

TABLE 1

comparison of the articles of the current version of the Articles of Association of PJSC "Aeroflot" and the new version of the Articles of Association of PJSC "Aeroflot"

Current version of the Articles of Association	Proposed version	Justification
<p>Paragraph 2.3, Article 2 of the Articles of Association</p> <p>The Company's place of business: the city of Moscow.</p> <p>The Company's address: Arbat St., 10, Moscow 119002, Russian Federation.</p>	<p>Paragraph 2.3, Article 2 of the Articles of Association</p> <p>The Company's place of business: the city of Moscow.</p> <p>The Company's address: Arbat St., 1, Moscow 119019, Russian Federation.</p>	<p>Amendments are introduced in connection with the change of the location address of PJSC "Aeroflot".</p>
<p>Subparagraph 5, paragraph 11.16, Article 11 of the Articles of Association</p> <p>The Company's Board of Directors shall, not later than five days after the end of the period during which shareholders can submit or withdraw applications for sale of their shares, approve a report on the results of applications by shareholders for sale of shares, which shall contain information on the number of shares in respect of which applications for sale were received and the amount of shares that can be acquired by the Company.</p>	<p>Subparagraph 5, paragraph 11.16, Article 11 of the Articles of Association</p> <p>The Board of Directors of the Company no later than within 50 days from the date of adoption of the relevant resolution by the General Meeting of the Company's shareholders shall endorse a report on the results of shareholders' submitting demands for redeeming the shares owned by them, which should contain information on the number of shares in respect of which the demands on their redemption have been received, and the number in which they can be redeemed by the Company, and in case of adoption by the General Meeting of the Company's shareholders of resolutions provided by subparagraph 4, paragraph 1, Article 75 of the Federal Law "On Joint-Stock Companies", also the data on entry of such resolutions into force. Information contained in an extract from such report or in the Company's notice that the</p>	<p>The wording has been brought in line with par. 2, Part 4, Art. 76 of Federal Law dated 26.12.1995 No. 208-FZ "On Joint-Stock Companies" (as amended by Federal Law dated 27.12.2018 No. 514-FZ).</p>

	Company will not redeem shares shall be sent to the nominee shareholders registered in the register of the Company's shareholders in accordance with the rules of the law of the Russian Federation on securities for the provision of information and materials to persons exercising rights in respect of securities.	
<p>Subparagraph 1, paragraph 16.4, Article 16 of the Articles of Association</p> <p>16.4. The record date for the General Meeting may not be less than 10 days after the date the decision to hold the General Meeting is made or more than 25 days before the date of the General Meeting, and in the case provided for in Article 53 paragraph 2 of the Federal Law “On Joint Stock Companies”, may not be more than 55 days before the date of the General Meeting.</p>	<p>Subparagraph 1, paragraph 16.4, Article 16 of the Articles of Association</p> <p>16.4. The record date for the General Meeting may not be less than 10 days after the date the decision to hold the General Meeting is made or more than 25 days before the date of the General Meeting, and in the cases provided for in Article 53 paragraphs 2 and 8 of the Federal Law “<i>On Joint-Stock Companies</i>”, may not be more than 55 days before the date of the General Meeting.</p>	<p>The wording has been brought in line with Part 1, Art. 51 of Federal Law dated 26.12.1995 No. 208-FZ "On Joint-Stock Companies" (as amended by Federal Law dated 19.07.2018 No. 209-FZ).</p>
<p>Subparagraph 3, paragraph 16.4, Article 16 of the Articles of Association</p> <p>The list of persons entitled to attend the General Meeting of Shareholders, except for information on declarations of intent by such persons, shall be made available for familiarization upon request of the person(s) included in the said list and holding at least one percent of the votes within three days from the date of receipt of the relevant request by the Company. Furthermore, details enabling the identification of individuals included in that list other than surname, name and patronymic may be disclosed only with their consent.</p>	<p>Subparagraph 3, paragraph 16.4, Article 16 of the Articles of Association</p> <p>The list of persons entitled to attend the General Meeting of Shareholders, except for information on declarations of intent by such persons, shall be made available for familiarization upon request of the person(s) included in the said list and holding at least one (1) percent of the votes within the period established by the applicable laws of the Russian Federation. Furthermore, details enabling the identification of individuals included in that list other than surname, name and patronymic may be disclosed only with their consent.</p>	<p>Taking into account that the terms set in the regulations of the Russian Federation are subject to change, as well as the impossibility of their prompt amendment in the Articles of Association of PJSC "Aeroflot", the exact date of submitting the documents is removed from the text of the Articles of Association of PJSC "Aeroflot".</p>

