T A B L E

of changes to the Regulations on Rosneft Board of Directors

No.	Changes to the Regulations on Rosneft Board of Directors		
	Current version	**Proposed wording**	**Comment**
1.	1.1.2. These Regulations shall establish the procedure for convocation and conduct of meetings as well as the procedure for adoption of resolutions by the Board of Directors, rights and duties of members and govern any other issues related to activities carried out by the Board of Directors.	1.1.2. These Regulations shall establish the procedure for ~~convocation and conduct of meetings as well as the procedure for adoption of resolutions~~**decision-making** by the Board of Directors~~,~~ **at a meeting, including a meeting at which voting is combined with absentee voting (hereinafter referred to as the meeting) and absentee voting without a meeting (hereinafter referred to as absentee voting), the** rights and duties of members **of the Board of Directors,** and ~~govern any~~**also regulate** other ~~issues~~**items** related to **the** activities ~~carried out by~~**of** the Board of Directors.	Legal and technical amendments to bring into compliance with the Federal Law "On Joint-Stock Companies" (Article 68) as amended by Federal Law No. 287-FZ of 08.08.2024 (hereinafter referred to as Federal Law No. 287-FZ of 08.08.2024)
2.	1.2.1. The Board of Directors of the Company shall carry out the strategic management of the business of the Company on behalf and in the interests of all shareholders of the Company. The Board of Directors shall be the governing body of the Company and shall govern its activities within its competence prescribed by the Charter of the Company.	1.2.1. The Board of Directors ~~of the Company~~ shall ~~carry out~~**be responsible for** the ~~strategic~~**general** management of the ~~business~~**Company's operations, with the exception of items falling within the competence** of the ~~Company on behalf and in the interests of all shareholders of the Company~~**General Shareholders Meeting**. The Board of Directors shall be the governing body of the Company and shall govern its activities within its competence prescribed by the Charter of the Company.	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock Companies" (Article 64) as amended by Federal Law No. 287-FZ of 08.08.2024
3.	2.2.3. An independent director shall refrain from any actions that may result in the loss of his/her independence. Shall the circumstances after election to the Board of Directors result in a loss of a director's independence, such director shall immediately notify the Board of Directors of such circumstances. In this case and in other cases when the Board of Directors becomes otherwise aware of such changes or circumstances, the Board of Directors shall duly inform the shareholders of the Company and if necessary, convene the extraordinary General Shareholders Meeting for election of a new composition of the Board of Directors.	2.2.3. An independent director shall refrain from any actions that may result in the loss of his/her independence. Shall the circumstances after election to the Board of Directors result in a loss of a director's independence, such director shall immediately notify the Board of Directors of such circumstances. In this case and in other cases when the Board of Directors becomes otherwise aware of such changes or circumstances, the Board of Directors shall duly inform the shareholders of the Company **thereof** and**,** if necessary, ~~convene~~**may demand to hold** the extraordinary **meeting of the** General Shareholders Meeting for election of a new composition of the Board of 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
4.	2.3.1. The Chairman of the Board of Directors and his/her deputies shall be elected by members of the Board of Directors at the first meeting of the elected composition of the Board of Directors. The Chairman of the Board of	2.3.1. The Chairman of the Board of Directors and his/her deputies shall be elected by members of the Board of Directors at the first meeting **or absentee voting** of the elected ~~composition of the~~ Board of Directors. The	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

	Directors and his/her deputies may be re-elected at any time in accordance with the resolution of the Board of Directors. In the absence of the Chairman and his/her deputies, functions of the Chairman of the Board of Directors shall be performed by one of members of the Board of Directors in accordance with the respective resolution of the Board of Directors.	Chairman of the Board of Directors and his/her deputies may be re-elected at any time in accordance with the resolution of the Board of Directors. In the absence of the Chairman and his/her deputies, functions of the Chairman of the Board of Directors shall be performed by one of members of the Board of Directors in accordance with the ~~respective~~ resolution of the Board of Directors.	
5.	2.3.2. The Chairman of the Board of Directors shall ensure efficient organization of activities of the Board of Directors and its interaction with other governing and supervisory bodies of the Company. The Chairman of the Board of Directors shall: <…> - organize elaboration of the meeting schedule of the Board of Directors; <…> - convene and preside at meetings of the Board of Directors; - organize taking of the minutes at meetings of the Board of Directors; - preside at the General Shareholders Meeting of the Company; <…>	2.3.2. The Chairman of the Board of Directors shall ensure efficient organization of activities of the Board of Directors and its interaction with other ~~governing and supervisory~~ bodies of the Company. The Chairman of the Board of Directors shall: <…> - organize elaboration of the ~~meeting schedule~~**work plan** of the Board of Directors; <…> ~~- convene~~ **make decisions to hold a meeting or absentee voting** and preside at **the** meetings~~ of the Board of Directors~~; - organize ~~taking~~**the preparation** of the minutes ~~at meetings~~**of the meeting or the results of the absentee voting of the Board of Directors (hereinafter, when referred to jointly, as the minutes** of the Board of Directors~~;~~**);** - preside at the General Shareholders Meeting of the Company~~;~~ **unless another person is appointed as the chairperson of the General Shareholders Meeting in accordance with the Charter of the Company;** <…>	Legal and technical amendments to bring in line with the terminology of the Federal Law "On Joint-Stock Companies" as amended by Federal Law No. 287-FZ of 08.08.2024, and to bring in line with amendments to the Company's Charter, which, in accordance with Article 67 of the Federal Law "On Joint-Stock Companies", allow the appointment of a person who is not the Chairman of the Board of Directors as the chairperson of a meeting of the General Shareholders Meeting
6.	2.5.1. The Secretary of the Board of Directors shall: - notify members of the Board of Directors preliminary in the term prescribed by these Regulations and other internal documents of the Company about the forthcoming meetings of the Board of Directors, provide members of the Board of Directors with the information and materials required for the meeting of the Board of Directors; - send voting ballots to members of the Board of Directors for the purpose of voting on resolutions to be adopted by ballot (absentee voting); - provide technical and organizational support to the members of the Board of Directors during preparation of the agenda items for the Board meeting;	2.5.1. The Secretary of the Board of Directors shall: - notify members of the Board of Directors preliminary in the term prescribed by these Regulations and other internal documents of the Company about the forthcoming ~~meetings~~**meeting or absentee voting** of the Board of Directors, provide members of the Board of Directors with the information and materials required for the meeting ~~of~~**or** the ~~Board of Directors~~**absentee voting**; - send voting ballots to members of the Board of Directors for the purpose of voting on resolutions to be adopted by ~~ballot (~~absentee voting~~);~~**;** - provide technical and organizational support to ~~the~~ members of the Board of Directors ~~during~~ **in the course of**	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

