

07.11.2023 voting results of the extraordinary shareholders' meeting

In accordance with the requirements of Article 54, Part 13 of the Financial Instruments Market Law, the company provides information on 07.11.2023. for the voting results of the extraordinary shareholders' meeting:

The meeting was attended by 8 shareholders, who in total own 4 070 202 shares or 55 % of votes from the company's share capital.

Agenda: 1. Election of the sworn auditor of the Company

1st vote: On electing the leader of the meeting (A. Titkova)

"for" - 100.00% of the voting capital represented at the shareholders' meeting

"against" - shareholders did not vote

"abstain" - shareholders did not vote

The decision was taken unanimously (protocol of the vote counting commission No. 1).

2nd vote: For electing the secretary of the meeting (V.Kazačonoks)

"for" - 100% of the voting capital represented at the shareholders' meeting

"against" - shareholders did not vote

"abstain" - shareholders did not vote

The decision was taken unanimously (protocol of the vote counting commission No. 2).

3rd vote: On the election of shareholder O. Isupov to confirm the correctness of the minutes of the meeting

"for" - 100% of the voting capital represented at the shareholders' meeting

"against" - shareholders did not vote

"abstain" - shareholders did not vote

The decision was taken unanimously (protocol of the vote counting commission No. 3).

4th vote: On making a decision - under the first item of the agenda item

"for" - 87,88 % of the voting capital represented at the shareholders' meeting

"against" - 12,12% of the voting capital represented at the shareholders' meeting

"abstain" - shareholders did not vote

The decision was taken unanimously (protocol of the vote counting commission No. 4).

5th vote: On closing the extraordinary shareholders' meeting

"for" - 100% of the voting capital represented at the shareholders' meeting

"against" - shareholders did not vote

"abstain" - shareholders did not vote

The decision was taken unanimously (protocol of the vote counting commission No. 5).