<p>Paragraph 16.7.1, Article 16 of the Articles of Association</p> <p>In the event that any transfer of shares occurs after the date of drawing up of the list of persons entitled to participate in a General Meeting of Shareholders and prior to the date of the General Meeting of Shareholders (hereinafter referred to as shares transferred after the date of drawing up of the list), any person included in the list shall issue a proxy card to the transferee or shall vote at the General Meeting in accordance with the transferee's instructions, if the contract for the transfer of shares so provides.</p>	<p>Paragraph 16.7.1, Article 16 of the Articles of Association</p> <p>In the event that any transfer of shares occurs after the preset date of determination (fixation) of the persons entitled to participate in a General Meeting of Shareholders and prior to the date of the General Meeting of Shareholders (hereinafter referred to as shares transferred after the record date), any person entitled to take part in the General Meeting of Shareholders shall issue a proxy card to the transferee or shall vote at the General Meeting in accordance with the transferee's instructions, if the contract for the transfer of shares so provides.</p>	<p>The wording has been brought in line with Part 2, Art. 57 of Federal Law dated 26.12.1995 No. 208-FZ "On Joint-Stock Companies" (as amended by Federal Law dated 27.12.2018 No. 514-FZ).</p>
	<p>Subparagraph 25, paragraph 16.8, Article 16 of the Articles of Association</p> <p>The decision on the issue referred to in subparagraph 21, paragraph 16.8, Article 16 hereof which involves delisting of all the Company's shares and all the Company's issuable securities converted into its shares is made in accordance with the procedure provided by paragraph 3, Article 7.2 of the Federal Law "On Joint-Stock Companies".</p>	<p>The wording has been added in accordance with Part 4, Art. 49 of Federal Law dated 26.12.1995 No. 208-FZ "On Joint-Stock Companies" (as amended by Federal Law dated 27.12.2018 No. 514-FZ).</p>
<p>Paragraph 17.2, Article 17 of the Articles of Association</p> <p>A notice of a General Meeting of Shareholders of the Company must be given not later than 25 (twenty five) days before the date thereof unless a longer period is provided for by the laws.</p>	<p>Paragraph 17.2, Article 17 of the Articles of Association</p> <p>A notice of a General Meeting of Shareholders of the Company must be given not later than thirty (30) days before the date thereof unless a longer period is provided for by the laws.</p>	<p>The term is extended in order to improve the practice of corporate management of PJSC "Aeroflot" in accordance with recommendations of par. 2 of the Corporate Governance Code.</p>
<p>Paragraph 17.3.1, Article 17 of the Articles of</p>	<p>Paragraph 17.3.1, Article 17 of the Articles of</p>	<p>The wording has been brought in line with</p>