	- take and draw up the minutes of meetings of the Board of Directors, ensure storage of the minutes of meetings of the Board of Directors and all attachments thereto, prepare extracts from the minutes of meetings of the Board of Directors and duly certify them with his/her signature; - ensure storage of voting ballots submitted to the Board of Directors by members of the Board of Directors for adoption of resolutions by ballot (absentee voting); - summarize the outcome of voting on decisions made through correspondence (absentee voting); <…>	preparation of ~~the ~~agenda items for **meetings or absentee voting for decision making by the Board of Directors (hereinafter,** the ~~Board meeting;~~**agenda);** - take and draw up the minutes of ~~meetings of ~~the Board of Directors, ensure storage of the minutes of ~~meetings of~~ the Board of Directors and all attachments thereto, prepare extracts from the minutes~~ of meetings~~ of the Board of Directors and duly certify them with his/her signature; - ensure storage of voting ballots submitted to the Board of Directors by members of the Board of Directors for ~~adoption of resolutions by ballot (~~**decision making through** absentee voting~~);~~**;** - summarize the outcome of voting on decisions made through ~~correspondence (~~absentee voting~~);~~**;** <…>	
7.	2.6.2. The Board of Directors shall form the following permanent committees: the Strategic Planning Committee; <…>	2.6.2. The Board of Directors shall form the following permanent committees: ~~the Strategic Planning~~**Strategy and Sustainable Development** Committee; <…>	The current name of the committee was taken into account
8.	2.7.3. Members of the Board of Directors who are not the members of a respective committee, the Chief Executive Officer of the Company, members of the Audit Commission of the Company, representatives of the Auditor of the Company, heads of organization departments and other officers and employees of the Company may be invited to meetings of a committee at the discretion of its chairman.	2.7.3. Members of the Board of Directors who are not the members of a respective committee, the Chief Executive Officer of the Company, members of the Audit Commission of the Company, representatives of the ~~Auditor~~**audit organization** of the Company, heads of organization departments and other officers and employees of the Company may be invited to meetings of a committee at the discretion of its chairman.	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
9.	3.1.1 Members of the Board of Directors shall have the following rights: - request convocation of meetings of the Board of Directors; <…> - to familiarize themselves with opinions of the Board of Directors committees on the agenda issues prior to appropriate meetings of the Board of Directors; - to familiarize themselves with the schedule of meetings of the Board of Directors; - to have access to the minutes of meetings of the Board of Directors and the Management Board and to obtain copies thereof;	3.1.1**.** Members of the Board of Directors shall have the following rights: ~~- request convocation of meetings of the Board of Directors;~~ ~~<…>~~ - to ~~familiarize themselves with~~**demand that the meeting or absentee voting be held;** **<…>** **- to learn** opinions of the Board of Directors committees on the agenda ~~issues~~**items** prior to **the** appropriate ~~meetings of the Board of Directors;~~ **meeting or absentee voting;** - to ~~familiarize themselves with~~**learn** the ~~schedule of meetings~~**work plan** of the Board of 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

