

Statement of material fact

«On convening and holding a general meeting of participants (shareholders) of the issuer, on announcing a general meeting of participants (shareholders) of the issuer as not having taken place, as well as on decisions taken by the general meeting of participants (shareholders) of the issuer or the sole participant (person who owns all voting shares) of the issuer»

1. General information	
1.1. Full company name (for a commercial organization) or name (for a non-commercial organization) of the issuer	Public Joint stock company «Rosseti Centre»
1.2. Issuer's address indicated in the unified state register of legal entities	Malaya Ordynka st., 15, Moscow, 119017
1.3. Primary state registration number (PSRN) of the issuer (if any)	1046900099498
1.4. Taxpayer identification number (TIN) of the issuer (if any)	6901067107
1.5. Unique issuer's code assigned by the Bank of Russia	10214-A
1.6. Web page address used by the issuer for information disclosure	https://www.e-disclosure.ru/portal/company.aspx?id=7985 ; https://www.mrsk-1.ru/information/
1.7. Date of occurrence of an event (material fact) about which a message has been compiled	11.06.2025
2. Contents of the statement	
«on holding a general meeting of participants (shareholders) of the issuer and on decisions taken by it»	
<p>2.1. Type of general meeting of participants (shareholders) of the issuer (annual (regular), extraordinary): annual (regular).</p> <p>2.2. The form of the general meeting of participants (shareholders) of the issuer (meeting (co-presence) or absentee voting): a meeting at which voting is combined with absentee voting.</p> <p>2.3. Date, time and place of the general meeting of participants (shareholders) of the issuer: Date of the annual meeting of the General Meeting of Shareholders of the Company – 11 June 2025. Venue of the annual meeting of the General Meeting of Shareholders of the Company – Moscow, Mezhdunarodnoye Shosse, 28 B, building 5 (Hotel "Sheraton Skypoint Luxe", Grand Ballroom). Time of the annual meeting of the General Meeting of Shareholders of the Company – 10 hours 00 minutes local time.</p> <p>2.4. Quorum of the general meeting of participants (shareholders) of the issuer: On issue #1: On approval of the annual report of the Company for 2024. Number of votes, owned by persons, included into the list of persons, who had the right to vote when decisions were made by the general meeting of shareholders on this agenda issue of the meeting of the general meeting of shareholders: 42 217 941 468. Number of votes, to be accounted for voting shares of the company on the given issue of the agenda of the meeting of the general meeting of shareholders, determined subject to provisions of paragraph 4.24 of the Regulations on General Meetings of Shareholders № 660-p, approved by the Central Bank of the Russian Federation on 16 November 2018 (hereinafter - the Regulations): 42 217 941 468. Number of votes, owned by persons, who took part in the meeting of the general meeting of shareholders, on this agenda issue: 32 323 633 095. Quorum on this agenda issue is present (%): 76.5637.</p> <p>On issue # 2: On approval of the annual financial statements of the Company for 2024. Number of votes, owned by persons, included into the list of persons, who had the right to vote when decisions were made by the general meeting of shareholders on this agenda issue of the meeting of the general meeting of shareholders: 42 217 941 468. Number of votes, to be accounted for voting shares of the company on the given issue of the agenda of the meeting of the general meeting of shareholders, determined subject to provisions of paragraph 4.24 of the Regulations: 42 217 941 468. Number of votes, owned by persons, who took part in the meeting of the general meeting of shareholders, on this agenda issue: 32 323 633 095. Quorum on this agenda issue is present (%): 76.5637.</p> <p>On issue # 3: On distribution of profits (including the payment (declaration) of dividends) and losses of the Company based on the results of 2024. Number of votes, owned by persons, included into the list of persons, who had the right to vote when decisions were made by the general meeting of shareholders on this agenda issue of the meeting of the general meeting of shareholders: 42 217 941 468. Number of votes, to be accounted for voting shares of the company on the given issue of the agenda of the meeting of the general meeting of shareholders, determined subject to provisions of paragraph 4.24 of the Regulations: 42 217 941 468. Number of votes, owned by persons, who took part in the meeting of the general meeting of shareholders, on this agenda issue: 32 323 633 095. Quorum on this agenda issue is present (%): 76.5637.</p> <p>On issue # 4: On election of members of the Board of Directors of the Company. Number of cumulative votes, owned by persons, included into the list of persons, who had the right to vote when decisions were made by the general meeting of shareholders on this agenda issue of the meeting of the general meeting of shareholders:</p>	

464 397 356 148.

