General Shareholders Meeting~~**extraordinary meeting or absentee voting** shall be the date when the request is received by the Company, which shall be determined ~~according to~~**in accordance with** the **requirement of the** effective legislation of the Russian Federation.	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
77.	9.7.9. In the event the Board of Directors of the Company is obliged under the Federal Joint Stock Company Act to resolve on holding an extraordinary General Meeting of Shareholders, such General Meeting of Shareholders shall be held within the period provided for by the applicable legislation of the Russian Federation.	9.7.9~~.~~ In the event the Board of Directors of the Company is obliged under the Federal **Law “On** Joint Stock ~~Company Act~~**Companies”** to resolve on ~~holding~~**conducting** an extraordinary ~~General Meeting of Shareholders~~**meeting or absentee voting**, such ~~General Meeting of Shareholders~~**meeting or absentee voting** shall be	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024

		~~held~~**conducted** within the period provided for by the ~~applicable~~**effective** legislation of the Russian Federation.	
78.	9.8. Quorum at the General Shareholders Meeting	9.8. Quorum ~~at~~**for** the ~~General Shareholders~~ Meeting **or Absentee Voting**	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
79.	9.8.1. The General Shareholders Meeting shall be legitimate (shall have a quorum) if it is attended by the shareholders holding, in the aggregate, more than half of the votes attached to the Company's outstanding voting shares.	9.8.1. The General Shareholders Meeting shall be legitimate (~~shall have~~**there is** a quorum **for the meeting or absentee voting for decision-making by the General Shareholders Meeting**) if ~~it is attended by~~ the shareholders holding, in the aggregate, more than half of the votes attached to the Company's outstanding voting shares~~.~~ **participate in the meeting or absentee voting.**	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" (Art. 58) as amended by Federal Law No. 287-FZ dated 08.08.2024
80.	9.8.2. Shareholders registered for participation in the General Shareholders Meeting conducted in the form of joint presence of shareholders for discussion of issues on the agenda and adoption of resolutions on issues put to vote (in the form of a meeting), and shareholders whose voting ballots are received at least 2 days prior to the date of such General Shareholders Meeting shall be deemed to have participated such General Shareholders Meeting.	9.8.2. Shareholders registered for participation in the ~~General Shareholders Meeting conducted in the form of joint presence of shareholders for discussion of issues on the agenda and adoption of resolutions on issues put to vote (in the form of a~~ meeting~~),~~ and shareholders whose ~~voting~~ ballots are received at least 2 days prior to the date of such ~~General Shareholders Meeting~~**meeting** shall be deemed to have participated ~~such General Shareholders Meeting~~**in the meeting**.	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" (Art. 58) as amended by Federal Law No. 287-FZ dated 08.08.2024
81.	9.8.3. The procedure for registration of participants of the General Shareholders Meeting conducted in the form of a meeting shall be established by the Regulations on General Shareholders Meeting.	9.8.3. The procedure for registration of participants of the ~~General Shareholders Meeting conducted in the form of a~~ meeting shall be ~~established~~**regulated** by the Regulations on **the** General Shareholders Meeting.	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
82.	9.8.4. In case the General Shareholders Meeting is conducted in the form of the absentee vote, the shareholders whose voting ballots are received by the Company prior to the last date for acceptance of voting ballots shall be deemed to have participated in such General Shareholders Meeting.	9.8.4. ~~In case the General Shareholders Meeting is conducted in the form of the absentee vote, the~~**The** shareholders whose voting ballots are received by the Company ~~prior to~~**not later that** the ~~last~~**final** date for acceptance of voting ballots shall be deemed to have participated in **the absentee voting. The shareholders who in accordance with the rules of the legislation of the Russian Federation on securities, issued voting directives (instructions) to persons who register their share title rights shall be deemed to have participated in** such ~~General Shareholders Meeting~~**absentee voting, if notices of declarations of their will were received not later than the final date for acceptance of voting ballots**.	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024

83.	9.8.5. Voting ballots recognized as invalid in accordance with the effective legislation, this Charter, and Regulations on General Shareholders Meeting, shall not be counted when the quorum is determined for voting on an issue.	9.8.5. Voting ballots recognized as invalid in accordance with the effective legislation, this Charter, and Regulations on **the** General Shareholders Meeting, shall not be counted when the quorum is determined for voting on an ~~issue~~**item**.	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
84.	9.8.6. In case the agenda of the General Shareholders Meeting includes issues which are to be voted on by different contingent of voters, the quorum for the adoption of resolutions on those issues shall be determined separately. The absence of a quorum for resolutions on issues to be voted on by a certain contingent of voters shall not prevent the adoption of resolutions on issues to be voted on by a different contingent of voters, the quorum for which is reached.	9.8.6. In case the agenda ~~of the General Shareholders Meeting~~ includes ~~issues~~**items** which are to be voted on by different ~~contingent~~**contingents** of voters, the quorum for the adoption of resolutions on those ~~issues~~**items** shall be determined separately. The absence of a quorum for resolutions on ~~issues~~**items** to be voted on by a certain contingent of voters shall not prevent the adoption of resolutions on ~~issues~~**items** to be voted on by a different contingent of voters, the quorum for which is reached.	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
85.	9.8.7. The General Shareholders Meeting conducted in the form of a meeting shall be opened if by the time of its commencement there is a quorum for at least one of the issues included in the agenda of such a General Shareholders Meeting. If there is no quorum for any of the issues on the agenda of such General Shareholders Meeting by the time of its commencement, then the commencement may be adjourned for no more than 2 hours.	9.8.7. ~~The General Shareholders Meeting conducted in the form of a~~**A** meeting shall ~~be opened~~**open** if by the time of its commencement there is a quorum for at least one of the ~~issues~~**items** included in the agenda ~~of such a General Shareholders Meeting.~~**.** If there is no quorum for any of the ~~issues on~~**items of** the agenda ~~of such General Shareholders Meeting~~ by the time of its commencement, then the commencement may be adjourned for no more than 2 hours.	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
86.	9.9. Adjourned General Shareholders Meeting	9.9. Adjourned ~~General Shareholders~~ Meeting **or Absentee Voting**	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
87.	9.9.1. In the absence of a quorum for conduct of the annual General Shareholders Meeting the Board of Directors shall adopt the resolution to conduct an adjourned General Shareholders Meeting with the same agenda.	9.9.1. In the absence of a quorum for ~~conduct of~~ the annual ~~General Shareholders Meeting~~**meeting,** the Board of Directors shall adopt the resolution to conduct an adjourned ~~General Shareholders Meeting~~**meeting** with the same agenda.	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
88.	9.9.2. In the absence of a quorum for conduct of the Extraordinary General Shareholders Meeting, an adjourned General Shareholders Meeting with the same agenda may be	9.9.2. In the absence of a quorum for conduct of the ~~Extraordinary General Shareholders Meeting~~**extraordinary meeting or for decision-making by the absentee voting**, an adjourned ~~General Shareholders Meeting~~ **extraordinary**	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024