	- to request inclusion of their special opinions on the agenda issues and resolutions into the minutes of meetings of the Board of Directors; - to participate in meetings of the Management Board of the Company; - subject to the procedure provided for by internal documents of the Company, obtain professional consultations on matters associated with the competencies of the Board of Directors subject to applicable laws, internal documents of the Company and obligations of members of the Board of Directors with respect to trade secrets of the Company and non-disclosure of other confidential information of the Company.	- -to have access to the minutes of~~ meetings of~~ the Board of Directors and the Management Board and to obtain copies thereof; - to request inclusion of their special opinions on the agenda ~~issues~~**items** and resolutions into the minutes~~ of meetings~~ of the Board of Directors; - to participate in meetings of the Management Board of the Company; - subject to the procedure provided for by internal documents of the Company, obtain professional consultations on ~~matters~~**items** associated with the competencies of the Board of Directors subject to ~~applicable laws~~**legislation**, internal documents of the Company and obligations of members of the Board of Directors with respect to trade secrets of the Company and non-disclosure of other confidential information of the Company.	
10.	3.1.2. Members of the Board of Directors shall have the following duties: <…> - to take part in meetings of the Board of Directors and to participate in adoption of resolutions with the Board of Directors by voting on the agenda issues of the Board of Directors; <…> - to refrain from participation in adoption with the Board of Directors of resolutions on issues of approval of transactions, in which they are interested in, and on other issues in case there is a conflict between their interests and interests of the Company, and – if necessary – to refrain from discussing issues at the meetings of the Board of Directors; **<…>** - to notify the Board of Directors of the Company via the Chairman of the Board of Directors and (or) the Secretary of the Board of Directors of the inability to take part in a meeting of the Board of Directors specifying the reasons thereof.	3.1.2. ~~Members~~**Member** of the Board of Directors shall have the following duties: <…> - to ~~take part in meetings of the Board of Directors and to~~ participate in ~~adoption of resolutions with the Board of Directors~~**decision-making** by **the Board of Directors at the meeting or absentee** voting~~ on the agenda issues of the Board of Directors~~; <…> - to refrain from participation in ~~adoption with~~**decision-making by** the Board of Directors ~~of resolutions~~ on ~~issues of~~ **endorsement or further** approval of transactions, in which ~~they are~~**he/she is** interested in, and on other ~~issues~~**items** in case there is a conflict between ~~their~~**his/her** interests and interests of the Company, and – if necessary – to refrain from discussing ~~issues~~**the said items** at~~ the~~ meetings of the Board of Directors; <…> - to notify the Board of Directors~~ of the Company~~ via the Chairman of the Board of Directors and (or) the Secretary of the Board of Directors of the inability to take part in ~~a~~**the** meeting ~~of the Board of Directors~~**or absentee voting** specifying the reasons thereof.	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.	Article 4. CONVOCATION OF MEETINGS OF THE BOARD OF DIRECTORS AND PREPARATION TO THEIR CONDUCT	Article 4. ~~CONVOCATION OF MEETINGS OF~~**PROCEDURE TO PREPARE FOR A MEETING AND ABSENTEE VOTING FOR DECISION-MAKING BY** THE BOARD OF DIRECTORS~~ AND PREPARATION TO THEIR CONDUCT~~	Legal and technical amendments to bring into line with the Federal Law "On Joint-Stock Companies" (Article 68) as amended by Federal Law No. 287-FZ of 08.08.2024
12.	4.1. Periodicity of meetings of the Board of Directors	4.1. Periodicity of meetings **and absentee votings** of the Board of Directors	Legal and technical amendments to bring into line with the Federal Law "On Joint-Stock Companies" (Article 68) as amended by Federal Law No. 287-FZ of 08.08.2024
13.	4.1.1 Meetings of the Board of Directors shall be conducted as necessary but at least once in 6 weeks in accordance with the plan of meetings of the Board of Directors approved by the Board of Directors.	4.1.1**.** Meetings ~~of the Board of Directors~~**and absentee voting** shall be conducted as necessary but at least once in 6 weeks in accordance with the **work** plan of ~~meetings of~~ the Board of Directors approved by the Board of Directors. **One may participate in a meeting remotely using electronic or other technical means. The procedure for accessing remote participation in a meeting, including methods for reliable identification of individuals participating remotely, shall be established by the Chairman of the Board of Directors during preparation for the meeting in accordance with the Company's internal documents, provided that methods are used to reliably identify the individual participating remotely in the meeting and provide such individual with the opportunity to participate in the discussion of agenda items and vote on agenda items put to a vote. A meeting of the Board of Directors with remote participation may involve presence at the venue where it is held or without determining its venue.**	Legal and technical amendments to bring into line with the Federal Law "On Joint-Stock Companies" (Article 68) as amended by Federal Law No. 287-FZ of 08.08.2024
14.	4.1.2. The plan of meetings of the Board of Directors shall contain the list of issues for review at respective meetings of the Board of Directors.	4.1.2. The plan of ~~meetings~~**work** of the Board of Directors shall ~~contain the~~**include a** list of ~~issues for review at respective meetings of~~**items on which resolutions are planned to be made by** the Board of 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
15.	4.1.3. If required, the Board of Directors may review the issue of the Company's activities falling within its competence under the effective legislation of the Russian Federation and the Charter of the Company but not incorporated into the schedule of meetings of the Board of Directors.	4.1.3. If required, the Board of Directors may review the ~~issue~~**item** of the Company's activities falling within its competence under the~~ effective~~ legislation of the Russian Federation and the Charter of the Company but not incorporated into the ~~schedule of meetings~~**work plan** of the Board of 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
16.	4.1.4. If necessary the Board of Directors may conduct extraordinary meetings.	4.1.4. If necessary**,** the Board of Directors may conduct extraordinary meetings **and absentee votings**.	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.	4.2. Request for convocation of meeting of the Board of Directors.	4.2. Request ~~for convocation of~~**to hold a** meeting ~~of the Board of Directors~~**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
18.	4.2.1. Meetings of the Board of Directors shall be convened by the Chairman at his/her own initiative or at the request of a member of the Board of Directors, the Management Board, the Chief Executive Officer, the Audit Commission or the Auditor of the Company.	4.2.1. ~~Meetings~~ **Meeting or absentee voting shall be held by the Chairman** of the Board of Directors ~~shall be convened by the Chairman at~~**on** his/her own initiative ~~or~~**,** at the request of a member of the Board of Directors, the Management Board, the Chief Executive Officer, the Audit Commission ~~or the Auditor~~ of the Company**, the audit organization of the Company or other bodies of the Company and persons in cases stipulated by the 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 and Federal Law No. 114-FZ of 16.04.2022
19.	4.2.2. The request for convocation of the meeting of the Board of Directors shall be submitted to the Chairman of the Board of Directors in writing and shall include the following information: - indication on the initiator of the Board of Directors meeting; - issues on the agenda proposed for consideration at the meeting of the Board of Directors; - the address to be used for response to the submitted request.	4.2.2. The request for ~~convocation of the~~**a** meeting ~~of the Board of Directors~~**or absentee voting** shall be submitted to the Chairman of the Board of Directors in writing **or electronic form through secure information systems of the Company** and shall include the following information: - indication on the initiator of the ~~Board of Directors~~ meeting **or absentee voting**; ~~- issues on the agenda proposed for consideration at the meeting of the Board of Directors;~~ ~~- the~~ **agenda items;** **-** address **(postal address, e-mail address and (or) address on the Internet)** to be used for response to the submitted request.	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
20.	4.2.3. The request for convocation of the meeting of the Board of Directors shall be signed by the initiator of the meeting convocation. In case a request is filed by the Management Board or the Audit Commission of the Company, it shall be signed by the Chairman of the Management Board or the Audit Commission as appropriate (or their respective deputies) on the basis of the respective resolution of the Management Board or the Audit Commission of the Company. The minutes of a meeting of the Management Board or the Audit Commission as appropriate shall be attached to the request for convocation of a meeting of the Board of Directors from the Management Board or the Company Audit Commission of the Company.	4.2.3. The request for ~~convocation of~~ the meeting ~~of the Board of Directors~~**or absentee voting** shall be signed by the initiator of the meeting ~~convocation.~~**or absentee voting.** In case a request is filed by the Management Board or the Audit Commission of the Company, it shall be signed by the Chairman of the Management Board or the Audit Commission as appropriate (or their respective deputies) on the basis of the respective resolution of the Management Board or the Audit Commission of the Company. ~~The~~ **An extract from the** minutes of ~~a meeting of~~ the Management Board or the Audit Commission **of the Company** as appropriate shall be attached to the request for ~~convocation of a~~ **the** meeting ~~of the Board of Directors from~~**or absentee voting filed by** the **Company** Management Board or the ~~Company~~ Audit Commission**. A request for the meeting or absentee voting of the Board of Directors, sent in an electronic form of the document, must be signed with an enhanced qualified electronic signature or in another**	Legal and technical amendments to bring into line with the Federal Law "On Joint-Stock Companies" (Article 68) as amended by Federal Law No. 287-FZ of 08.08.2024

		manner provided for by the internal documents of the Company.	
21.	4.2.4. The Chairman of the Board of Directors shall consider the submitted request and adopt a resolution to convene the meeting of the Board of Directors or to refuse to convene it within 5 days from the date of the submission of the meeting convocation request. Should a resolution adopted to convene the meeting, it shall be conducted within 25 days following the date of submission of the meeting convocation request..	4.2.4. The Chairman of the Board of Directors shall consider the submitted request and ~~adopt~~**make** a resolution to ~~convene~~**hold** the meeting ~~of the Board of Directors~~**or absentee voting** or to refuse to ~~convene~~**hold** it within 5 days from the date of the **request** submission~~ of the meeting convocation request.~~**.** Should a resolution ~~adopted~~**is made** to ~~convene~~**hold** the meeting **or absentee voting**, it shall be conducted within 25 days following the date of ~~submission of the meeting convocation~~**the** request~~.~~**.**	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.	4.2.5. The Chairman of the Board of Directors shall notify the initiator of convocation of the meeting of the Board of Directors about the adopted resolution within 5 days following the date of resolution adoption.	4.2.5. The Chairman of the Board of Directors shall notify the initiator of ~~convocation of~~ the meeting ~~of the Board of Directors~~**or absentee voting** about the ~~adopted~~ resolution **made** within 5 days following the date of **the** resolution ~~adoption~~.	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.	4.2.6. The Chairman of the Board of Directors shall not refuse to convene the meeting of the Board of Directors with the exception of cases, when: - the request for convocation of the meeting of the Board of Directors does not meet requirements of the normative legal acts of the Russian Federation, the Charter of the Company and these Regulations; <…> - the initiator of the convocation is not entitled to request the meeting convocation.	4.2.6. The Chairman of the Board of Directors shall not refuse to ~~convene~~**hold** the meeting ~~of the Board of Directors~~**or absentee voting** with the exception of cases, when: - the request for ~~convocation of~~ the meeting ~~of the Board of Directors~~**or absentee voting** does not meet requirements of the normative legal acts of the Russian Federation, the Charter of the Company and these Regulations; <…> - the initiator ~~of the convocation~~ is not entitled to request the meeting ~~convocation~~**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
24.	4.3. Mandatory convocation of meetings of the Board of Directors.	4.3. Mandatory ~~convocation of meetings of the Board of Directors.~~**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
25.	4.3.1 The Chairman of the Board of Directors shall convene meetings of the Board of Directors in cases provided by the effective legislation of the Russian Federation.	4.3.1**.** The Chairman of the Board of Directors shall ~~convene meetings of~~**hold** the ~~Board of Directors~~**meeting or absentee**	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock

