T A B L E

of amendments to the Regulations on the General of Shareholders Meeting of Rosneft Oil Company PJSC

No.	Amendments to the Regulations on the General of Shareholders Meeting of Rosneft Oil Company PJSC		
	Current version	**Proposed version**	**Comments**
1.	1.1.1. These Regulations shall provide procedures for the convocation, preparation, conduct, and determination of results of the Annual General Shareholders Meeting of the Company in accordance with the Civil Code of the Russian Federation, other laws and regulations of the Russian Federation, and the Charter of Rosneft Oil Company (hereinafter - the "Company").	1.1.1. These Regulations~~ shall provide procedures for the convocation, preparation, conduct, and determination of results of the Annual General Shareholders Meeting of the Company~~**,** in accordance with the Civil Code of the Russian Federation, **the Federal Law "On Joint Stock Companies",** other laws and regulations of the Russian Federation~~,~~ and the Charter of Rosneft Oil Company (hereinafter - **referred to as the "Company") shall provide procedures for preparing and holding a meeting combined with absentee voting (hereinafter referred to as the "Meeting"), and absentee voting (hereinafter referred to as** the "~~Company").~~ **Absentee voting") for decision-making by the General Shareholders Meeting of the Company.**	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" (Articles 47, 50^{1}) as amended by Federal Law No. 287-FZ of 08.08.2024
2.	1.1.2. If any issues related to the convocation, preparation and conduct of the General Shareholders Meeting are not regulated by the said documents, they shall be resolved subject to the need to observe the rights and interests of the shareholders.	1.1.2. If any issues related to the ~~convocation,~~ preparation and conduct of ~~the General Shareholders Meeting~~**a meeting or absentee voting** are not regulated by **provisions of** the said documents, they shall be resolved subject to the need to observe the rights and interests of the shareholders.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
3.	1.1.3. The Company shall ensure that all shareholders have equal opportunities in terms of participation in the General Shareholders Meeting.	1.1.3. The Company shall ensure that all shareholders have equal opportunities ~~in terms of participation in the General Shareholders Meeting.~~**to participate in a meeting and absentee voting.**	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
4.	This provision is missing in the current version.	**1.2.2. The Shareholder Personal Account (SPA) is a service for remote servicing of Rosneft shareholders using SPA through Internet provided as a web application available on the website of Rosneft www.rosneft.ru.**	The concept of a corporate service for remote participation in meetings of the General Shareholders Meeting is introduced in accordance with Articles 49^{1} and 60 of the Federal Law "On Joint-Stock Companies"
5.	2.1.1. The term "Proposals and Requests", as used in this Article, shall include (i) proposals to include any issue(s) into the agenda of the General Shareholders Meeting, and/or (ii) proposals to nominate candidates to the bodies of the Company (each a "Candidate Nomination Proposal"), and/or (iii) requests to convene the Extraordinary General Shareholders Meeting of the Company.	2.1.1. The term "Proposals and Requests", as used in this Article, shall include (i) proposals to include any ~~issue~~**items**(s) ~~into~~**in** the agenda of **a meeting or absentee voting (hereinafter -** the ~~General Shareholders Meeting,~~**"Agenda"),** and/or (ii) proposals to nominate candidates to the bodies of the Company (~~each a "~~ **hereinafter - the** Candidate Nomination Proposal~~"~~), and/or (iii) requests to ~~convene the Extraordinary General Shareholders Meeting of the Company.~~ **conduct an extraordinary meeting or absentee voting.**	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
6.	2.1.2. Proposals and Requests shall be submitted by shareholder(s) in writing in accordance with the procedure provided for by the applicable legislation of the Russian Federation regulations of the body responsible for regulation, control and supervision of financial markets, the Charter of the Company, and these Regulations. Oral Proposals and Requests shall not be accepted or reviewed.	2.1.2. Proposals and Requests **of shareholders (shareholder)** shall be submitted ~~by shareholder(s)~~ in writing in ~~accordance with~~ the ~~procedure provided for~~ **manner prescribed** by the ~~applicable~~ **effective**- legislation of the Russian Federation~~ regulations of the body responsible for regulation, control and supervision of financial markets~~, the Charter of the Company~~,~~ and these Regulations. Oral Proposals and Requests shall not be accepted or reviewed.	Legal and technical amendment to eliminate duplication

7.	2.1.3. Proposals and Requests may be sent to the Company at its registered address by mail or courier, or served on the person authorized to take delivery of written communications addressed to the Company. The said authorized person shall take delivery of documents in accordance with internal regulations approved by the Company.	2.1.3. Proposals and Requests may be ~~sent~~**provided** to the Company ~~at its registered address~~ **by the following methods:** – by mail or courier~~, or~~ **to the Company address contained in the Single State Register of Legal Entities;** – served on the person authorized to take delivery of written communications addressed to the Company. The said authorized person shall take delivery of documents in accordance with internal regulations approved by the Company~~.~~**;** – **sending in the message of declaration of will of the shareholder by the nominal holder in accordance with the guidance (instructions) received from shareholder whose right to the Company's shares are taken into account by the nominal holder (hereinafter the client nominal holder) if sending of guidance (instructions) is stipulated by the agreement signed by the shareholder and the client nominal holder;** – **sending via SPA if technically possible, in cases and in accordance with the procedure established by the Company's internal documents.**	Legal and technical amendments to bring the regulations into compliance with Bank of Russia Regulation No. 660-P of November 16, 2018, "On General Meetings of Shareholders"
8.	2.1.7. The number of voting shares of the Company owned by the shareholder(s) signing any Proposals and Requests, the total number of voting shares of the Company, and the ratio (percentage) of voting shares of the Company owned by such shareholder(s) shall be determined as of the date of submission of such Proposals and Requests.	2.1.7. The number of voting shares of the Company owned by the shareholder(s) ~~signing any~~ **who signed the** Proposals and Requests, the total number of voting shares of the Company~~,~~ and the ~~ratio~~ **relative share** (percentage) of voting shares of the Company owned by ~~such~~ **the said** shareholder(s) shall be determined ~~as of~~**on** the date of **putting forward (presentation**/submission**)** of such Proposals and Requests**, determined in accordance with the legislation of the Russian Federation**. **If, following the aforementioned date, the ratio of voting shares owned by such shareholder(s) decreases and becomes less than the number of voting shares of the Company which, pursuant to the Charter of the Company, is required for submission of Proposals and Requests, or such shareholder(s) cease(s) to own such shares, the relevant Proposals and Requests shall be deemed valid. Proposals and Requests may not be turned down solely on the grounds described above.**	Legal and technical amendments to bring the regulations into compliance with Bank of Russia Regulation No. 660-P of November 16, 2018, "On General Meetings of Shareholders" (clauses 2.4 and 2.5)
9.	2.2. Special Requirements Applicable to Proposals and Requests Related to Convocation of the General Shareholders Meeting and Inclusion of Issues into the Agenda of the General Shareholders Meeting In addition to general requirements applicable to Proposals and Requests as set forth in Clause 2.1 of these Regulations, Proposals and Requests related to convocation of the General Shareholders Meeting and inclusion of issues into the agenda of the General Shareholders Meeting shall be subject to the following special requirements:	2.2. Special ~~Requirements Applicable to~~ **requirements for** Proposals and Requests ~~Related to Convocation~~ **concerning the holding** of ~~the General Shareholders Meeting~~ **a meeting or absentee voting** and ~~Inclusion~~**the inclusion** of ~~Issues into the Agenda of~~ **items on** the ~~General Shareholders Meeting~~ **agenda** In addition to general requirements applicable to Proposals and Requests as set forth in Clause 2.1 of these Regulations, Proposals and Requests ~~related to convocation~~ **concerning the holding** of ~~the General Shareholders Meeting~~ **a meeting or absentee voting** and **the** inclusion of ~~issues into~~ **items on** the agenda ~~of the General Shareholders Meeting~~ shall be subject to the following special requirements:	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024

10.	2.2.1. The request to convene the Extraordinary General Shareholders Meeting and the request to include issue(s) into the agenda of the General Shareholders Meeting shall contain the wording of each matter being proposed, and may contain the wording of resolution on each such matter. The request to conduct the Extraordinary General Shareholders Meeting may contain a proposal as to the form of such Extraordinary General Shareholders Meeting.	2.2.1. The request to ~~convene the Extraordinary General Shareholders Meeting~~ **hold an extraordinary meeting or absentee voting** and ~~the request~~**a proposal** to include ~~issue~~**any items**(s) ~~into~~ **in** the agenda ~~of the General Shareholders Meeting~~ shall contain the wording of each ~~matter~~**item** being proposed, and may contain the wording of resolution on each such ~~matter~~ **item**. The request to ~~conduct the Extraordinary General Shareholders Meeting~~ **hold an extraordinary meeting or absentee voting** may contain a proposal ~~as to~~**on** the ~~form~~**method** of ~~such Extraordinary~~**decision-making by the** General Shareholders Meeting~~.~~ **(meeting or absentee voting).**	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
11.	2.2.2. Each of the Proposals and Requests containing a request to convene the Extraordinary General Shareholders Meeting, or a proposal to include issue(s) into the agenda of the General Shareholders Meeting, shall be considered by the Board of Directors of the Company separately from all other Proposals and Requests. The votes of the shareholders, which have signed different Proposals and Requests shall not be aggregated, except where the relevant proposals contain an unambiguous indication to their joint submission. Shareholders shall be deemed to have submitted joint Proposals and Requests containing a request to convene the Extraordinary General Shareholders Meeting, or a proposal to include issue(s) into the agenda of the General Shareholders Meeting, if they have signed one such Proposal and Request, or if different Proposals and Requests contain an unambiguous indication to their joint submission.	2.2.2. Each of the Proposals and Requests containing a request to ~~convene the Extraordinary General Shareholders Meeting,~~ **hold an extraordinary meeting or absentee voting** or a proposal to include ~~issue~~**any item**(s) ~~into~~ **in** the agenda ~~of the General Shareholders Meeting,~~ shall be considered by the Board of Directors ~~of the Company~~ separately from all other Proposals and Requests. The votes of ~~the~~ shareholders~~, which~~ **who** have signed ~~different~~ **various** Proposals and Requests ~~shall~~ **are** not ~~be aggregated~~ **cumulative**, except ~~where~~ **in cases established by** the **legislation** of the **Russian Federation**. ~~relevant proposals contain an unambiguous indication to their joint submission.~~ ~~Shareholders shall be deemed to have submitted joint Proposals and Requests containing a request to convene the Extraordinary General Shareholders Meeting, or a proposal to include issue(s) into the agenda General Shareholders Meeting, if they have signed one such Proposal and Request, or if different Proposals and Requests contain an unambiguous indication to their joint submission~~	Legal and technical amendments to bring it into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024 and in line with Bank of Russia Regulation No. 660-P of 16.11.2018 "On General Meetings of Shareholders" (clauses 2.10 and 2.11)
12.	2.2.3. The Board of Directors of the Company may not modify the wording of the issues proposed for inclusion into the agenda of the General Shareholders Meeting or the wording of resolutions on such issues, or modify the proposed form of the Extraordinary General Shareholders Meeting. If the Board of Directors of the Company receives multiple Proposals and Requests containing a request to convene the Extraordinary General Shareholders Meeting to deal with identical issues, but indicating different forms of the General Shareholders Meeting, the General Shareholders Meeting shall be conducted in the form of joint presence of shareholders to discuss issues on the agenda and adopt resolutions on issues put to the vote (in the form of a meeting). The Board of Directors of the Company may include issues into the agenda of the General Shareholders Meeting as it sees fit and, acting at its own initiative, propose alternative wording of resolutions on the issues proposed by shareholders for inclusion into the agenda of the General Shareholders Meeting.	2.2.3. The Board of Directors of the Company ~~may~~**shall** not ~~modify~~**have** the **right to make changes to the** wording of ~~the issues~~**items** proposed **by shareholders** for inclusion ~~into~~**in** the agenda ~~of the General Shareholders Meeting or~~**, and** the wording of resolutions on such ~~issues~~**items**, or ~~modify~~**to change** the proposed ~~form~~**method** of **decision-making by** the ~~Extraordinary~~ General Shareholders Meeting~~.~~ **(extraordinary meeting or absentee voting).** If the Board of Directors ~~of the Company~~ receives ~~multiple~~ **several** Proposals and Requests containing a request to ~~convene the Extraordinary General Shareholders Meeting to deal with identical issues, but~~ **hold an extraordinary meeting or absentee voting on the same items, while** indicating different ~~forms of~~ **methods for decision-making by** the General Shareholders Meeting, **then** the ~~General Shareholders Meeting~~**resolution** shall be ~~conducted in the form of joint presence of shareholders to discuss issues on the agenda and adopt resolutions on issues put to the vote (in the form of a meeting).~~ **made at the meeting.** The Board of Directors of the Company ~~may~~ **shall have the right to** include ~~issues into~~ **items in** the agenda ~~of the General Shareholders Meeting as it sees fit~~**at its own discretion** and~~, acting at~~ **to propose, on** its own initiative, ~~propose alternative~~ **additional** wording of **draft** resolutions on ~~the issues~~**items** proposed by shareholders for inclusion ~~into~~**in** the agenda ~~of the General Shareholders Meeting~~.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024

13.	2.3. Special Requirements Applicable to Proposals Related to Nomination of Candidates to the Governing and Supervisory bodies of the Company In addition to general requirements applicable to Proposals and Requests as set forth in Clause 2.1 of these Regulations, proposals related to nomination of candidates to the governing and supervisory bodies of the Company shall be subject to the following special requirements:	2.3. Special Requirements Applicable to Proposals Related to Nomination of Candidates to the ~~Governing and Supervisory bodies~~ **Bodies** of the Company In addition to general requirements applicable to Proposals and Requests as set forth in Clause 2.1 of these Regulations, proposals related to nomination of candidates to the ~~governing and supervisory~~ bodies of the Company shall be subject to the following special requirements:	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
14.	2.3.2. No proposal may nominate more nominees than the number of members of the appropriate governing body of the Company. If any shareholder submits a new Proposal related to nomination of candidates to the governing and supervisory bodies of the Company, and a similar Proposal has already been submitted by such shareholder as of that date, the new Proposal shall be deemed to replace the previous Proposal. If the number of nominees in any Proposal related to nomination of candidates to the governing and supervisory bodies of the Company exceeds the number of members of the appropriate governing body of the Company, the Board of Directors of the Company shall consider only those nominees whose number (from the beginning of the list) does not exceed the number of members of such body.	2.3.2. No proposal may nominate more nominees than the number of members of the appropriate governing body of the Company. If any shareholder submits a new Proposal related to nomination of candidates to the ~~governing and supervisory~~**Company** bodies ~~of~~ **and, on** the ~~Company, and a similar Proposal~~ **date of its submission, the shareholder** has already ~~been~~ submitted ~~by such shareholder as of that date~~**a similar Proposal**, the new Proposal ~~shall be deemed~~ **is considered** to replace the ~~previous~~ **previously submitted** Proposal. If the number of nominees in any Proposal related to nomination of candidates to the ~~governing and supervisory bodies of the~~ Company **bodies** exceeds the number of members of the appropriate ~~governing~~ body of the Company, the Board of Directors of the Company shall consider only those nominees whose number (from the beginning of the list) does not exceed the number of members of such body.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
15.	2.3.3. Each Proposal related to nomination of candidates to the governing and supervisory bodies of the Company shall be considered by the Board of Directors of the Company separately. The number of shares owned by the shareholders, who have signed different proposals related to nomination of candidates to the governing and supervisory bodies of the Company, shall not be aggregated, except where the relevant Proposal contains an unambiguous indication to its joint submission.	2.3.3. Each Proposal related to nomination of candidates to the ~~governing and supervisory bodies of the~~ Company **bodies** shall be considered by the Board of Directors ~~of the Company~~ separately. The number of shares owned by ~~the~~ shareholders~~,~~ who have signed ~~different proposals related to~~ **various Proposals for the** nomination of candidates ~~to the governing and supervisory bodies of the Company,~~ shall not be ~~aggregated~~ **summed up**, except ~~where the relevant Proposal contains an unambiguous indication to its joint submission.~~ **in cases provided for by the legislation of the Russian Federation.**	Legal and technical amendments to bring it into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024 and in line with Bank of Russia Regulation No. 660-P of 16.11.2018 "On General Meetings of Shareholders" (clauses 2.10 and 2.11)
16.	2.4. Inclusion of Issues into the Agenda of the General Shareholders Meeting and Inclusion of Persons into the List of Candidates Nominated for Election to Governing and Supervisory bodies of the Company at the Initiative of the Board of Directors of the Company	2.4. Inclusion of ~~Issues into~~ **Items in** the Agenda ~~of the General Shareholders Meeting~~ and Inclusion of Persons ~~into~~**in** the List of Candidates Nominated for Election to ~~Governing and Supervisory bodies of~~ the Company **Bodies** at the Initiative of the Board of Directors ~~of the Company~~	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
17.	2.4.1. In addition to the issues proposed for inclusion into the agenda of the General Shareholders Meeting by the shareholders, and in the absence of such proposals, the Board of Directors of the Company may include issues into the agenda of the General Shareholders Meeting as it sees fit.	2.4.1. In addition to the ~~issues~~ **items** proposed **by shareholders** for inclusion ~~into~~**in** the agenda **and those candidates proposed by shareholders for formation** of the ~~General Shareholders Meeting by the shareholders, and in the absence of such proposals~~ **relevant body**, the Board of Directors of the Company may include ~~issues into~~ **items in** the agenda **and/or nominees into the list of candidates for elections to the respective body** of the ~~General Shareholders Meeting as it sees fit.~~ **Company at its own discretion.**	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" (clause 7, Article 53) as amended by Federal Law No. 287-FZ of 08.08.2024
18.	2.4.2. The Board of Directors of the Company may include persons into the list of candidates nominated for election to the governing and supervisory bodies of the Company as it sees fit, if the number of candidates included into the list of candidates nominated for election to the governing and supervisory bodies of the Company at the	2.4.2. The **number of candidates proposed by the** Board of Directors ~~of the Company~~ may ~~include persons into~~**not exceed** the ~~list of candidates nominated for election to the governing and supervisory bodies of the Company as it sees fit, if the number of candidates included into the list of candidates nominated for election to the governing and supervisory bodies of the Company at the proposal of~~	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" (clause 7, Article 53) as amended by Federal Law No. 287-FZ of 08.08.2024

