

**EXCERPT FROM THE MINUTES No. 344  
OF THE MEETING OF THE BOARD OF DIRECTORS**

Date and time of the meeting of the Board of Directors (date and time of the vote count): June 08, 2022, 6:00 p.m. (Moscow time)

Minutes date: June 10, 2022

**Item 4: On recommendation to the Annual General Meeting of Company Shareholders on matters related to the AGM agenda:**

**4.3. Determining the quantity, nominal value, category (class) of authorized shares and the rights attached to said shares.**

**Adopted Resolution:**

Recommend the Annual General Meeting of Company Shareholders to adopt the resolutions as follows:

To determine that the Company may place, in addition to the outstanding shares, fifty billion (50,000,000,000) ordinary shares with a par value of one (1) ruble each, for a total amount at a par value of fifty billion (50,000,000,000) rubles.

The ordinary shares declared for placement by the Company shall endow their holders with the rights provided for in Clause 6.2 of the Articles of Association.

Corporate Secretary

E.S. Brusenina