<p>Association</p> <p>17.3.1. The information (materials) to be made available to persons entitled to attend the General Meeting of Shareholders during the preparation for the General Meeting shall include the Company's annual report and an audit report of the Company's Audit Commission, accounting (financial) statements of the Company, including the auditor's report, the opinion of the Audit Commission of the Company on the results of the auditing of the annual accounting statements, information on the nominees for election to the Board of Directors of the Company and to the Audit Commission of the Company, recommendations of the Board of Directors of the Company on the allocation of the profit including the amount of dividends payable on the Company shares and procedures of payment thereof, and of the losses of the Company at the end of the reporting year, proposed changes and amendments to the Articles of Association of the Company or a draft new revision thereof, an opinion of the Company's Board of Directors on a major transaction, the Company's report on related-party transactions entered into by the Company in the reporting year, and other information as provided by the applicable legislation of Russian Federation and the Articles of Association of the Company.</p>	<p>Association</p> <p>17.3.1. The information (materials) to be made available to persons entitled to attend the General Meeting of Shareholders during the preparation for the General Meeting shall include the Company's annual report and an audit report of the Company's Audit Commission, annual accounting (financial) statements of the Company, including the auditor's report thereon, the opinion of an official responsible for internal audit (head of the structural unit responsible for the organizations and performance of internal audit) carried out in accordance with Article 87.1 of the Federal Law "On Joint-Stock Companies", the opinion of the Audit Commission of the Company on the results of the auditing of the annual accounting statements, information on the nominees for election to the Board of Directors of the Company and to the Audit Commission of the Company, recommendations of the Board of Directors of the Company on the allocation of the profit including the amount of dividends payable on the Company shares and procedures of payment thereof, and of the losses of the Company at the end of the reporting year, proposed changes and amendments to the new version of the Articles of Association of the Company, draft internal documents of the Company to be approved by the General Meeting of Shareholders, an opinion of the Company's Board of Directors on a major</p>	<p>Part 3, Art. 52 of Federal Law dated 26.12.1995 No. 208-FZ "On Joint-Stock Companies" (as amended by Federal Law dated 19.07.2018 No. 209-FZ).</p>
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	transaction, the Company's report on related party transactions entered into by the Company in the reporting year, and other information as provided by the applicable legislation of Russian Federation and the Articles of Association of the Company.	
Paragraph 17.10, Article 17 of the Articles of Association 17.10. In addition to items proposed by shareholders for inclusion in the agenda of a General Meeting of Shareholders as well as in cases there are no such motions, lack or insufficient number of nominees proposed by shareholders to form a corresponding body the Board of Directors shall be entitled to include items in the agenda of the General Meeting or nominees into the nominations list for election to the bodies of the Company as the Board of Directors sees fit.	Paragraph 17.10, Article 17 of the Articles of Association 17.10. In addition to items proposed by shareholders for inclusion in the agenda of a General Meeting of Shareholders as well as by nominees proposed by shareholders for the formation of the relevant body, the Board of Directors of the Company shall be entitled to include items in the agenda of the General Meeting of Shareholders and (or) nominees into the nominations list for election to the relevant body of the Company as the Board of Directors sees fit. The number of nominees proposed by the Board of Directors of the Company may not exceed the number of members of the relevant body.	The wording has been brought in line with Part 7, Art. 53 of Federal Law dated 26.12.1995 No. 208-FZ "On Joint-Stock Companies" (as amended by Federal Law dated 19.07.2018 No. 209-FZ).
Subparagraph 4, paragraph 19.2, Article 19 of the Articles of Association 4) determining the date of completing the list of persons entitled to attend the General Meeting of Shareholders and resolving other issues within the competence of the Board of Directors of the Company in relation to the preparation and conducting of the General Meeting of Shareholders;	Subparagraph 4, paragraph 19.2, Article 19 of the Articles of Association 4) determining the date of determination (fixation) of the persons entitled to attend the General Meeting of Shareholders and resolving other issues within the competence of the Board of Directors of the Company in relation to the preparation and conducting of the General Meeting of Shareholders;	The wording has been brought in line with Part 2, Art. 57 of Federal Law dated 26.12.1995 No. 208-FZ "On Joint-Stock Companies" (as amended by Federal Law dated 27.12.2018 No. 514-FZ).