	conducted in accordance with a resolution of the Board of Directors.	**meeting or absentee voting may be conducted** with the same agenda ~~may be conducted~~ in accordance with a resolution of the Board of Directors.	
89.	9.9.3. The procedure for preparing and convening an adjourned General Shareholders Meeting, notifying the shareholders of the same, and conducting such General Shareholders Meeting shall be similar to the procedure established for the adjourned General Shareholders Meeting by the effective legislation, this Charter, and the Regulations on General Shareholders Meeting, save for any exceptions established by the Federal Law "On Joint Stock Companies".	9.9.3. The procedure for preparing and ~~convening~~**conducting** an adjourned ~~General Shareholders Meeting,~~ **meeting and adjourned absentee voting, and** notifying the shareholders of the same, ~~and conducting such General Shareholders Meeting~~ shall be similar to the procedure established for the ~~adjourned General Shareholders Meeting~~**canceled meeting or absentee voting** by the effective legislation, this Charter, and the Regulations on **the** General Shareholders Meeting, save for any exceptions established by the Federal Law "On Joint Stock Companies".	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
90.	9.9.4. An adjourned General Shareholders Meeting shall be legitimate (shall have a quorum) if it is attended by the shareholders holding, in the aggregate, at least 30 percent of the votes attached to the outstanding voting shares in the Company.	9.9.4. ~~An adjourned~~**The** General Shareholders Meeting shall be legitimate ~~(shall have a quorum) if it is attended by~~**conducting an adjourned meeting or absentee voting if** the shareholders holding, in the aggregate, at least 30 percent of the votes attached to the **Company's** outstanding voting shares **participate** in the ~~Company~~**adjourned meeting or absentee voting**.	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
91.	9.9.5. In the event an adjourned General Shareholders Meeting is conducted within 40 days from the date of original General Shareholders Meeting, persons entitled to participate in the General Shareholders Meeting shall be determined in accordance with the list of persons entitled to participate in the original General Shareholders Meeting.	9.9.5. In the event an adjourned ~~General Shareholders Meeting~~ **meeting or absentee voting** is conducted ~~within~~**earlier than** 40 days ~~from~~**after** the date of ~~original General Shareholders Meeting~~**the canceled meeting or after the final date for acceptance of voting ballots in case of the failed absentee voting**, persons entitled to ~~participate in~~**vote on resolutions to be adopted by** the General Shareholders Meeting **at the adjourned meeting or during the conduct of the adjourned absentee voting** shall be determined ~~in accordance with~~**(recorded) on** the ~~list of~~**date on which the** persons entitled to ~~participate in~~**vote on resolutions to be adopted by** the ~~original~~ General Shareholders Meeting **at the meeting or during the conduct of the absentee voting, which were recognized as failed**.	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" (Art. 58) as amended by Federal Law No. 287-FZ dated 08.08.2024
92.	9.10.1. Voting on issues on the agenda of the General Shareholders Meeting shall be performed by voting ballots. Voting ballots shall be sent or delivered against personal signature to each person included into the list of persons entitled to participate in the General Shareholders Meeting	9.10.1. Voting on ~~issues on~~**items of** the agenda ~~of the General Shareholders Meeting~~ shall be performed by voting ballots. ~~Voting ballots~~ **A voting ballot** shall be sent or delivered against ~~personal~~ signature to each ~~person included into~~ **of** the ~~list of~~ persons **registered in the shareholders**	1) Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" (Art. 60) as amended by Federal Law No. 287-FZ dated 08.08.2024.

	at least 20 days prior to the date of the General Shareholders Meeting. Voting ballots shall be sent by registered letters.	**register of the Company and** entitled to ~~participate in~~**vote on resolutions to be adopted by** the General Shareholders Meeting~~ at least~~**, no later than** 20 days prior to the date of the ~~General Shareholders Meeting.~~ **meeting or the final date for acceptance of voting ballots for absentee voting.** Voting ballots shall be sent ~~by registered letters~~**in the form of an electronic message containing an electronic file of the ballots as an attachment, to the e-mail address of the relevant person specified in the shareholders register of the Company.** **When resolving the issues related to preparation for a meeting or absentee voting, the Board of Directors may determine other ways of sending ballots to the shareholders, including by regular or registered mail**.	2) In accordance with the proposed amendments to the Company's Charter, the primary method of sending voting ballots, registered mail, shall be replaced by electronic ballot distribution. At the same time, to ensure gradually transition to the new method of sending voting ballots, the Board of Directors has the right to determine other methods of sending them
93.	9.10.2. A ballot for the purpose of voting at the General Shareholders Meeting of the Company shall meet requirements established by the effective legislation of the Russian Federation and the Regulations on General Shareholders Meeting. A ballot may include further information as determined by the Board of Directors in approving the form and text of such voting ballot.	9.10.2. A **voting** ballot ~~for the purpose of voting at the General Shareholders Meeting of the Company~~ shall meet **the** requirements established by the effective legislation of the Russian Federation and the Regulations on **the** General Shareholders Meeting. -A **voting** ballot may include further information as determined by the Board of Directors in approving the form and text of such voting ballot.	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" (Art. 60) as amended by Federal Law No. 287-FZ dated 08.08.2024
94.	9.10.3. In the event the General Meeting of Shareholders is held in the format of a physical meeting, the persons included in the list of persons authorised to participate in the General Meeting of Shareholders may register for the participation in such meeting or send their filled-in ballots to the address of the Company specified in these Articles of Association or address(es) stated in such ballot. As resolved by the Board of Directors, the Company may use electronic systems whereby shareholders are able to vote electronically. In such event, any person authorised to participate in the General Meeting of Shareholders may fill in a ballot in the electronic format on the Website, the address of which is specified in the notice of the General Meeting of Shareholders. Shareholders may fill in ballots in electronic format during the General Meeting of Shareholders unless they have otherwise exercised their right to participate in the General Meeting of Shareholders.	9.10.3. In the event the ~~General Meeting of Shareholders~~ **meeting** is held~~ in the format of a physical meeting~~, the persons included in the list of persons ~~authorised~~**entitled** to ~~participate in~~**vote on resolutions to be adopted by** the General ~~Meeting of~~ Shareholders **Meeting** may register for the participation in such meeting or send their filled-in ballots to the address of the Company specified in ~~these Articles of Association~~**this Charter** or address (es) stated in such ballot. As resolved by the Board of Directors, the Company may use electronic systems ~~whereby~~**enabling** shareholders ~~are able~~ to vote ~~electronically.~~**by means of electronic or other technical facilities.** In such event, any person ~~authorised~~**entitled** to ~~participate in~~ **vote on resolutions of** the General ~~Meeting of~~ Shareholders **Meeting** may fill in ~~a~~**an electronic form of the voting** ballot ~~in the electronic format on~~ **on** the ~~Website~~**Internet website**, the address of which is specified in the notice of the ~~General Meeting of Shareholders.~~**meeting, and (or) send an electronic image of the filled-in voting ballot to the e-mail address specified in the notice of the meeting, and (or) send an electronic form of the voting ballot using other electronic or technical facilities provided for by the**	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" (Art. 60) as amended by Federal Law No. 287-FZ dated 08.08.2024