		voting in cases provided by the ~~effective~~ legislation of the Russian Federation.	Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
26.	4.3.2 If the Chairman of the Board of Directors fails to convene the meeting of the Board of Directors while such a meeting convocation is mandatory according to the effective legislation of the Russian Federation, such meeting may be convened by a deputy Chairman of the Board of Directors, and if the deputy Chairman of the Board of Directors fails to convene the meeting as well – by any other member of the Board of Directors.	4.3.2**.** If the Chairman of the Board of Directors fails to ~~convene~~**hold** the meeting ~~of the Board of Directors~~**or absentee voting** while such a meeting ~~convocation~~**or absentee voting** is mandatory according to the ~~effective~~ legislation of the Russian Federation, such meeting **or absentee voting** may be ~~convened~~**held** by a deputy Chairman of the Board of Directors, and if the deputy Chairman of the Board of Directors fails to ~~convene~~**hold** the meeting **or absentee voting** as well – by any other member of the Board of 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
27.	4.4. Notification of members of the Board of Directors about convocation and conduct of meetings of the Board of Directors.	4.4. Notification of members of the Board of Directors about ~~convocation and conduct of meetings of the Board of Directors~~**the 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
28.	4.4.1 All members of the Board of Directors shall be notified about convocation of meetings of the Board of Directors or on absentee voting on issues of the agenda of the meeting of the Board of Directors at least 10 days prior to the date of the meeting (final date for acceptance of ballots for voting on issues on the agenda of the meeting of the Board of Directors). A notice about the meeting of the Board of Directors shall be served by the Secretary of the Board of Directors to members of the Board of Directors in person or sent by the Secretary of the Board of Directors to members of the Board of Directors in writing by mail, e-mail using protected communication channels or fax, telephone, teletype and other means of communication. In extraordinary situations the notification period may be reduced by the unanimous resolution of all members of the Board of Directors with the exception of the former members.	4.4.1**.** All members of the Board of Directors shall be notified about ~~convocation of meetings of the Board of Directors~~ **the meeting** or ~~on~~ absentee voting ~~on issues of the agenda of the meeting of the Board of Directors~~ at least 10 days prior to the ~~date of the~~ meeting (final date for acceptance of **voting** ballots for ~~voting on issues on the agenda of the meeting of the Board of Directors).~~**absentee voting) unless otherwise is set out in these Regulations.** A notice about the meeting ~~of the Board of Directors~~**or absentee voting** shall be served by the Secretary of the Board of Directors to members of the Board of Directors in person or sent by the Secretary of the Board of Directors to members of the Board of Directors in writing by mail, ~~e-mail using protected communication channels or fax, telephone, teletype and other means of communication. In extraordinary situations the notification period may be reduced by the unanimous resolution of all members of the Board of Directors with the exception of the former members.~~**or in the form of an electronic document using the Company's secure information systems or by other electronic or technical means, subject to compliance with the requirements for the protection of confidential information established by the Company's internal documents. In accordance with the decision of the Chairman of the Board of Directors or his/her deputy, notice of the meeting or absentee voting may be sent (delivered) to members of the Board of Directors less**	Legal and technical amendments to bring into line with the Federal Law "On Joint-Stock Companies" (Article 68) as amended by Federal Law No. 287-FZ of 08.08.2024. Additionally, the Deputy Chairman of the Board of Directors is empowered to shorten the period of notification of members of the Board of Directors about a meeting of the Board of Directors.

		than 10 days before the date of the meeting or the final date for acceptance of ballots for absentee voting.	
29.	4.4.2. The notice of the meeting of the Board of Directors shall contain the following information: - the official name of the Company; - issues on the agenda of the meeting of the Board of Directors - the form of the meeting of the Board of Directors; - if the meeting of the Board of Directors is conducted in the form of a meeting – the time and place of the meeting; if the meeting is conducted in the form of an absentee voting – the date and deadline for receipt of ballots for voting on issues on the agenda of the meeting of the Board of Directors and the address for mailing (acceptance) of the said ballots; - indication on the initiator of the Board of Directors meeting.	4.4.2. The notice **on conduct** of the meeting ~~of the Board of Directors~~ **or absentee voting** shall contain the following information: ~~- the~~ official name of the Company; - ~~issues on the agenda~~ **method** of ~~the~~ **decision-making (**meeting ~~of the Board of Directors~~**or absentee voting);** - ~~the form~~**agenda items;** **- date and time** of the meeting ~~of~~**and (or)** the ~~Board of Directors;~~ ~~- if the meeting of the Board of Directors is conducted in the form of a meeting – the time and place of the meeting; if the meeting is conducted in the form of an absentee voting – the~~**final** date and ~~deadline~~**time** for ~~receipt~~**acceptance** of **voting** ballots for ~~voting on issues on the agenda of the meeting of the Board of Directors and the address for mailing (acceptance) of the said ballots~~**absentee voting**; ~~-~~ **- venue of the meeting or information that the meeting with remote participation is held without determining its venue;** **- possibility of remote participation in the meeting and the procedure for remote participation in the meeting, including methods for reliable identification of persons participating remotely in the meeting;** **- address where the voting ballots are accepted (postal address, or, if provided for by the resolution of the Chairman of the Board of Directors, an e-mail address or a web page address) or information on the possibility to transmit voting ballots by other means, also using the Company's information systems;** **-** indication on the initiator of the ~~Board of Directors~~ meeting **or absentee voting**.	Legal and technical amendments to bring into line with the Federal Law "On Joint-Stock Companies" (Article 68) as amended by Federal Law No. 287-FZ of 08.08.2024
30.	4.4.3. - Information (materials) on issues on the agenda of the meeting of the Board of Directors, and – in case of an absentee voting – also ballots for voting on issues on the agenda of the meeting of the Board of Directors, shall be provided/sent by the Secretary of the Board of Directors to members of the Board of Directors according to the procedure and in terms provided for by clause 4.4.1 of these Regulations. Information (materials) on issues on the agenda of the meeting conducted in presentia shall also be provided to all members of the Board of Directors,	4.4.3. ~~–~~Information (materials) on ~~issues on~~ the agenda ~~of~~**items and – in** the **event of a** meeting ~~of~~**,** the ~~Board of Directors, and – in case of an~~**voting at which is combined with absentee voting, or** absentee voting – also ballots for voting on ~~issues on~~ the agenda ~~of the meeting of the Board of Directors~~**items**, shall be provided~~/~~ **(**sent**)** by the Secretary of the Board of Directors to members of the Board of Directors according to the procedure and in terms provided for by ~~clause~~**Clause** 4.4.1 of these Regulations. Information (materials) on ~~issues on~~ the agenda **items** 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

