



## LIST OF AFFILIATED PERSONS

**Public Joint Stock Company Polyus**

(full proprietary name of the joint-stock company)

**Issuer's code:** 5 5 1 9 2 - E

**as of** 3 0 0 6 2 0 2 1

**Issuer's location:** Russian Federation, 123056, Moscow, ul. Krasina , 3, bld.1, office 801

(Address of the issuer joint stock company, as specified in the uniform state register of legal entities, at which the joint stock company's body or representative is located).

Information in this List of Affiliated Persons disclosed in accordance with the securities legislation of the Russian Federation

**Address of webpage:** comhttp://www.polyus.com, http://www.e-disclosure.ru/portal/company.aspx?id=7832

Representative by proxy  
No.75/D-PZ/19 of 17.09.2019

01 July 20 21

\_\_\_\_\_  
(signed)

Seal

\_\_\_\_\_  
A.A.Vostokov

Issuer's codes	
INN	7703389295
OGRN	1068400002990

# I. Affiliated parties as of

3 0 0 6 2 0 2 1

Item No.	Full proprietary name (nonprofit organization name) or full name of private person	Location of the entity or private person (only with his/her permission)	Ground(s) for affiliation	Effective date	Affiliated person's stake in the issuer's equity, %	Affiliated person's stake in the issuer's ordinary shares, %
1	2	3	4	5	6	7
1.	Gopkalov, Sergey Anatolievich	The individual's permission was not obtained	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	15.10.2018	-	-
2.	Edward Dowling	The individual's permission was not obtained	The person is a member of the joint-stock company's Board of Directors (paragraph 28, article 4 of RSFSR Law No 948-1 of 22.03.1991)	05.04.2016	-	-
3.	Kent Potter	The individual's permission was not obtained	The person is a member of the joint-stock company's Board of Directors (paragraph 28, article 4 of RSFSR Law No 948-1 of 22.03.1991)	05.04.2016	-	-
4.	Kerimov Said Suleimanovich	The individual's permission was not obtained	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	01.01.2016	-	-
			The person is a member of the joint-stock company's Board of Directors (paragraph 28, article 4 of RSFSR Law No 948-1 of 22.03.1991)	05.04.2016		
5.	Sergey Igorevich Nossoff	The individual's permission was not obtained	The person is a member of the joint-stock company's Board of Directors (paragraph 28, article 4 of RSFSR Law No 948-1 of 22.03.1991)	01.12.2017	-	-
			Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	21.09.2018	-	-

Item No.	Full proprietary name (nonprofit organization name) or full name of private person	Location of the entity or private person (only with his/her permission)	Ground(s) for affiliation	Effective date	Affiliated person's stake in the issuer's equity, %	Affiliated person's stake in the issuer's ordinary shares, %
1	2	3	4	5	6	7
6.	William Champion	The individual's permission was not obtained	The person is a member of the joint-stock company's Board of Directors (paragraph 28, article 4 of RSFSR Law No 948-1 of 22.03.1991)	05.04.2016	-	-
7.	Stiskin Mikhail Borisovich	The individual's permission was not obtained	The person is a member of the joint-stock company's Board of Directors (paragraph 28, article 4 of RSFSR Law No 948-1 of 22.03.1991)	23.05.2014	0,1595%	0,1595%
8.	Joint-Stock Company Polyus Krasnoyarsk	663282, Krasnoyarsk Krai, Severo-Yeniseysky r.p., Belinsky ul., 2-B	Member of the group that includes the joint-stock company (subclause 1, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	24.03.2006	-	-
			Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	28.12.2007		
9.	Lensk Gold-Mining Open Joint-Stock Company Lenzoloto	666904, Russian Federation Irkutsk Oblast, Bodaibo, ul. Mira, 4	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	24.03.2006	-	-
10.	Joint-Stock Company Polyus Magadan	Magadan Oblast, Tenkinskiy district, sett. Omchak	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	24.03.2006	-	-
11.	Shmonov Mikchail Gennadyevich	The individual's permission was not obtained	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	16.05.2019	-	-