		resolution of the Board of Directors. Shareholders may fill in **the electronic form of the voting** ballots ~~in electronic format~~**on the Internet website and (or) send an electronic image of the filled-in voting ballot and (or) send the filled-in voting ballot in electronic form, if such possibilities are provided for by the resolution of the Board of Directors,** during the ~~General Meeting of Shareholders~~**meeting** unless they have otherwise exercised their right to participate in the **decision-making of the** General ~~Meeting of~~ Shareholders~~.~~ **Meeting.** **In case of conducting the absentee voting, filled-in voting ballots shall be sent to the postal address specified in the notice of the absentee voting. Upon the resolution of the Board of Directors, when the absentee voting is conducted, an electronic form of the voting ballot may be filled in on the Internet website at the address specified in the notice of the absentee voting, and (or) electronic images of filled-in voting ballots may be sent, and (or) filled-in voting ballots may be sent in electronic form with the use of electronic or technical facilities, including to the e-mail address specified in the notice of the absentee voting.**	
95.	The provision in missing in the Charter	**9.10.4. When sending voting ballots in electronic form using electronic or other technical facilities, and when sending electronic images of filled-in voting ballots, the date and time of their sending must be recorded.**	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" (Art. 60) as amended by Federal Law No. 287-FZ dated 08.08.2024
96.	The provision in missing in the Charter	**9.10.5. The voting ballot shall be signed by the person entitled to vote on resolutions of the General Shareholders Meeting, or by his/her representative with his/her own signature.** **The electronic form of the voting ballot or an electronic image of the filled-in voting ballot shall be signed (certified) by the person entitled to vote on resolutions of the General Shareholders Meeting, or his/her representative with the electronic signature, the type(s) of which are established by the resolution of the Board of Directors adopted in preparation for the meeting or absentee voting, in accordance with the legislation of the Russian Federation.**	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" (Art. 60) as amended by Federal Law No. 287-FZ dated 08.08.2024

97.	9.10.4. When determining the presence of a quorum and the results of voting at the General Shareholders Meeting conducted in the form of a meeting, the votes to be counted shall be the votes represented by voting ballots received by the Company no later than 2 days prior to the date of the General Shareholders Meeting as well as the votes cast during the General Shareholders Meeting, including votes submitted electronically in case the Company uses electronic facilities for shareholder vote at its General Shareholders Meeting.	9.10.**4**6. When determining the presence of a quorum and the results of voting at the ~~General Shareholders Meeting conducted in the form of a~~ meeting, the votes to be counted shall be the votes represented by **the** voting ballots received by the Company no later than 2 days prior to the date of the ~~General Shareholders Meeting~~**meeting** as well as the votes cast during the ~~General Shareholders Meeting~~**meeting**, including ~~votes submitted~~**the voting ballots cast** electronically ~~in case the Company uses electronic facilities~~**or by other technical means, if such an opportunity is provided** for ~~shareholder vote at its General Shareholders Meeting~~**by a resolution of the Board of Directors**.	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" (Art. 60) as amended by Federal Law No. 287-FZ dated 08.08.2024
98.	9.10.5. When voting at the General Shareholders Meeting by ballot, votes on only those issues shall be counted for which the voting person left only one of the possible voting options, with the exception of cases provided for by the effective legislation of the Russian Federation. Voting ballots filled out in breach of the above requirement shall be held invalid, and votes on issues set forth therein shall not count. 9.10.6. If a voting ballot contains several issues put to a vote, failure to comply with the aforesaid requirements in respect to one or more issues shall not result in the invalidation of the voting ballot as a whole. 9.10.7. If the voting ballots are received by the Company after the last date for the acceptance of voting ballots, the shareholders that submitted such voting ballots shall be considered as not participated in the voting and the votes on the issues contained therein shall not be counted.	~~9.10.5.~~ 9.10.7. When voting at the ~~General Shareholders Meeting by ballot~~**meeting**, votes on only those ~~issues~~**items** shall be counted for which the voting person **is** left **with** only one of the possible voting options, with the exception ~~of~~**for the** cases provided for by the effective legislation of the Russian Federation. ~~Voting~~**The voting** ballots filled ~~out~~ in breach of the above requirement shall be held invalid, and votes on ~~issues~~**items** set forth therein shall not count. 9.10.~~6~~**8**. If a voting ballot contains several ~~issues~~**items** put to a vote, failure to comply with the aforesaid requirements in respect to one or more ~~issues~~**items** shall not result in the invalidation of the voting ballot as a whole. **9.10.9.** ~~9.10.7.~~ If the ~~voting~~ ballots are received by the Company after the ~~last~~**final** date for the acceptance of **the** voting ballots, the shareholders that submitted such voting ballots shall be considered as not participated in the voting and the votes on the ~~issues~~**items** contained therein shall not be counted.	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
99.	9.11.2. The registrar of the Company performing functions of the Counting Commission shall:	9.11.2. ~~The~~**Company's** registrar ~~of the Company performing functions of the Counting Commission~~ shall:	Editorial change taking into account clause 9.11.1 of the Company's Charter
100.	9.11.2. (1) (1) verify the powers of and register the persons participating in the General Shareholders Meeting, prepare the report on results of registration;	9.11.2. (1) (1) verify the powers of and register the persons participating in the ~~General Shareholders Meeting, prepare the report on results of registration~~**meeting**;	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024. The registrar draws up minutes of the voting results at the General meeting, which, in accordance with Bank of Russia Regulation No. 660-P "On General Meetings of

