

**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 recommendations to the Annual General Meeting of Company Shareholders on matters related to the AGM agenda:

4.1. Approval of distribution of the Company profit as of year-end of 2021.

Adopted Resolution:

To pre-approve and recommend that the Annual General Meeting of Shareholders of the Company approve the following distribution of profits of the Company as of 2021 year-end:

	(mln. RUB)
Retained earnings (loss) of the reporting period	50,856.8
To be distributed on: the Reserve Fund	1,219.1
Development of the Company	26,333.7
Dividends	23,304.0

Corporate Secretary

E.S. Brusenina