

**WORDING OF THE RESOLUTIONS ON THE AGENDA OF EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS
of PJSC Raspadskaya to be held on 21 December 2022 in form of absentee vote,
TO BE DELIVERED BY ELECTRONIC MEANS (IN FORM OF ELECTRONIC
DOCUMENTS) TO THE NOMINAL HOLDERS OF PJSC RASPADSKAYA SHARES**

Item No. 1: Approval of the auditor of PJSC Raspadskaya.

The decision on item No. 1 on the agenda:

Approve limited liability company “Financial and accounting consultants” (Main State Registration Number 1027700058286; Tax ID: 7701017140) as the auditor of the consolidated financial statements of PJSC Raspadskaya and its subsidiaries for Y2022 that will be reported according to the IFRS and Federal Law "About the consolidated financial statements" (as amended) dated 27 July 2010 #208-FZ".