			Shareholders" dated November 16, 2018 (Clauses 4.32 and 4.33), record the following: the number of votes held by persons included in the List of Persons for each agenda item; the number of votes attributed to the company's voting shares for each agenda item; the number of votes held by persons who participated in the vote for each agenda item, indicating whether a quorum existed for each item. Therefore, the registrar, acting as a counting commission, is required to record the quorum twice in two minutes. In light of the above and to eliminate duplication of functions, these rules are hereby repealed
101.	9.11.2. (2) (2) ascertain the quorum of the General Shareholders Meeting and the quorum for resolutions on each issue on the agenda;	9.11.2. (2) (2) ascertain the quorum ~~of~~**for** the ~~General Shareholders Meeting~~**meeting and absentee voting,** and the quorum for resolutions on each ~~issue on~~**item of** the agenda;	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
102.	9.11.2. (3) (3) give explanations on questions arising in connection with the exercise by shareholders of the voting rights at the General Shareholders Meetings;	9.11.2. (3) (3) give explanations on questions arising in connection with the exercise by shareholders of the voting rights~~ at the General Shareholders Meetings;~~**;**	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
103.	9.11.2. (7) (7) announce resolutions made by the General Shareholders Meeting and results of voting on issues on the agenda of such General Shareholders Meeting;	9.11.2. (7) (7) announce resolutions made ~~by~~**at** the ~~General Shareholders Meeting~~**meeting** and results of voting on ~~issues on~~**items of** the agenda~~ of such General Shareholders Meeting~~;	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
104.	10.1. The Board of Directors of the Company shall carry out the strategic management of the business of the Company on behalf and in the interests of all shareholders of the Company.	10.1. The Board of Directors of the Company shall ~~carry out the strategic~~**be responsible for general** management of the ~~business~~**Company operations, with the exception** of the ~~Company on behalf and in~~**items falling within** the ~~interests of all shareholders~~**competence of the General Shareholders Meeting** of the Company.	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
105.	10.2.1. (5) (5) determine the amount of remuneration payable to the Company's auditor;	10.2.1. (5) (5) determine the amount of remuneration payable to the Company's ~~auditor~~**audit organization**;	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" as amended by Federal Law of 08.08.2024 No. 287-FZ and Federal Law of 16.04.2022 No. 114-FZ
106.	10.2.1. (20) (20) adopt resolutions on insurance by the Company at its own expense of the liability of members of the Board of Directors of the Company, the Management Board of the Company and the Chief Executive Officer of the Company.	10.2.1. (20) This sub-clause is to be removed. ~~(20) adopt resolutions on insurance by the Company at its own expense of the liability of members of the Board of Directors of the Company, the Management Board of the Company and the Chief Executive Officer of the Company~~	In accordance with the Charter (clause (20) of section 10.2.1), the Board of Directors shall make a resolution on liability insurance for members of the governing bodies. At the same time, liability insurance contracts are related-party transactions and, in accordance with the Federal Law “On Joint-Stock Companies,” are subject to review by the

			Board of Directors/General Shareholders Meeting on this basis, whereby it is proposed to exclude the duplicative authority of the Board of Directors from the Charter.
107.	10.2.3. The Board of Directors shall adopt resolutions connected with the preparation and convocation of the General Shareholders Meetings including:	10.2.3. The Board of Directors shall adopt resolutions connected with the preparation and ~~convocation~~**conducting the meeting or absentee voting** of the General Shareholders Meetings including **determination of**:	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
108.	10.2.3. (1) (1) convene the General Shareholders Meeting;	10.2.3. (1) (1)~~convene~~ **the method of decision-making by** the General Shareholders ~~Meeting;~~**Meetings (a meeting or absentee voting);**	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
109.	10.2.3. (2) not contained in the current version	10.2.3. (2) **(2) the possibility of remote participation of the shareholders** in ~~the current version~~**a meeting of the General Shareholders Meeting, the procedure for access to remote participation in a meeting of the General Shareholders Meeting, including methods for reliable identification of persons participating remotely in a meeting, the possibility to be present at the venue of the meeting or holding a meeting without determining its venue;**	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" (Art. 54) as amended by Federal Law No. 287-FZ dated 08.08.2024
110.	10.2.3. (3) not contained in the current version	10.2.3. (3) **(3) the date and time of the meeting of the General Shareholders Meeting, as well as the final date for acceptance of voting ballots, the venue of the meeting of the General Shareholders Meeting (except for a meeting with remote participation, which is held without determining its venue) or,** in ~~the current version~~ **case of absentee voting, the final date for acceptance voting ballots for absentee voting;**	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" (Art. 54) as amended by Federal Law No. 287-FZ dated 08.08.2024
111.	10.2.3. (3) (3) determine the date for compilation of the list of persons entitled to participate in the General Shareholders Meeting;	10.2.3. (~~3)~~ **4)** ~~(3) determine~~ **(4)** the date ~~for compilation of the list of~~**of determining (registering)** persons entitled to ~~participate in~~**vote on resolutions of** the General Shareholders Meeting;	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" (Art. 54) as amended by Federal Law No. 287-FZ dated 08.08.2024
112.	10.2.3. (5) not contained in the current version	10.2.3. (5) **(5) the final date for submitting shareholder nominations of candidates for election to the Board of Directors of the Company, if the agenda of the extraordinary meeting of the General Shareholders**	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" (Art. 54) as amended by Federal Law No. 287-FZ dated 08.08.2024

		Meeting includes the item on election of the members of the Board of Directors of the Company;	
113.	10.2.3. (2) (2) approval of the agenda of the General Shareholders Meeting;	10.2.3. (~~2)~~ **6)** ~~(2) approval of~~ **(6)** the agenda of the **meeting or absentee voting of the** General Shareholders Meeting;	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" (Art. 54) as amended by Federal Law No. 287-FZ dated 08.08.2024
114.	10.2.3. (7) not contained in the current version	10.2.3. (7) **(7) the procedure for notifying shareholders of conducting the meeting of the General Shareholders Meeting or absentee voting;**	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" (Art. 54) as amended by Federal Law No. 287-FZ dated 08.08.2024
115.	10.2.3. (8) not contained in the current version	10.2.3. (8) **(8) the list of information (materials) to be provided to shareholders** in ~~the current version~~**connection with the preparation for the meeting of the General Shareholders Meeting or absentee voting, and procedure for provision of such information (materials);**	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" (Art. 54) as amended by Federal Law No. 287-FZ dated 08.08.2024
116.	10.2.3. (9) not contained in the current version	10.2.3. (9) **(9) the form and the wording of the voting ballots, and the draft resolutions on the items of the agenda of the meeting or absentee voting of the General Shareholders Meeting, which shall be sent electronically to the nominee shareholders listed on the share register of the Company;**	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" (Art. 54) as amended by Federal Law No. 287-FZ dated 08.08.2024
117.	10.2.3. (10) not contained in the current version	10.2.3. (10) **(10) the address (postal address and (or) e-mail address) to which the filled-in voting ballots may be sent, and the methods of signing the voting ballots in accordance with the legislation of the Russian Federation, as well as the possibility of filling in and submitting the voting ballots in electronic form using other electronic or other technical facilities;**	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" (Art. 54) as amended by Federal Law No. 287-FZ dated 08.08.2024
118.	10.2.3. (4) (4) adoption of resolutions on any other issues, falling within the competence of the Board of Directors of the Company in accordance with requirements of the effective legislation of the Russian Federation, this Charter, and internal documents of the Company and related to preparation and conduct of the General Shareholders Meeting.	10.2.3. (~~4)~~ **11)** (~~4~~**11**) adoption of resolutions on any other ~~issues~~**items**, falling within the competence of the Board of Directors ~~of the Company~~ in accordance with **the** requirements of the effective legislation of the Russian Federation, this Charter, and internal documents of the Company and related to **the** preparation and conduct of the **meeting or absentee voting of the** General Shareholders Meeting **of the Company**.	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024