<p>Subparagraph 15, paragraph 19.2, Article 19 of the Articles of Association</p> <p>15. approval of the internal documents of the Company regulating the operations of the Board of Directors and commissions of the Board of Directors of the Company, except for the Provisions on Board of Directors of the Company as well as the General policy of risk management and internal control of the Company, defining the principles and approaches to organizing the system of risk management and internal control in the Company, and review of performance reports of the committees of the Company's Board of Directors established in a mandatory manner;</p>	<p>Subparagraph 15, paragraph 19.2, Article 19 of the Articles of Association</p> <p>15) approval of the internal documents of the Company regulating the operations of the Board of Directors and commissions of the Board of Directors of the Company, which determine their competence and proceedings, determination of their quantitative composition, appointment of the head and members of the commission and termination of their powers, except for the Provisions on Board of Directors of the Company, internal documents of the Company determining the Company's policy in the field of organization and implementation of internal audit, as well as the general policy of risk management and internal control of the Company, defining the principles and approaches to organizing the system of risk management and internal control in the Company, and review of performance reports of the committees of the Company's Board of Directors established in a mandatory manner;</p>	<p>The wording has been brought in line with sub-par. 9.1, Part 1, Art. 65 of Federal Law dated 26.12.1995 No. 208-FZ "On Joint-Stock Companies" (as amended by Federal Law dated 19.07.2018 No. 209-FZ).</p>
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<p>Subparagraph 19, paragraph 19.2, Article 19 of the Articles of Association</p> <p>approval of a transaction or several interconnected transactions (including loans, credits, pledges, guaranties), other than transactions carried out in the course of the Company's regular business operations, in connection with a purchase, alienation or possible alienation by the Company directly or indirectly of assets the total value of which exceeds 100,000,000 (one hundred million) US dollars (or equivalent of the said amount) at the date of the decision on the approval of the relevant transaction and is less than 25 (twenty-five) percent of the balance sheet value of the Company's assets assessed according to the Company's financial statements at the latest reporting date, as well as approval of transactions for sale and purchase of aircraft, financial lease (leasing) of aircraft, long term leasing of aircraft (above 1 year), aircraft mortgage as a security for financing and refinancing of credits, except for cases when entering into such transactions requires authorization or subsequent approval in the order established for approval of major transactions or transactions involving specific interests;</p>	<p>Subparagraph 19, paragraph 19.2, Article 19 of the Articles of Association</p> <p>19) approval of a transaction or several interconnected transactions (including loans, credits, pledges, guaranties) going beyond the scope of the Company's regular business operations, in connection with a purchase, alienation or possible alienation by the Company directly or indirectly of assets the total value of which exceeds 100,000,000 (one hundred million) US dollars (or equivalent of the said amount) at the date of the decision on the approval of the relevant transaction and is less than 25 (twenty-five) percent of the balance sheet value of the Company's assets assessed according to the Company's financial statements at the latest reporting date, as well as approval of transactions for sale and purchase of aircraft, financial lease (leasing) of aircraft, long term leasing of aircraft (above 1 year), aircraft mortgage as a security for financing and refinancing of credits, except for cases when entering into such transactions requires authorization or subsequent approval in the order established for approval of major transactions or transactions involving specific interests;</p>	<p>The wording has been brought in line with the current version of the Federal Law "On Joint-Stock Companies".</p>
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<p>Subparagraph 21, paragraph 19.2, Article 19 of the Articles of Association</p> <p>21) determining the position of the Company and its representatives during the consideration by the management bodies of subsidiaries of approval of a transaction or a series of related transactions of subsidiary companies (including loan, credit, mortgage, guarantee), except for transactions made in the course of their ordinary business activities related to the acquisition, alienation or possible alienation by a subsidiary, directly or indirectly, of assets, the cost of which exceeds 100,000,000 (one hundred million) US dollars (or its equivalent) as of the date of the decision on the approval of the relevant transaction;</p>	<p>Subparagraph 21, paragraph 19.2, Article 19 of the Articles of Association</p> <p>21) determining the position of the Company and its representatives during the consideration by the management bodies of subsidiaries of approval of a transaction or a series of related transactions of subsidiary companies (including loan, credit, mortgage, guarantee) going beyond the scope of their ordinary business activities related to the acquisition, alienation or possible alienation by a subsidiary, directly or indirectly, of assets, the cost of which exceeds 100,000,000 (one hundred million) US dollars (or its equivalent) as of the date of the decision on the approval of the relevant transaction;</p>	<p>The wording has been brought in line with the current version of the Federal Law "On Joint-Stock Companies".</p>
	<p>Subparagraphs 31-33, paragraph 19.2, Article 19 of the Articles of Association</p> <p>31) appointment and dismissal of the official responsible for the organization and implementation of internal audit (head of the structural unit responsible for the organization and implementation of internal audit), approval of the terms of employment contract with such official;</p> <p>32) approval of the annual action plan of the structural unit responsible for the organization and implementation of internal audit;</p> <p>33) consideration of reports of the structural unit responsible for the organization and implementation of internal audit;</p>	<p>The wording was has been added in accordance with par. 2, Art. 87.1 of Federal Law dated 26.12.1995 No. 208-FZ "On Joint-Stock Companies" (as amended by Federal Law dated 19.07.2018 No. 209-FZ), as well as in accordance with the recommendations contained in the international standards for the professional practice of internal auditing.</p>