	participating in the meeting. A period for provision of information (materials) on agenda issues and ballots for voting on issues on the agenda of the meeting of the Board of Directors may be reduced in accordance with the procedure and in the cases provided for by Clause 4.4.1 of these Regulations.	~~conducted in presentia~~ shall also be provided to all members of the Board of Directors~~,~~ participating in the meeting. A period for provision of information (materials) on **the** agenda ~~issues~~**items** and ballots for voting on ~~issues on~~ the agenda **items** of the meeting ~~of the Board of Directors~~ may be reduced in accordance with the procedure and in the cases provided for by Clause 4.4.1 of these Regulations.	
31.	4.5. Time and (or) place of meetings of the Board of Directors	4.5. ~~Time~~**Venue** and (or) ~~place~~**time** of ~~meetings~~**the meeting** of the Board of Directors	Legal and technical amendments to bring into line with the Federal Law "On Joint-Stock Companies" (Article 68) as amended by Federal Law No. 287-FZ of 08.08.2024
32.	4.5.1 The place and time of the meeting of the Board of Directors shall be determined by the Chairman of the Board of Directors.	4.5.1**.** The ~~place~~**venue** and **(or)** time of the meeting of the Board of Directors shall be determined by the Chairman of the Board of Directors.	Legal and technical amendments to bring into line with the Federal Law "On Joint-Stock Companies" (Article 68) as amended by Federal Law No. 287-FZ of 08.08.2024
33.	4.5.5. Subject to technical feasibility, members of the Board of Directors who are absent at the place of the meeting of the Board of Directors shall have the right for remote participation in discussion of and voting on agenda issues by means of a conference call and video conference.	4.5.5. ~~Subject to technical feasibility,~~**If the meeting is held with remote participation of** members of the Board of Directors ~~who are absent at the place of the meeting of the Board of Directors shall have the right for remote participation~~ **, participation** in **the** discussion of **agenda items** and voting ~~on agenda issues by~~ **thereon shall involve electronic and other technical** means ~~of a~~**specified by the resolution of the Chairman of the Board of Directors that meet the Company's requirements for information security, including** conference call and video conference. **When sending voting ballots in electronic form using electronic or other technical means and electronic images of completed voting ballots, the date and time of their sending must be recorded.**	Legal and technical amendments to bring into line with the Federal Law "On Joint-Stock Companies" (Article 68) as amended by Federal Law No. 287-FZ of 08.08.2024
34.	5.1.2. If the agenda of the meeting of the Board of Directors includes the issues that require different quorum and decision by a different number of votes, the quorum shall be established separately for each issue on the agenda. The Board of Directors meeting shall be conducted on those issues on the agenda, for which the quorum is achieved.	5.1.2. If the agenda ~~of the meeting of the Board of Directors~~ includes the ~~issues~~**items** that require different quorum and decision by a different number of votes, the quorum shall be established separately for each ~~issue~~**item** on the agenda. The Board of Directors meeting shall be conducted on those ~~issues on~~ the agenda **items**, for which the quorum is achieved.	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.	5.1.3 In case the quorum is not achieved for all issues on the agenda, the meeting of the Board of Directors shall be declared frustrated. In this case the Chairman of the Board of Directors upon consulting with the present members of the Board of Directors may announce a new time and place of the repeated meeting with the same agenda. In case the new meeting is conducted on the same day as the original meeting, the requirements for the notification and	5.1.3**.** In case the quorum is not achieved for all ~~issues on the~~ agenda~~, the~~ **items, a repeat** meeting ~~of the Board of Directors shall~~**or absentee voting may** be ~~declared frustrated~~**held**. In this case the Chairman of the Board of Directors upon consulting with the present members of the Board of Directors may announce a new time and ~~place~~**(or) venue** of the repeated meeting **or absentee voting** with the same agenda. In case the new meeting **or absentee voting** is	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

	information submission periods specified in these Regulations above shall not apply.	conducted on the same day as the original meeting, the requirements for the notification and information submission periods specified in these Regulations above shall not apply.	
36.	5.2. Consideration of written opinion of member of the Board of Directors in his/her absence	5.2. Consideration of ~~written opinion~~ **a declaration of will** of **the** member of the Board of Directors in his/her absence	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.	5.2.1. In order to determine the quorum and results of voting on issues on the agenda of the meeting of the Board of Directors conducted in presentia, a written opinion of a member of the Board of Directors, not present at the meeting (or attending the meeting via a conference call or video conference) shall be taken into account.	5.2.1. In order to determine the quorum and results of voting on ~~issues on~~ the agenda ~~of the meeting of the Board of Directors conducted in presentia~~**items, where voting is combined with absentee voting**, a **declaration of** ~~written opinion~~**will** of a member of the Board of Directors~~,~~ **(voting ballot), who is absent from the meeting of the Board of Directors (and does** not ~~present at~~ **participate remotely in** the meeting ~~(or attending~~ **of** the ~~meeting via a conference call or video conference)~~**Board of Directors),** shall be taken into account. **The voting ballot and the procedure for voting with it must comply with the requirements of Article 6 hereof, unless otherwise provided by this Article and does not contradict the essence of the relevant relations.**	Legal and technical amendments to bring into line with the Federal Law "On Joint-Stock Companies" (Article 68) as amended by Federal Law No. 287-FZ of 08.08.2024
38.	5.2.2. The written opinion shall be submitted/sent prior to the meeting to the Chairman of the Board of Directors by the member of the Board of Directors personally, using mail, electronic, telegraph, fax and other means of communication provided that the sender can be identified, and shall be included in the package of information (materials) provided to members of the Board of Directors at the meeting.	5.2.2. ~~The written opinion shall~~**A completed and signed voting ballot must** be submitted/sent ~~prior to~~**by a member of** the ~~meeting~~**Board of Directors** to the Chairman of the Board of Directors ~~by~~**or** the ~~member~~**Secretary** of the Board of Directors personally~~, using mail, electronic, telegraph, fax and other means of communication provided that the sender can be identified, and~~ **or in the manner specified in the notice of the meeting or absentee voting. A copy of the voting ballot** shall be included in the ~~package of~~ information (materials) provided to **the** members of the Board of Directors at 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
39.	5.2.3. The written opinion of a member of the Board of Directors may contain his/her voting decision either on all of the issues on the agenda, or on separate agenda issues. A written opinion of a member of the Board of Directors may contain justification of a resolution adopted by such a member on issues on the agenda of the meeting of the Board of Directors.	5.2.3. The ~~written opinion~~**voting ballot** of a member of the Board of Directors may contain his/her voting decision either on all of the ~~issues~~**items** on the agenda, or on separate agenda ~~issues. A written opinion of a member of the Board of Directors~~**items. The voting ballot** may ~~contain~~ **be supplemented by a** justification ~~of a resolution adopted by such a member on issues~~**for the decisions made** on the agenda ~~of the meeting of the Board of Directors~~**items**.	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.	5.2.4. In case a copy of the written opinion of a member of the Board of Directors was not included into the package of	5.2.4. In case a copy of the ~~written opinion~~**voting ballot** of a member of the Board of Directors was not included into	Legal and technical amendments to bring into line with the terminology of the Federal Law "On Joint-Stock