	proposal of shareholders is less than the total number of members of the appropriate body as stipulated by the Charter of the Company.	~~shareholders is less than the total~~ number of members of the ~~appropriate~~**relevant** body ~~as stipulated~~ **provided for** by the Charter of the Company.	
19.	2.5.1. Each Proposal related to nomination of candidates for election to the Board of Directors and the Audit Commission of the Company may be accompanied by written consents of the candidates so nominated.	2.5.1. Each Proposal related to nomination of candidates for election to the Board of Directors and the Audit Commission of the Company ~~may~~ **shall** be accompanied by written consents of the candidates so nominated.	Revised in compliance with the Federal Law "On Joint-Stock Companies" (clause 4, Article 53) as amended by Federal Law No. 287-FZ of 08.08.2024
20.	2.5.3. In the event of receipt by the Company of a written consent of the candidate to be elected to a governing and a supervisory body of the Company, the Company shall notify shareholders of availability of such consent in accordance with the procedure stipulated by Clause 5.2.1 of these Regulations.	2.5.3. In the event ~~of receipt by~~ **that** the Company ~~of~~**receives** a written consent ~~of the~~ **from a** candidate **for election** to ~~be elected to a governing and a supervisory body of~~ the Company **body**, the Company shall ~~notify~~ **be obliged to provide** shareholders ~~of availability~~ **with information about the existence** of such consent in ~~accordance with~~ the ~~procedure stipulated~~ **manner prescribed** by Clause 5.2.1 of these Regulations.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
21.	**Article 3. <u>Convocation of the General Shareholders Meeting</u>**	~~**Article 3. Convocation of the General Shareholders Meeting**~~ **Article 3. <u>RESPONSIBILITIES OF BODIES AND OFFICIALS OF THE COMPANY IN PREPARATION FOR A MEETING OR ABSENTEE VOTING</u>**	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
22.	3.1. <u>Convocation of the General Shareholders Meeting by the Board of Directors of the Company</u>	3.1. ~~Convocation~~ **Responsibilities** of the ~~General Shareholders Meeting by the~~ Board of Directors ~~of the Company~~ **in Preparation for a Meeting or Absentee Voting**	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
23.	3.1.1. In preparation for the Annual General Shareholders Meeting, if the Board of Directors of the Company resolves to convene the Extraordinary General Shareholders Meeting at its own initiative, and if the request to convene the Extraordinary General Shareholders Meeting is received from the Audit Commission of the Company, the Auditor of the Company, or shareholder(s) holding on the aggregate at least 10 percent of voting shares of the Company, the Board of Directors of the Company shall, in the absence of grounds for refusal to convene the Extraordinary General Shareholders Meeting: - resolve to convene the General Shareholders Meeting within the time period stipulated by the Federal Law "On Joint Stock Companies" and the Charter of the Company; - have notice of General Shareholders Meeting published in accordance with the procedure stipulated by the Charter of the Company; - take actions stipulated by Clause 4.1 of these Regulations; - prepare information (materials) to be provided to the persons entitled to participate in the General Shareholders Meeting, and ensure that such information is provided in accordance with the procedure stipulated by Clause 5.2 of these Regulations	3.1.1. In preparation for the ~~Annual General Shareholders Meeting, if the Board of Directors of the Company resolves~~ **annual meeting, in decision-making** to ~~convene the Extraordinary General Shareholders Meeting~~ **conduct an extraordinary meeting or conduct an absentee voting** at its own initiative, and if the request to ~~convene the Extraordinary General Shareholders Meeting~~ **conduct an extraordinary meeting or conduct an absentee voting** is received from the Audit Commission of the Company, the ~~Auditor~~**auditor organization** of the Company, or shareholder(s) holding on the aggregate at least 10 percent of voting shares of the Company, the Board of Directors of the Company shall, in the absence of grounds for refusal to ~~convene the Extraordinary General Shareholders Meeting~~ **conduct an extraordinary meeting or conduct an absentee voting**: - resolve to ~~convene the General Shareholders Meeting~~ **conduct an extraordinary meeting or conduct an absentee voting** within the time period stipulated by the Federal Law "On Joint Stock Companies" and the Charter of the Company; - have notice of ~~General Shareholders Meeting~~ **a meeting or absentee voting** published in ~~accordance with~~ the ~~procedure stipulated~~ **manner prescribed** by the Charter of the Company; - take actions stipulated by Clause 4.1 of these Regulations; - prepare information (materials) to be provided to ~~the~~ persons entitled to ~~participate in~~ **vote when decision-making by** the General	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024 and Federal Law No. 114-FZ of 16.04.2022

		Shareholders Meeting, and ensure that such information is provided in accordance with the procedure stipulated by Clause 5.2 of these Regulations.	
24.	3.1.2. An exhaustive list of grounds for refusal to convene the Extraordinary General Shareholders Meeting in situations where such convocation is requested by the persons specified in Clause 3.1.1 of these Regulations shall be provided by the effective legislation of the Russian Federation.	3.1.2. An exhaustive list of grounds for refusal to ~~convene the Extraordinary General Shareholders Meeting in situations where such convocation is requested by the~~ **conduct an extraordinary meeting or conduct absentee voting for** persons specified in Clause 3.1.1 of these Regulations ~~shall be provided~~ **is established** by the effective legislation of the Russian Federation~~.~~	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
25.	3.2. Convocation of the General Shareholders Meeting by Other Persons	3.2. ~~Convocation~~ **Responsibilities** of the ~~General Shareholders~~ **Company's Officials in Preparation for a** Meeting ~~by Other Persons~~ **or Absentee Voting**	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
26.	3.2.1. If the Board of Directors of the Company fails to resolve to convene the Extraordinary General Shareholders Meeting within the period of time stipulated by the effective legislation and the Charter of the Company, or resolves to refuse to convene such meeting, the persons requesting convocation of such meeting may file a court suit to coerce the Company to conduct the Extraordinary General Shareholders Meeting. The body or person conducting the Extraordinary General Shareholders Meeting pursuant to a court judgment shall have all powers required to convene and conduct such meeting as stipulated by the effective legislation of the Russian Federation, the Charter of the Company and these Regulations.	3.2.1. If the Board of Directors ~~of the Company~~ fails to resolve to ~~convene the Extraordinary General Shareholders Meeting~~ **conduct an extraordinary meeting or conduct absentee voting** within the period of time stipulated by the effective legislation and the Charter of the Company, or resolves to refuse to ~~convene such meeting~~ **hold it**, the persons requesting ~~convocation of such meeting may file a~~ **its holding shall have the right to apply to the** court ~~suit~~ **with a demand** to ~~coerce~~**compel** the Company to conduct ~~the Extraordinary General Shareholders Meeting.~~ **an extraordinary meeting or conduct absentee voting.** The body or **a** person conducting ~~the Extraordinary General Shareholders Meeting~~ **an extraordinary meeting or absentee voting** pursuant to a court judgment shall have all powers required to ~~convene and~~ conduct such meeting **or absentee voting** as stipulated by the ~~effective~~ legislation of the Russian Federation, the Charter of the Company and these Regulations.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
27.	3.2.2. Officers of the Company shall assist the persons convening the Extraordinary General Shareholders Meeting in accordance with the procedure stipulated by Article 3 of these Regulations, furnish information and take other requisite actions as if such General Shareholders Meeting had been convened by the Board of Directors of the Company.	3.2.2. Officers of the Company shall assist the persons ~~convening the Extraordinary General Shareholders Meeting~~**conducting and conducting an extraordinary meeting or absentee voting** in accordance with the procedure stipulated by Article 3 of these Regulations, furnish information and take other requisite actions as if such ~~General Shareholders Meeting~~**extraordinary meeting or absentee voting** had been ~~convened~~ **conducted** by the Board of Directors of the Company.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
28.	**Article 4. Preparation for Conduct of the General Shareholders Meeting**	**Article 4~~. Preparation for Conduct of the General Shareholders Meeting~~ PREPARATION FOR CONDUCT OF A MEETING OR ABSENTEE VOTING**	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
29.	4.1. Preparation for Conduct of the General Shareholders Meeting	4.1. Preparation for Conduct of ~~the General Shareholders~~**a** Meeting **or Absentee Voting**	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024

30.	4.1.1. When making preparations for the General Meeting of Shareholders, the Board of Directors of the Company shall determine: 1) the mode of holding the General Meeting of Shareholders (physical meeting or absentee voting); 2) the date, venue and time of the General Meeting of Shareholders, should the General Meeting of Shareholders be held by absentee voting, and deadline for the completion of voting ballot acceptance; 3) the registration time for the persons participating in the General Meeting of Shareholders and the persons whom a shareholder may contact in case the Company breaches the registration procedure (if the General Meeting of Shareholders is held as a physical meeting); 4) the postal address(es) to which filled-in ballots may be sent, and, if the Board of Directors of the Company resolves on the possibility of electronic voting, the e-mail, to which filled in ballots may be sent and/or the Website, on which the electronic ballot form may be filled in; 5) the date of identification (recording) of the persons entitled to participate in the General Meeting of Shareholders; 6) the deadline for the acceptance of proposals from shareholders with respect to their nominees for the election to the Board of Directors of the Company if the agenda of an extraordinary General Meeting of Shareholders includes an item on the election of members of the Board of Directors; 7) the agenda of the General Meeting of Shareholders; 8) proposals to the General Meeting of Shareholders with respect to the date, as of which the persons entitled to dividends shall be determined; 9) the procedure of notifying shareholders of the General Meeting of Shareholders; 10) the list of information (materials) to be presented to shareholders during preparation for the General Meeting of Shareholders and the procedure of presenting thereof; 11) the form and text of the voting ballot and wordings of resolutions on the agenda of the General Meeting of Shareholders to be delivered in electronic form (as electronic documents) to nominee shareholders registered in the Shareholders Register of the Company; 12) the possibility for shareholders to use electronic devices for voting; 13) any other matters provided for by applicable laws of the Russian Federation and the Articles of Association of the Company.	4.1.1. When making preparations for ~~the General Meeting of Shareholders~~**a meeting or absentee voting**, the Board of Directors of the Company shall determine: 1) ~~the mode of holding the General Meeting of Shareholders (physical meeting or absentee voting);~~ ~~2) the date, venue and time of the General Meeting of Shareholders, should the General Meeting of Shareholders be held~~ **a method of decision-making** by **the General Shareholders Meeting (meeting and** absentee voting~~, and deadline for the completion of voting ballot acceptance;~~**);** ~~3) the registration time for the~~ **2) the possibility of remote participation in a meeting, the procedure for access to remote participation in a meeting, including methods for reliably identifying** persons participating **remotely** in **a meeting, the possibility of being present at the venue of the meeting or holding a meeting without determining its venue;** **3) the date and time of the meeting and the final date for acceptance of voting ballots, the venue of the meeting (except for an meeting with remote participation, which is held without determining the venue), and in the event of decision made by** the General ~~Meeting of~~ Shareholders ~~and the~~ **Meeting by absentee voting - the final date for acceptance of voting ballots;** **4) the start time for registration of** persons **participating in a meeting and the person** whom a shareholder may contact in case the Company breaches the registration procedure ~~(if the General Meeting of Shareholders is held as a physical meeting);~~**;** ~~4~~**5**) the **address (**postal address~~(es~~ **and, if provided for by the decision of the Board of Directors, the e-mail address**) to which ~~filled-in~~**completed** ballots may be sent, and~~, if~~ the ~~Board~~ **methods** of ~~Directors of~~ **signing them in accordance with** the ~~Company resolves on~~ **Federal Law "On Joint-Stock Companies", as well as** the possibility of **filling out and sending voting ballots in** electronic ~~voting, the e-mail, to which filled in~~ **form using other electronic or other technical means, including the website on the Internet where the electronic form of** ballots may be ~~sent and/or the Website, on which the electronic ballot form may be filled in~~ **filled out**; ~~5~~**6**) the date of ~~identification~~**determination** (recording) of ~~the~~ persons entitled to ~~participate in~~ **vote when decision-making by** the General ~~Meeting of~~ Shareholders **Meeting;** ~~6~~**7**) the ~~deadline~~ **final date** for ~~the acceptance~~ **submitting shareholder nominations** of ~~proposals from shareholders with respect to their nominees~~ **candidates** for ~~the~~ election to the Board of Directors of the Company**,** if the agenda of ~~an~~**the** extraordinary **meeting of the** General ~~Meeting of~~ Shareholders **Meeting** includes ~~an item on~~ the election of ~~members of~~ the Board ~~of Directors;~~**members;** ~~7~~**8**) the agenda ~~of the General Meeting of Shareholders~~; ~~8~~**9**) proposals to the General ~~Meeting of~~ Shareholders ~~with respect~~**Meeting as** to the date~~, as of which the persons entitled to dividends shall be determined~~ **for dividend payment purposes**; ~~9~~**10**) the procedure ~~of~~ **for** notifying shareholders ~~of the General Meeting of~~**about a meeting or absentee voting;**	Legal and technical amendments to bring them into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of August 8, 2024, supplemented with rules governing remote participation in meetings, including without determining the location of the meeting (Articles 49^1, 54)

		~~Shareholders;~~ ~~10~~**11**) the list of information (materials) to be ~~presented~~ **provided** to shareholders ~~during~~ **in** preparation for ~~the General Meeting of Shareholders~~ **a meeting or absentee voting,** and the procedure ~~of presenting thereof ;~~**for providing such information (materials);** ~~11~~**12**) the form and text of the voting ballot~~ and wordings of resolutions~~**, as well as the wording of resolution** on the agenda ~~of the General Meeting of Shareholders to~~ **items, which must** be ~~delivered~~**sent** in electronic form (~~as~~ **in the form of** electronic documents) to **the** nominee shareholders registered in the ~~Shareholders Register~~**register of shareholders** of the Company; ~~12) the possibility for shareholders to use electronic devices for voting;~~ 13) any other ~~matters~~**items** provided for by ~~applicable laws~~**the law** of ~~the~~ Russian Federation and the ~~Articles of Association of the~~ Company **Charter**.	
31.	4.1.2. The Board of Directors of the Company may adopt resolutions on the issues listed above in Clause 4.1.1 of these Regulations both at the time of resolving to conduct the General Shareholders Meeting, and at any other time in the course of preparation for such meeting.	4.1.2. The Board of Directors of the Company ~~may adopt resolutions~~**has the right to make decisions** on the ~~issues listed above~~**items specified** in ~~Clause~~**sub-clause** 4.1.1 of these Regulations**,** both ~~at the time of resolving to conduct the General Shareholders Meeting~~**when decision-making to hold a meeting or absentee voting**, and at ~~any~~ other ~~time~~**times** in ~~the course of~~ preparation for ~~such meeting.~~ **their holding.**	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
32.	4.2. List of Persons Entitled to Participate in the General Shareholders Meeting	4.2. List of Persons Entitled to ~~Participate in~~**Vote When Decision-Making at** the General Shareholders Meeting	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024 (Article 51)
33.	4.2.1. The Corporate Secretary of the Company shall ensure that the holder of the register of shareholders prepares the list of persons entitled to participate in the General Meeting. 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.	4.2.1. The **Company's** Corporate Secretary ~~of the Company~~ shall ensure that the ~~holder of the register of shareholders~~**shareholder registrar** prepares ~~the list~~ **a List** of ~~persons~~**Persons** entitled to ~~participate in the General Meeting. The list of persons authorised to participate in~~**vote on decisions made by** the General Shareholders Meeting **(hereinafter referred to as the "List of Persons"). The List of Persons** shall be made in accordance with the provisions of the applicable legislation of the Russian Federation.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
34.	4.2.2. The instruction to compile the list of persons entitled to participate in the General Shareholders Meeting of the Company shall be issued to the holder of the register of shareholders of the Company by the Corporate Secretary.	4.2.2. ~~The instruction to~~ **To** compile the ~~list~~ **List** of ~~persons entitled to participate in the General Shareholders Meeting of the Company shall be issued~~ **Persons, the Corporate Secretary sends a corresponding request** to the holder of the register of shareholders of the Company ~~by the Corporate Secretary.~~**.**	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
35.	4.3. Review of the List of Persons Entitled to Participate in the General Shareholders Meeting	4.3. Review of the List of Persons~~ Entitled to Participate in the General Shareholders Meeting~~	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
36.	4.3.1. The Company shall reveal the information on the date, as of which the persons authorised to participate in the General Shareholders Meeting shall be identified (recorded), at least 7 days prior to such date.	4.3.1. The Company shall reveal the information on the date, as of which the persons authorised to ~~participate in~~**vote on the resolutions to be made by** the General Shareholders Meeting shall be identified (recorded), at least 7 days prior to such date.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024

37.	4.3.2. The Company shall present the list of persons authorised to participate in the General Shareholders Meeting (or a copy thereof), except for the information on the expression of will of such persons, on request of any persons included in such list and entitled to at least 1 per cent of votes. This being the case, the delivery of any information identifying the individuals included in such list, except for their surnames, given names and patronymics, shall only be possible upon consent of such individuals. The list of persons entitled to participate in the General Shareholders Meeting may be reviewed at the address of the executive body of the Company, and at the address(es), at which the shareholders may review the information (materials) to be provided to them in the course of preparation for the General Shareholders Meeting, as specified in the notice of the General Shareholders Meeting.	4.3.2. The ~~Company shall present the list~~**List** of ~~persons authorised to participate in the General Shareholders Meeting~~**Persons** (or a copy thereof), ~~except for the~~ **excluding** information ~~on~~ **regarding** the **declaration of** ~~expression of~~ will of such persons, ~~on~~ **shall be made available by the Company for review upon** request of ~~any~~ persons included in ~~such list and entitled to~~**this List who hold** at least 1 ~~per cent~~**percent** of **the** votes. ~~This being the case, the delivery of any~~**At the same time,** information ~~identifying~~**enabling to identify** the individuals included in ~~such~~**this** list, except for ~~their surnames, given names and patronymics~~**the name, surname and patronymic**, shall **be provided** only ~~be possible~~ upon **their** consent ~~of such individuals~~. ~~The list of persons entitled to participate in the General Shareholders Meeting may be reviewed~~ **Familiarization with the List of Persons is carried out** at the address of the executive body of the Company, ~~and~~**as well as** at the address(es)~~,~~**)** at which ~~the shareholders may review~~ **familiarization with** the information (materials) to be provided ~~to them in the course of~~**in** preparation for ~~the General Shareholders Meeting, as specified~~**holding a meeting or absentee voting is carried out, indicated** in the notice of ~~the General Shareholders Meeting.~~ **holding a meeting or absentee voting.**	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
38.	4.3.3. The list of persons entitled to participate in the General Shareholders Meeting shall be made available for review only to the shareholders, which have signed the appropriate request during the period starting on the date of notice of the General Shareholders Meeting and ending upon the closing of the General Shareholders Meeting or, if the meeting is conducted in the form of an absentee voting, on the deadline for the submission of filled-in voting ballots.	4.3.3. The ~~list~~ **List** of ~~persons entitled to participate in the General Shareholders Meeting~~ **Persons** shall be made available for review ~~only to the shareholders, which have~~ **at the request of a person included in this List and who has** signed the ~~appropriate~~ **relevant** request ~~during~~**, in** the period ~~starting on~~**from the date following** the date of ~~notice of~~ **receipt by** the ~~General Shareholders Meeting and ending upon the~~ **Company of a request for the provision of the said List (from the date of preparation of the said List, if such a request was received by the Company before the date of its preparation) and until** closing of the General Shareholders Meeting ~~or, if the meeting is conducted~~**, and** in the ~~form~~**case** of ~~an~~ absentee voting~~, on~~ **- until** the ~~deadline for the submission~~**final date** of ~~filled-in~~**acceptance of** voting ballots.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
39.	4.3.4. The content of the request to furnish the list of persons entitled to participate in the General Shareholders Meeting, as well as procedures for the filing of such request and determination of the date of receipt of such request by the Company, shall be subject to the same rules as those stipulated by these Regulations for Proposals and Requests (Article 2 of these Regulations).	4.3.4. The content of the request to furnish the ~~list~~**List** of ~~persons entitled to participate in the General Shareholders Meeting~~**Persons**, as well as procedures for the filing of such request and determination of the date of receipt of such request by the Company, shall be subject to the ~~same~~ rules ~~as those~~ stipulated by these Regulations for Proposals and Requests (Article 2 of these Regulations).	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
40.	4.4. Notice of the General Shareholders Meeting	4.4. Notice of ~~the General Shareholders~~**a** Meeting **or Absentee Voting**	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
41.	4.4.1. Any notice of General Shareholders Meeting of the Company shall specify the following (subject to the format of the General Shareholders Meeting): - full business name of the Company; - location of the Company; - format of the General Shareholders Meeting;	4.4.1. Any notice of ~~General Shareholders Meeting of the Company~~ **a meeting or absentee voting** shall specify the following (~~subject to~~**taking into account** the ~~format~~**method** of **decision-making by** the General Shareholders Meeting **of Shareholders**): - **the** full ~~business~~**official** name of the Company; - **the** location of the Company;	Legal and technical amendments to bring them into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of August 8, 2024, supplemented with rules governing remote participation in meetings, including without determining the location of the meeting (Articles 49^{1}, 52)

