

**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:

4.4. Increasing the authorized capital of the Company by placing additional shares.

Adopted Resolution:

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

To increase the authorized capital of the Company by placing additional ordinary shares in the amount of ten billion (10,000,000,000) shares, with a par value of one (1) ruble 00 kopecks each on the following terms:

- type of placement: private subscription;
- the persons among whom additional ordinary shares are to be placed: the Russian Federation represented by the Federal Agency for State Property Management (PSRN 1087746829994);
- price of placement of additional shares of the Company (including when exercising the preemptive right of acquiring additional shares): the price or the procedure for its determination will be established by the Board of Directors of the Company no later than the start of the placement of additional shares;
- form of payment for the additional shares: non-monetary assets;

The list of property that can be used to pay for additional shares:

- ordinary shares of the FAR EASTERN ENERGY MANAGEMENT COMPANY – NETWORK GENERATION Joint-Stock Company (PSRN 1192536024064);
- ordinary shares of the SAKHALIN ENERGY COMPANY Joint-Stock Company (PSRN 1096501006030).

Expenses associated with making credit entries into the register of shareholders on crediting the placed additional ordinary shares to the personal accounts of persons exercising the preemptive right of acquiring the placed additional ordinary shares/private subscription participant and the account of the Central Depository shall be borne by the Company.

Expenses associated with making credit entries into the register of shareholders of the Company on crediting the placed additional ordinary shares to the depo accounts of persons exercising the preemptive right of acquiring the placed additional ordinary shares/private subscription participant, and also other types of accounts other than personal accounts, the account of the Central Depository shall be borne by the person exercising the preemptive right/private subscription participant.

Corporate Secretary

E.S. Brusenina