	information (materials) to be submitted to the members of the Board of Directors for the meeting, the Chairman of the Board of Directors shall announce the written opinion of the absent member prior to any voting on issues of the meeting agenda for which the written opinion has been presented.	the package of information (materials) to be submitted to the members of the Board of Directors for the meeting, the Chairman of the Board of Directors shall announce the ~~written opinion~~**declaration of will** of the absent member **contained in the voting ballot** prior to any voting on ~~issues of~~ the ~~meeting~~ agenda **item** for which the ~~written opinion~~**voting ballot** has been ~~presented~~**provided**.	Companies" as amended by Federal Law No. 287-FZ of 08.08.2024
41.	5.2.5. In case a member of the Board of Directors is present at the meeting, his/her written opinion received by the Chairman of the Board of Directors prior to the meeting shall not be announced at the meeting, not included into the information (materials) provided to members of the Board of Directors at the meeting and shall not be taken into account in order to determine the quorum and the voting results.	5.2.5. In case a member of the Board of Directors is present at the meeting, his/her **declaration of** ~~written opinion~~**will included in the voting ballot** received by the Chairman of the Board of Directors prior to the meeting shall not be announced at the meeting, **and the copy of the voting ballot** not included into the information (materials) provided to members of the Board of Directors at the meeting and shall not be taken into account in order to determine the quorum and the voting results.	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
42.	5.2.6. The written opinion of a member of the Board of Directors shall not be taken into account in order to determine the quorum and the voting results if such written opinion: - is received after summarization of voting results; - is not signed by the respective member of the Board of Directors; - does not contain the indication of the specific member of the Board of Directors, who has prepared the opinion; - does not allow for an express determination of the opinion of the member of the Board of Directors on the agenda issue (proposed draft resolution) or such opinion is based on a loose wording of the proposed draft resolution.	5.2.6. The ~~written opinion of a member of the Board of Directors shall not be~~**voting ballot is not** taken into account in order to determine the quorum and the voting results if ~~such written opinion~~: ~~- is~~ received after summarization of voting results; ~~- is~~ not signed by the ~~respective~~ member of the Board of Directors; ~~- does not contain the indication of the specific member of the Board of Directors, who has prepared the opinion;~~ ~~- does not allow for an express determination of the opinion of the member of the Board of Directors on the agenda issue (proposed draft resolution) or such opinion is based on a loose wording of the proposed draft resolution.~~- **in other cases established by Article 6 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
43.	5.3.1. The Chairman of the Board of Directors may invite to the meetings of the Board of Directors the persons, who are not the members of the Board: the Chief Executive Officer of the Company, members of the Management Board, members of the Audit Commission of the Company, other officers and managers of the Company, representatives of the Auditor of the Company, experts, consultants and other persons. Persons who are not members of executive management bodies or the Audit Commission of the Company shall not be allowed to participate in the meeting of the Board of Directors, if such participation would result in disclosure to invitees of confidential and other	5.3.1. The Chairman of the Board of Directors may invite to the meetings of the Board of Directors the persons, who are not the members of the Board: the Chief Executive Officer ~~of the Company~~, members of the Management Board, members of the Audit Commission of the Company, other officers and managers of the Company, representatives of the ~~Auditor~~**audit organization** of the Company, experts, consultants and other persons. Persons who are not members of executive ~~management~~ bodies or the Audit Commission of the Company shall not be allowed to participate in the meeting of the Board of Directors, if such participation would result in disclosure to invitees of confidential and	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

	information protected by the law and internal documents of the Company.	other information protected by the law and internal documents of the Company.	
44.	5.4.2. The minutes of the meeting of the Board of Directors shall contain the following information: - the official name of the Company; - the date, time and place of the meeting of the Board of Directors; - meeting attendees, including invitees; - members of the Board of Directors, who submitted their written opinions on the agenda issues; - the agenda of the meeting of the Board of Directors; - issues put to vote and results of voting on them; - resolutions adopted on issues on the agenda of the meeting of the Board of Directors; - special opinions on the agenda issues and resolutions adopted by members of the Board of Directors who requested their special opinions to be incorporated into the minutes of the meeting of the Board of Directors; - the indication of the number of drawn up and signed copies of the minutes of the meeting of the Board of Directors in case there is more than 1 copy of the minutes. In case the written opinions of members of the Board of Directors were submitted under Clause 5.2 of these Regulations, such written opinions shall be included as attachments to the minutes of the meeting of the Board of Directors. The minutes / recommendations of committees of the Board of Directors on issues of the appropriate agenda of the meeting of the Board of Directors as well as other appropriate documents shall be incorporated into the minutes of the meeting of the Board of Directors as attachments. If the Board of Directors adopts a resolution that contradicts recommendations of a committee of the Board of Directors, then reasons for neglecting the recommendations of the committee of the Board of Directors shall be specified in the minutes of the meeting of the Board of Directors.	5.4.2. The minutes of the meeting of the Board of Directors shall contain the following information: ~~- the~~ official name of the Company; - ~~the~~ date~~,~~ **and** time ~~and place of the meeting~~ of the Board of Directors **meeting, and if voting at the meeting was combined with absentee voting, also the final date for acceptance of voting ballots from Board of Directors members who voted in absentia;** **- venue of the meeting or information that the meeting with remote participation is held without determining its venue**; - meeting attendees, including invitees; - members of the Board of Directors~~,~~ who submitted ~~their written opinions on~~**voting ballots at a meeting combined with absentee voting;** - the agenda ~~issues~~; ~~- the agenda of the meeting of the Board of Directors;~~ ~~- issues~~ **items** put to vote and **the** results of voting on them**, indicating the voting option of each member of the Board of Directors or information that he/she missed the voting**; **- agenda items that were not put to a vote;** - resolutions ~~adopted~~**made** on ~~issues on the~~**each** agenda ~~of the meeting of the Board of Directors~~**item**; - special opinions on the agenda ~~issues~~**items** and resolutions ~~adopted~~**made** by members of the Board of Directors who requested their special opinions to be incorporated into the minutes **of the meeting of the Board of Directors;** **- information about the person(s) who signed the minutes** of the meeting of the Board of Directors; - the indication of the number of drawn up and signed copies of the minutes of the meeting of the Board of Directors in case there is more than 1 copy **of the minutes.** ~~of the minutes.~~ In case the ~~written opinions~~**voting ballots** of members of the Board of Directors were submitted under Clause 5.2 of these Regulations, such ~~written opinions~~**voting ballots** shall be included as attachments to the minutes of the meeting of the Board of Directors. **If voting at a meeting involved ballots in electronic form, an indication of the number of voting**	Legal and technical amendments to bring into line with the Federal Law "On Joint-Stock Companies" (Article 68) as amended by Federal Law No. 287-FZ of 08.08.2024