<p>Paragraph 19.6, Article 19 of the Articles of Association</p> <p>The Board of Directors shall elect the Chairman of the Board of Directors from among its members by a majority vote of the total number thereof.</p> <p>The Board of Directors of the Company shall have the right to reelect its Chairman at any time by a majority of votes of the total number of the members of the Board of Directors of the Company.</p> <p>The Chairman of the Board of Directors of the Company shall organize its activity call meetings of the Board of Directors of the Company and preside at the meetings of the Board of Directors, arrange the taking of minutes of the meetings and preside at the General Meetings of the Shareholders.</p> <p>In the absence of the Chairman of the Board of Directors of the Company his/her functions shall be carried out by one of the members of the Board of Directors of the Company by the decision of the Board of Directors of the Company.</p>	<p>Paragraph 19.6, Article 19 of the Articles of Association</p> <p>The Board of Directors shall elect the Chairman of the Board of Directors of the Company from among its members by a majority vote of the total number thereof, and can also elect a Deputy Chairman of the Board of Directors.</p> <p>The Board of Directors of the Company shall have the right to reelect its Chairman and Deputy Chairman at any time by a majority of votes of the total number of the members of the Board of Directors of the Company.</p> <p>The Chairman of the Board of Directors of the Company shall organize its activity call meetings of the Board of Directors of the Company and preside at the meetings of the Board of Directors, arrange the taking of minutes of the meetings and preside at the General Meetings of the Shareholders.</p> <p>In the absence of the Chairman of the Company's Board of Directors, his/her functions are performed by the Deputy Chairman of the Board of Directors (if he/she has been elected), and in the absence of the Chairman and his/her Deputy their functions shall be performed by any member of the Board of Directors of the Company by decision of the Board of Directors (the person Presiding at a meeting of the Board of Directors).</p>	<p>Amendments have been made in connection with introduction of the position of a Deputy Chairman of the Board of Directors.</p>
<p>Paragraph 20.1, Article 20 of the Articles of</p>	<p>Paragraph 20.1, Article 20 of the Articles of</p>	<p>The wording has been amended in</p>