Number of cumulative votes, to be accounted for voting shares of the company on the given issue of the agenda of the meeting of the general meeting of shareholders, determined subject to provisions of paragraph 4.24 of the Regulations: **464 397 356 148.**

Number of cumulative votes, owned by persons, who took part in the meeting of the general meeting of shareholders, on this agenda issue: **355 559 964 045.**

Quorum on this agenda issue is present (%): **76.5637.**

On issue # 5: On election of members of the Audit Commission of the Company.

Number of votes, owned by persons, included into the list of persons, who had the right to vote when decisions were made by the general meeting of shareholders on this agenda issue of the meeting of the general meeting of shareholders: **42 217 941 468.**

Number of votes, to be accounted for voting shares of the company on the given issue of the agenda of the meeting of the general meeting of shareholders, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 941 468.**

Number of votes, owned by persons, who took part in the meeting of the general meeting of shareholders, on this agenda issue: **32 323 633 095.**

Quorum on this agenda issue is present (%): **76.5637.**

On issue # 6: On appointment of the audit organization of the Company.

Number of votes, owned by persons, included into the list of persons, who had the right to vote when decisions were made by the general meeting of shareholders on this agenda issue of the meeting of the general meeting of shareholders: **42 217 941 468.**

Number of votes, to be accounted for voting shares of the company on the given issue of the agenda of the meeting of the general meeting of shareholders, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 941 468.**

Number of votes, owned by persons, who took part in the meeting of the general meeting of shareholders, on this agenda issue: **32 323 633 095.**

Quorum on this agenda issue is present (%): **76.5637.**

On issue # 7: On approval of the Articles of Association of Rosseti Centre, PJSC in a new edition.

Number of votes, owned by persons, included into the list of persons, who had the right to vote when decisions were made by the general meeting of shareholders on this agenda issue of the meeting of the general meeting of shareholders: **42 217 941 468.**

Number of votes, to be accounted for voting shares of the company on the given issue of the agenda of the meeting of the general meeting of shareholders, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 941 468.**

Number of votes, owned by persons, who took part in the meeting of the general meeting of shareholders, on this agenda issue: **32 323 633 095.**

Quorum on this agenda issue is present (%): **76.5637.**

On issue # 8: On approval of the Regulation on the General Meeting of Shareholders of Rosseti Centre, PJSC in a new edition.

Number of votes, owned by persons, included into the list of persons, who had the right to vote when decisions were made by the general meeting of shareholders on this agenda issue of the meeting of the general meeting of shareholders: **42 217 941 468.**

Number of votes, to be accounted for voting shares of the company on the given issue of the agenda of the meeting of the general meeting of shareholders, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 941 468.**

Number of votes, owned by persons, who took part in the meeting of the general meeting of shareholders, on this agenda issue: **32 323 633 095.**

Quorum on this agenda issue is present (%): **76.5637.**

On issue # 9: On approval of the Regulation on the Board of Directors of Rosseti Centre, PJSC in a new edition.

Number of votes, owned by persons, included into the list of persons, who had the right to vote when decisions were made by the general meeting of shareholders on this agenda issue of the meeting of the general meeting of shareholders: **42 217 941 468.**

Number of votes, to be accounted for voting shares of the company on the given issue of the agenda of the meeting of the general meeting of shareholders, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 941 468.**

Number of votes, owned by persons, who took part in the meeting of the general meeting of shareholders, on this agenda issue: **32 323 633 095.**

Quorum on this agenda issue is present (%): **76.5637.**

On issue # 10: On approval of the Regulation on the Audit Commission of Rosseti Centre, PJSC in a new edition.