		ballots received in electronic form shall be included in the minutes of the meeting of the Board of Directors. The minutes / recommendations of committees of the Board of Directors on ~~issues~~**items** of the appropriate agenda ~~of the meeting of the Board of Directors~~ as well as other appropriate documents shall be incorporated into the minutes of the meeting of the Board of Directors as attachments. If the Board of Directors ~~adopts~~**made** a resolution that contradicts recommendations of a **Board** committee ~~of the Board of Directors~~, then reasons for neglecting the recommendations of the **Board** committee ~~of the Board of Directors~~ shall be specified in the minutes of the meeting of the Board of Directors. **The minutes of the meeting of the Board of Directors in the form of an electronic document may be signed with a qualified electronic signature or in another manner provided for by the internal documents of the Company.**	
45.	6.1.3. The resolution on conduct of an absentee voting shall establish the following: - the agenda of the meeting of the Board of Directors; - wordings of issues put to vote (wordings of draft resolutions on issues of the agenda of the meeting of the Board of Directors); - the text and form of ballots for voting on issues of the agenda of the meeting of the Board of Directors (voting ballot); - the list of information (materials) submitted to members of the Board of Directors; - the date of presentation of voting ballots and information (materials) on issues of the agenda of the meeting of the Board of Directors; - the final date for the submission of ballots; - the address for the submission of voting ballots. The procedure for provision of ballots and information on issues of the agenda of the meeting of the Board of Directors to members of the Board of Directors is set out in Clauses 4.4.1 and 4.4.3 hereof.	6.1.3. The resolution on conduct of an absentee voting shall establish the following: - the agenda ~~of the meeting of the Board of Directors~~; - wordings of ~~issues~~**items** put to vote (wordings of draft resolutions on ~~issues of~~ the agenda ~~of the meeting of the Board of Directors~~**items**); - the text and form of **voting** ballots ~~for voting on issues of the agenda of the meeting of the Board of Directors (voting ballot);~~**;** - the list of information (materials) submitted to members of the Board of Directors; - the date of presentation of voting ballots and information (materials) on ~~issues of~~ the agenda ~~of the meeting of the Board of Directors~~**items**; - the final date for ~~the submission of ballots;~~ ~~- the address for the submission~~**acceptance** of voting ballots~~.~~**;** **- address where the voting ballots are accepted (postal address, or, if provided for by the resolution of the Chairman of the Board of Directors, an e-mail address or a web page address or information on the procedure to transmit voting ballots using the Company's information systems).** The procedure for provision of **a notice of absentee voting, voting** ballots and information on ~~issues of the~~ agenda ~~of the~~	Legal and technical amendments to bring into line with the Federal Law "On Joint-Stock Companies" (Article 68) as amended by Federal Law No. 287-FZ of 08.08.2024

		~~meeting of the Board of Directors~~**items** to members of the Board of Directors is set out in Clauses 4.4.1 and 4.4.3 hereof.	
46.	6.2. Ballot for voting on issues on agenda of meeting of the Board of Directors	6.2. ~~Ballot for voting~~**Voting ballot** on ~~issues on~~**the** agenda ~~of meeting of the Board of Directors~~**items**	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
47.	6.2.1. The voting ballot shall contain the following information: - the full name of the Company; - the final date for the submission of voting ballots; - address for submission of voting ballots; - the wording of each issue put to vote and voting options expressed as “for”, “against” and “abstained”; - the indication of the requirement that each voting ballot shall be signed by the member of the Board of Directors.	6.2.1. The voting ballot shall contain the following ~~information~~: - the full name of the Company; - the final date for ~~the submission~~**acceptance** of voting ballots; ~~- address for submission of voting ballots;~~ **- address where the voting ballots are accepted (postal address, or, if provided for by the resolution of the Chairman of the Board of Directors, an e-mail address or a web page address or information on the procedure to transmit voting ballots using the Company's information systems);** - the wording of each ~~issue~~**item** put to vote and voting options expressed as “for”, “against” and “abstained”; - the indication of the requirement that each voting ballot shall be signed by the member of the Board of Directors.	Legal and technical amendments to bring into line with the Federal Law "On Joint-Stock Companies" (Article 68) as amended by Federal Law No. 287-FZ of 08.08.2024
48.	6.2.2. Members of the Board of Directors, whose voting ballots were received on or before the due date for voting ballots submission shall be considered as participated in the absentee voting on issues on the agenda of the meeting of the Board of Directors.	6.2.2. Members of the Board of Directors, whose voting ballots were received on or before the due date for **acceptance of** voting ballots ~~submission~~ shall be considered as participated in the absentee voting on ~~issues on~~ the agenda ~~of the meeting of the Board of Directors~~**items**.	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.	6.2.3. A written justification of a member of the Board of Directors may be attached to the voting ballot to reflect his/her position on the issue put to vote and reasons of adopted resolutions.	6.2.3. A written justification of a member of the Board of Directors may be attached to the voting ballot to reflect his/her position on the ~~issue~~**item** put to vote and reasons of ~~adopted~~ resolutions~~.~~ **made.**	Edited changes. No translation of the English version of the Regulation is required. in the Russian version, the word "ballot" is supplemented with the word "voting"
50.	6.2.4. The voting ballot shall be deemed void if: - the voting ballot is not signed by the member of the Board of Directors; - more than one voting option on a single agenda issue is left, and the choice of a member of the Board of Directors cannot be unequivocally established; - the issue put to vote contains more than one resolution and the voting option “for” is marked against more than one option of the resolution wording;	6.2.4. The voting ballot shall be deemed void if: ~~- the voting ballot-~~ is not signed by the member of the Board of Directors; - more than one voting option on a single agenda ~~issue~~**item** is left, and the choice of a member of the Board of Directors cannot be unequivocally established; - the ~~issue~~**item** put to vote contains more than one resolution and the voting option “for” is marked against more than one option of the resolution wording;	Edited changes. No translation of the English version of the Regulation is required. in the Russian version, the word "ballot" is supplemented with the word "voting"