<p>Association</p> <p>Meetings of the Board of Directors shall be called as necessary, but at least once a month. The meetings of the Board of Directors shall be called by the Chairman of the Board of Directors of the Company at its own initiative, following a request by any member of the Board of Directors, of the Audit Commission or the Statutory Auditor, an executive body of the Company and of shareholders possessing at least 10 (ten) percent of the voting shares of the Company.</p>	<p>Association</p> <p>20.1. Meetings of the Board of Directors shall be called as necessary, but at least once a month. The meetings of the Board of Directors shall be called by the Chairman of the Board of Directors of the Company at his own initiative, or at the initiative of the Deputy Chairman of the Board of Directors (if he/she has been elected), following a request by any member of the Board of Directors, of the Audit Commission, the official responsible for the organization and implementation of internal audit (head of the structural unit responsible for the organization and implementation of internal audit), or the Statutory Auditor, an executive body of the Company and of shareholders possessing at least 10 (ten) percent of the voting shares of the Company.</p>	<p>connection with introduction of the function of Deputy Chairman of the Board of Directors, as well as to bring it in line with par. 1, Art. 68 of Federal Law dated 26.12.1995 No. 208-FZ "On Joint-Stock Companies" (as amended by Federal Laws No. 120-FZ dated 07.08.2001, No. 209-FZ dated 19.07.2018).</p>
<p>Subparagraph 12, paragraph 21.5, Article 21 of the Articles of Association</p> <p>12) shall conclude transactions or several interrelated transactions in relation to the acquisition or alienation or possible alienation by the Company directly or indirectly of assets of the value of up to \$100,000,000 (one hundred million) U.S. dollars (or the equivalent of this amount in any other currency as at the date the decision on approval of such transaction is made) unless this issue falls within the competence of the General Meeting of Shareholders, the Board of Directors or the Executive Board of the Company and shall</p>	<p>Subparagraph 12, paragraph 21.5, Article 21 of the Articles of Association</p> <p>12) shall conclude transactions (or several interrelated transactions) within the course of the ordinary course of business of the Company as well as transactions (or several interrelated transactions) in relation to the acquisition or alienation or possible alienation by the Company directly or indirectly of assets of the value of up to \$100,000,000 (one hundred million) U.S. dollars (or the equivalent of this amount in any other currency as at the date the decision on approval of such transaction is made) unless this issue falls within the</p>	<p>The wording has been clarified for the purpose of unambiguous interpretation of the powers of the General Director of the Company, as well as to bring it in line with the current version of the Federal Law "On Joint-Stock Companies".</p>

<p>ensure the discharge of obligations assumed by the Company in relation to such transactions;</p>	<p>competence of the General Meeting of Shareholders, the Board of Directors or the Executive Board of the Company and shall ensure the discharge of obligations assumed by the Company in relation to such transactions;</p>	
<p>Subparagraph 13, paragraph 21.5, Article 21 of the Articles of Association 13) shall issue powers of attorney on behalf of the Company. The General Director shall not be authorized to delegate his / her powers under any power of attorney in relation to execution of transactions requiring authorization or subsequent approval of the managing bodies of the Company failing the said authorization or approval;</p>	<p>Subparagraph 13, paragraph 21.5, Article 21 of the Articles of Association 13) shall issue powers of attorney on behalf of the Company;</p>	<p>The wording has been amended for optimization of the procedures on approval of the transactions of PJSC "Aeroflot", including transactions with the condition precedent in terms of receipt of a proper corporate approval.</p>
<p>Paragraph 21.6, Article 21 of the Articles of Association The rights and responsibilities of the General Director of the Company, members of the Executive Board of the Company shall be stipulated by the labor agreements concluded by the Company with each of them. The labor agreement with the General Director on behalf of the Company shall be signed by the Chairman of the Board of Directors of the Company (or by a person authorized by the Board of Directors of the Company), and with the members of the Executive Board of the Company – by the General Director. The agreements shall be signed for a term not exceeding 5 (five) years.</p>	<p>Paragraph 21.6, Article 21 of the Articles of Association The rights and responsibilities of the General Director of the Company shall be stipulated by the labor agreement concluded with him/her by the Company. The labor agreement with the General Director on behalf of the Company shall be signed by the Chairman of the Board of Directors of the Company (or by a person authorized by the Board of Directors of the Company). The agreement shall be signed for a term not exceeding 5 (five) years.</p>	<p>The wording has been brought in line with the established practice of PJSC "Aeroflot".</p>
<p>Paragraph 21.8, Article 21 of the Articles of</p>	<p>Paragraph 21.8, Article 21 of the Articles of</p>	<p>The wording has been brought in line with</p>