Number of votes, owned by persons, included into the list of persons, who had the right to vote when decisions were made by the general meeting of shareholders on this agenda issue of the meeting of the general meeting of shareholders: **42 217 941 468.**

Number of votes, to be accounted for voting shares of the company on the given issue of the agenda of the meeting of the general meeting of shareholders, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 941 468.**

Number of votes, owned by persons, who took part in the meeting of the general meeting of shareholders, on this agenda issue: **32 323 633 095.**

Quorum on this agenda issue is present (%): **76.5637.**

On issue # 11: On approval of the Regulation on the Management Board of Rosseti Centre, PJSC in a new edition.

Number of votes, owned by persons, included into the list of persons, who had the right to vote when decisions were made by the general meeting of shareholders on this agenda issue of the meeting of the general meeting of shareholders: **42 217 941 468.**

Number of votes, to be accounted for voting shares of the company on the given issue of the agenda of the meeting of the

general meeting of shareholders, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 941 468**.
Number of votes, owned by persons, who took part in the meeting of the general meeting of shareholders, on this agenda issue: **32 323 633 095**.

Quorum on this agenda issue is present (%): **76.5637**.

On issue # 12: On approval of the Regulation on the payment of remuneration and compensation to members of the Board of Directors of Rosseti Centre, PJSC in a new edition.

Number of votes, owned by persons, included into the list of persons, who had the right to vote when decisions were made by the general meeting of shareholders on this agenda issue of the meeting of the general meeting of shareholders: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the company on the given issue of the agenda of the meeting of the general meeting of shareholders, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 941 468**.

Number of votes, owned by persons, who took part in the meeting of the general meeting of shareholders, on this agenda issue: **32 323 633 095**.

Quorum on this agenda issue is present (%): **76.5637**.

On issue # 13: On approval of the Regulation on the payment of remuneration and compensation to members of the Audit Commission of Rosseti Centre, PJSC in a new edition.

Number of votes, owned by persons, included into the list of persons, who had the right to vote when decisions were made by the general meeting of shareholders on this agenda issue of the meeting of the general meeting of shareholders: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the company on the given issue of the agenda of the meeting of the general meeting of shareholders, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 941 468**.

Number of votes, owned by persons, who took part in the meeting of the general meeting of shareholders, on this agenda issue: **32 323 633 095**.

Quorum on this agenda issue is present (%): **76.5637**.

2.5. The agenda of the general meeting of participants (shareholders) of the issuer:

The agenda of the annual meeting of the General Meeting of Shareholders of the Company:

- 1. On approval of the annual report of the Company for 2024.**
- 2. On approval of the annual financial statements of the Company for 2024.**
- 3. On distribution of profits (including the payment (declaration) of dividends) and losses of the Company based on the results of 2024.**
- 4. On election of members of the Board of Directors of the Company.**
- 5. On election of members of the Audit Commission of the Company.**
- 6. On appointment of the audit organization of the Company.**
- 7. On approval of the Articles of Association of Rosseti Centre, PJSC in a new edition.**
- 8. On approval of the Regulation on the General Meeting of Shareholders of Rosseti Centre, PJSC in a new edition.**
- 9. On approval of the Regulation on the Board of Directors of Rosseti Centre, PJSC in a new edition.**
- 10. On approval of the Regulation on the Audit Commission of Rosseti Centre, PJSC in a new edition.**
- 11. On approval of the Regulation on the Management Board of Rosseti Centre, PJSC in a new edition.**
- 12. On approval of the Regulation on the payment of remuneration and compensation to members of the Board of Directors of Rosseti Centre, PJSC in a new edition.**
- 13. On approval of the Regulation on the payment of remuneration and compensation to members of the Audit Commission of Rosseti Centre, PJSC in a new edition.**

2.6. Results of voting on the agenda items of the general meeting of participants (shareholders) of the issuer for which there was a quorum, and the wording of decisions taken by the general meeting of participants (shareholders) of the issuer on these items:

On issue # 1. On approval of the annual report of the Company for 2024.

Results (summary) of voting on issue # 1 of the agenda:

Voting options	Number of votes, cast for each of the voting options	% from those participating in the Meeting
«FOR»	32 295 940 761	99.91433
«AGAINST»	8 381	0.00002
«ABSTAINED»	26 536 445	0.08210
Invalid or not counted on other grounds		1 147 508

Decision taken on issue # 1 of the agenda:

To approve the annual report of the Company for 2024.

The annual report of Rosseti Centre, PJSC for 2024 is posted on the Company's website on the Internet at: www.mrsk-1.ru.