	- date and time of the General Shareholders Meeting (deadline for the acceptance of voting ballots by the Company); - venue of the General Meeting Shareholders (address of holding the General Shareholders Meeting and, possibly, the information on the premises where it shall be held). Postal address, to which filled-in voting ballots shall be sent, if the General Shareholders Meeting shall be held in the format of absentee meeting; - the registration time for the persons participating in the General Shareholders Meeting and the persons whom a shareholder may contact in case the Company breaches the registration procedure; - the date of identification (recording) of the persons entitled to participate in the General Shareholders Meeting; - information on the Company registrar; - initiator of the General Shareholders Meeting; - agenda of the General Shareholders Meeting (specifying who proposed any item on the agenda of the General Shareholders Meeting); - procedure of familiarising with the information (materials) to be presented during the preparation for the General Shareholders Meeting and the address(es), at which it may be obtained; - postal address(es), to which filled-in voting ballots shall be sent, if filled-in ballots may be sent to the Company under the Federal Joint Stock Company Act and the Articles of Association of the Company; - email, to which filled-in ballots may be sent, and (or) the Website, on which the electronic ballot form may be filled in together with the instruction as to the use of electronic devices if the Board of Directors of the Company provides for the possibility of electronic voting at the General Shareholders Meeting; - particulars of documents to be produced for the access to the premises where the General Shareholders Meeting shall be held in the format of physical meeting (including the reminder on the requirement to have a document identifying the personality of a participant of the General Shareholders Meeting of the Company or, for shareholders' proxies, the power of attorney or other documents entitling him/her to participate in the General Shareholders Meeting on behalf of respective shareholder); - classes (types) of shares, the holders of which are authorised to vote on all or some of the items on the agenda of the General Shareholders Meeting. The notice of General Shareholders Meeting may specify any other information as decided by the Board of Directors or provided for by applicable laws of the Russian Federation.	~~- format of the General Shareholders Meeting;~~ ~~- date and time of the General Shareholders Meeting (deadline for the~~**- the method of decision-making by the General Shareholders Meeting (meeting or absentee voting), and if the meeting with remote participation is held, information on the procedure for accessing the meeting remotely, including methods for reliably identifying persons participating remotely in the meeting;** **- date and time of the meeting and the final date for** acceptance of voting ballots ~~by the Company);~~**if absentee voting is conducted;** - **the** venue of the ~~General Meeting Shareholders (address of holding the General Shareholders Meeting and, possibly, the~~ **meeting or** information ~~on~~**that** the ~~premises where it shall be~~**meeting is being** held~~). Postal address, to which filled-~~ **remotely without determining its venue, or,** in **the case of absentee voting, the final date for acceptance of** voting ballots ~~shall be sent, if the General Shareholders Meeting shall be held in the format of absentee meeting;~~**for absentee voting;** - ~~the~~**start time for** registration ~~time for the~~**of** persons participating in the ~~General Shareholders Meeting and the persons whom a~~**meeting, as well as the person the** shareholder may contact in ~~case~~ the ~~Company breaches~~**event of the Company's violation of** the registration procedure; - the date of ~~identification~~**determination** (recording) of ~~the~~ persons entitled to ~~participate in~~**vote when decision-making by** the General Shareholders Meeting; - **the** information ~~on~~**about** the ~~Company~~ registrar **of the Company**; ~~-~~**- the indication on the** initiator of ~~the General Shareholders Meeting~~**an extraordinary meeting or absentee voting**; - **the** agenda ~~of the General Shareholders Meeting (specifying~~**(indicating** who proposed ~~any item on the~~ **a particular** agenda ~~of the General Shareholders Meeting~~**item**); - procedure ~~of familiarising~~**for familiarization** with the information (materials) to be ~~presented during the~~ **provided in** preparation for ~~the General Shareholders Meeting~~**a meeting or absentee voting,** and the address(es~~),~~**)** at which it ~~may~~**can** be ~~obtained~~**accessed**; - **address (**postal address~~(es),~~ **and, if provided for by a resolution of the Board of Directors, an e-mail address)** to which ~~filled-in~~**completed** voting ballots ~~shall~~**may** be sent, ~~if filled-in~~**and the methods for signing voting** ballots ~~may be sent to the Company under~~**in accordance with** the Federal **Law "On** Joint-**-**Stock **Companies",** ~~Company Act and the Articles of Association of the Company;~~ ~~- email, to which filled-in~~ **as well as information on the possibility of completing and sending voting** ballots ~~may be sent, and (or) the Website, on which the~~ **in an** electronic ~~ballot~~ form ~~may be filled in together with the instruction as to the use of~~ **using other** electronic ~~devices if the Board of Directors of the Company provides for the possibility of~~ **or other technical means (including SPA) and an explanation of the procedure for using** electronic **means for** voting ~~at the General Shareholders Meeting~~; ~~- particulars of~~**- information on the** documents ~~to~~**that must** be ~~produced~~**presented** for ~~the access~~**admission** to the premises where the	

		~~General Shareholders Meeting shall~~ **meeting will** be held ~~in the format of physical meeting~~ (including ~~the~~ **a** reminder ~~on~~ **of** the ~~requirement~~ **need** to have ~~a~~ **an identity** document ~~identifying the personality of a participant of the General Shareholders Meeting of the Company or, for shareholders' proxies, the~~ **of the person participating in the meeting, and for a shareholder's representative – a** power of attorney or other documents ~~entitling~~ **giving** him~~/~~ **or** her **the right** to participate in the ~~General Shareholders Meeting~~**meeting** on behalf of ~~respective~~ **the** shareholder); - classes (types) of shares~~, the~~ **whose** holders ~~of which are~~ authorized **have the right** to vote on all or some of the ~~items on the~~ agenda ~~of the General Shareholders Meeting.~~ **items;** **- information on the need for shareholders registered in the Company's shareholder register to provide information about changes to their information, including address information and bank details, to the Company's registrar.** The notice of ~~General Shareholders Meeting~~**a meeting or absentee voting** may ~~specify any~~**contain** other information**,** as ~~decided~~ **determined** by the Board of Directors or ~~provided for by applicable laws~~**otherwise stipulated by the effective legislation** of the Russian Federation.	
42.	4.4.2. The notice of the General Shareholders Meeting shall be published within the time period, and in accordance with the procedure, stipulated by the Charter of the Company. The notice of the General Shareholders Meeting shall be published in the Russian language, and may be additionally published in the English language.	4.4.2. The notice of ~~the General Shareholders Meeting~~**a meeting or absentee voting** shall be published **by the Company in the manner and** within the ~~time period, and in accordance with the procedure,~~**timeframes** stipulated by the **Company's** Charter~~ of~~**. In this case,** the ~~Company. The~~ notice of ~~the General Shareholders Meeting~~**a meeting or absentee voting** shall be published in the Russian language, and may be additionally published in the English language.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
43.	**Article 5. Scope of information (materials) to be provided to persons entitled to participate in the General Shareholders Meeting**	~~**Article 5. Scope of information (materials) to be provided to persons entitled to participate in the General Shareholders Meeting**~~**Article 5. SCOPE OF INFORMATION (MATERIALS) TO BE PROVIDED TO PERSONS ENTITLED TO VOTE WHEN DECISION-MAKING AT THE GENERAL SHAREHOLDERS MEETING**	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
44.	5.1. Scope of information (materials) to be provided to persons entitled to participate in the General Shareholders Meeting	5.1. Scope of information (materials) to be provided to persons entitled to ~~participate in~~ **vote when decision-making at** the General Shareholders Meeting	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
45.	5.1.1. The list of information (materials) to be provided to the persons entitled to participate in the General Shareholders Meeting in the course of preparation for the General Shareholders Meeting of the Company shall be stipulated by the effective legislation of the Russian Federation and the Charter of the Company.	5.1.1. The list of information (materials) to be provided to ~~the~~ persons entitled to ~~participate in~~ **vote when decision-making by** the General Shareholders Meeting in ~~the course of~~ preparation for the ~~General Shareholders Meeting of the Company~~ **meeting or absentee voting** shall be stipulated by the effective legislation of the Russian Federation and the Charter of the Company.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024

46.	5.1.2. In addition to the information (materials) to be provided to the persons entitled to participate in the General Shareholders Meeting in the course of preparation for the General Shareholders Meeting of the Company pursuant to the effective legislation of the Russian Federation and the Charter of the Company, the following materials (information) may be provided for review by such persons by resolution of the Board of Directors of the Company: - the information about the candidates to the position of the Auditor of the Company, including the name of the self-regulatory organization of Auditors of which each candidate to the position of the Auditor of the Company is a member, description of procedure for the selection of external Auditors, information about the proposed remuneration payable to external Auditors for audit and non-audit services (including information about compensations and other expenses related to engagement of the Auditor) and other material terms of contracts to be executed with the Auditors of the Company; - the position of the Board of Directors of the Company with respect to the agenda of the General Shareholders Meeting, including special opinions of the members of the Board of Directors of the Company on each issue on the agenda; - the information about market valuation of assets contributed by way of payment for additional shares issued by the Company, and of assets and/or shares of the Company, if such valuation was conducted by an independent assessor, or other information which can be used by the shareholders to form an opinion regarding the fair value of such property and its changes; - the substantiation of the need for, and explanation of consequences to the Company and its shareholders of adoption of, resolutions to increase or decrease the charter capital of the Company, approve major and related party transactions; - in the event of any amendments being made to the Charter of the Company or its internal regulations, tables of comparison of proposed amendments and existing versions of the documents involved, substantiation of the need for, and explanation of consequences to the Company and its shareholders of adoption of, the relevant resolutions; - in the event of approval of any related party transactions, the list of persons qualified as interested parties in each such transaction, complete with an indication of grounds for such qualification; - the information about candidates to the positions of members of the Board of Directors, the Audit Commission of the Company, including the information about their track records and biographies, compliance with qualification criteria applicable to members of the governing and supervisory bodies of the Company (if stipulated by the effective legislation of the Russian Federation), and relevant information about the managing organization or the manager; - the explanation and economic substantiation of proposed distribution of the net profit of the Company, including allocations to pay dividends and meet internal needs of the Company, complete with explanation and economic substantiation of allocating a certain proportion of the profit to meet internal needs of the Company, and an	5.1.2. In addition to the information ~~(~~**and** materials~~)~~ to be provided **for review** to ~~the~~ persons entitled to ~~participate in~~ **vote on decisions taken by** the General Shareholders Meeting in ~~the course of~~ preparation for the ~~General Shareholders Meeting of the Company pursuant to the effective~~**meeting or absentee voting, in accordance with the current** legislation of the Russian Federation and the Charter of the Company, the following materials (information) may be provided ~~for review by~~ **to** such persons **for review** by ~~resolution~~ **decision** of the Board of Directors ~~of the Company~~: - ~~the~~ information ~~about~~**on** the candidates ~~to the position of the Auditor of the Company~~**proposed for appointment as the Company's audit organization**, including the name of the self-regulatory organization of ~~Auditors~~ **auditors** of which ~~each~~ **the** candidate ~~to the position of the Auditor of the Company~~ **for appointment as the Company's audit organization** is a member, **a** description of ~~procedure for the selection of external Auditors~~ **the procedures used in selecting the audit organization**, information ~~about~~ **on** the proposed remuneration ~~payable to external Auditors~~ **of the audit organization** for audit and non-audit services (including information ~~about compensations~~**on compensation payments** and other expenses ~~related to engagement of the Auditor)~~ **associated with engaging the audit organization),** and other material terms of **the** contracts ~~to be executed~~ **concluded** with the ~~Auditors of the Company~~ **Company's audit organization**; - the position of the Board of Directors ~~of the Company with respect to~~ **regarding** the agenda ~~of the General Shareholders Meeting~~, including **the** special opinions of the members of the Board of Directors of the Company on each ~~issue on the~~ agenda **item**; - the information about market valuation of assets contributed by way of payment for additional shares issued by the Company, and of assets and/or shares of the Company, if such valuation was conducted by an independent assessor, or other information which can be used by the shareholders to form an opinion regarding the fair value of such property and its changes; - the substantiation of the need for, and explanation of consequences to the Company and its shareholders of adoption of, resolutions to increase or decrease the charter capital of the Company, approve major and related~~-~~**-**party transactions; - in the event of any amendments being made to the Charter of the Company or its internal regulations, tables of comparison of proposed amendments and existing versions of the documents involved, substantiation of the need for, and explanation of consequences to the Company and its shareholders of adoption of, the relevant resolutions; - in the event of approval of any related~~-~~**-**party transactions, the list of persons qualified as interested parties in each such transaction, complete with an indication of grounds for such qualification; -~~- the~~ information about candidates ~~to~~**for** the positions of members of the Board of Directors~~,~~ **and** the Audit Commission of the Company, including ~~the~~ information about their track records and biographies, **their** compliance with ~~qualification criteria applicable to~~**the requirements imposed on** members of the ~~governing and supervisory~~ bodies of the Company ~~(~~**,** if ~~stipulated~~**such requirements are**	Legal and technical amendments to bring it into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of August 8, 2024, and Federal Law No. 114-FZ of April 16, 2022

	estimate of compliance with the current dividend policy of the Company; - the information about corporate actions which impair dividend entitlements of shareholders or "dilute" their stakes, and the information about court judgments, which establish use by shareholders of methods to receive income from the Company other than in the form of dividends or liquidation proceeds; - information on the parties proposing each item on the agenda of the General Shareholders Meeting and nominees to management bodies of the Company.	**established** by the effective legislation of the Russian Federation~~),~~ ~~and~~**,** relevant information about the ~~managing~~**management** organization or ~~the~~ manager; - the explanation and economic substantiation of proposed distribution of the net profit of the Company, including allocations to pay dividends and meet internal needs of the Company, complete with explanation and economic substantiation of allocating a certain proportion of the profit to meet internal needs of the Company, and an estimate of compliance with the current dividend policy of the Company; - the information about corporate actions which impair dividend entitlements of shareholders or "dilute" their stakes, and the information about court judgments, which establish use by shareholders of methods to receive income from the Company other than in the form of dividends or liquidation proceeds~~;~~**.** - information on the ~~parties proposing~~**persons on whose proposal** each item **was included** on the agenda ~~of~~**, as well as candidates nominated for positions in** the ~~General Shareholders Meeting and nominees to management~~**Company's** bodies ~~of the Company~~.	
47.	5.1.3. The Board of Directors of the Company may resolve to furnish the persons entitled to participate in the General Shareholders Meeting with other information (materials) in addition to those stipulated by the effective legislation of the Russian Federation, the Charter of the Company and these Regulations. Such information (materials) may include analytical surveys and printed media publications.	5.1.3. The Board of Directors ~~of~~**shall have** the ~~Company may resolve~~**right** to ~~furnish the~~**make decisions on providing** persons entitled to ~~participate in~~**vote when decision-making by** the General Shareholders Meeting with ~~other~~**additional** information (materials) in addition to ~~those stipulated~~**that provided for** by the effective legislation of the Russian Federation, the Charter of the Company**,** and these Regulations. Such information (materials) may include analytical surveys and printed media publications.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
48.	5.2. Provision of Information (Materials) to be Provided to Persons Entitled to Participate in the General Shareholders Meeting	5.2. Provision of Information (Materials) to ~~be Provided to~~ Persons Entitled to ~~Participate in~~**Vote When Decision-Making by** the General Shareholders Meeting	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
49.	5.2.1. Information (materials) to be provided to the persons entitled to participate in the General Shareholders Meeting shall be made available for review by such persons in the premises of the executive body of the Company or at other locations specified in the notice of the General Shareholders Meeting at least 30 days prior to the date of the General Shareholders Meeting, unless a longer period is stipulated by the effective legislation. Such information (materials) shall also be made available to the persons participating in the General Shareholders Meeting during such meeting.	5.2.1. Information (materials) to be provided to ~~the~~ persons entitled to ~~participate in~~**vote when decision-making by** the General Shareholders Meeting shall be ~~made~~ available ~~for review by~~ **to** such persons ~~in~~**for review at** the ~~premises~~ **address** of the **Company's** executive body ~~of the Company or at~~ **and** other locations specified in the notice of the ~~General Shareholders Meeting at least~~ **meeting or absentee voting no less than** 30 days prior to the date of the ~~General Shareholders Meeting~~**meeting or until the final date for acceptance of voting ballots for absentee voting**, unless a longer period is stipulated by the effective legislation~~. Such~~ **of the Russian Federation. The specified** information (materials) shall ~~also~~ be ~~made~~ available to ~~the~~ persons participating in the ~~General Shareholders Meeting~~**meeting** during ~~such meeting.~~**its conduct.**	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
50.	5.2.2. Information (materials) to be furnished to the parties authorised to participate in the General Shareholders Meeting and travel directions with respect to the venue of the General Shareholders Meeting, model form of a proxy for the participation in the General Shareholders Meeting by proxy and information on the certification of	5.2.2. Information (materials) **subject** to ~~be furnished~~ **provision** to ~~the parties authorised~~**persons entitled** to ~~participate in~~ **vote when decision-making by** the General Shareholders Meeting ~~and~~**, as well as information on** travel ~~directions with respect~~ to the **meeting** venue ~~of the General Shareholders Meeting, model~~**, a sample** form of a	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024