<p>Association Minutes shall be kept at the meetings of the Executive Board of the Company. The minutes of any meeting of the Executive Board of the Company shall be made available to the members of the Board of Directors of the Company, the Audit Commission of the Company, the Executive Board, the Statutory Auditor of the Company upon their request.</p>	<p>Association Minutes shall be kept at the meetings of the Executive Board of the Company. The minutes of any meeting of the Executive Board of the Company shall be made available to the members of the Board of Directors of the Company, the Audit Commission of the Company, the Executive Board, the official responsible for the organization and implementation of internal audit (head of the structural unit responsible for the organization and implementation of internal audit), the Statutory Auditor of the Company upon their request.</p>	<p>par. 2, Part 2, Art. 70 of Federal Law dated 26.12.1995 No. 208-FZ "On Joint-Stock Companies" (as amended by Federal Law dated 19.07.2018 No. 209-FZ).</p>
<p>Paragraph 25.1, Article 25 of the Articles of Association The Company must keep the following documents: - the Articles of Association of the Company, amendments and changes to the Articles registered in due order, the Decision on the Establishment of the Company, the Company's State Registration Certificate; - documents certifying the Company's title to the property it has on its balance; - internal documents of the Company; - regulations on a branch and a representative office of the Company; - annual reports; - accounting documents; - accounting (financial) statements - minutes of the General Meetings of</p>	<p>Paragraph 25.1, Article 25 of the Articles of Association The Company must keep the documents provided for by the Federal Law "On Joint Stock Companies", by the Articles of Association of the Company, internal documents of the Company, resolutions of the General Meeting of Shareholders, the Board of Directors of the Company, managing bodies of the Company and documents provided for in the statutory legal acts of the Russian Federation.</p>	<p>The wording has been brought in line with Part 1, Art. 89 of Federal Law dated 26.12.1995 No. 208-FZ "On Joint-Stock Companies" (par. 1 as amended by Federal Law dated 29.07.2017 No. 233-FZ).</p>

<p>Shareholders, of the Board of Directors, the Audit Commission, the Executive Board;</p> <ul style="list-style-type: none"> - voting ballots and proxy cards (copies of proxy cards) for participation in the General Meeting of Shareholders; - reports of independent appraisers; - lists of affiliates of the Company; - lists of persons entitled to attend the General Meeting of shareholders, to receive dividends and other lists composed by the Company to ensure realization by shareholders of their rights in compliance with the Federal Law “On Joint Stock Companies”; - reports of the Audit Commission, the Statutory Auditor of the Company, statements of State and of municipal bodies of financial supervision; - prospectus for securities, quarterly reports of the issuer and other documents containing the information to be published or disclosed by other means in compliance with the Federal Law “On Joint Stock Companies” and other Federal laws; - other documents provided for by the Federal Law “On Joint Stock Companies”, by the Articles of Association of the Company, internal documents of the Company, resolutions of the General Meeting of Shareholders, the Board of Directors of the Company, managing bodies of the Company and documents provided for in the legislation of the Russian Federation. 		
<p>Paragraph 25.3, Article 25 of the Articles of Association</p>	<p>Paragraph 25.3, Article 25 of the Articles of Association</p>	<p>The wording has been brought in line with Part 1, Art. 91 of Federal Law dated 26.12.1995</p>

