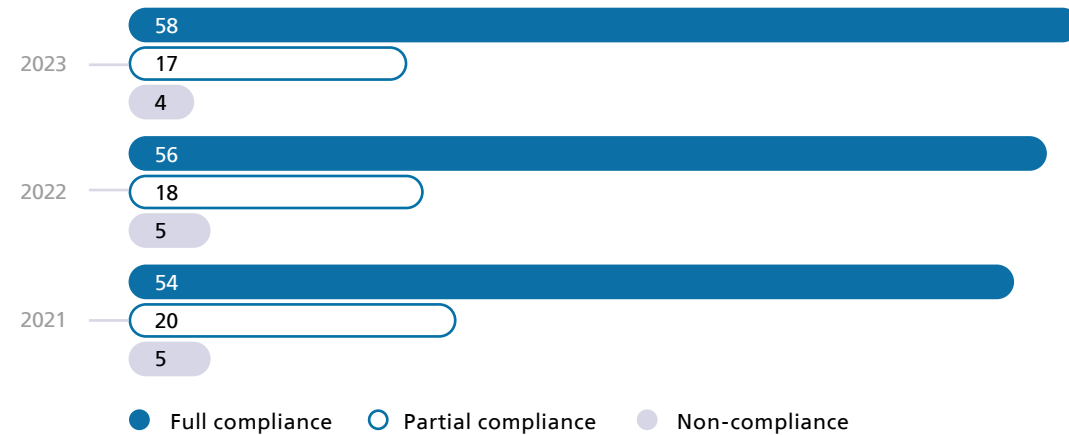


Compliance with the principles and recommendations of the Corporate Governance Code¹

Sections	Corporate governance principles recommended by the Code	Compliance								
		Full compliance			Partial compliance			Non-compliance		
		2021	2022	2023	2021	2022	2023	2021	2022	2023
Shareholder Rights	13	10	10	10	3	3	3	–	–	–
Board of Directors	36	26	25	25	8	9	9	2	2	2
Corporate Secretary	2	2	1	2	–	–	–	–	1	–
Remuneration System	10	6	7	8	2	1	–	2	2	2
Risk Management System	6	6	6	6	–	–	–	–	–	–
Information Disclosure	7	1	3	3	6	4	4	–	–	–
Material Corporate Actions	5	3	4	4	1	1	1	1	–	–
Total	79	54	56	58	20	18	17	5	5	4

Compliance with the Corporate Governance Code



Detailed information on compliance with the provisions of the Code is given in the Appendix "Report on Compliance with the Bank of Russia Corporate Governance Code"².

General Meeting of Shareholders

The General Meeting of Shareholders of JSC FPC is the highest governing body of the Company. There were four general meetings of shareholders in 2023: one annual and three extraordinary ones.

General Meetings of Shareholders held in the reporting year

Extraordinary General Meeting of Shareholders	20 January 2023
Extraordinary General Meeting of Shareholders	29 May 2023
Annual General Shareholders Meeting	30 June 2023
Extraordinary General Meeting of Shareholders	11 September 2023
Number of items reviewed	5
	6

Resolutions taken by the extraordinary General Meetings of Shareholders

Date	Decisions taken
20 January 2023	On determining the number, par value, class (type) of the authorised shares of JSC FPC and the rights granted by such shares On amendments and additions to the Articles of Association of JSC FPC
29 May 2023	On early termination of powers of members of the Board of Directors of JSC FPC On election of members of the Board of Directors of JSC FPC
11 September 2023	On approval of a major transaction

Resolutions taken at the Annual General Meeting of Shareholders

Date	Decisions taken
30 June 2023	On approval of annual accounting (financial) statements of JSC FPC for 2022 On distribution of net profit by results of 2022 On non-payment of dividends by results of 2022 On payment of remuneration and compensation to members of the Board of Directors of JSC FPC On election of the Board of Directors in new composition On approval of the new version of the Articles of Association of JSC FPC

JSC STATUS Registrar performed the functions of a counting commission at FPC's General Shareholders Meetings. The results of the voting were announced at the in-person meetings.

¹ In accordance with the Bank of Russia's letter dated 27 December 2021 "On disclosure of a report on compliance with the principles and recommendations of the Corporate Governance Code in the annual report of a public joint stock company".

² The Company evaluated compliance with the Corporate Governance Code by examining and comparing internal standards and practices with the Code's recommendations.