	such proxy shall be published on the Company Website for the shareholders to read. At the request of any shareholder whose shares are registered in the register of shareholders of the Company, and if it is technically feasible, notice of the General Shareholders Meeting and meeting-related materials shall be communicated to such shareholder in electronic form.	~~proxy~~**power of attorney** for ~~the~~ participation in ~~the General Shareholders Meeting by proxy~~ **a meeting or absentee voting of a shareholder's representative** and information on the ~~certification of~~ **procedure for certifying** such ~~proxy~~ **a power of attorney** shall be ~~published on the Company Website for the shareholders to read.~~ **posted for shareholders' review on the Company's Internet website (including in the SPA).** At the request of any shareholder whose **rights to the Company's** shares are ~~registered~~ **recorded** in the register of **the Company's** shareholders ~~of the Company~~, and if ~~it is~~ technically feasible, **a** notice of ~~the General Shareholders Meeting and~~ **a** meeting ~~-related~~ **or absentee voting and the** materials **of the meeting or absentee voting** shall be ~~communicated~~**provided** to ~~such shareholder~~**him/her** in electronic form.	
51.	5.2.3. If and when so requested by any person entitled to participate in the General Shareholders Meeting, the Corporate Secretary of the Company shall furnish such person with copies of relevant information (materials) within 7 days following the date of receipt of such request (or the date of commencement of the period during which information (materials) to be provided to the persons entitled to participate in the General Shareholders Meeting must be available to such persons, if the request is received by the Company prior to the beginning of such period).	5.2.3. ~~If and when so requested by any~~**The Corporate Secretary of the Company shall, upon written request of a** person entitled to ~~participate in~~ **vote when decision-making by** the General Shareholders Meeting, ~~the Corporate Secretary of the Company shall furnish such person~~ **provide him or her** with copies of ~~relevant~~ **the specified** information (materials) within 7 days ~~following~~ **from** the date of receipt of ~~such~~**the relevant** request (~~or~~**from** the date of **the** commencement of the period during which **the** information (materials) **subject** to ~~be provided~~ **provision** to ~~the~~ persons entitled to ~~participate in~~**vote when decision-making by** the General Shareholders Meeting must be available to such persons, if the **relevant** request ~~is~~**was** received by the Company ~~prior to~~**before** the ~~beginning~~**start** of ~~such~~ **the specified** period).	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
52.	5.2.4. Shareholders may receive copies of materials in the premises of the executive body of the Company or at other locations specified in the notice of the General Shareholders Meeting, indicating the preferred location in requests to obtain copies of such materials. In the absence of indication as to such preferred location, copies of materials shall be made available on the premises of the executive body of the Company.	5.2.4. ~~Shareholders may~~**A person entitled to vote when decision-making by the General Shareholders Meeting shall have the right to** receive copies of **the** materials ~~in~~**either at** the ~~premises~~ **address** of the executive body of the Company or at other ~~locations specified~~ **places, the addresses of which are indicated** in the notice of the ~~General Shareholders Meeting~~ **meeting or absentee voting**, indicating the preferred ~~location in requests to obtain~~**place for receiving** copies of ~~such~~**the** materials **in the relevant application**. In the absence of indication as to such preferred location, copies of materials shall be made available on the premises of the executive body of the Company.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
53.	5.2.5. Concurrently with the receipt of copies of documents containing information (copies of materials), shareholders shall be issued invoices for the payment of the fee charged by the Company for provision of such copies. The fee charged by the Company for provision of copies of documents containing the information (copies of materials) to be provided to the persons entitled to participate in the General Shareholders Meeting in the course of preparation for the General Shareholders Meeting may not exceed the cost of manufacturing of such copies.	5.2.5. ~~Concurrently~~ **Along** with ~~the receipt of~~ copies of documents containing information (copies of materials), ~~shareholders~~ **the person entitled to vote when decision-making at the General Shareholders Meeting** shall be ~~issued invoices~~**provided with an invoice** for the payment ~~of the fee~~ charged by the Company for **the** provision of ~~such~~ copies. The fee charged by the Company for provision of copies of ~~documents containing the~~ information **documents** (copies of materials) to be provided to the persons entitled to ~~participate in~~**vote when decision-making at** the General Shareholders Meeting**,** in the course of preparation for the General Shareholders Meeting**,** may not exceed the cost of manufacturing of such copies.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024

54.	5.2.6. No shareholder can be denied access to information (materials) related to the General Shareholders Meeting if, despite the fact that the request may contain clerical errors or have other minor deficiencies, it is generally possible to determine the original intent of the shareholder and confirm such shareholder's right to review the information (materials) and, inter alia, receive copies thereof. If any shareholder request has material deficiencies, the Company shall forthwith advise the shareholder accordingly.	5.2.6. ~~No shareholder can~~ **A person entitled to vote when decision-making at the General Shareholders Meeting shall not** be denied access to information (materials) ~~related to~~**for** the ~~General Shareholders Meeting~~ **meeting or absentee voting** if, despite ~~the fact that the request may contain clerical errors or have~~ **typos and** other ~~minor~~**insignificant** deficiencies, **the shareholder's request as a whole makes** it ~~is generally~~ possible to determine ~~the original intent of the shareholder~~**his/her will** and confirm ~~such shareholder's~~**his/her** right to ~~review~~**access** the **said** information (materials~~) and, inter alia, receive~~**), including receiving** copies thereof. If **there are** any ~~shareholder request has material~~ **significant** deficiencies **in the request**, the Company shall ~~forthwith advise~~ **immediately notify the person entitled to vote when decision-making at** the ~~shareholder accordingly.~~ **General Shareholders Meeting.**	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
55.	**Article 6. Conduct of the General Shareholders Meeting in the Form of a Meeting**	~~**Article 6. Conduct of the General Shareholders Meeting in the Form of a Meeting**~~ **Article 6. CONDUCT OF THE MEETING**	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
56.	6.1. Working Bodies of the General Shareholders Meeting The working bodies of the General Shareholders Meeting shall include the following: - the Chairman; - the Presidium; - the Secretary; - the Counting Commission.	6.1. Working Bodies of the ~~General Shareholders~~ Meeting The working bodies of the General Shareholders Meeting shall include the following: - the ~~Chairman~~**Chairperson**; - the Presidium **of the General Shareholders Meeting**; - the Secretary **of the General Shareholders Meeting**; - the Counting ~~Commission~~**Committee**.	Legal and technical amendments to bring them into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of August 8, 2024 and Bank of Russia Regulation No. 660-P of November 16, 2018
57.	6.2. Chairman of the General Shareholders Meeting	6.2. ~~Chairman~~**Chairperson** of the ~~General Shareholders~~ Meeting	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
58.	6.2.1. The General Shareholders Meeting shall be presided by the Chairman of the Board of Directors of the Company or, unless he is present, a member of the Board of Directors as decided by the Board of Directors.	6.2.1. ~~The General Shareholders Meeting shall be presided by the~~**The** Chairman of the Board of Directors of the Company or~~, unless he is present, a member of~~ **another person appointed to chair the General Shareholders Meeting in accordance with** the ~~Board of Directors as decided by~~**Company's Charter shall preside over** the ~~Board of Directors.~~ **meeting.**	Legal and technical amendments to bring it into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of August 8, 2024, and also allowing the Board of Directors to appoint a person who is not a member of the Board of Directors as the chairperson in order to avoid sanctions risks for members of the Board of Directors
59.	6.2.2. If the persons authorized to chair the General Shareholders Meeting in accordance with Federal Law "On Joint Stock Companies" and the Charter of the Company are absent from the Extraordinary General Shareholders Meeting conducted by resolution of the persons entitled to request the convocation of the Extraordinary General Shareholders Meeting, or refuse to chair such meeting, the Chairman of the General Shareholders Meeting shall be selected by the person (or body) conducting such Extraordinary General Shareholders Meeting.	6.2.2. If ~~the persons authorized to chair the General Shareholders Meeting~~**, at an extraordinary meeting held by decision of persons entitled to request the holding of an extraordinary meeting, the persons presiding over the meeting** in accordance with **the** Federal Law ~~"~~**"**On Joint-~~-~~Stock Companies~~"~~**"** and the **Company's** Charter ~~of the Company~~ are absent ~~from the Extraordinary General Shareholders Meeting conducted by resolution of the persons entitled to request the convocation of the Extraordinary General Shareholders Meeting,~~ or refuse to ~~chair such meeting~~**preside**, the ~~Chairman~~**chairperson** of the ~~General Shareholders Meeting~~**meeting** shall be ~~selected~~ **determined by the Board of Directors or its Chairman in accordance with the Company's Charter and sub-clause 6.2.1 of these Regulations, or** by the person (or body) ~~conducting such Extraordinary General Shareholders Meeting.~~ **holding the extraordinary meeting.**	Legal and technical amendments to bring it into line with the terminology of the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024 and the amendments corresponding to paragraph 6.2.1

60.	6.2.3. The Chairman of the General Shareholders Meeting shall: - announce commencement and termination of the General Shareholders Meeting; - put issues on the agenda to the vote upon completion of discussion thereon; - preside at the General Shareholders Meeting; - supervise compliance with rules of order at the General Shareholders Meeting; - ensure adherence to the agenda of the General Shareholders Meeting; - issue requisite orders and directions to the Counting Commission; - issue orders to distribute the documents of the General Shareholders Meeting; - take measures to maintain or restore the order at the General Shareholders Meeting; - give the floor to the participants of the General Shareholders Meeting based on their written requests; - rule speakers out of order, if they violate the same; - announce commencement and termination of breaks in the proceedings at the General Shareholders Meeting; - sign the minutes of the General Shareholders Meeting.	6.2.3. ~~The Chairman~~ **Chairperson** of the ~~General Shareholders~~ Meeting ~~shall~~: ~~- announce commencement-~~ **announces the opening** and ~~termination~~ **closing** of the ~~General Shareholders~~**meeting;** ~~Meeting;~~ ~~- put issues on the agenda to-~~ **announces** the vote ~~upon completion of~~ **on all agenda items after** discussion ~~thereon~~; - ~~preside at~~ **conducts** the ~~General Shareholders Meeting~~**meeting**; - ~~supervise~~ **monitors** compliance with ~~rules of~~ **the** order ~~at~~ **of** the ~~General Shareholders~~ **meeting;** ~~Meeting;~~ ~~- ensure-~~ **ensures** adherence to the agenda ~~of the General Shareholders Meeting~~; - ~~issue~~**gives** requisite **instructions and** orders ~~and directions~~ to the Counting Commission; ~~- issue orders to distribute-~~ **gives instructions regarding** the **distribution of meeting** documents ~~of the General Shareholders Meeting~~; - ~~take~~**takes** measures to maintain or restore ~~the~~ order at the ~~General Shareholders Meeting~~ **meeting**; - ~~give~~**gives** the floor to ~~the participants of the General Shareholders Meeting~~**persons participating in the meeting** based on their written ~~requests~~**statements**; ~~- rule speakers out of order, if they violate the same;~~ ~~- announce commencement-~~ **in cases of violation of the order of the meeting by a speaker participating in the meeting, deprives him/her of the right to speak;** **- announces the beginning** and ~~termination~~**end** of breaks in the ~~proceedings at the General Shareholders Meeting~~**meeting**; - ~~sign~~ **signs** the minutes of the General Shareholders Meeting.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
61.	6.2.4. The Chairman of the General Shareholders Meeting may not interrupt, or comment upon, the presentation delivered by any participant, except where this is necessitated by violation by the speaker of rules of order or other procedural considerations.	6.2.4. The ~~Chairman~~**Chairperson** of the ~~General Shareholders Meeting~~**meeting** may not interrupt **the speech of a person participating in the meeting**, or **to** comment ~~upon, the presentation delivered by any participant, except where~~**on it, unless** this is ~~necessitated~~ **caused** by **the speaker's** violation ~~by the speaker of rules~~ of **the** order **of the meeting, the principles of law and order and morality,** or other procedural ~~considerations.~~ **circumstances.**	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
62.	6.2.5. The Chairman shall seek to have all questions of shareholders answered directly at the General Shareholders Meeting. If complexity of the question disallows an immediate answer, it shall be answered in writing as soon as reasonably possible following the completion of meetings of the General Shareholders Meeting.	6.2.5. The ~~Chairman shall seek~~ **Chairperson of the meeting should strive** to ~~have~~**ensure that shareholders receive answers to** all questions ~~of shareholders answered~~ directly at the ~~General Shareholders Meeting.~~**meeting.** If **the** complexity of ~~the~~**a** question ~~disallows~~**does not allow for** an immediate answer, ~~it shall~~**a written response should** be ~~answered in writing~~ **provided** as soon as ~~reasonably~~ possible ~~following the completion of meetings of~~**after** the ~~General Shareholders Meeting.~~ **end of the meeting.**	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
63.	6.2.6. The Chairman of the General Shareholders Meeting may delegate his/her presiding functions to another person, while remaining the Chairman.	6.2.6. The ~~Chairman~~**Chairperson** of the ~~General Shareholders Meeting~~**meeting** may ~~delegate his/her presiding functions~~**assign the chairing of the meeting** to another person, while ~~remaining the Chairman.~~ **he/she remains the chairperson of the meeting.**	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024

64.	6.3.1. The presidium of the General Shareholders Meeting shall be created at the General Shareholders Meeting conducted in the form of a meeting.	6.3.1. The ~~presidium~~**Presidium** of the General Shareholders Meeting shall be ~~created~~ **established** at the ~~General Shareholders Meeting conducted in the form of a~~ meeting.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
65.	6.3.2. The presidium of the General Shareholders Meeting convened at the initiative of the Board of Directors, the Audit Commission, or the Auditor of the Company shall consist of the members of the Board of Directors of the Company.	6.3.2. The ~~presidium~~**Presidium** of the General Shareholders Meeting ~~convened~~**held** at the initiative of the Board of Directors, the Audit Commission, or the ~~Auditor of the Company~~ **Company's audit organization** shall ~~consist~~**be composed** of ~~the~~ members of the Board of Directors**, unless otherwise provided by a resolution of the Board** of ~~the Company.~~ **Directors.**	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024 and Federal Law No. 114-FZ of 16.04.2022 The Regulation is supplemented by the authority of the Board of Directors to change the procedure for the formation of the Presidium, including from persons who are not members of the Board of Directors, which is due to the prevention of sanctions risks for members of the Board of Directors
66.	6.3.3. The presidium of the Extraordinary General Shareholders Meeting convened at the initiative of the shareholders shall consist of the members of the Board of Directors of the Company, and may include persons nominated by the initiators in the request for the convocation of such meeting.	6.3.3. The ~~presidium~~**Presidium** of the ~~Extraordinary~~ General Shareholders Meeting ~~convened~~**at an extraordinary meeting held** at the initiative of ~~the~~ shareholders ~~shall consist of the~~ **may include** members of the Board of Directors ~~of the Company,~~ and ~~may include~~ persons nominated by the initiators in the request ~~for~~**to hold** the ~~convocation of such~~ meeting.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
67.	6.4.2. The secretary shall supervise preparation of draft work documents for the meeting, maintain the minutes of the meeting, sign the minutes of the meeting, prepare and sign the voting outcome report.	6.4.2. The ~~secretary~~ **Secretary** shall ~~supervise~~ **ensure control over the** preparation of draft ~~work~~ **working** documents for ~~the~~ **a** meeting, ~~maintain the~~ **ensure taking of** minutes of ~~the~~**a** meeting, sign the minutes of ~~the~~**a** meeting~~,~~ **of the General Shareholders Meeting, and** prepare and sign **a report on** the **results of** voting ~~outcome report.~~ **at a meeting.**	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
68.	6.6. Persons participating in the General Shareholders Meeting	6.6. Persons ~~participating in~~**presenting at** the ~~General Shareholders Meeting~~ **meeting**	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
69.	6.6.1 The following persons may participate in the General Shareholders Meeting: - persons included into the list of persons entitled to participate in the General Shareholders Meeting and/or their representatives; - representatives of the registrar of the Company; - representatives of the Auditor of the Company; - members of the governing bodies of the Company; - members of the Audit Commission of the Company; - the Chief Accountant of the Company; - candidates included into voting ballots for election to the governing and supervisory bodies of the Company; - other persons invited to the meeting by the Board of Directors of the Company, or by the initiators of the meeting. Persons entitled to participate in the General Shareholders Meeting conducted in the form of a meeting, whose voting ballots have been received at least two days prior to the date of the General Shareholders Meeting may also participate in the General Shareholders**.**	6.6.1**.** The following persons may ~~participate in the General Shareholders Meeting:~~ **be present at the meeting:** - persons included ~~into~~**in** the ~~list~~**List** of ~~persons entitled to participate in the General Shareholders Meeting~~ **Persons** and/or their representatives; - representatives of the **Company's** registrar ~~of the Company;~~ **;** - representatives of the ~~Auditor of the Company;~~ **Company's audit organization;** - members of the **Company's** governing bodies ~~of the Company;~~ **;** - members of the **Company's** Audit Commission ~~of the Company;~~ **;** - the **Company's** Chief Accountant ~~of the Company;~~ **;** - candidates included ~~into voting~~**in the** ballots for **the** election ~~to~~**of** the ~~governing and supervisory~~**Company's** bodies ~~of the Company~~; -- other persons invited to the meeting by the **Company's** Board of Directors ~~of the Company,~~ or by the initiators of the meeting. Persons entitled to ~~participate in~~**vote when decision-making at** the General Shareholders Meeting ~~conducted in the form of a meeting~~, whose ~~voting~~ ballots ~~have been~~ **are** received ~~at least~~ **no later than** two days ~~prior to~~ **before** the date of the ~~General Shareholders Meeting~~	

		~~may~~**meeting, shall** also ~~participate in the General Shareholders.~~ **have the right to attend the meeting.**	
70.	6.6.2. The members of the Board of Directors, executive bodies of the Company, and the Audit Commission of the Company shall have a duty to participate in the General Shareholders Meeting. They shall provide qualified answers to the questions posed by the participants of the meeting.	6.6.2. ~~The members~~**Members** of the Board of Directors, executive bodies of the Company, and the Audit Commission of the Company ~~shall have a duty to participate in the General Shareholders Meeting. They shall~~**present at the meeting** provide qualified answers to ~~the~~ questions ~~posed by the~~**from meeting** participants ~~of the meeting~~.	The obligation of members of management bodies to attend meetings is eliminated in order to prevent sanctions risks for them and the Company
71.	6.6.3. Persons entitled to participate in the General Shareholders Meeting may ask questions to the members of governing and supervisory bodies, the Chief Accountant of the Company, the representative of the Auditor of the Company, and candidates for election to the governing and supervisory bodies of the Company.	6.6.3. Persons entitled to ~~participate in~~**vote when decision-making at** the General Shareholders Meeting may ask questions to ~~the~~ members of ~~governing and supervisory~~**the Company's** bodies, the Chief Accountant of the Company, ~~the~~**a** representative of the ~~Auditor of the Company, and~~**Company's audit organization, as well as** candidates for election to the ~~governing and supervisory~~**Company's** bodies ~~of the Company~~.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
72.	6.6.4. Each shareholder may participate in the General Shareholders Meeting by: - personally participating in discussion on the issues on the agenda and voting on such issues; - delegate a representative to participate in discussion on the issues on the agenda and vote on such issues; - present at the address of the Company, or at any other address(es) specified in the notice of the General Shareholders Meeting, filled-in voting ballots signed personally by such shareholder or by a duly authorized representative of such shareholder, at least two days before the date of the General Shareholders Meeting.	6.6.4. ~~Each shareholder may participate in the~~ **A person entitled to vote when decision-making at the** General Shareholders Meeting ~~by:~~ ~~- personally participating~~**may participate in the meeting** in ~~discussion on the issues on the agenda and voting on such issues;~~**the following ways:** **- participate in person in the discussion of agenda items and vote on them at the meeting, including remotely, if the possibility of remote participation in the meeting is provided for by the resolution of the Board of Directors;** - delegate a representative to participate in discussion on the ~~issues on the~~ agenda **items** and vote on such ~~issues~~**items at the meeting**; ~~- present at the address of the Company, or at any other address(es) specified in the notice of the General Shareholders Meeting, filled-in~~ **- submit completed** voting ballots**,** signed ~~personally by such shareholder~~**in person** or by a duly authorized representative ~~of such shareholder, at least~~**, to the Company or to another address or e-mail address specified in the notice of the meeting, no later than** two days before the date of the ~~General Shareholders Meeting.~~ **meeting, or fill out a voting ballot on the Internet website (including in the SPA), if the possibility of voting using electronic and other technical means is provided for by the resolution of the Board of Directors;** **- issue voting instructions to the client nominee holder.**	Legal and technical amendments to bring the terms into line with the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of August 8, 2024, and also aimed at ensuring remote participation in the meeting (Article 49^1 of the Federal Law "On Joint-Stock Companies")
73.	6.7 Registration of Participants of the General Shareholders Meeting Conducted in the Form of a Meeting	6.7**.** Registration of ~~Participants of the General Shareholders Meeting Conducted~~**participants** in the ~~Form of a Meeting~~ **meeting**	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
74.	6.7.1. The Counting Commission of the Company, the functions of which shall be performed by the registrar of the Company, shall verify the authority of, and register, persons participating in the General Shareholders Meeting.	6.7.1. The Counting Commission of the Company, the functions of which shall be performed by the registrar of the Company, shall verify the ~~authority of,~~ **credentials** and register~~,~~ **the** persons participating in the ~~General Shareholders Meeting.~~ **meeting.**	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024