On issue # 2. On approval of the annual financial statements of the Company for 2024.

Results (summary) of voting on issue # 2 of the agenda:

Voting options	Number of votes, cast for each of the voting options	% from those participating in the Meeting
«FOR»	32 295 725 744	99.91366
«AGAINST»	59 368	0.00018
«ABSTAINED»	26 433 445	0.08178
Invalid or not counted on other grounds		1 414 538

Decision taken on issue # 2 of the agenda:

To approve the annual financial statements of the Company for 2024.

The annual financial statements of Rosseti Centre, PJSC for 2024 are posted on the Company's website on the Internet at: www.mrsk-1.ru.

On issue # 3. On distribution of profits (including the payment (declaration) of dividends) and losses of the Company based on the results of 2024.

Results (summary) of voting on issue # 3 of the agenda:

Voting options	Number of votes, cast for each of the voting options	% from those participating in the Meeting
«FOR»	32 319 068 476	99.98588
«AGAINST»	127 681	0.00039
«ABSTAINED»	2 642 695	0.00818
Invalid or not counted on other grounds		1 794 243

Decision taken on issue # 3 of the agenda:

1. To approve the following distribution of profits (losses) of Rosseti Centre, PJSC received based on the results of 2024:

Name of the indicator	Amount (thousand RUB)
Retained earnings (uncovered loss) for the reporting period:	7 799 792
To be distributed to: Reserve Fund	0
Dividends	2 855 537
Repayment of losses from previous years	0
Profit for development	4 944 255

2. To pay dividends on ordinary shares of Rosseti Centre, PJSC based on the results of 2024 in the amount of RUB 0.067638 per ordinary share of Rosseti Centre, PJSC in cash.

The dividend payment period to a nominal holder and a beneficial owner being a professional securities market participant is no more than 10 working days, to other registered shareholders - 25 working days from the record date of the list of persons entitled to receive dividends.

To define the record date of the list of persons entitled to receive dividends on the ordinary shares of Rosseti Centre, PJSC following the results of 2024 as «25» June 2025».

On issue # 4. On election of members of the Board of Directors of the Company.

Results (summary) of voting on issue # 4 of the agenda:

№	Candidate's full name	Number of votes for cumulative voting
«FOR», distribution of votes among the candidates		
1	Evgeny Viktorovich Lyapunov	30 642 251 734
2	Elena Viktorovna Andreeva	30 302 342 335
3	Maxim Sergeevich Agafonov	30 284 820 815
4	Artem Gennadievich Aleshin	30 282 136 883
5	Maria Alexandrovna Dokuchaeva	30 278 974 065
6	Konstantin Yurievich Kravchenko	30 288 705 640
7	Boris Borisovich Ebzeev	32 907 833 007
8	Sergey Sergeevich Pikin	30 272 592 294
9	Alexey Valerievich Kubarev	11 328 307 426
10	Vitaly Yuryevich Zarkhin	32 815 307 817
11	Andrey Vladimirovich Morozov	33 054 292 702
12	Alexander Viktorovich Shevchuk	32 918 370 881
«FOR»		355 375 935 599
«AGAINST»		25 316 434
«ABSTAINED»		114 779 544
Number of votes in ballots declared invalid or not counted on other grounds		43 932 468

Decision taken on issue # 4 of the agenda:

To elect the following Company's Board of Directors:

1. Andrey Vladimirovich Morozov
2. Alexander Viktorovich Shevchuk
3. Boris Borisovich Ebzeev
4. Vitaly Yuryevich Zarkhin
5. Evgeny Viktorovich Lyapunov
6. Elena Viktorovna Andreeva
7. Konstantin Yurievich Kravchenko
8. Maxim Sergeevich Agafonov
9. Artem Gennadievich Aleshin
10. Maria Alexandrovna Dokuchaeva
11. Sergey Sergeevich Pikin

On issue # 5. On election of members of the Audit Commission of the Company.