	- the option “for” is marked for a number of candidates that exceeds the number of candidates that can be elected.	- the option “for” is marked for a number of candidates that exceeds the number of candidates that can be elected.	
51.	6.2.5. If the voting ballot contains several items put to vote, its nullity with respect to one or more items shall not result in nullification of the entire voting ballot.	6.2.5. If the voting ballot contains several items put to vote, its nullity with respect to one or more items shall not result in nullification of the entire voting ballot.	Edited changes. No translation of the English version of the Regulation is required. In the Russian version, the word "ballot" is supplemented with the word "voting"
52.	6.2.6. Members of the Board of Directors, whose voting ballots are received after the due date for voting ballots submission, shall be deemed as not participated in the voting, and their votes are not counted in voting results.	6.2.6. Members of the Board of Directors, whose voting ballots are received after the due date for **acceptance of** voting ballots~~ submission~~, shall be deemed as not participated in the voting, and their votes are not counted in voting results.	Edited changes. No translation of the English version of the Regulation is required. In the Russian version, the word "ballot" is supplemented with the word "voting"
53.	6.3. Minutes of results of absentee voting on issues on agenda of meeting of the Board of Directors	6.3. Minutes of **the Board of Directors with** results of absentee voting on ~~issues on~~**the** agenda ~~of meeting of the Board of Directors~~**items**	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.	6.3.1 The minutes on the results of an absentee voting shall be prepared by the Secretary of the Board of Directors within 3 days from the final date established for voting ballots submission. The minutes shall be signed by the Chairman of the Board of Directors.	6.3.1**.** The minutes ~~on~~**of the Board of Directors with** the results of an absentee voting shall be prepared by the Secretary of the Board of Directors within 3 days from the final date established for voting ballots ~~submission~~**admission**. The minutes **with the results of absentee voting** shall be signed by the Chairman of the Board of Directors. **The minutes of the Board of Directors with the results of absentee voting in the form of an electronic document may be signed with a qualified electronic signature or in another manner provided for by the internal documents 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
55.	6.3.2 The minutes of an absentee voting contain the following information: - the official name of the Company; - the final date for acceptance of voting ballots; - members of the Board of Directors who submitted filled-in voting ballots; - issues on the agenda of the meeting of the Board of Directors, resolutions on which were adopted by an absentee voting; - issues put to vote (wordings of draft resolutions on agenda issues), and voting results on them; - the number of void voting ballots; - resolutions adopted on each issue on the agenda. In case the written opinions of the members of the Board of Directors are submitted under	6.3.2**.** The minutes of ~~an~~**the Board of Directors on the results of** absentee voting contain the following ~~information~~: - the official name of the Company; - the final date for acceptance of voting ballots; - members of the Board of Directors who submitted filled-in voting ballots; - ~~issues on the agenda of the meeting of the Board of Directors, resolutions on which were adopted by an absentee voting;~~ ~~- issues~~**items** put to vote (wordings of draft resolutions on **the** agenda ~~issues),~~**items)** and ~~voting~~**the** results ~~on them~~**of voting on each agenda item, indicating the voting option of each member of the Board of Directors or information that he/she missed the voting, the resolutions taken on each agenda item**;	Legal and technical amendments to bring into line with the Federal Law "On Joint-Stock Companies" (Article 68) as amended by Federal Law No. 287-FZ of 08.08.2024

	Clause 6.2.3 of these Regulations, such written opinions are included as attachments to the absentee voting minutes. The minutes of voting results as well as voting ballots shall be stored in the Company in accordance with the procedure stipulated under internal documents of the Company.	**- agenda items that were not put to a vote;** - the number of void voting ballots; - resolutions ~~adopted~~**made** on each ~~issue on the~~ agenda~~.~~ **item;** **- information on dissenting opinions received on agenda items and decisions made by members of the Board of Directors;** **- if more than one copy of the minutes is prepared, an indication of the number of copies of the Board of Directors minutes on the absentee voting results prepared and signed;** **- information on the person(s) who signed the Board of Directors minutes on the absentee voting results.** In case the written opinions of the members of the Board of Directors are submitted under Clause 6.2.3 of these Regulations, such written opinions are included as attachments to the **minutes on** absentee voting ~~minutes~~**results**. The minutes ~~of~~**on absentee** voting results as well as voting ballots shall be stored in the Company in accordance with the procedure stipulated under internal documents of the Company.	
56.	6.4.1. The resolution of the Board of Directors adopted by an absentee voting shall entry into effect from the date of drawing up the minutes of the meeting of the Board of Directors, but no later than on the third day from the final date established for acceptance of voting ballots.	6.4.1. The resolution of the Board of Directors ~~adopted~~**made** by an absentee voting shall entry into effect from the date of drawing up the minutes of the ~~meeting of the~~ Board of Directors **on absentee voting results**, but no later than on the third day from the final date ~~established~~ for acceptance of voting ballots.	Legal and technical amendments to bring in line with the Federal Law "On Joint Stock Companies" as amended by Federal Law No. 287-FZ dated August 8, 2024
57.	7.1.1. Within 10 days from the date on which voting results on the issue on election of members of the Board of Directors are summarized, the Chief Executive Officer of the Company shall ensure submission via the Corporate Secretary of the Company to each newly elected member of the Board of Directors the copies of the Charter of the Company, internal documents on governing and supervisory bodies of the Company, the strategy of the Company, the corporate governance system, the risk management and internal control system, and other material information required for a member of the Board of Directors to perform his/her duties.	7.1.1. Within 10 days from the date on which voting results on the ~~issue~~**item** on election of members of the Board of Directors are summarized, the Chief Executive Officer of the Company shall ensure submission via the Corporate Secretary of the Company to each newly elected member of the Board of Directors the copies of the Charter of the Company, internal documents on ~~governing and supervisory~~**the** bodies of the Company, the strategy of the Company, the corporate– governance system, the risk management and internal control system, and other material information required for a member of the Board of Directors to perform his/her duties.	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