75.	6.7.2. Registration of the persons participating in the General Shareholders Meeting conducted in the form of a meeting shall be performed at the address of the place of the General Shareholders Meeting.	6.7.2. Registration of ~~the~~ persons participating in the ~~General Shareholders Meeting conducted in the form of a~~ meeting shall be ~~performed~~ **carried out** at the address of the ~~place~~**meeting venue, with the exception of the registration** of **persons participating remotely, including without determining its venue and** the ~~General Shareholders Meeting.~~ **possibility of attending at that venue. Registration of persons participating in the meeting remotely shall be carried out on the Internet website specified in the notice of the meeting (including in the SPA), where the electronic ballot form is completed, or by another method established by the resolution of the Board of Directors in preparation for the meeting.**	Legal and technical amendments to bring the terms into line with the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of August 8, 2024, and also aimed at ensuring remote participation in the meeting (Article 49^1 of the Federal Law "On Joint-Stock Companies")
76.	6.7.3. If voting on the issues on the agenda of the General Shareholders Meeting may be conducted by submission to the Company of filled-in voting ballots, all persons entitled to participate in the General Shareholders Meeting shall be subject to registration, with the exception of persons, whose voting ballots have been received by the Company not later than two days before the date of the General Shareholders Meeting. Persons, whose voting ballots have been received by the Company not later than two days before the date of the General Shareholders Meeting may participate in the General Shareholders Meeting, participate in discussion on the issues on the agenda of the General Shareholders Meeting, have access to the information (materials) provided to the participants of the General Shareholders Meeting, and enjoy other rights vested in participants of the meeting. Such persons shall not be subject to registration by the Counting Commission, and no voting ballots shall be issued to them. In such case, the Counting Commission shall maintain an additional register of persons participating in the General Shareholders Meeting without registration.	6.7.3. ~~If voting on the issues on the agenda of the General Shareholders Meeting may be conducted by submission to the Company of filled-in voting ballots, all persons~~**Persons** entitled to participate in the ~~General Shareholders Meeting shall be~~**meeting are** subject to registration, with the exception of persons~~,~~ whose voting ballots **(notices of declaration of will)** have been received ~~by the Company not~~**no later than two days prior to the date of the meeting.** **Persons whose ballots (notices of declaration of will) have been received no** later than two days before the date of the ~~General Shareholders Meeting.Persons, whose voting ballots have been received by the Company not later than two days before the date of the General Shareholders Meeting may~~ **meeting, have the right to attend the meeting (**participate **remotely in the meeting with remote participation), take part** in the ~~General Shareholders Meeting, participate in~~ discussion ~~on the issues on the agenda of the General Shareholders Meeting~~**of the agenda items**, have access to ~~the~~ information (materials) provided to ~~the participants of the General Shareholders Meeting~~**persons participating in the meeting**, and enjoy other rights ~~vested~~ **of a person participating** in ~~participants of~~ the meeting. Such persons shall not be subject to registration by the Counting Commission, and no voting ballots shall be issued to them. In ~~such~~**this** case, the Counting Commission shall maintain an additional register of persons ~~participating in~~**present at** the ~~General Shareholders Meeting~~**meeting** without registration.	Legal and technical amendments to bring the terms into line with the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of August 8, 2024, and also aimed at ensuring remote participation in the meeting (Article 49^1 of the Federal Law "On Joint-Stock Companies")
77.	6.7.4. For the purposes of registration, the Counting Commission shall maintain the following registers: - register for the registration of participants of the meeting; - register for registration of powers of attorney and other documents certifying the right of the participant of the meeting to act for an on behalf of the relevant shareholder. The Counting Commission may, at its own initiative, maintain other registration forms and registers.	6.7.4. For the purposes of registration, the Counting Commission shall maintain the following registers: ~~- register for the~~ registration of ~~participants of~~**persons participating in** the meeting; ~~- register for~~ registration of powers of attorney and other documents ~~certifying~~**confirming** the right of ~~the participant of~~**a person participating in** the meeting to act ~~for an~~ on behalf of ~~the relevant shareholder~~**a person entitled to vote when decision-making at the General Shareholders Meeting**. The Counting Commission may, at its own initiative, maintain other registration forms and registers.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
78.	6.7.5. Registration of the persons entitled to participate in the General Shareholders Meeting shall be subject to identification of the persons arriving to participate in the General Shareholders Meeting by comparing the data contained in the list of persons entitled to participate in the General Shareholders Meeting with the data	6.7.5. Registration of the persons entitled to ~~participate in~~**vote when decision-making at** the General Shareholders Meeting shall be **carried out** subject to **the** identification of the persons ~~arriving to participate in the General Shareholders Meeting~~**attending the meeting** by comparing the data contained in the ~~list~~**List** of ~~persons~~	Legal and technical amendments to bring the terms into line with the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of August 8, 2024, and also aimed at ensuring remote participation in the meeting (Article 49^1 of the Federal Law "On Joint-Stock Companies")

	contained in the documents produced (submitted) by such persons and/or their representatives.	~~entitled to participate in the General Shareholders Meeting~~**Persons** with the data ~~contained~~ in the documents ~~produced~~**presented** (submitted) by ~~such~~**the said** persons and/or their representatives. **If a meeting is held with the option of remote participation, registration of persons participating in the meeting remotely shall be carried out by the Counting Commission, subject to the reliable identification of the persons participating in the meeting, using the methods stipulated by the legislation of the Russian Federation and the resolutions of the Board of Directors adopted in accordance therewith.**	
79.	6.7.6. At the time of registration, persons entitled to participate in the General Shareholders Meeting (their representatives) shall produce the following documents: - a shareholder, who is an individual: document(s), which establishes his/her identity and enables to identify him/her in the list of persons entitled to participate in the General Shareholders Meeting; - a representative of a shareholder, who is an individual: a power of attorney issued by such individual and certified in accordance with the applicable requirements of the effective legislation of the Russian Federation, and document(s), which establish(es) the identify of such representative; - a person representing a shareholder which is a legal entity without the power of attorney as permitted by the effective legislation or constituent documents: copies of constituent documents of such shareholder which is a legal entity, document(s) certifying the authority of such person (in particular, copy of resolution on his/her election or appointment to his/her position), document(s), which establish(es) his/her identity; - a representative of a shareholder, which is a legal entity: power of attorney issued by such legal entity and certified in accordance with the applicable requirements of the effective legislation, and document(s), which establish(es) the identify of such representative; - a person representing a shareholder, which is a government or municipality and acting without the power of attorney as permitted by applicable federal laws or regulations of authorized government bodies or local self-government bodies: document(s) certifying the authority of such person (service certificate, voting directions, etc.), and document(s), which establish(es) his/her identity.	6.7.6. ~~At the time of registration~~**When registering**, persons ~~entitled~~ **present at the meeting venue who have the right** to ~~participate in~~**vote when decision-making at** the General Shareholders Meeting (their representatives) shall ~~produce~~ **present** the following documents: **-** a shareholder~~,~~ who is an individual~~: -~~ **– an identity** document(s~~), which establishes~~**) allowing** his/her ~~identity and enables to identify him/her in the list of persons entitled to participate in~~ **identification on** the ~~General Shareholders Meeting;~~ **List of Persons;** **-** a representative of a shareholder~~,~~ who is an individual~~:~~ **–** a power of attorney ~~issued by such~~ **on behalf of the** individual~~ and~~**,** certified in accordance with the ~~applicable~~ requirements of the effective legislation of the Russian Federation, and **an identity** document(s~~), which establish(es) the identify~~**)** of ~~such~~ **the** representative; -~~- a~~ person representing a shareholder which is a legal entity **and acting** without the power of attorney as permitted by the ~~effective legislation~~**law** or constituent documents: copies of constituent documents of such shareholder which is a legal entity, document(s) certifying the authority of such person (in particular, copy of resolution ~~on~~**of** his/her election or appointment to his/her position), **and** document(s~~),~~**)** which establish(es) his/her identity; **-** a representative of a shareholder~~, which~~ **who** is a legal entity~~:~~ **– a** power of attorney ~~issued by such~~ **on behalf of the** legal entity~~ and~~**,** certified in accordance with the ~~applicable~~ requirements of the effective legislation~~, and~~ **of the Russian Federation, and an identity** document(s~~), which establish(es) the identify of such~~**) of the** representative; -~~- a~~ person representing a shareholder~~,~~ which is a government or municipality and acting without the power of attorney as permitted by ~~applicable~~ **the** federal laws or regulations of authorized government bodies or local self-government bodies: document(s) certifying the authority of such person (service certificate, voting directions, etc.), and document(s~~),~~**)** which establish(es) his/her identity.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
80.	6.7.7. At the time of registration for participation in the General Shareholders Meeting of a person intending to vote by shares circulating outside of the Russian Federation in the form of depositary securities, such person shall furnish the Counting Commission, in writing, with information about the number of shares circulating outside of the Russian Federation in the form of depositary securities with respect to which such person has received voting instructions from the owners of such depositary securities.	6.7.7. At the time of registration for participation in the General Shareholders Meeting of a person intending to vote by shares circulating outside of the Russian Federation in the form of depositary securities, such person shall furnish the Counting Commission, in writing, with information about the number of shares circulating outside of the Russian Federation in the form of depositary securities with respect to which such person has received voting instructions from the owners of such depositary securities.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024

	If the number of shares with respect to which such person has received voting instructions from the owners of depositary securities differs (does not coincide) for different issues included into the agenda of the General Shareholders Meeting, such person shall furnish the Counting Commission with information about the number of shares with respect to which it has received voting instructions from the owners of depositary securities for each such matter included into the agenda of the General Shareholders Meeting.	If the number of shares ~~with respect to~~ **for** which ~~such~~ **the specified** person has received ~~voting~~ instructions from ~~the owners~~ **holders** of depositary securities differs (does not ~~coincide) for different issues included into the~~**match) on various** agenda ~~of the General Shareholders Meeting, such~~**items, that** person shall ~~furnish~~ **be obligated to inform** the Counting Commission ~~with information about~~**of** the **corresponding** number of shares ~~with respect to~~ **for** which ~~it has~~**they have** received ~~voting~~ instructions from ~~the owners~~ **holders** of depositary securities ~~for~~**on** each such ~~matter included into the~~ agenda ~~of the General Shareholders Meeting~~ **item**.	
81.	6.7.8. Powers of attorney and other documents certifying the right of the participant of the meeting to act for and on behalf of the shareholder (or copies thereof which have been notarized or certified by using any other method permitted by the effective legislation) shall be presented to the Company through the Counting Commission at the time of registration, or attached to the voting ballots submitted by persons entitled to participate in the General Shareholders Meeting.	6.7.8. Powers of attorney and other documents ~~certifying~~ **confirming** the right of the ~~participant of~~ **person participating in** the meeting to act ~~for and~~ on behalf of the shareholder (~~or~~ copies thereof ~~which have been notarized or~~**,** certified by ~~using any other method permitted~~ **a notary or in another manner established** by ~~the effective legislation) shall be presented~~ **law) are submitted** to the Company through the ~~Counting Commission at the time of~~ **counting commission upon** registration~~,~~ or attached to the voting ballots submitted by persons entitled to ~~participate in~~ **vote when making decisions at** the General Shareholders Meeting.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
82.	6.7.9. Registration of persons entitled to participate in the General Shareholders Meeting which have not registered for participation prior to the opening of such meeting shall end upon completion of discussion on the last issue on the agenda of the General Shareholders Meeting (the last issue on the agenda of the General Shareholders Meeting, for which there is a quorum), but before the beginning of the period of time provided for voting to the persons, who have not by then cast their votes.	6.7.9. Registration of persons entitled to ~~participate in~~ **vote when decision-making at** the General Shareholders Meeting ~~which~~ **who** have not registered ~~for participation prior~~ to **participate in** the **meeting before its** opening ~~of such meeting~~ shall end ~~upon~~ **after the** completion of **the** discussion ~~on~~**of** the last ~~issue~~**item** on the agenda ~~of the General Shareholders Meeting~~ (the last ~~issue~~**item** on the agenda ~~of the General Shareholders Meeting,~~ for which there is a quorum~~), but~~**) and** before the beginning of the period of time provided for voting to the persons, who have not by then cast their votes.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
83.	6.7.10. At the time of opening of the General Shareholders Meeting, the Counting Commission shall announce the number of persons registered for participation in the meeting by the time of opening, the number of votes held by such persons with respect to each issue on the agenda of the General Shareholders Meeting, and whether there is a quorum on each issue on the agenda as of the time of opening of the General Shareholders Meeting. Upon completion of discussion on the last issue on the agenda of the General Shareholders Meeting, for which there is a quorum, but before the beginning of the period of time provided for voting to the persons, who have not by then cast their votes, the Counting Commission shall furnish the persons participating in the General Shareholders Meeting with information about the number of votes held by the persons, who have by then registered for participation and/or participated in the General Shareholders Meeting.	6.7.10. At the ~~time of~~ opening of the ~~General Shareholders Meeting~~**meeting**, the Counting Commission shall ~~announce~~**report** the number of persons registered ~~for participation~~ **at the time of the opening to participate** in the meeting~~ by the time of opening~~, the number of votes ~~held by such persons with respect to~~ **they have on** each ~~issue on the~~ agenda ~~of the General Shareholders Meeting~~**item**, and ~~whether there is~~ **the presence of** a quorum on each ~~issue~~**item** on the agenda ~~as of~~ **at** the time of **the** opening of the ~~General Shareholders Meeting~~**meeting**. ~~Upon completion of~~ **After the** discussion ~~on~~**of** the last ~~issue~~**item** on the agenda ~~of the General Shareholders Meeting,~~ for which ~~there is~~ a quorum~~, but~~ **exists has been completed, and** before the ~~beginning of the period of time provided~~**time allotted** for voting to ~~the~~ persons~~,~~ who have not ~~by then cast their votes~~**voted up to this point**, the Counting Commission shall ~~furnish~~**inform the persons present at** the **meeting of the number of votes held by** persons **registered and/or** participating in the ~~General Shareholders Meeting with information about the number of votes held by the persons, who have by then registered for participation and/or participated in the General Shareholders Meeting~~**meeting up to this point**.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024

84.	6.7.11. The Counting Commission shall draw the minutes of registration of participants of the meeting containing the following information: - the full official name of the Company; - the location of the Company; - the type of the General Shareholders Meeting (annual or extraordinary); - the form of the General Shareholders Meeting; - the date of the General Shareholders Meeting; - the place of the General Shareholders Meeting; - the number of votes held by the persons included into the list of persons entitled to participate in the General Shareholders Meeting with respect to each issue on the agenda of the General Shareholders Meeting; - the number of persons registered for participation in the General Shareholders Meeting, and the number of votes held by such persons with respect to each issue on the agenda of the General Shareholders Meeting, with an indication as to whether there was a quorum for each issue on the agenda; - the number of voting ballots received by the Company not later than two days prior to the date of the General Shareholders Meeting, and the number of voting shares of the Company represented by such voting ballots; - the number of voting ballots issued to the participants of the General Shareholders Meeting at the time of registration; - the date, on which the minutes are drawn up. 6.7.12 Written complaints and requests related to the registration procedure shall be attached to the minutes. 6.7.13 The minutes shall be signed by authorized representatives of the registrar acting in the capacity of the Counting Commission.	6.7.11 – 6.7.13 shall be deemed to be no longer in effect.	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.
85.	6.8. Time and Place of the General Shareholders Meeting	6.8. Time and ~~Place~~**Venue** of the ~~General Shareholders~~ Meeting	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
86.	6.8.1. The General Shareholders Meeting may not be conducted at a place or at a time which create significant attendance obstacles for the majority of shareholders of the Company, or make such attendance impossible.	6.8.1. ~~The General Shareholders Meeting~~**A meeting** may not be ~~conducted at~~**held in** a ~~place~~**venue** or at a time ~~which create~~**that creates** significant ~~attendance~~ obstacles for the majority of **the Company's** shareholders ~~of~~**to attend** the ~~Company,~~**meeting** or ~~make~~**makes** such attendance impossible.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
87.	6.8.2. The General Shareholders Meeting may not be conducted later than 22:00 or earlier than 09:00 by the local time.	6.8.2. The General Shareholders Meeting may not be conducted later than ~~22~~**10**:00 **pm** or earlier than 09:00 **am** by the local time.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
88.	6.9. Rules of Order of the General Shareholders Meeting	6.9. Rules of Order of the ~~General Shareholders~~ Meeting	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024