Results (summary) of voting on issue # 5 of the agenda:

№	Candidate's full name	FOR	AGAINST	ABSTAINED	Invalid or not counted on other grounds
		from those participating in the meeting	from those participating in the meeting	from those participating in the meeting	
1	Anton Sergeevich Ulyanov	32 276 348 276	3 428 497	42 479 237	1 377 085
		99.85371	0.01061	0.13142	
2	Viktor Vladimirovich Tsarkov	32 275 771 070	3 512 077	42 917 863	1 432 085
		99.85193	0.01086	0.13278	
3	Svetlana Mikhailovna Trishina	32 273 241 059	4 264 775	44 677 310	1 449 951
		99.84410	0.01319	0.13822	
4	Olga Viktorovna Ostroukhova	32 274 580 191	3 837 212	43 817 607	1 398 085
		99.84824	0.01187	0.13556	
5	Gayane Robertovna Andriasova	32 272 111 594	4 915 868	45 159 095	1 446 538
		99.84061	0.01521	0.13971	

Decision taken on issue # 5 of the agenda:

To elect the following Company's Audit Commission:

1. Anton Sergeevich Ulyanov
2. Viktor Vladimirovich Tsarkov
3. Olga Viktorovna Ostroukhova
4. Svetlana Mikhailovna Trishina
5. Gayane Robertovna Andriasova

On issue # 6. On appointment of the audit organization of the Company.

Results (summary) of voting on issue # 6 of the agenda:

Voting options	Number of votes, cast for each of the voting options	% from those participating in the Meeting
«FOR»	32 287 436 060	99.88802
«AGAINST»	185 429	0.00057
«ABSTAINED»	34 704 521	0.10737
Invalid or not counted on other grounds		1 307 085

Decision taken on issue # 6 of the agenda:

To appoint the collective participant consisting of TSATR - Audit Services LLC (the leader of the collective participant) (TIN 7709383532) and Intercom-Audit LLC (the member of the collective participant) (TIN 7729744770) as the audit organization of Rosseti Centre, PJSC.

On issue # 7. On approval of the Articles of Association of Rosseti Centre, PJSC in a new edition.

Results (summary) of voting on issue # 7 of the agenda:

Voting options	Number of votes, cast for each of the voting options	% from those participating in the Meeting
«FOR»	32 276 662 317	99.85469
«AGAINST»	3 256 364	0.01007
«ABSTAINED»	42 401 540	0.13118
Invalid or not counted on other grounds		1 312 874

Decision taken on issue # 7 of the agenda:

To approve the Articles of Association of Rosseti Centre, PJSC in a new edition.

The Articles of Association of Rosseti Centre, PJSC in a new edition is posted on the Company's website on the Internet at: www.mrsk-1.ru.

On issue # 8. On approval of the Regulation on the General Meeting of Shareholders of Rosseti Centre, PJSC in a new edition.

Results (summary) of voting on issue # 8 of the agenda:

Voting options	Number of votes, cast for each of the voting options	% from those participating in the Meeting
«FOR»	32 282 601 677	99.87306
«AGAINST»	2 805 381	0.00868
«ABSTAINED»	36 927 952	0.11424
Invalid or not counted on other grounds		1 298 085

Decision taken on issue # 8 of the agenda:

To approve the Regulation on the General Meeting of Shareholders of Rosseti Centre, PJSC in a new edition.

The Regulation on the General Meeting of Shareholders of Rosseti Centre, PJSC in a new edition is posted on the Company's website on the Internet at: www.mrsk-1.ru.

On issue # 9. On approval of the Regulation on the Board of Directors of Rosseti Centre, PJSC in a new edition.

Results (summary) of voting on issue # 9 of the agenda:

Voting options	Number of votes, cast for each of the voting options	% from those participating in the Meeting
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«FOR»	32 276 369 995	99.85378
«AGAINST»	2 893 961	0.00895
«ABSTAINED»	43 071 054	0.13325
Invalid or not counted on other grounds		1 298 085

Decision taken on issue # 9 of the agenda:

To approve the Regulation on the Board of Directors of Rosseti Centre, PJSC in a new edition.

The Regulation on the Board of Directors of Rosseti Centre, PJSC in a new edition is posted on the Company's website on the Internet at: www.mrsk-1.ru.

On issue # 10. On approval of the Regulation on the Audit Commission of Rosseti Centre, PJSC in a new edition.