119.	10.2.9. (1) (1) distribution of profits and losses of the Company based on results of a fiscal year;	10.2.9. (1) (1) **procedure for** distribution of profits and losses of the Company based on **the** results of a ~~fiscal~~**reporting** year;	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" (Art. 54) as amended by Federal Law of 08.08.2024 No. 287-FZ and the Federal Law "On Accounting"
120.	10.2.10. The Board of Directors shall develop proposals to the General Shareholders Meeting on issues falling within the competence of the General Shareholders Meeting as provided for in Clause 9.3.3.	10.2.10. The Board of Directors shall develop proposals to the General Shareholders Meeting on ~~issues~~**items** falling within the competence of the General Shareholders Meeting as provided for in Clause 9.3.3 **of this Charter**.	Editorial change
121.	10.2.13. (4, (i)) 10.2.13. The Board of Directors of the Company shall determine the general policy in relation to the Group Companies. In particular, the following issues shall fall within the competence of the Board of Directors of the Company: (4) determination of the position of the Company with regard to the following issues: (i)any actions, including transactions, that result in any reduction of the charter capital of a Key Group Company or reduction of the Group Company's direct or indirect proportionate equity stake in the Key Group Company;	10.2.13. (4, (i)) 10.2.13. The Board of Directors ~~of the Company~~ shall determine the general policy in relation to the Group Companies. -In particular, the following ~~issues~~**items** shall fall within the competence of the Board of Directors ~~of the Company~~: (4) determination of the position of the Company with regard to the following ~~issues~~**items**: (i) any actions, including transactions, that result in any reduction of the charter capital of a Key Group Company or reduction of the ~~Group~~ Company's direct or indirect proportionate equity stake in ~~the~~**a** Key Group Company;	Fixing a technical error The said authority of the Board of Directors of the holding company is aimed at protecting the corporate control of the Company in the Key Group Company
122.	10.3.1. Members of the Board of Directors of the Company shall be elected by the General Shareholders Meeting for the period until the next annual General Shareholders Meeting.	10.3.1. Members of the Board of Directors of the Company shall be elected by the General Shareholders Meeting for the period until the next annual **meeting of the** General Shareholders Meeting.	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
123.	10.3.2. If the annual General Shareholders Meeting is not conducted within the term specified in the Charter, powers of the Board of Directors shall terminate, except for the powers to prepare for, convene, and conduct the annual General Shareholders Meeting.	10.3.2. If the annual **meeting of the** General Shareholders Meeting is not conducted within the term specified in ~~the~~**this** Charter, powers of the Board of Directors **of the Company** shall terminate, except for the powers to prepare for~~, convene,~~ and conduct the annual **meeting of the** General Shareholders Meeting.	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
124.	10.3.9. If the number of the members of the Board of Directors of the Company becomes less than the number that constitutes a quorum for conduct of a meeting of the Board of Directors as determined in this Charter, the Board of Directors of the Company shall resolve to conduct the Extraordinary General Shareholders Meeting aimed at election of the new members of the Board of Directors of the Company. The remaining members of the Board of Directors of the Company may only resolve to convene such the Extraordinary General Shareholders Meeting.	10.3.9. If the number of the members of the Board of Directors of the Company becomes less than the number that constitutes a quorum for conduct of a meeting **or absentee voting** of the Board of Directors as determined in this Charter, the Board of Directors of the Company shall resolve to conduct the ~~Extraordinary~~**extraordinary meeting of the** General Shareholders Meeting aimed at election of the new members of the Board of Directors of the Company. The remaining members of the Board of Directors of the Company may only resolve to ~~convene~~**conduct** such **extraordinary meeting of** the ~~Extraordinary~~ General Shareholders Meeting.	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024

125.	10.4.3. The Chairman of the Board of Directors of the Company shall organize its work, convene and preside over the meetings of the Board of Directors, arrange for the keeping of minutes at its meetings, preside at the General Shareholders Meeting, ensure interaction between the Board of Directors and other management and supervisory bodies of the Company, and exercise other powers prescribed by internal documents of the Company.	10.4.3. The Chairman of the Board of Directors of the Company shall organize its work, ~~convene and~~ **make decisions to conduct a meeting or absentee voting of the Board of Directors of the Company, and** preside ~~over~~**at** the meetings of the Board of Directors, **unless otherwise is provided for by this Charter; shall** arrange for ~~the~~ keeping ~~of~~ minutes at ~~its~~ **the Board of Directors** meetings, ~~preside at the General Shareholders Meeting,~~ ensure interaction between the Board of Directors and other ~~management and supervisory~~**Company** bodies ~~of the Company~~, and exercise other powers prescribed by internal documents of the Company.	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
126.	10.5. Meeting of the Board of Directors	10.5. ~~Meeting of~~**Procedure for Decision-Making by** the Board of Directors	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
127.	10.5.1. The meeting of the Board of Directors of the Company shall be convened by the Chairman at his/her own initiative or at the request of a member of the Board of Directors, the Management Board, the Chief Executive Officer, the Audit Commission of the Company or the auditor of the Company. The procedure for convening and conducting any meetings of the Board of Directors of the Company shall be determined by this Charter and the Regulations on Board of Directors of the Company	10.5.1. ~~The~~**Decisions of the Board of Directors of the Company may be made at meetings, including those combined with absentee voting (hereinafter referred to as a** meeting of the Board of Directors of the Company ~~shall be convened by the Chairman at his/her own initiative~~**),** or ~~at the request of a member of the Board of Directors, the Management Board, the Chief Executive Officer, the Audit Commission of the Company or the auditor of the Company. The procedure for convening and conducting any meetings~~**by absentee voting (hereinafter referred to as absentee voting** of the Board of Directors of the Company ~~shall be determined by this Charter and the Regulations on Board of Directors of the Company~~**).**	In accordance with the Federal Law "On Joint-Stock Companies" (Article 68), as amended by Federal Law No. 287-FZ of 08.08.2024 provides for two methods of decision-making: a meeting and absentee voting
128.	10.5.2. At least one half of all members elected to the Board of Directors shall constitute a quorum for a meeting of the Board of Directors.	~~10.5.2. At least one half of all members elected to the Board of Directors shall constitute a quorum for a meeting of the Board of Directors.~~ **10.5.2. One may participate in a meeting of the Board of Directors of the Company remotely using electronic or other technical facilities. The procedure for accessing remote participation in a meeting, including methods for reliable identification of individuals participating remotely, shall be established by the Chairman of the Board of Directors of the Company during preparation for the meeting in accordance with the Company's internal documents. A meeting of the Board of Directors with remote**	In accordance with the Federal Law "On Joint-Stock Companies" (Article 68), as amended by Federal Law No. 287-FZ of 08.08.2024, the rules for remote participation in meetings are specified