89.	6.9.1. The meeting shall be conducted without any interruptions, except as stipulated below.	6.9.1. The meeting shall be conducted without any interruptions, except as stipulated below.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
90.	6.9.2. If the meeting has continued for 2 consecutive hours, there shall be announced a break of not less than 15 minutes, nor more than 30 minutes. If the General Shareholders Meeting has continued for 4 consecutive hours, there may be announced a break of not less than 40 minutes, nor more than 2 hours. The meeting may not continue after 22:00 by the local time. The meeting shall, as a rule, be conducted for only one day. If it is impossible to conduct the meeting for only one day, it shall be adjourned to the next day, provided that it shall recommence not earlier than 09:00 by the local time.	6.9.2. If the meeting has continued for 2 consecutive hours, there shall be announced a break of not less than 15 minutes, nor more than 30 minutes. If the ~~General Shareholders Meeting~~**meeting** has continued for 4 consecutive hours, there may be announced a break of not less than 40 minutes, nor more than 2 hours. The meeting may not continue after ~~22~~**10**:00 **pm** by the local time. The meeting shall, as a rule, be conducted for only one day. If it is impossible to conduct the meeting ~~for only~~**during** one day, it shall be adjourned to the next day, provided that it shall recommence not earlier than 09:00 **am** by the local time.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
91.	6.9.4. Questions to the speakers and requests to grant the floor may be submitted only in writing. Questions and requests shall be submitted to the person chairing the General Shareholders Meeting. Answers to the questions posed to the speakers may be announced at the General Shareholders Meeting before it ends, or communicated to the relevant shareholders in writing. No participant of the meeting may speak on the same agenda issue more than two times. Duration of the first presentation may not exceed 10 minutes, while duration of the second presentation may not exceed 3 minutes.	6.9.4. Questions to the speakers and requests to grant the floor may ~~be submitted~~ only **be made** in writing~~. Questions~~ **(including through the SPA in the case of a meeting held with remote participation). Notes with questions** and ~~requests~~**statements** shall be submitted to the ~~person chairing the General Shareholders Meeting~~**Chairperson of the meeting**. Answers to the questions posed to the speakers may be ~~announced~~**voiced** at the ~~General Shareholders Meeting before it ends,~~ **meeting during its conduct** or ~~communicated~~**sent** to the ~~relevant shareholders~~ **shareholder** in writing. ~~No~~**The** participant of ~~the~~**a** meeting may **not** speak on the same agenda ~~issue~~**item** more than two times. Duration of the first presentation may not exceed 10 minutes, while duration of the second presentation may not exceed 3 minutes. **In the event of a meeting being held with remote participation, the order of speech of a person participating in the meeting shall be determined by the Chairperson or the person entrusted with chairing the meeting, taking into account sub-clause 6.2.4 of these Regulations, the technical capabilities of the speaker and the Company.**	Legal and technical amendments to bring the terms into line with the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of August 8, 2024, and also aimed at ensuring remote participation in the meeting (Article 491 of the Federal Law "On Joint-Stock Companies")
92.	6.9.5. Rules of order of the General Shareholders Meeting shall provide for the following stages in its proceedings: - opening of the General Shareholders Meeting and announcement of the issues on the agenda for which there is a quorum; - presentations of the participants of the meeting on issues on the agenda (discussion on issues on the agenda); - completion of discussion on the last issue on the agenda of the General Shareholders Meeting (the last issue on the agenda of the General Shareholders Meeting, for which there is a quorum); - completion of registration of participants of the meeting; - voting on the issues on the agenda; - closing of the General Shareholders Meeting; - completion of acceptance of voting ballots by the Counting Commission.	6.9.5. Rules of order of the ~~General Shareholders Meeting~~ **meeting** shall provide for ~~the~~**:** ~~following stages in its proceedings:~~ - opening of the ~~General Shareholders Meeting~~**meeting** and announcement of the ~~issues on the~~ agenda **items** for which there is a quorum; - presentations of the participants of the meeting on ~~issues on~~ the agenda **items** (discussion on ~~issues on~~ the agenda **items**); - completion of discussion on the last ~~issue~~**item** on the agenda ~~of the General Shareholders Meeting~~ (the last ~~issue~~**item** on the agenda ~~of the General Shareholders Meeting,~~ for which there is a quorum); - completion of registration of participants of the meeting; - voting on the ~~issues on the~~ agenda **items**; ~~- closing of the General Shareholders Meeting;~~ - completion of acceptance of voting ballots by the Counting Commission**;**	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024

		- closing of the meeting.	
93.	6.9.6. To ensure that shareholders receive as much comprehensive and objective information about the Company as possible, special time shall be allocated during the meeting for presentations by the main officers of the Company.	6.9.6. To ensure that ~~shareholders~~**persons participating in the meeting** receive as much comprehensive and objective information about the Company as possible, special time shall be allocated during the meeting for presentations by the main officers of the Company.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
94.	6.10. Broadcast of the General Shareholders Meeting 6.10.1 During the General Shareholders Meeting conducted in the form of a meeting, the Company may broadcast the same in the form of video conferences in cities where the Company is present, and on the web site of the Company on the Internet information and telecommunication network. 6.10.2 The broadcast shall be carried out by transmission of video and sound signals from the place where the General Shareholders Meeting is being conducted, and access thereto shall be granted to persons entitled to participate in the General Shareholders Meeting. While viewing the broadcast, shareholders may not ask questions on issues on the agenda, make presentations, present comments, or vote on issues on the agenda. 6.10.3 A resolution regarding the broadcasting, its form, and cities where it can be viewed shall be adopted by the Chief Executive Officer of the Company. The information about the form and procedure for the broadcast of the General Shareholders Meeting shall be provided in the notice of the General Shareholders Meeting.	Clause 6.10 and subclauses 6.10.1 – 6.10.3 of Clause 6.10 shall be deemed to be no longer in effect.	Due to the inclusion of the rules for remote participation in a meeting to this Regulation, which provide for the broadcast of images and real time audio of the meeting, including the opportunity to participate in the discussion of agenda items (Article 491 of the Federal Law "On Joint-Stock Companies"), the rules on broadcasting that contradict the specified mandatory provisions are recognized as no longer in force.
95.	**Article 7. Conduct of the General Shareholders Meeting in the Form of an absentee voting**	~~**Article 7. Conduct of the General Shareholders Meeting in the Form of an absentee voting**~~**Article 7. CONDUCT OF ABSENTEE VOTING FOR DECISION-MAKING BY THE GENERAL SHAREHOLDERS MEETING**	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
96.	7.1. Possibility to Conduct the General Shareholders Meeting in the Form of an absentee voting	7.1. Possibility to Conduct the General Shareholders Meeting in the Form of ~~an absentee voting~~ **Absentee Voting**	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
97.	7.1.1. Resolutions of the General Shareholders Meeting may be approved without conducting the meeting (without joint presence of shareholders for discussion of the issues on the agenda and adoption of resolutions on issues put to the vote) by means of an absentee voting (conducting the General Shareholders Meeting in the form of an absentee voting). The date of the General Shareholders Meeting conducted in the form of an absentee voting shall be the deadline for the submission of filled-in voting ballots.	7.1.1. ~~Resolutions of the~~ **The** General Shareholders Meeting may ~~be approved without conducting the meeting (without joint presence of shareholders for discussion of the issues on the agenda and adoption of resolutions on issues put to the vote)~~**make a decision** by ~~means of an~~ absentee voting ~~(conducting the General Shareholders Meeting in the form of an absentee voting).~~**.** The date ~~of the General Shareholders Meeting conducted in the form of an~~ **for** absentee voting shall be the ~~deadline~~ **final date** for the ~~submission~~**acceptance** of filled-in voting ballots.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024

98.	7.1.2. The General Shareholders Meeting conducted in the form of an absentee voting may not consider and adopt resolutions on the following issues: - approval of the annual report; - approval of the annual accounting statements, including the profit and loss statements (profit and loss accounts) of the Company; - distribution of profits and losses of the Company at the end of the fiscal year; - election of the Board of Directors of the Company; - election of the Audit Commission of the Company; - approval of the Auditor of the Company.	7.1.2. The General Shareholders Meeting~~ conducted in~~**, unless otherwise provided by** the ~~form~~ **legislation** of ~~an~~ **the Russian Federation, shall not consider or make decisions by** absentee voting ~~may not consider and adopt resolutions~~ on the following ~~issues~~ **items**: - approval of the annual report; - approval of the annual accounting statements, including the profit and loss statements (profit and loss accounts) of the Company; - distribution of profits and losses of the Company at the end of the fiscal year; - election of the Board of Directors of the Company; - election of the Audit Commission of the Company; - approval of the ~~Auditor~~ **audit organization** of the Company.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
99.	7.1.3. No new General Shareholders Meeting conducted instead of a failed General Shareholders Meeting which should have been conducted in the form of a meeting shall be conducted in the form of an absentee voting.	7.1.3. ~~No new General Shareholders Meeting conducted instead of~~ **Absentee voting shall not be held to replace** a failed ~~General Shareholders Meeting~~ **meeting if the agenda includes items on** which ~~should have been conducted in the form of a meeting shall be conducted in the form of an~~ **decisions cannot be made by** absentee voting.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
100.	7.2. Conduct of the General Shareholders Meeting in the Form of Absentee Voting	7.2. Conduct of ~~the General Shareholders Meeting in the Form of~~ Absentee Voting	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
101.	7.2.1. Ballots for voting at the General Shareholders Meeting conducted in the form of an absentee voting 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 within the period of time stipulated by the effective legislation of the Russian Federation. The methods to be used for delivery of voting ballots shall be stipulated by the Charter of the Company.	7.2.1. ~~Ballots for voting at the General Shareholders Meeting conducted in the form of an~~**When conducting** absentee voting**, the ballot** shall be sent or delivered**,** against ~~personal~~ signature**,** to each person ~~included into the list of persons~~**registered in the Company's shareholder register and** entitled to ~~participate in~~**vote when decision-making by** the General Shareholders Meeting**,** within the ~~period of time stipulated~~ **timeframes specified** by the effective legislation of the Russian Federation. The ~~methods to be used for delivery of voting ballots~~**ballot** shall be ~~stipulated by the~~ **sent in accordance with the Company's Charter or in the manner prescribed by the Board of Directors' resolution made in accordance with the** Charter of the Company.	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.
102.	7.2.2. Filled-in voting ballots sent to the location of the individual executive body of the Company as specified in the Uniform State Register of Legal Entities, and to the address specified in the Charter of the Company, shall be deemed to have been sent at the proper mailing address regardless of whether such mailing address was specified in the notice of the General Shareholders Meeting	7.2.2. ~~Filled-in~~ **Completed** voting ballots sent to the location of the ~~individual~~ executive body of the Company as specified in the Uniform State Register of Legal Entities, and to the address specified in the Charter of the Company, shall be deemed to have been sent at the proper mailing address regardless of whether such mailing address was specified in the notice of ~~the General Shareholders Meeting~~**conduct of absentee voting.**	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
103.	8.1.1. Voting at the General Shareholders Meeting on issues put to the vote shall be performed by casting voting ballots.	8.1.1. Voting at **decision-making by** the General Shareholders Meeting on ~~issues~~ **items** put to the vote shall be performed by casting voting ballots.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024

104.	8.1.2. 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 at least 20 days prior to the date of the General Shareholders Meeting. Voting ballots shall be sent by registered mail. If at a General Meeting held in the format of physical presence votes may be cast by sending filled-in voting ballots to the Company, upon request of any parties who registered for the participation in the General Meeting, but whose ballots have not been received by the Company or received later than two days prior to the date of such meeting, such parties shall be issued voting ballots marked as duplicates.	8.1.2. 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 at least 20 days prior to the date of the General Shareholders Meeting~~ ~~.~~**in the List of Persons (or his/her representative) at least 20 days prior to the date of meeting or the final date for acceptance of voting ballots during absentee voting. The submission of a voting ballot shall be carried out in the manner provided for by the Charter of the Company and/or by a resolution of the Board of Directors of the Company made in accordance therewith.** ~~Voting ballots shall be sent by registered mail.~~ If ~~at a General Meeting held in the format of physical presence votes may be cast by sending filled-in~~ **it is possible to fill out and send** voting ballots ~~to the Company, upon~~ **in electronic form (except for sending by e-mail), the electronic form of voting ballots shall be available for filling out and sending using electronic or other technical means during a period that begins no later than 20 days and ends two days before the date of the meeting, as well as during the meeting for persons participating in it, or for at least 20 days before the final date for acceptance of voting ballots during absentee voting.** **At the** request of ~~any parties who registered for the participation~~**persons registering to participate** in ~~the General Meeting, but~~**a meeting** whose ballots ~~have~~ **are** not ~~been~~ received by the Company or **are** received later than two days ~~prior to~~**before** the date of ~~such~~ **the** meeting, ~~such parties~~ **they** shall be issued voting ballots ~~marked as duplicates.~~ **with a note indicating their reissue.**	Legal and technical amendments to bring the terms into line with the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of August 8, 2024, and also aimed at ensuring remote participation in the meeting (Article 49^1 of the Federal Law "On Joint-Stock Companies")
105.	8.1.3. Voting ballots shall be completed on original forms received by shareholders from the Company, and sent to the Company by registered mail or courier, delivered personally at the addresses specified in such voting ballots, or dispatched by electronic mail using electronic voting devices in situations where the resolution regarding the possibility of voting on issues on the agenda of the General Shareholders Meeting with the use of electronic facilities is adopted by the Board of Directors of the Company in the course of preparation for the General Shareholders Meeting.	8.1.3. Voting ballots shall be completed on **the** original ~~forms~~ **form** received by ~~shareholders~~ **the shareholder** from the Company~~,~~ and sent to the Company ~~by registered mail or courier, delivered personally at the addresses specified~~ in ~~such voting ballots, or dispatched~~ **the manner and by the means stipulated** by ~~electronic mail using electronic voting devices in situations where the~~**the Company's Charter and/or a** resolution ~~regarding the possibility of voting on issues on the agenda of the General Shareholders Meeting with the use of electronic facilities is adopted by~~**of** the Board of Directors of the Company ~~in the course of preparation for the General Shareholders Meeting.~~ **adopted in accordance therewith.**	Legal and technical amendments to bring the terms into line with the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of August 8, 2024, and also aimed at ensuring remote participation in the meeting (Article 49^1 of the Federal Law "On Joint-Stock Companies")
106.	8.1.4. If the voting ballot is submitted to the Company prior to the General Shareholders Meeting conducted in the form of a meeting, and if the General Shareholders Meeting is conducted in the form of an absentee voting, the voting ballot signed by the representative of the person included into the list of persons entitled to participate in the General Shareholders Meeting acting under a power of attorney shall be accompanied by such power of attorney (its notarized copy) or another document (its notarized copy) certifying the right of such representative to act for an on behalf of the shareholder.	8.1.4. ~~If~~ **In** the **event that a** voting ballot is submitted to the Company ~~prior to the General Shareholders Meeting conducted in the form of~~**before** a meeting~~,~~ and ~~if the General Shareholders Meeting is conducted in the form of an~~ **when decision-making by** absentee voting, the ~~voting~~ ballot signed by ~~the~~**a** representative of ~~the~~ **a** person included ~~into the list of persons entitled to participate in the General Shareholders Meeting~~**in the List of Persons** acting ~~under~~ **on the basis of** a power of attorney shall be accompanied by ~~such~~ **a** power of attorney (~~its~~ **a** notarized copy) or another document (~~its~~ **a** notarized copy) certifying the **representative's** right ~~of such representative~~ to act ~~for an~~ on behalf of ~~the shareholder.~~ **a person entitled to vote when decision-making by the General Shareholders Meeting.**	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024

107.	8.1.5. Each shareholder completing the voting ballot may, until the end of the General Shareholders Meeting conducted in the form of a meeting, demand that a copy of the voting ballot completed by such shareholder be certified by the Counting Commission of the Company. In that case, such copy of the voting ballot completed by the shareholder shall be made at the expense of the person demanding its certification.	8.1.5. ~~Each shareholder completing the~~ **A person participating in a meeting who completes a** voting ballot ~~may, until~~**shall have the right, before** the end of the ~~General Shareholders Meeting conducted in the form of a meeting, demand~~**meeting, to request** that a copy of the ~~voting~~ ballot **he/she has** completed ~~by such shareholder~~ be certified by the **Company's** Counting Commission ~~of the Company~~. In that case, such copy of the voting ballot completed by the shareholder shall be made at the expense of the person demanding its certification.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
108.	8.1.6. The Company shall store all voting ballots received by it, including the following: - voting ballots received by the Company after the deadline for the submission of filled-in voting ballots, if the General Shareholders Meeting is conducted in the form of an absentee voting; - voting ballots received by the Company later than two days before the date of the General Shareholders Meeting, if the General Shareholders Meeting is conducted in the form of a meeting with voting ballots being sent (delivered) to shareholders prior to such General Shareholders Meeting.	8.1.6. The Company shall store all voting ballots received by it, including the following: - voting ballots received by the Company after the ~~deadline~~ **final date** for ~~the submission~~ **acceptance** of ~~filled-in~~ voting ballots, ~~if the General Shareholders Meeting is conducted in the form of an~~ **when decision-making by** absentee voting; - voting ballots received by the Company later than two days before the date of the ~~General Shareholders Meeting, if the General Shareholders Meeting is conducted in the form of a meeting with voting ballots being sent (delivered) to shareholders prior to such General Shareholders Meeting.~~**meeting.**	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
109.	8.2.1. If the General Shareholders Meeting is conducted in the form of a meeting with voting ballots being sent (delivered) to shareholders in advance of such General Shareholders Meeting, the voting ballots shall contain the following information: - the full official name of the Company; - the location of the Company; - the form of the General Shareholders Meeting; - the date of the General Shareholders Meeting; - the time of the General Shareholders Meeting; - the place of the General Shareholders Meeting; - the mailing address(es), at which shareholders may send filled-in voting ballots if, pursuant to the Federal Law "On Joint Stock Companies" and the Charter of the Company, filled-in voting ballots may be sent to the Company; - the issue put to the vote; - wordings of resolutions on the issue put to the vote (name of each candidate) to be voted upon using the voting ballot; - voting options for each proposed resolution on the issue put to the vote, expressed as "for", "against" or "abstained"; - the reminder that the voting ballot is to be signed by the shareholder; - other information as may be stipulated by effective regulations of the body responsible for regulation, control and supervision of financial markets.	~~8.2.1. If the General Shareholders Meeting is conducted in the form of a meeting with voting ballots being sent (delivered) to shareholders in advance of such General Shareholders Meeting~~ **8.2.1. When holding a meeting**, the voting ballots shall contain the following information: - the full official name of the Company; - the location of the Company; - ~~the form~~**a method** of **decision-making by** the General Shareholders Meeting~~;~~ **(meeting);** - the date of ~~the General Shareholders Meeting~~**a meeting**; **- the final date for acceptance of voting ballots;** - the time of ~~the General Shareholders Meeting~~**a meeting**; ~~- the place of the General Shareholders Meeting;~~ **- the meeting venue or information that the meeting will be held remotely without determining its venue;** - the ~~mailing~~ address~~(es), at which shareholders may send filled-in voting ballots~~ **(postal address and,** if~~, pursuant~~ **provided for by the Board of Directors' resolution, e-mail address)** to ~~the Federal Law "On Joint Stock Companies" and the Charter of the Company, filled-in~~ **which completed** voting ballots may be sent ~~to the Company;~~**, and the methods for signing voting ballots in an electronic form in accordance with the legislation of the Russian Federation and** the ~~issue~~ **resolution of the Board of Directors;** **- the item** put to the vote; - ~~wordings~~**wording** of resolutions on the ~~issue put to the vote~~ **items[1] presented for voting** (name of each candidate) ~~to be voted upon using~~**by** the ~~voting~~**given individual** ballot;	Legal and technical amendments to bring the terms into line with the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of August 8, 2024, and also aimed at ensuring remote participation in the meeting (Article 49^{1} of the Federal Law "On Joint-Stock Companies")

[1] The voting ballot used to vote on the item of approving the Company's Charter in a new version, on the item of approving an internal document of the Company, on items of approving the annual report of the Company, the annual accounting (financial) statements of the Company or another document of the Company may contain a reference to the drafts of the Company's Charter in a new version, the internal document of the Company, the annual report of the Company, the annual accounting (financial) statements of the Company or another document of the Company, which are part of the information (materials) subject to provision to persons entitled to vote in the adoption of resolutions by the General Meeting of Shareholders, in preparation for the meeting. In such a case, no texts of the above documents are required to be included in the voting ballot.