<p>The Company must ensure access for the shareholders to the documents specified in paragraph 25.1. of these Articles of Association. The right of access to the accounting documents and minutes of the meetings of the Executive Board shall be granted to shareholders (a shareholder) possessing at least 25 (twenty five) percents of voting shares of the Company.</p>	<p>The Company must ensure access for the shareholders at their request to the following documents:</p> <ol style="list-style-type: none"> 1) the Articles of Association of the Company, as well as amendments and supplements to the Articles registered in due order; 2) document confirming the state registration of the Company; 3) resolution on the issue (additional issue) of securities, changes in the resolution on the issue (additional issue) of securities, placement report in respect of the issue (additional issue) of securities, notice on the results of the issue (additional issue) of securities; 4) internal documents of the Company approved by the General Meeting of Shareholders, regulating the activities of its bodies; 5) regulations on branches and a representative office of the Company; 6) annual reports; 7) annual accounting (financial) statements and an audit report thereon; 8) reports of appraisers prepared in accordance with the requirements of the Federal Law "On Joint-Stock Companies" in cases of repurchase of shares by the Company at the request of a shareholder; 9) documents received by the Company in accordance with Chapter XI.1 of the Federal 	<p>No. 208-FZ "On Joint-Stock Companies" (as amended by Federal Law dated 29.07.2017 No. 233-FZ).</p>
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	<p>Law "On Joint-Stock Companies";</p> <p>10) minutes of the General Meetings of Shareholders;</p> <p>11) lists of affiliates of the Company;</p> <p>12) reports of the Audit Commission (the Statutory Auditor) of the Company;</p> <p>13) prospectus for securities, quarterly reports of the issuer and other documents containing the information to be published or disclosed by other means in compliance with the Federal Law "On Joint-Stock Companies" and other federal laws;</p> <p>14) notices on conclusion of shareholders' agreements sent to the Company, as well as lists of persons who have concluded such agreements;</p> <p>15) judicial decisions and orders on disputes related to the establishment, management of or participation in the Company, as well as judicial acts on such disputes, including the rulings on initiation of proceedings by the commercial court and acceptance for hearing of a statement of claim or a statement of changing the grounds or subject of a previously filed claim.</p>	
	<p>Subparagraph 2, paragraph 25.4, Article 25 of the Articles of Association</p> <p>The shareholder(s) holding at least one percent of the Company's voting shares have the right of access to the following information and documents:</p> <p>1) information relating to transactions</p>	<p>The wording has been brought in line with Part 2, Art. 91 of Federal Law dated 26.12.1995 No. 208-FZ "On Joint-Stock Companies" (as amended by Federal Law dated 29.07.2017 No. 233-FZ).</p>

	<p>(unilateral transactions), which are major transactions in accordance with the Federal Law "On Joint-Stock Companies" and (or) interested party transactions, including the type, subject, scope and size of such transactions, date of their execution and the period of performance of obligations thereunder, information on decision-making to obtain a consent to the performance or subsequent approval of such transactions;</p> <p>2) minutes of the Board of Directors of the Company;</p> <p>3) reports of appraisers on the valuation of property involved in the Company's transactions, which are major transactions and (or) interested party transactions in accordance with the Federal Law "On Joint-Stock Companies".</p>	
	<p>Subparagraph 3 paragraph 25.5, Article 25 of the Articles of Association</p> <p>The request of the shareholder(s) holding at least 25 percent of the voting shares of the Company to provide the documents and information referred to in paragraphs 25.3 and 25.4 hereof shall specify the business purpose for which the documents are requested.</p>	<p>The wording has been brought in line with Part 4, Art. 91 of Federal Law dated 26.12.1995 No. 208-FZ "On Joint-Stock Companies" (as amended by Federal Law dated 19.07.2018 No. 209-FZ).</p>
	<p>Paragraph 25.6, Article 25 of the Articles of Association</p> <p>25.6. The term of performance of the obligation to provide documents containing confidential information shall be calculated not earlier than from the date of signing between the company and the shareholder who has requested</p>	<p>The wording has been brought in line with par. 12, Art. 91 of Federal Law dated 26.12.1995 No. 208-FZ "On Joint-Stock Companies".</p>

	<p>access to the documents of an Agreement for non-disclosure of confidential information. In case of a group request of shareholders, such Agreement must be signed by each of them, and in case of providing access to the documents to a shareholder's representative acting under a power of attorney - both by the shareholder or his/her/its representative. The text of the model Confidentiality Agreement is placed in a special section of the Company's website in the information and telecommunications network "Internet".</p>	
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