		participation may involve presence at its venue or may be held without determining its venue.	
129.	10.5.3. When determining the presence of a quorum and the results of voting on the agenda issues in the manner prescribed by the Regulations on Board of Directors of the Company, a written opinion of any member of the Board of Directors absent from such meeting of the Board of Directors shall be taken into account, except for any issues subject to other resolution-adopting requirements as prescribed by the Federal Law "On Joint Stock Companies" or the Company Charter.	~~10.5.3. When determining the presence of a quorum and the results of voting on the agenda issues in the manner prescribed by the Regulations on Board of Directors of the Company, a written opinion of any member of the Board of Directors absent from such meeting of the Board of Directors shall be taken into account, except for any issues subject to other resolution-adopting requirements as prescribed by the Federal Law "On Joint Stock Companies" or the Company Charter.~~ **10.5.3. If at a meeting of the Board of Directors of the Company, the voting is combined with absentee voting, the acceptance of documents for the absentee voting containing information on the declaration of will of members of the Board of Directors of the Company (voting ballot) that vote in absentia, shall be completed on the date of the meeting, at the time specified in the notice of meeting, unless an earlier date is specified in such notice as a final date for acceptance of voting ballots.**	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" (Art. 68) as amended by Federal Law of 08.08.2024 No. 287-FZ regarding voting at a meeting using ballots
130.	10.5.4. The resolutions of the Board of Directors may be adopted by absentee voting. The Board of Directors may not adopt resolutions by absentee vote on the issues specified in sub-clauses 1-3 of Clause 10.2.1 or sub-clauses 1-3 of Clause 10.2.3 of this Charter.	10.5.4. ~~The resolutions of the Board of Directors may be adopted by absentee voting.~~ The Board of Directors may not adopt resolutions by absentee ~~vote~~**voting** on the ~~issues~~**items** specified in sub-clauses 1-3 of Clause 10.2.1 ~~or~~**and** sub-clauses 1-~~3~~**10** of Clause 10.2.3 of this Charter.	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" (Art. 68) as amended by Federal Law of 08.08.2024 No. 287-FZ and with a new version of Clause 10.2.3 of the Company's Charter
131.	10.5.1. The meeting of the Board of Directors of the Company shall be convened by the Chairman at his/her own initiative or at the request of a member of the Board of Directors, the Management Board, the Chief Executive Officer, the Audit Commission of the Company or the auditor of the Company. The procedure for convening and conducting any meetings of the Board of Directors of the Company shall be determined by this Charter and the Regulations on Board of Directors of the Company.	10.5.~~1~~**5**. The ~~meeting~~**Chairman** of the Board of Directors of the Company shall ~~be convened by the Chairman~~**make a decision to conduct a meeting or absentee voting** at his/her own initiative or at the request of a member of the Board of Directors, the Management Board, the Chief Executive Officer, the Audit Commission of the Company or the ~~auditor~~**audit organization** of the Company. The procedure for ~~convening and~~ conducting ~~any~~**of the** meetings of the Board of Directors of the Company shall be determined by this Charter and the Regulations on **the** Board of Directors of the Company.	In accordance with the Federal Law "On Joint-Stock Companies" (Article 67), as amended by Federal Law of 08.08.2024 No. 287-FZ and Federal Law of 16.04.2022 No. 114-FZ
132.	10.5.5. The resolutions at the meetings of the Board of Directors shall be adopted by the majority of votes of the members of the Board of Directors of the Company present at the meeting and/or expressed their opinion in writing,	10.5.~~5~~**6**. The resolutions ~~at the meetings~~ of the Board of Directors shall be adopted by the majority of votes of the members of the Board of Directors of the Company ~~present at~~ **participating in** the meeting ~~and/~~or ~~expressed their~~	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024

	unless otherwise provided for by the Federal Law "On Joint Stock Companies" or the Company's Charter. 1) In case of absentee voting, a resolution of the Board of Directors shall be deemed to have been approved, if more than one-half of the members of the Board of Directors, who participate in the absentee voting, voted in favor of such resolution, unless otherwise provided for by the Federal Law "On Joint Stock Companies" or the Company's Charter. 2) The resolution on the authorization (approval) of a related party transaction shall be approved by the Board of Directors of the Company, by the majority of votes of directors who are not interested in consummation of such a transaction, and compliant with the criteria established for this purpose by the current legislation of the Russian Federation. In the event that the number of directors compliant with the specified requirements is reduced below two (unless other minimum number is established by the current legislation of the Russian Federation), such transaction shall be submitted to the General Shareholders Meeting. 3) The resolution on the authorization (approval) of a major transaction involving a property valued at 25 to 50 percent of the Company’s book assets, or resolutions authorizing placement, by the Company, of bonds convertible into shares, or other issuable securities convertible into shares, shall be adopted unanimously by all the members of the Board of Directors, provided that the votes of the former members of the Board of Directors shall not be taken into consideration. 4) The resolution of the Board of Directors on submitting proposals to the General Shareholders Meeting regarding the issues indicated in sub-clauses 1, 2, 3, and 7, Clause 9.3.3, Article 9 of this Charter, shall be considered approved if at least all but one elected members of the Board of Directors voted for it. The votes of the former members of the Board of Directors shall not be taken into consideration.	~~opinion in writing,~~**absentee voting of the Board of Directors of the Company** unless otherwise **is** provided for by the Federal Law ~~"~~**“**On Joint Stock Companies~~"~~**”** or the Company's Charter. ~~1) In case of absentee voting, a resolution of the Board of Directors shall be deemed to have been approved, if more than one-half of the members of the Board of Directors, who participate in the absentee voting, voted in favor of such resolution, unless otherwise provided for by the Federal Law "On Joint Stock Companies" or the Company's Charter.~~ ~~2~~**(1**) The resolution on the authorization (approval) of a related~~-~~**-**party transaction shall be ~~approved~~**adopted** by the Board of Directors of the Company, by the majority of votes of directors who are not interested in ~~consummation~~**conclusion** of such a transaction~~,~~ and compliant with the criteria established for this purpose by the ~~current~~**effective** legislation of the Russian Federation. In the event that the number of directors compliant with the specified requirements is reduced below two (unless other minimum number is established by the ~~current~~**effective** legislation of the Russian Federation), such transaction shall be submitted to the General Shareholders Meeting. ~~3~~**(2**) The resolution on the authorization (approval) of a major transaction involving a property valued at 25 to 50 percent of the **book value of the** Company’s ~~book~~ assets, ~~or~~**and** resolutions authorizing placement~~,~~ by the Company~~,~~ of bonds convertible into shares, or other issuable securities convertible into shares, shall be adopted unanimously by all the members of the Board of Directors, ~~provided that~~**without consideration of** the votes of the ~~former~~**withdrawn** members of the Board of Directors ~~shall not be taken into consideration~~. ~~4~~**(3**) The resolution of the Board of Directors on submitting proposals to the General Shareholders Meeting regarding the ~~issues indicated~~**items specified** in sub-clauses 1, 2, 3, and 7, Clause 9.3.3, Article 9 of this Charter, shall be considered approved **by the Board of Directors** if at least all but one elected members of the Board of Directors voted for it. The votes of the ~~former~~**withdrawn** members of the Board of Directors shall not be taken into consideration.	