		- **the** voting options ~~for~~ **applicable to** each ~~proposed resolution on the issue put to the vote, expressed~~**agenda item and formulated** as "for", "against~~"~~**"**, or "abstained"; - ~~the reminder~~**an indication** that the voting ballot ~~is to~~**must** be signed by ~~the shareholder~~**a person entitled to vote when decision-making by the General Shareholders Meeting, or by his/her representative**; - other information ~~as may be stipulated~~**required** by ~~effective regulations of the body responsible for regulation, control and supervision of financial markets.~~**regulatory acts.**	
110.	8.2.2. If the meeting is conducted in the form of an absentee voting, the voting ballot shall contain the following information: - the full official name of the Company; - the location of the Company; - the form of conduct of the General Shareholders Meeting (ballot vote); - the date of the General Shareholders Meeting (the deadline for the submission of filled-in voting ballots); - the place of the General Shareholders Meeting (the mailing address, at which filled-in voting ballots shall be sent (submitted)); - the issue put to the vote; - wordings of resolutions on the matter to be voted upon using the voting ballot; - voting options for each proposed resolution on the issue put to the vote, expressed as "for", "against" or "abstained"; - the reminder that the voting ballot is to be signed by the shareholder; - other information as may be stipulated by effective regulations of the federal executive body responsible for regulation, control and supervision of financial markets.	8.2.2. ~~If the meeting is conducted in the form of an~~**When conducting** absentee voting, the ~~voting ballot shall contain the~~ following ~~information~~**shall be indicated on the voting ballots**: - the full official name of the Company; - the location of the Company; - ~~the form~~**a method** of ~~conduct of~~**decision-making by** the General Shareholders Meeting ~~(ballot vote~~**of (absentee voting**); - the date of ~~the General Shareholders Meeting (the deadline for the submission~~**absentee voting (the final date** of ~~filled-in~~ **acceptance of** voting ballots); - the ~~place of the General Shareholders Meeting (the mailing~~ address~~,~~ ~~at~~ **(postal address and, if provided for by the Board of Directors' resolution, e-mail address) to** which ~~filled-in~~**completed** voting ballots ~~shall~~**may** be sent ~~(submitted));~~ ~~-~~**, and the methods for signing voting ballots in an electronic form in accordance with** the ~~issue~~**legislation of the Russian Federation and the resolution of the Board of Directors;** **- the item** put to the vote; - wordings of resolutions on the ~~matter~~**item** to be voted upon using the voting ballot[2]; - voting options for each ~~proposed resolution on the issue~~**agenda item** put to the vote, expressed ~~as "~~**in the wording** **"**for~~", "~~**"**, **"**against~~"~~**"** or ~~"~~**"**abstained~~";~~**";** - ~~the reminder~~**an indication** that the voting ballot ~~is to~~**must** be signed by **a person entitled to vote when decision-making by** the ~~shareholder~~**General Shareholders Meeting, or by his/her representative**; - other information ~~as may be stipulated by effective regulations of the federal executive body responsible~~**provided** for ~~regulation, control and supervision of financial markets.~~**by regulatory acts.**	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024

Such procedure is also used when voting on approval of the modifications and (or) amendments introduced in the Company Charter, approval of restated internal document of the Company, approval of the modifications and (or) amendments introduced in the internal document of the Company.

[2] **The voting ballot used to vote on the item of approving the Company's Charter in a new version, on the item of approving an internal document of the Company, on items of approving another document of the Company may contain a reference to the drafts of the Company's Charter in a new version, an internal document of the Company or another document of the Company, which are part of the information (materials) subject to provision to persons entitled to vote when decision-making by the General Shareholders Meeting in preparation for the absentee voting. In such a case, no texts of the above documents are required to be included in the voting ballot.**

Such procedure is also used when voting on approval of the modifications and (or) amendments introduced in the Company Charter, approval of restated internal document of the Company, approval of the modifications and (or) amendments introduced in the internal document of the Company.

111.	8.3.3. When selecting "for", the participant of the meeting may cast all his/her votes in favor of one candidate, or distribute his/her votes among two or more candidates in any proportion at his/her discretion. The number of candidates among which votes are distributed in the course of cumulative voting may exceed the number of persons to be elected to the Board of Directors of the Company. The aggregate number of votes so distributed shall not exceed the total number of votes at the disposal of such participant of the meeting, failing which the voting ballot shall be ruled invalid.	8.3.3. When ~~selecting~~**voting** "for", **a person participating in a meeting or absentee voting (if such a method of decision-making is permitted by** the ~~participant~~**legislation** of the ~~meeting may~~ **Russian Federation) shall have the right to** cast all **of** his/her votes ~~in favor of~~**for** one candidate~~,~~ or distribute ~~his/her votes among~~**them between** two or more candidates in any proportion at his/her **own** discretion. ~~The number of candidates among which votes are distributed in the course of cumulative voting may exceed the number of persons to be elected to the Board of Directors of the Company.~~ ~~The aggregate number of votes so distributed shall not exceed the total number of votes at the disposal of such participant of the meeting, failing which the voting ballot shall be ruled invalid.~~	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
112.	8.4.1. Persons registered for participation in the General Shareholders Meeting conducted in the form of a meeting may vote on all issues on the agenda since the time of opening of the General Shareholders Meeting.	8.4.1. Persons registered for participation in ~~the General Shareholders Meeting conducted in the form of~~ a meeting may vote on all ~~issues~~**items** on the agenda since the time of opening of the ~~General Shareholders Meeting.~~ **meeting.**	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
113.	8.4.2. Upon completion of discussion on the last issue on the agenda of the General Shareholders Meeting (the last issue on the agenda of the General Shareholders Meeting, for which there is a quorum), persons, who have not voted by that time shall be given time to cast their votes. The time between completion of discussion on the last issue on the agenda of the General Shareholders Meeting (the last issue on the agenda of the General Shareholders Meeting, for which there is a quorum) and completion of acceptance of filled-in voting ballots on all issues on the agenda shall be 1 hour.	8.4.2. Upon completion of discussion on the last ~~issue~~**item** on the **meeting** agenda ~~of the General Shareholders Meeting~~ (the last ~~issue~~**item** on the agenda of the ~~General Shareholders Meeting~~**meeting**, for which there is a quorum), persons, who have not voted by that time shall be given time to cast their votes. The time between completion of discussion on the last ~~issue~~**item** on the agenda of the ~~General Shareholders Meeting~~**meeting** (the last ~~issue~~**item** on the agenda of the ~~General Shareholders Meeting,~~**meeting** for which there is a quorum) and completion of acceptance of filled~~-in~~ **out** voting ballots on all ~~issues~~**items** on the agenda shall be 1 hour.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
114.	8.4.3. Participants of the meeting shall complete their voting ballots without using voting booths. To accelerate determination of voting results, it shall be allowed to use separate voting boxes for the options "for", "against" and "abstained" for each issue on the agenda.	8.4.3. Participants of the meeting shall complete their voting ballots without using voting booths. To accelerate determination of voting results, it shall be allowed to use separate voting boxes for the options "for", "against" and "abstained" for each ~~issue~~**item** on the agenda.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
115.	9.1.2. If the agenda of the General Shareholders Meeting concurrently includes issues related to election of several bodies of the Company, then, regardless of the order in which they are considered, the voting results on such issues shall be determined in the following order of priority: - election of the Board of Directors of the Company; - election of the Audit Commission of the Company.	9.1.2. If the **meeting** agenda ~~of the General Shareholders Meeting~~ concurrently includes ~~issues~~ **items** related to election of several bodies of the Company, then, regardless of the order in which they are considered, the voting results on such ~~issues~~ **items** shall be determined in the following order of priority: - election of the Board of Directors of the Company; - election of the Audit Commission of the Company.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
116.	9.1.4. If the agenda of the General Shareholders Meeting includes issues related to early termination of the existing members of the Board of Directors and the Audit Commission of the Company and election of new members of the Board of Directors and the Audit Commission of the Company, then, if resolution on such early termination is not adopted, determination of voting results on election of new members of those bodies of the Company shall not be necessary.	9.1.4. If the agenda ~~of the General Shareholders Meeting~~ includes ~~issues~~**items** related to early termination of the existing members of the Board of Directors and the Audit Commission of the Company and election of new members of the Board of Directors and the Audit Commission of the Company, then, if resolution on such early termination is not adopted, determination of voting results on election of new members of those bodies of the Company shall not be necessary.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024

117.	9.2. Minutes of voting results at the General Shareholders Meeting	9.2. Minutes of voting results at ~~the General Shareholders Meeting~~ **a meeting or absentee voting**	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
118.	9.2.1. Based on the voting results, the Counting Commission shall draw up the minutes on the voting results at the General Shareholders Meeting showing voting results for each issue on the agenda put to the vote, and for each procedural matter voted on at the General Shareholders Meeting.	9.2.1. Based on the voting results, the Counting Commission shall draw up the minutes on the voting results at **a meeting or absentee voting (hereinafter referred to as** the ~~General Shareholders Meeting~~**minutes on the voting results),** showing voting results for each ~~issue on the~~ agenda **item** put to ~~the~~**a** vote~~,~~ and ~~for each procedural matter voted~~ on ~~at~~**the order of** the ~~General Shareholders Meeting~~**meeting**.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
119.	9.2.2. The minutes on the voting results shall contain the following information: - the full official name of the Company; - the location of the Company; - the type of the General Shareholders Meeting (annual or extraordinary); - the form of the General Shareholders Meeting (meeting or absentee voting); - the date of the General Shareholders Meeting; - the place of the General Shareholders Meeting conducted in the form of joint presence (address at which the meeting was held); - the date for the purpose of compilation of the list of persons entitled to participate in the General Shareholders Meeting; - the agenda of the General Shareholders Meeting; - the time of commencement and termination of registration of persons entitled to participate in the General Shareholders Meeting conducted in the form of joint presence; - the time of opening and closing of the General Shareholders Meeting conducted in the form of joint presence; - the time of commencement of vote count, if resolutions adopted by the General Shareholders Meeting, and the voting results on them, were announced at the General Shareholders Meeting; - the number of votes held by the persons included into the list of persons entitled to participate in the General Shareholders Meeting with respect to each issue on the agenda of the General Shareholders Meeting; - the number of votes attributed to the voting shares of the Company with respect to each issue on the agenda of the General Shareholders Meeting; - the number of votes held by the persons, who participated in the General Shareholders Meeting with respect to each issue on the agenda of the General Shareholders Meeting, and an indication as to whether there was a quorum for each such matter; - the number of votes cast for each voting option ("for", "against" and "abstained") on each issue on the agenda of the General Shareholders Meeting, for which there was a quorum; - the number of votes cast with respect to each issue on the agenda of the General Shareholders Meeting put to the vote, where such votes were not counted due invalidation of voting ballots (including invalidation to the extent applicable to voting on appropriate issues)	9.2.2. The minutes on the voting results shall contain~~ the following information~~: - the full official name of the Company; - the location of the Company; - the type of ~~the General Shareholders Meeting~~**meeting or absentee voting** (annual~~ or~~**,** extraordinary~~);~~**, repeat annual, repeat extraordinary);** - ~~the form~~**method** of ~~the General Shareholders Meeting~~**decision-making** (meeting or absentee voting); - the date of the ~~General Shareholders Meeting~~**meeting and the final date for acceptance of voting ballots**; - the ~~place~~**venue** of the ~~General Shareholders Meeting conducted in the form of joint presence (~~**meeting (the** address ~~at which~~**where** the meeting was held~~);~~ ~~- the~~**) or information about remote participation meetings held without determining its venue, or final** date for **acceptance of voting ballots in** the ~~purpose of compilation~~**case** of **absentee voting;** **-** the ~~list~~**date** of **determination (recording)** persons entitled to ~~participate in the General Shareholders Meeting;~~ ~~- the agenda~~**vote on resolutions** of the General Shareholders Meeting; **- the agenda;** **- the start and end times of registration for persons entitled to vote when decision-making at the meeting;** **- the opening and closing times of the meeting;** - the **start** time of ~~commencement and termination of registration of persons entitled to participate in the General Shareholders Meeting conducted in the form of joint presence;~~ ~~- the time of opening and closing of the General Shareholders Meeting conducted in the form of joint presence;~~ ~~- the time of commencement of vote count,~~**vote counting** if resolutions adopted by the General Shareholders Meeting~~,~~ and the voting results ~~on them,~~**thereon** were announced at the ~~General Shareholders Meeting~~**meeting**; - the number of votes held by ~~the~~ persons included ~~into the list of persons entitled to participate~~ in the ~~General Shareholders Meeting with respect to~~**List of Persons for** each ~~issue on the~~ agenda ~~of the General Shareholders Meeting;~~ ~~- the number of votes attributed to the voting shares of the Company with respect to each issue on the agenda of the General Shareholders Meeting~~**item**;	Legal and technical amendments to bring the terms into line with the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of August 8, 2024, and also aimed at ensuring remote participation in the meeting (Article 49^1 of the Federal Law "On Joint-Stock Companies")

	or for other reasons stipulated by effective regulations of the body responsible for regulation, control and supervision of financial markets; - the full official name and location of the registrar, and names of the persons authorized by the registrar; - the date of drawing up of the minutes on the voting results at the General Shareholders Meeting. If the agenda of the General Shareholders Meeting includes the issue of approval by the Company of a related party transaction, the minutes on the voting results at the General Shareholders Meeting shall contain the following information: - the number of votes held on such matter by all persons included into the list of persons entitled to participate in the General Shareholders Meeting and not interested in execution of the transaction by the Company; - the number of votes attributed to the voting shares of the Company held by the persons not interested in execution of the transaction by the Company; - the number of votes held on such matter by the persons not interested in execution of the transaction by the Company, who participated in the General Shareholders Meeting; - the number of votes cast on such issue for each voting option ("for", "against" and "abstained").	- the number of votes held by the **Company's voting shares on each agenda item;** **- the number of votes held by** persons~~,~~ who participated in the ~~General Shareholders Meeting with respect to~~ **meeting or absentee voting on** each ~~issue on the~~ agenda ~~of the General Shareholders Meeting, and an indication as to~~**item, indicating** whether there was a quorum for each ~~such matter~~**item**; - the number of votes cast for each voting option ("for", "against" and "abstained") on each ~~issue~~**item** on the agenda ~~of the General Shareholders~~ ~~Meeting,~~ for which there was a quorum; - the number of votes ~~cast with respect to~~**on** each ~~issue on the~~ agenda ~~of the General Shareholders Meeting~~**item** put to the vote~~, where such votes~~ **that** were not counted due ~~invalidation of voting~~**to the** ballots (including ~~invalidation to the extent applicable to voting~~**those for voting on the relevant items) being declared invalid or** on ~~appropriate issues) or for~~ other ~~reasons~~**grounds** stipulated by ~~effective regulations of the body responsible for regulation, control and supervision of financial markets~~**regulatory acts**; - the full ~~official~~**legal** name and location of the registrar, and names of the persons authorized by the registrar; **- wordings of resolutions adopted by the General Shareholders Meeting on each item on the agenda;** - the date of drawing up ~~of~~ the minutes on the voting results ~~at the General Shareholders Meeting~~. If the agenda ~~of the General Shareholders Meeting~~ includes ~~the issue of~~ **an item on the Company's consent to the transaction (**approval ~~by the Company~~ of a ~~related party~~ transaction**) in which there is an interest**, the minutes on the voting results ~~at the General Shareholders Meeting shall contain the following information:~~ **shall indicate:** - the number of votes **on the specified item** held ~~on such matter~~ by ~~all~~**the** persons ~~included into the list of persons entitled to participate~~**who took part** in the ~~General Shareholders Meeting~~ **meeting or absentee voting** and **who are** not interested in ~~execution of~~**making** the transaction **or** by ~~the Company; - the number of votes attributed to the voting shares of the Company held by the~~ persons ~~not~~ interested in ~~execution of the transaction by the Company~~**its completion**; ~~- the number of votes held on such matter by the persons not interested in execution of the transaction by the Company, who participated in the General Shareholders Meeting;~~ - the number of votes cast on such ~~issue~~ **item** for each voting option ("for", "against" and "abstained").	
120.	9.2.3. The minutes on the voting results shall be drawn in at least two counterparts. The minutes on the voting results at the General Shareholders Meeting shall be signed by the persons authorized by the registrar.	9.2.3. The minutes on the voting results shall be drawn in at least two ~~counterparts~~ **copies**. The minutes on the voting results ~~at the General Shareholders Meeting~~ shall be signed by the persons authorized by the registrar.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024

121.	9.2.4. The minutes on the voting results shall be drawn up within three business days following the date of closing of the General Shareholders Meeting or, if the General Shareholders Meeting was conducted in the form of an absentee voting, following the deadline for the submission of filled-in voting ballots.	9.2.4. The minutes on the voting results shall be drawn up within three business days following the date of closing of the General Shareholders Meeting or, if the General Shareholders Meeting was conducted in the form of an absentee voting, following the ~~deadline~~**final date** for ~~the submission~~ **acceptance** of filled-in voting ballots.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
122.	9.2.5. The minutes on the voting results shall be attached to the minutes of the General Shareholders Meeting.	9.2.5. The minutes on the voting results shall be attached to the minutes **on the meeting or absentee voting for decision-making by the General Shareholders Meeting (hereinafter referred to as the minutes** of the General Shareholders Meeting~~.~~**).**	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
123.	9.3. Report on voting results at the general shareholders meeting	9.3. ~~Report~~**Minutes** on ~~voting results~~**Voting Results** at ~~the general shareholders meeting~~**a Meeting or Absentee Voting**	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
124.	9.3.1. During the General Shareholders Meeting, a report on the voting results shall be drawn up in addition to the minutes on the voting results, such report is to be communicated to all persons included into the list of persons entitled to participate in the General Shareholders Meeting, in accordance with the procedure stipulated by the Charter of the Company for notification of the General Shareholders Meeting, within 4 business days following the date of closing of the General Shareholders Meeting or, if the General Shareholders Meeting was conducted in the form of an absentee voting, following the deadline for the submission of filled-in voting ballots.	9.3.1. ~~During the General Shareholders Meeting,~~ **When holding** a ~~report on the~~ **meeting or absentee** voting ~~results shall be drawn up in addition to~~**, along with** the minutes on the voting results, ~~such~~ **a report on the results of voting at the meeting or absentee voting (hereinafter referred to as the** report **on the voting results)** is ~~to~~ **drawn up, which shall** be communicated to ~~all~~ **the** persons included ~~into~~ **in** the ~~list~~ **List** of ~~persons entitled to participate~~ **Persons** in the ~~General Shareholders Meeting, in accordance with the procedure stipulated~~**manner prescribed** by the Charter of the Company for notification of ~~the General Shareholders Meeting, within 4~~ **a meeting or absentee voting, no later than four** business days ~~following~~ **after** the **closing** date of ~~closing of the General Shareholders Meeting or, if~~ the ~~General Shareholders Meeting was conducted in~~ **meeting or** the ~~form of an absentee voting, following the deadline~~**final date** for ~~the submission~~**acceptance** of filled-in voting ballots~~.~~ **when decision-making by the General Shareholders Meeting by absentee voting.**	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
125.	9.3.2. The report on the voting results shall contain the following information: - the full official name of the Company; - the location of the Company; - the type of the General Shareholders Meeting (annual or extraordinary); - the form of the General Shareholders Meeting (meeting or absentee voting); - the date of the General Shareholders Meeting; - the place of the General Shareholders Meeting conducted in the form of joint presence (address at which the meeting was held); - the date for the purpose of compilation of the list of persons entitled to participate in the General Shareholders Meeting; - the agenda of the General Shareholders Meeting; - the number of votes held by the persons included into the list of persons entitled to participate in the General Shareholders Meeting with respect to each issue on the agenda of the General Shareholders Meeting;	9.3.2. The report on the voting results shall contain the following information: - the full official name of the Company; - the location **and address** of the Company; - the type of ~~the General Shareholders Meeting~~**meeting or absentee voting** (annual~~—or~~**,** extraordinary~~);~~**, repeated annual, repeated extraordinary);** - ~~the form~~**method** of ~~the General Shareholders Meeting~~**decision-making** (meeting or absentee voting); - the date of the ~~General Shareholders Meeting~~**meeting or absentee voting**; - the ~~place~~**venue** of the ~~General Shareholders Meeting conducted in the form of joint presence (~~**meeting (the** address ~~at which~~**where** the meeting was held~~);~~ ~~- the~~**) or information indicating that the meeting with remote participation was held without determining its venue, or the final** date for **acceptance of filled-in voting ballots for absentee voting;**	Legal and technical amendments to align with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of August 8, 2024, Federal Law No. 356-FZ of November 4, 2019, as well as Bank of Russia Regulation No. 660-P of November 16 "On General Meetings of Shareholders" (clauses 4.33 and 4.39)

