



ITEM № 2
ON DISTRIBUTION OF PROFITS AND LOSSES OF THE
COMPANY (INCLUDING THE DIVIDEND PAYMENT
(DECLARATION)) FOLLOWING THE RESULTS OF 2021

17 June 2022

Draft resolution on item № 2

1. To approve the following profit (loss) distribution of the Company for the reporting year of 2021:

| Name | (thous. RUB) |
|-------------------------------------------------------------------------------------|---------------------|
| Retained earnings (loss) for the reporting period: To be distributed to: | 4 147 149 |
| Reserve fund | 0 |
| Profit for development | 2 719 701 |
| Dividends | 1 427 448 |
| Repayment of losses of previous years | 0 |

2. To pay dividends on common stocks of the Company following the results of 2021 in the amount of RUB 0.0338114 per ordinary share of the Company 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 as 28 June 2022.