

NOTICE
of the Extraordinary General Meeting of Shareholders

Dear shareholders of PJSC Raspadskaya

PJSC Raspadskaya hereby advises you of the extraordinary General meeting of PJSC Raspadskaya Shareholders to be held in form of absentee voting with the following agenda:

1. Approval of the auditor of PJSC Raspadskaya.

Voting ballots at the extraordinary General meeting of Shareholders will be received before **21 December 2022**.

The date of determination (fixing) of persons entitled to take part in the extraordinary General meeting of Shareholders held by absentee voting will be on **27 November 2022**.

The Persons entitled to participate in the extraordinary General meeting of Shareholders may familiarize themselves with the information (materials) provided to shareholders in preparation for the General Meeting of Shareholders, **starting from 01 December 2022**:

- on the Company's website in the Internet: <http://www.raspadskaya.ru>
- at the following address: 652870, Russia, Kemerovo region - Kuzbass, Mezhdurechensk, Mira Street, 106, PJSC Raspadskaya office building, 3rd floor, documentation support department, (room No. 309a)/ or at: 654027, Russia, Kemerovo region - Kuzbass, Novokuznetsk, Kurako Ave. 33, from 9:00 till 16:00 local time.

The Shareholders must have an identification document and the representatives must have an identification document and a proxy executed in accordance with the Law.

The Notice of the extraordinary General meeting of Shareholders, information (materials) to be provided to persons entitled to participate in the General meeting of Shareholders, in preparation for the holding of the extraordinary General Meeting of Shareholders, draft resolutions on the agenda items of the General Meeting of Shareholders and other information and materials provided for by federal laws and regulations of the Bank of Russia adopted in accordance with them shall be sent to the nominal holder (central securities depository) of shares of PJSC Raspadskaya by their transfer to the Company's registrar – JSC IRC - R.O.S.T. Registrar for their forwarding by electronic means (in the form of electronic documents) to the nominal holder (central securities depository) of PJSC Raspadskaya shares.

Categories (types) of shares whose owners have voting rights on all matters of agenda – ordinary registered uncertified PJSC Raspadskaya shares.

The Company's shareholders are entitled to participate in the meeting by **sending** their completed voting ballots by mail to the address: 652870, Russia, Kemerovo region - Kuzbass, Mezhdurechensk, Mira str., 106, PJSC Raspadskaya office building, documentation support department, (room No. 309a) or **delivering** ballots **in person** to documentation support department, (room 309a) of the Company at the above named address Monday to Friday from 8:00 to 16:30 local time (except week-ends and holidays), or by **filling out** the electronic form of the voting ballot on the website in the Internet: <https://www.e-vote.ru/>

Shareholders, who have sent ballots or who have filled out the electronic form of the voting ballot and shareholders who according to the rules of the legislation of the Russian Federation about securities have given to the persons which are carrying out the accounting of their rights for the shares of the Company, the instructions on vote, will be considered participated in the extraordinary General meeting of Shareholders where such ballots or messages would have been received by the Company or the electronic form of the voting ballot would have been filled out before the deadline for accepting ballots, i.e. before **21 December 2022**.

For any matter relating to the extraordinary General meeting of Shareholders please refer to : 652870, Russia, Kemerovo region - Kuzbass, Mezhdurechensk, Mira str., 106, PJSC Raspadskaya office building, 3rd floor, documentation support department, (room No. 309a) from 9:00 to 16:00 local time (except week-ends and holidays).

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Board of Directors of PJSC Raspadskaya