	- the number of votes attributed to the voting shares of the Company with respect to each issue on the agenda of the General Shareholders Meeting; - the number of votes held by the persons, who participated in the General Shareholders Meeting with respect to each issue on the agenda of the General Shareholders Meeting, and an indication as to whether there was a quorum for each such issue; - the number of votes cast for each voting option ("for", "against" and "abstained") on each issue on the agenda of the General Shareholders Meeting, for which there was a quorum; - wordings of resolutions adopted by the General Shareholders Meeting on each issue on the agenda of the General Shareholders Meeting; - the full official name and location of the registrar, and names of the persons authorized by the registrar; - the names of the Chairman and the Secretary of the General Shareholders Meeting. If the agenda of the General Shareholders Meeting includes the issue of approval by the Company of a related party transaction, the report on voting results at the general shareholders meeting shall contain the following information: - the number of votes held on such issue by all persons included into the list of persons entitled to participate in the General Shareholders Meeting and not interested in execution of the transaction by the Company; - the number of votes attributed to the voting shares of the Company held by the persons not interested in execution of the transaction by the Company; - the number of votes held on such matter by the persons not interested in execution of the transaction by the Company, who participated in the General Shareholders Meeting; - the number of votes cast on such matter for each voting option ("for", "against" and "abstained").	**-** the ~~purpose~~**date** of ~~compilation of the list of~~**determination (recording)** persons entitled to ~~participate in~~**vote on resolutions of** the General Shareholders Meeting; - the agenda ~~of the General Shareholders Meeting~~; - the number of votes held by ~~the~~ persons included ~~into the list of persons entitled to participate~~ in the ~~General Shareholders Meeting with respect to~~**List of Persons for** each ~~issue on the~~ agenda ~~of the General Shareholders Meeting;~~ ~~- the number of votes attributed to the voting shares of the Company with respect to each issue on the agenda of the General Shareholders Meeting~~**item**; - the number of votes held by the **Company's voting shares on each agenda item;** **- the number of votes held by** persons~~,~~ who participated in the ~~General Shareholders Meeting with respect to~~ **meeting or absentee voting on** each ~~issue on the~~ agenda ~~of the General Shareholders Meeting, and an indication as to~~**item, indicating** whether there was a quorum for each ~~such issue~~**item**; - the number of votes cast for each voting option ("for", "against" and "abstained") on each ~~issue~~**item** on the agenda ~~of the General Shareholders Meeting,~~ for which there was a quorum; - wordings of resolutions ~~adopted~~**made** by the General Shareholders Meeting on each ~~issue~~**item** on the agenda ~~of the General Shareholders Meeting;~~**.** ~~-~~the full ~~official~~ **legal** name and location of the registrar, and names of the persons authorized by the registrar; - the names of the ~~Chairman~~ **Chairperson** and the Secretary of the General Shareholders Meeting. If the agenda ~~of the General Shareholders Meeting~~ includes **an item on the Company's consent to** the ~~issue of approval by the Company of a related party~~ transaction **(approval of a transaction) in which there is an interest**, the report on **the** voting results ~~at the general shareholders meeting~~ shall ~~contain the following information~~**indicate**: - the number of votes **on the specified item** held ~~on such issue~~ by ~~all~~**the** persons ~~included into~~ **who took part in** the ~~list of persons entitled to participate in the General Shareholders Meeting and not interested in execution of the transaction by the Company;~~ ~~- the number of votes attributed to the~~**meeting or absentee** voting ~~shares of the Company held by the persons~~**and who are** not interested in ~~execution of~~**making** the transaction ~~by the Company~~**or controlled by the persons interested in its completion**; ~~- the number of votes held on such matter by the persons not interested in execution of the transaction by the Company, who participated in the General Shareholders Meeting;~~ - the number of votes cast on such ~~matter~~**item** for each voting option ("for", "against" and "abstained").	
126.	9.3.3. The report on voting results at the General Shareholders Meeting shall be signed by the Chairman and the Secretary of the General Shareholders Meeting.	9.3.3. The report on **the** voting results ~~at the General Shareholders Meeting~~ shall be signed by the ~~Chairman~~ **Chairperson of the meeting** and the Secretary of the General Shareholders Meeting~~.~~	Legal and technical amendments to bring the terms into line with the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of August 8, 2024, and Bank of Russia Regulation

		of the Company. The report on the voting results, which specifies the results of the General Shareholders Meeting decisions made by absentee voting, shall be signed by the Chairman of the Board of Directors and the Secretary of the General Shareholders Meeting of the Company.	No. 660-P of November 16, 2018 "On General Meetings of Shareholders" (clause 4.38)
127.	**Article 10. Minutes and Expenses Associated with Conduct of the General Shareholders Meeting**	~~**Article 10. Minutes and Expenses Associated with Conduct of the General Shareholders Meeting**~~**Article 10. MINUTES AND EXPENSES FOR PREPARING AND HOLDING A MEETING OR ABSENTEE VOTING**	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
128.	10.1.1. The minutes of the General Shareholders Meeting shall be drawn up within three business days following the date of closing of the General Shareholders Meeting. If the General Shareholders Meeting was conducted in the form of an absentee voting, the minutes of the General Shareholders Meeting shall be drawn up within three business days following the deadline for the acceptance of voting ballots by the Company.	10.1.1. The minutes of the General Shareholders Meeting shall be drawn up ~~within~~**no later than** three business days ~~following~~**after** the ~~date of~~ closing of the ~~General Shareholders Meeting.~~ ~~If~~**meeting or from** the ~~General Shareholders Meeting was conducted in~~ **final date of** the ~~form of an absentee voting, the minutes of the General Shareholders Meeting shall be drawn up within three business days following the deadline for the~~**Company's** acceptance of **filled-in** voting ballots ~~by~~**in** the ~~Company~~**event of absentee voting**.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
129.	10.1.2. The minutes of the General Shareholders Meeting shall contain the following information: - the full official name of the Company; - the location of the Company; - the type of the General Shareholders Meeting (annual or extraordinary); - the form of the General Shareholders Meeting (meeting or absentee voting); - the date of the General Shareholders Meeting; - the place of the General Shareholders Meeting (address at which the General Shareholders Meeting was held); - the date for the purpose of compilation of the list of persons entitled to participate in the General Shareholders Meeting; - the agenda of the General Shareholders Meeting; - the time of commencement and termination of registration of persons entitled to participate in the General Shareholders Meeting conducted in the form of joint presence; - the time of opening and closing of the General Shareholders Meeting conducted in the form of joint presence; - the time of commencement of vote count, if resolutions adopted by the General Shareholders Meeting, and the voting results on such issues, were announced at the General Shareholders Meeting; - the mailing address(es) at which filled-in voting ballots were sent if the General Shareholders Meeting was conducted in the form of an absentee voting, and if the General Shareholders Meeting was conducted in the form of joint presence, but voting on issues included into the agenda of the General Shareholders Meeting could have been conducted by sending filled-in voting ballots to the Company; - the number of votes held by the persons included into the list of persons entitled to participate in the General Shareholders Meeting with respect to each issue on the agenda of the General Shareholders Meeting;	10.1.2. The minutes of the General Shareholders Meeting shall contain the following information: - the full official name of the Company; - the location **and address** of the Company; - the type of ~~the General Shareholders Meeting~~**meeting or absentee voting** (annual~~ or~~**,** extraordinary~~);~~**, repeated annual, repeated extraordinary);** - ~~the form~~**method** of ~~the General Shareholders Meeting~~**decision-making** (meeting or absentee voting); - the date of the ~~General Shareholders Meeting~~**meeting or absentee voting**; - the ~~place~~**venue** of the ~~General Shareholders Meeting (~~**meeting (the** address ~~at which the General Shareholders Meeting~~**where the meeting** was held~~);~~ ~~- the~~**) or information that the remote participation meeting was held without determining its venue, or the final** date for ~~the purpose~~**acceptance** of ~~compilation~~**voting ballots in the case** of **absentee voting;** **-** the ~~list~~**date** of **determination (recording)** persons entitled to ~~participate in the General Shareholders Meeting;~~ ~~- the agenda~~ **vote on resolutions** of the General Shareholders Meeting; - the ~~time of commencement~~**agenda;** **- the start** and ~~termination~~**end times** of registration of persons entitled to participate in the ~~General Shareholders Meeting conducted in the form of joint presence~~**meeting**; - the ~~time of~~ opening and closing **times** of the ~~General Shareholders Meeting~~**meeting;** ~~conducted in~~- the ~~form of joint presence;~~ ~~- the~~**start** time of ~~commencement of~~ vote ~~count,~~**counting** if resolutions adopted by the General Shareholders Meeting~~,~~ and the voting results ~~on such issues,~~**thereon** were announced at the ~~General Shareholders Meeting~~**meeting**;	Legal and technical amendments to align with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of August 8, 2024, Federal Law No. 356-FZ of November 4, 2019, as well as Bank of Russia Regulation No. 660-P of November 16 "On General Meetings of Shareholders" (clause 4.33)

	- the number of votes attributed to the voting shares of the Company with respect to each issue on the agenda of the General Shareholders Meeting; - the number of votes held by the persons, who participated in the General Shareholders Meeting with respect to each issue on the agenda of the General Shareholders Meeting, and an indication as to whether there was a quorum for each such matter; - the number of votes cast for each voting option ("for", "against" and "abstained") on each issue on the agenda of the General Shareholders Meeting, for which there was a quorum; - wording of resolutions adopted by the General Shareholders Meeting on each issue on the agenda of the General Shareholders Meeting; - summaries of presentations and names of persons who spoke on each issue on the agenda of the General Shareholders Meeting conducted in the form of joint presence; - the names of the Chairman (members of the presidium) and the Secretary of the General Shareholders Meeting; - the date, on which the minutes of the General Shareholders Meeting were drawn up. If the agenda of the General Shareholders Meeting includes the issue of approval by the Company of a related party transaction, the minutes of the General Shareholders Meeting shall contain the following information: - the number of votes held on such issue by all persons included into the list of persons entitled to participate in the General Shareholders Meeting and not interested in execution of the transaction by the Company; - the number of votes attributed to the voting shares of the Company held by the persons not interested in execution of the transaction by the Company; - the number of votes held on such issue by the persons not interested in execution of the transaction by the Company, who attended the General Shareholders Meeting; - the number of votes cast on such matter for each voting option ("for", "against" and "abstained"). If the agenda of the General Shareholders Meeting of the Company includes the issue of election of the Board of Directors of the Company, the minutes of the General Shareholders Meeting shall indicate, who of the elected members of the Board of Directors of the Company were elected as independent directors.	- the ~~mailing~~ address~~(es) at~~ **(postal address and/or e-mail address) to** which **the** filled-in voting ballots ~~were~~**could be** sent ~~if the General Shareholders Meeting was conducted in~~**, and** the **methods for signing voting ballots, as well as information on the possibility of filling out and sending voting ballots in an electronic** form ~~of an absentee voting, and if the General Shareholders Meeting was conducted in the form~~**, including electronic images** of ~~joint presence, but voting on issues~~**voting ballots, using other electronic or other technical means, including the SPA;** **- the number of votes held by persons** included ~~into~~**in** the **List of Persons for each** agenda ~~of the General Shareholders Meeting could have been conducted by sending filled-in voting ballots to the Company~~**item**; - the number of votes held by the ~~persons included into the list of persons entitled to participate in the General Shareholders Meeting with respect to each issue on the agenda of the General Shareholders Meeting;~~ ~~- the number of votes attributed to the~~**Company's** voting shares ~~of the Company with respect to~~ **on** each ~~issue on the agenda of the General Shareholders Meeting~~**agenda item**; - the number of votes held by ~~the~~ persons~~,~~ who participated in the ~~General Shareholders Meeting with respect to~~ **meeting or absentee voting on** each ~~issue on the agenda of the General Shareholders Meeting, and an indication as to~~**agenda item, indicating** whether there was a quorum for each ~~such matter~~**item**; - the number of votes cast for each voting option ("for", "against" and "abstained") on each ~~issue~~**item** on the agenda ~~of the General Shareholders~~ ~~Meeting,~~ for which there was a quorum; - ~~wording~~**wordings** of resolutions ~~adopted~~**made** by the General Shareholders Meeting on each ~~issue~~**item** on the agenda ~~of the General Shareholders Meeting;~~**.** - ~~summaries of presentations and names of persons who spoke on each issue on~~ the ~~agenda~~**main points** of the ~~General Shareholders Meeting conducted in~~**speeches at** the ~~form of joint presence;~~ **-meeting and** the names of the ~~Chairman (members~~**speakers on each agenda item;** **- the Chairperson** of the **meeting (**presidium) and the Secretary of the General Shareholders Meeting; - the date, on which the minutes of the General Shareholders Meeting were drawn up. If the agenda ~~of the General Shareholders Meeting~~ includes **an item on the Company's consent to** the ~~issue of~~ **transaction (**approval ~~by the Company~~ of a ~~related party~~ transaction**) in which there is an interest**, the minutes ~~of~~**on** the ~~General Shareholders Meeting~~**voting results** shall ~~contain the following information~~**specify**: - the number of votes **on the specified item** held ~~on such issue~~ by ~~all~~**the** persons ~~included into~~ **who took part in** the ~~list of persons entitled to participate in the General Shareholders Meeting~~ **meeting or absentee voting** and ~~not interested in execution of the transaction by the Company;~~	

		~~- the number of votes attributed to the voting shares of the Company held by the persons~~**who are** not interested in ~~execution of~~**making** the transaction ~~by the Company~~**or controlled by the persons interested in its completion**; ~~- the number of votes held on such issue by the persons not interested in execution of the transaction by the Company, who attended the General Shareholders Meeting;~~ - the number of votes cast on such ~~matter~~**item** for each voting option ("for", "against" and "abstained"). If the agenda ~~of the General Shareholders Meeting of the Company~~ includes the ~~issue~~**item** of ~~election of~~**electing** the Board of Directors ~~of the Company~~, the minutes of the General Shareholders Meeting shall ~~indicate, who~~**specify information on which** of the elected members of the Board of Directors ~~of the Company were~~**have been** elected as independent directors.	
130.	10.1.4. The following documents shall be attached to the minutes of the General Shareholders Meeting: - minutes of voting results at the General Shareholders Meeting; - documents adopted or approved by resolutions of the General Shareholders Meeting.	10.1.4. The following documents shall be attached to the minutes of the General Shareholders Meeting: - minutes of voting results ~~at the General Shareholders Meeting~~; - documents adopted or approved by **the** resolutions of the General Shareholders Meeting.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
131.	10.1.6. The minutes of the General Shareholders Meeting shall be drawn up in two counterparts, which shall be signed by the Chairman of the General Shareholders Meeting and the Secretary of the General Shareholders Meeting. If it is necessary to make more than two counterparts of the minutes of the General Shareholders Meeting, the minutes shall contain an indication as to the number of such counterparts.	10.1.6. The minutes of the General Shareholders Meeting shall be ~~drawn up~~**prepared** in two ~~counterparts~~**copies**, which ~~shall be~~**are** signed by the ~~Chairman~~**Chairperson** of the ~~General Shareholders Meeting~~**meeting** and the Secretary of the General Shareholders Meeting. **The minutes of the General Shareholders Meeting, which record the results of the decisions made by the General Shareholders Meeting by absentee voting, shall be signed by the Chairperson of the Board of Directors of the Company and the Secretary of the General Shareholders Meeting.** If it is necessary to make more than two ~~counterparts~~**copies** of the minutes of the General Shareholders Meeting, the minutes shall contain an indication as to the number of such ~~counterparts.~~**copy.**	
132.	10.2. Expenses Associated with Convocation and Conduct of the General Shareholders meeting	10.2. Expenses ~~Associated with Convocation~~**for Preparing** and ~~Conduct of the General Shareholders meeting~~**Holding a Meeting or Absentee Voting**	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
133.	10.2.1. The budget of expenses associated with the conduct of the General Shareholders Meeting shall be approved by the Chief Executive Officer of the Company	10.2.1. The ~~budget of expenses associated with~~**cost estimate for preparing and holding** the ~~conduct of the General Shareholders Meeting~~**meeting or absentee voting** shall be approved by the Chief Executive Officer of the Company**.**	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
134.	10.2.2. If the General Shareholders Meeting is conducted by resolution of persons entitled to request the conduct of the General Shareholders Meeting, expenses incurred by such persons in connection with the convocation and conduct of the General Shareholders Meeting may be reimbursed by the Company, subject to an appropriate resolution of the General Shareholders Meeting.	10.2.2. If ~~the General Shareholders Meeting~~**a meeting or absentee voting** is ~~conducted~~**held** by ~~resolution~~**decision** of persons entitled to request the ~~conduct of the General Shareholders Meeting,~~ **meeting or absentee voting, the** expenses ~~incurred by~~**of** such persons ~~in connection~~**associated** with ~~the convocation~~**preparing for** and ~~conduct of the General Shareholders Meeting~~**holding the meeting or absentee voting** may be reimbursed by the Company~~, subject to an appropriate~~ **by the** resolution of the General Shareholders Meeting.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024