Results (summary) of voting on issue # 10 of the agenda:

Voting options	Number of votes, cast for each of the voting options	% from those participating in the Meeting
«FOR»	32 281 258 979	99.86891
«AGAINST»	2 821 381	0.00873
«ABSTAINED»	38 254 650	0.11835
Invalid or not counted on other grounds		1 298 085

Decision taken on issue # 10 of the agenda:

To approve the Regulation on the Audit Commission of Rosseti Centre, PJSC in a new edition.

The Regulation on the Audit Commission of Rosseti Centre, PJSC in a new edition is posted on the Company's website on the Internet at: www.mrsk-1.ru.

On issue # 11. On approval of the Regulation on the Management Board of Rosseti Centre, PJSC in a new edition.

Results (summary) of voting on issue # 11 of the agenda:

Voting options	Number of votes, cast for each of the voting options	% from those participating in the Meeting
«FOR»	32 276 235 992	99.85337
«AGAINST»	2 837 381	0.00878
«ABSTAINED»	43 261 637	0.13384
Invalid or not counted on other grounds		1 298 085

Decision taken on issue # 11 of the agenda:

To approve the Regulation on the Management Board of Rosseti Centre, PJSC in a new edition.

The Regulation on the Management Board of Rosseti Centre, PJSC in a new edition is posted on the Company's website on the Internet at: www.mrsk-1.ru.

On issue # 12. On approval of the Regulation on the payment of remuneration and compensation to members of the Board of Directors of Rosseti Centre, PJSC in a new edition.

Results (summary) of voting on issue # 12 of the agenda:

Voting options	Number of votes, cast for each of the voting options	% from those participating in the Meeting
«FOR»	32 267 083 826	99.82505
«AGAINST»	10 175 510	0.03148
«ABSTAINED»	43 410 468	0.13430
Invalid or not counted on other grounds		2 963 291

Decision taken on issue # 12 of the agenda:

1. To approve the Regulation on the payment of remuneration and compensation to members of the Board of Directors of Rosseti Centre, PJSC in a new edition.
2. To establish that this Regulation on the payment of remuneration and compensation to members of the Board of Directors of Rosseti Centre, PJSC in a new edition is applicable to members of the Board of Directors of the Company elected at the current and subsequent meetings of the General Meetings of Shareholders of the Company.

The Regulation on the payment of remuneration and compensation to members of the Board of Directors of Rosseti Centre, PJSC in a new edition is posted on the Company's website on the Internet at: www.mrsk-1.ru.

On issue # 13. On approval of the Regulation on the payment of remuneration and compensation to members of the Audit Commission of Rosseti Centre, PJSC in a new edition.

Results (summary) of voting on issue # 13 of the agenda:

Voting options	Number of votes, cast for each of the voting options	% from those participating in the Meeting
«FOR»	32 273 193 556	99.84396
«AGAINST»	10 201 744	0.03156
«ABSTAINED»	37 224 504	0.11516
Invalid or not counted on other grounds		3 013 291

Decision taken on issue # 13 of the agenda:

1. To approve the Regulation on the payment of remuneration and compensation to members of the Audit Commission of Rosseti Centre, PJSC in a new edition.
2. To establish that this Regulation on the payment of remuneration and compensation to members of the Audit

Commission of the Company in a new edition is applicable to members of the Audit Commission of the Company elected at the current and subsequent meetings of the General Meetings of Shareholders of the Company.

The Regulation on the payment of remuneration and compensation to members of the Audit Commission of Rosseti Centre, PJSC in a new edition is posted on the Company's website on the Internet at: www.mrsk-l.ru.

2.7. Date and number of minutes of the general meeting of participants (shareholders) of the issuer: **Minutes of 11.06.2025 # 01/25.**

2.8. Identification features of securities (shares, the owners of which have the right to participate in the general meeting of shareholders of the issuer): **ordinary shares, state registration number of the issue - № 1-01-12665-E dated 20.08.2007; international securities identification code (number) (ISIN) - RU000A0JPN96, international classification of financial instruments code (CFI): ESVXFR.**

3. Signature

3.1. Head of the Corporate Governance
Department, under power of attorney
D-CA/240 of 26.12.2024

(signature)

Y.D. Naumova

3.2. Date «11» June 2025.