133.	10.5.6. When resolving on issues at a meeting of the Board of Directors of the Company, each member of the Board of Directors of the Company shall have one vote. No member of the Board of Directors shall be allowed to delegate his/her voting right to another person, including another member of the Board of Directors.	10.5.~~6~~**7**. When resolving on ~~issues at a meeting of~~**items by** the Board of Directors of the Company, each member of the Board of Directors of the Company shall have one vote. No member of the Board of Directors **of the Company** shall be allowed to delegate his/her voting right to another person, including another member of the Board of Directors.	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
134.	10.5.7. In case of equality of votes of the members of the Board of Directors of the Company on a resolution, the Chairman of the Board of Directors shall have a decisive vote.	10.5.~~7. In case of equality of~~ **8. Should the** votes of the ~~members of the~~ Board of Directors of the Company **members** on a resolution **be split equally**, the Chairman of the Board of Directors shall have a ~~decisive~~**casting** vote.	Renumbering and technical amendments
135.	10.6.2. As a rule, the Board of Directors of the Company shall form within its structure the following committees: Strategic Planning Committee, Audit Committee and Human Resources and Remuneration Committee.	10.6.2. As a rule, the Board of Directors ~~of the Company~~ shall form ~~within its structure~~ the following committees: ~~Strategic Planning~~**Strategy and Sustainable Development** Committee, Audit Committee**,** and Human Resources and Remuneration Committee.	The name of the Strategy and Sustainable Development Committee has been updated to reflect the current name.
136.	11.10. (4) (4) preparation of the Company's annual report(s), annual accounting (financial) statements ,as well as profit distribution statements, including payment/declaration of dividends, and Company losses of a fiscal year for submission to the Board of Directors of the Company;	11.10. (4) (4) -preparation of the Company's annual ~~report(s),~~**reports,** annual accounting (financial) statements~~,~~**,** as well as profit distribution statements, including payment~~/~~ **(**declaration**)** of dividends, and Company losses ~~of a fiscal~~**for the reporting** year for submission to the Board of Directors ~~of the Company~~;	Legal, technical and editorial amendments to bring in line with the Federal Law "On Joint Stock Companies" as amended by Federal Law dated 16.04.2022 No. 114-FZ
137.	11.11. The Chief Executive Officer of the Company shall determine the Company's position with regard to activity of Group Companies on the following issues: … (15) execution of any actions (transactions) on increase of the charter capital of a Group Company other than a Key Group Company, unless such actions (transactions) results in reduction of the Group Company's direct or indirect proportionate equity stake held by the Company in such Group Company;	11.11. The Chief Executive Officer of the Company shall determine the Company's position– with regard to activity of Group Companies on the following issues: … (15) execution of any actions (transactions) on increase of the charter capital of a Group Company other than a Key Group Company~~,~~ unless such actions (transactions) ~~results~~**result** in reduction of the ~~Group~~ Company's direct or indirect proportionate equity stake held by the Company in such Group Company;	Fixing a technical error The said authority of the Chief Executive Officer of the Company is aimed at protecting the corporate control of the Company in the Group Company
138.	12.5. The presence of at least one half of the number of the members of the Management Board of the Company (with the exception of its former members) shall constitute a quorum for conduct of a meeting of the Management Board of the Company. If the number of the members of the Management Board of the Company becomes less than the number constituting the said quorum, the Board of Directors of the Company shall form a new Management Board or	12.5. The presence of at least one half of the number of the **appointed** members of the Management Board of the Company (with the exception of its ~~former~~**withdrawn** members) shall constitute a quorum for ~~conduct of a meeting of~~**decision-making by** the Management Board ~~of the Company~~. If the number of the members of the Management Board of the Company becomes less than the number constituting the ~~said~~ quorum, the Board of Directors of the Company shall form a new Management Board or elect	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" (Art. 70) as amended by Federal Law of 08.08.2024 No. 287-FZ and Federal Law of 16.04.2022 No. 114-FZ

	elect additional members to the Management Board of the Company.	additional members to the Management Board of the Company~~.~~ **until the required number is reached.**	
139.	12.6. The Chief Executive Officer of the Company shall organize the meetings of the Management Board of the Company At the meetings of the Management Board minutes shall be kept, which shall be signed by the Chief Executive Officer and secretary of the Management Board thereafter (if they are not present - by their substitutes in accordance with the procedure established by the Regulation on Collective Executive Body (the Management Board) of the Company). Minutes of meetings of the Management Board shall be made available to the members of the Board of Directors, the Audit Commission, and the auditor of the Company upon their request.	12.6. The Chief Executive Officer of the Company shall organize the meetings of the Management Board of the Company**.** At the ~~meetings~~**meeting** of the Management Board **of the Company** minutes shall be kept, which shall be signed by the Chief Executive Officer and secretary of the Management Board thereafter (if they are not present - by their substitutes in accordance with the procedure established by the Regulation on **the** Collective Executive Body (the Management Board) of the Company). Minutes of ~~meetings of~~ the Management Board **of the Company** shall be made available to the members of the Board of Directors **of the Company**, the Audit Commission **of the Company**, and the ~~auditor~~**audit organization** of the Company upon their request.	Legal, technical and editorial amendments to bring in line with the Federal Law "On Joint Stock Companies" as amended by Federal Law dated 16.04.2022 No. 114-FZ
140.	12.7. When resolving on issues at meetings of the Management Board of the Company each member of the Management Board of the Company shall have one vote. No member of the Management Board shall be allowed to delegate his/her voting right to another person, including another member of the Management Board.	12.7. When resolving on ~~issues at meetings~~**items** of the ~~Management Board of the Company~~**agenda** each member of the Management Board ~~of the Company~~ shall have one vote. No member of the Management Board **of the Company** shall be allowed to delegate his/her voting right to another person, including another member of the Management Board.	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" (Art. 70) as amended by Federal Law No. 287-FZ dated 08.08.2024
141.	12.8. The procedure for convening and conducting of meetings of the Management Board and for adopting resolutions by it shall be established by the Regulations on Collective Executive Body (Management Board) of the Company.	12.8. The procedure for ~~convening and~~ conducting ~~of~~ meetings of the Management Board **(including meetings with remote participation of the Management Board members)** and for ~~adopting resolutions~~**making decisions** by ~~it~~**the Management Board at a meeting where voting is combined with absentee voting and the procedure for making decisions by the Management Board by absentee voting** shall be established by the Regulations on **the** Collective Executive Body (Management Board) of the Company. **A meeting with remote participation of the members of the Management Board may be conducted upon decision of the Chief Executive Officer of the Company, without determining its venue.**	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" (Art. 70) as amended by Federal Law No. 287-FZ dated 08.08.2024

142.	12.11. The Management Board of the Company shall determine the position of the Company on the following issues of operations carried out by Group Companies: … (4) execution of any actions (transactions) on increase of the charter capital of a Key Group Company, unless such actions (transactions) involves pro rata reduction of the Group Company's direct or indirect participatory interest in such Key Group Company; (5) execution of any actions (transactions) that reduce the charter capital of a Group Company other than a Key Group Company, or that involves a pro rata reduction of the Group Company's direct or indirect equity stake in such Group Companies;	12.11. The Management Board of the Company shall determine the position of the Company on the following ~~issues~~**items** of operations carried out by Group Companies: … (4) execution of any actions (transactions) on increase of the charter capital of ~~a~~ Key Group ~~Company,~~**Companies** unless such actions (transactions) ~~involves pro rata~~**result in** reduction of the ~~Group~~ Company's direct or indirect ~~participatory interest~~**proportionate equity stake held by the Company** in such Key Group Company; (5) execution of any actions (transactions) that ~~reduce~~**result in reduction of** the charter capital of ~~a~~ Group ~~Company~~**Companies** other than ~~a~~ Key Group ~~Company~~**Companies**, or ~~that involves a pro rata~~**in** reduction of the ~~Group~~ Company's direct or indirect **proportionate** equity stake **held by the Company** in such Group Companies;	Fixing a technical error The said authority of the Company's Management Board is aimed at protecting the corporate control of the Company in the Key Group Company/ Group Company
143.	13.3. The members of the Board of Directors of the Company and the members of the Management Board of the Company who voted against the resolution that caused damages to the Company or who did not participate in the vote shall not be liable.	13.3. The members of the Board of Directors of the Company and the members of the Management Board of the Company who voted against the resolution that caused damages to the Company**,** or who did not participate in the ~~vote~~**voting,** shall not be liable.	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
144.	14.2. The Audit Commission of the Company shall consist of 5 (five) members to be elected by the General Shareholders Meeting for a period until the next annual General Shareholders Meeting.	14.2. The Audit Commission of the Company shall consist of 5 (five) members to be elected by the General Shareholders Meeting **of the Company** for a period until the next annual **meeting of the** General Shareholders Meeting.	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
145.	14.3. If the number of the members of the Audit Commission becomes less than 3 (three), the remaining members of the Audit Commission shall perform their duties until a new Audit Commission is elected, and the Board of Directors of the Company shall convene the Extraordinary General Shareholders Meeting to elect a new Audit Commission the term of powers of which shall last till the next annual General Shareholders Meeting.	14.3. If the number of the members of the Audit Commission becomes less than 3 (three), the remaining members of the Audit Commission shall perform their duties until a new Audit Commission is elected, and the Board of Directors of the Company shall ~~convene~~**conduct** the ~~Extraordinary~~**extraordinary meeting of the** General Shareholders Meeting to elect a new Audit Commission**,** the term of powers of which shall last till the next annual **meeting of the** General Shareholders Meeting.	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
146.	14.11. The Audit Commission of the Company shall have the right to request the convocation of the Extraordinary General Shareholders Meeting, a meeting of the Board of Directors of the Company or a meeting of the Management Board of the Company.	14.11. The Audit Commission of the Company shall have the right to request the ~~convocation~~**conducting of an extraordinary meeting or absentee voting** of the ~~Extraordinary~~ General Shareholders Meeting, a meeting **or absentee voting** of the Board of Directors ~~of~~**for** the ~~Company or a meeting of the~~ Management Board of the Company.	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024

147.	14.12. The presence of at least half of the members of the Audit Commission as determined by the Charter (other than former members of the Audit Commission), shall constitute a quorum for the meeting of the Audit Commission of the Company.	14.12. The ~~presence of~~**quorum for decision-making by the Audit Commission of the Company is** at least half of the **number of** members of the Audit Commission ~~as~~ determined by ~~the~~**this** Charter (~~other than former~~**with the exception of withdrawn** members of the Audit Commission~~), shall constitute a quorum for the meeting of the Audit Commission of the Company.~~**).**	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
148.	14.13. Meetings of the Audit Commission shall be conducted in the form of joint presence of the members of the Audit Commission to discuss issues on the agenda and adopt resolutions on issues put to a vote.	14.13. ~~Meetings of~~**Resolutions may be made by** the Audit Commission ~~shall~~**of the Company in the following ways:** **1) at a meeting to discuss the agenda items, including at a meeting combined with absentee voting. A meeting of the Audit Commission to discuss the agenda items, by decision of the Chairman of the Audit Commission, in cases and in the manner provided for by the internal documents of the Company, may** be conducted ~~in~~**with** the ~~form~~**remote participation** of ~~joint presence of the~~ members of the Audit Commission ~~to discuss issues~~**of the Company using electronic or other technical facilities (including telephone (video) conferences), including without determining the venue of the meeting;** **2) by absentee voting** on the agenda ~~and adopt resolutions on issues put to a vote~~**items**.	The Company's Charter provides that the Audit Commission can make decisions at a meeting combined with absentee voting and at the absentee voting in order to increase the flexibility of regulating the activities of the Audit Commission
149.	14.15. Resolutions of the Audit Commission shall be adopted and its reports shall be approved by the majority of votes of the members of the Audit Commission who are present at the meeting, by a roll call vote. In case of equality of votes, the Chairman of the Audit Commission shall have a casting vote.	14.15. Resolutions of the Audit Commission **of the Company** shall be adopted and its reports shall be approved by the majority of votes of the members of the Audit Commission who ~~are present at~~**participate in** the meeting~~,~~ **or absentee voting of the Audit Commission** by a roll call vote. ~~In case of equality of~~ **Should the** votes **be split equally**, the Chairman of the Audit Commission shall have a casting vote.	The Company's Charter provides that the Audit Commission can make decisions at a meeting combined with absentee voting and at the absentee voting in order to increase the flexibility of regulating the activities of the Audit Commission
150.	15.4. Requirements applicable to a nominee to the position of the Corporate Secretary of the Company, the functions, rights, obligations and responsibilities of the Corporate Secretary of the Company as well as the procedure of his/her interaction with the governing bodies and organization departments of the Company shall be determined by the Regulations on Corporate Secretary of the Company.	15.4. Requirements applicable to a nominee to the position of the Corporate Secretary of the Company, the functions, rights, obligations and responsibilities of the Corporate Secretary of the Company as well as the procedure ~~of~~**for** his/her interaction with the ~~governing~~ bodies and organization departments of the Company shall be determined by the Regulations on **the** Corporate Secretary of the Company.	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024
151.	15.5. The functions of the Corporate Secretary of the Company shall include: (1) participation in arrangements to prepare and hold General Shareholders Meetings of Company;	15.5. The functions of the Corporate Secretary of the Company shall include:	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024

		(1) participation in arrangements to prepare and ~~hold~~**conduct meeting or absentee voting of the** General Shareholders ~~Meetings~~**Meeting** of **the** Company;	
152.	15.7. In order to perform the functions vested with him/her, the Corporate Secretary of the Company may: <…> (2) submit proposals on consideration of any issues related to his/her functions by the Company’s governing bodies subject to their competence;	15.7. In order to perform the functions vested ~~with~~**in** him/her, the Corporate Secretary of the Company may: <…> (2) submit proposals on consideration of any ~~issues~~**items** related to his/her functions by the ~~Company’s governing~~**Company** bodies subject to their competence;	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated 08.08.2024