Item No.	Full proprietary name (nonprofit organization name) or full name of private person	Location of the entity or private person (only with his/her permission)	Ground(s) for affiliation	Effective date	Affiliated person's stake in the issuer's equity, %	Affiliated person's stake in the issuer's ordinary shares, %
1	2	3	4	5	6	7
12.	POLYUS GOLD INTERNATIONAL LIMITED	3rd Floor, Charter Place, 23-27 Seaton Place, St Helier, Jersey, JE4 0WH	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	14.08.2009	76,34 %	76,34 %
			The joint-stock company controls more than 20 per cent of the total votes on voting shares or equity holdings/stakes in the legal entity (paragraph 30, article 4 of RSFSR Law No 948-1 of 22.03.1991)	21.07.2011		
			Member of the group that includes the joint-stock company (subclause 1, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	25.07.2011		
13.	Joint-Stock Company Polyus Aldan	Russian Federation, Republic of Sakha (Yakutia), Aldan district, Nizhny Kuranakh townsite, ul. Stroitel'naya 14	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	24.03.2006	-	-
14.	Gordon Mariya Vladimirovna	The individual's permission was not obtained	The person is a member of the joint-stock company's Board of Directors (paragraph 28, article 4 of RSFSR Law No 948-1 of 22.03.1991)	01.12.2017	-	-
15.	Joint-Stock Company Polyus Verninskoye	Russian Federation, Irkutsk oblast, Bodaibo.	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	24.03.2006	-	-
16.	NUGGET CAPITAL PLC	8 <sup>th</sup> Floor, 20 Farringdon Street, London EC4A 4AB United Kingdom	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	15.07.2011	-	-

Item No.	Full proprietary name (nonprofit organization name) or full name of private person	Location of the entity or private person (only with his/her permission)	Ground(s) for affiliation	Effective date	Affiliated person's stake in the issuer's equity, %	Affiliated person's stake in the issuer's ordinary shares, %
1	2	3	4	5	6	7
17.	Joint-Stock Company Vitimenergo	666902 Russian Federation, Irkutsk oblast, Bodaibo, ul. Podstantsiya 4	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	24.03.2006	-	-
18.	Joint-Stock Company Tonoda	Russian Federation, Irkutsk oblast, Bodaibo	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	24.03.2006	-	-
19.	Parfenov Aleksandr Sergeevich	The individual's permission was not obtained	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	07.12.2018	-	-
20.	Limited Liability Company Vitim-Baikal	Russian Federation, Irkutsk oblast, Irkutsk	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	24.03.2006	-	-
21.	Sem'yanskikh Maksim Aleksandrovich	The individual's permission was not obtained	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	01.12.2014	0,0269%	0,0269%
22.	Limited Liability Company Lengeo	Russian Federation, Irkutsk oblast, Bodaibo	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	24.03.2006	-	-

Item No.	Full proprietary name (nonprofit organization name) or full name of private person	Location of the entity or private person (only with his/her permission)	Ground(s) for affiliation	Effective date	Affiliated person's stake in the issuer's equity, %	Affiliated person's stake in the issuer's ordinary shares, %
1	2	3	4	5	6	7
23.	Grachev Pavel Sergeyevich	The individual's permission was not obtained	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	27.11.2013	0,3218%	0,3218%
			Sole Executive Body of the joint-stock company (paragraph 28, article 4 of RSFSR Law No 948-1 of 22.03.1991; subclause 2, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	02.10.2014		
			The person is a member of the joint-stock company's Board of Directors (paragraph 28, article 4 of RSFSR Law No 948-1 of 22.03.1991)	22.05.2015		
24.	Closed Joint-Stock Company Lensib	Russian Federation, 666910, Irkutsk oblast, Bodaibo, ul. 30 let Pobedy 22 A	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	24.03.2006	-	-
25.	Joint-Stock Company Sevzoto	666904, Russian Federation, Irkutsk oblast, Bodaibo, ul. Krasnoarmeyskaya, 83	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	24.03.2006	-	-
26.	Limited Liability Company Polyus Stroy	Russian Federation, Krasnoyarsk krai, Krasnoyarsk	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	30.12.2008	-	-
27.	Joint-Stock Company Svetly	666904 Russian Federation, Irkutsk Oblast, Bodaibo, ul. Stoyanovicha, 34	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	24.03.2006	-	-

Item No.	Full proprietary name (nonprofit organization name) or full name of private person	Location of the entity or private person (only with his/her permission)	Ground(s) for affiliation	Effective date	Affiliated person's stake in the issuer's equity, %	Affiliated person's stake in the issuer's ordinary shares, %
1	2	3	4	5	6	7
28.	Joint-Stock Company Dalnyaya Tayga	666901, Russian Federation. Irkutsk Oblast Bodaibo,, ul. Zheleznodorozhnaya, 8	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	24.03.2006	-	-
29.	Mashkovsky Aleksandr Rostislavovich	The individual's permission was not obtained	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	21.02.2012	-	-
30.	Joint-Stock Company TaygaEnergoStroy	660075, Russian Federation, Krasnoyarsk krai, Krasnoyarsk	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	20.03.2014	-	-
31.	Limited Liability Company Lenskoye Remontnoye Elektromekhanicheskoye Predpriyatiye	Russian Federation Irkutsk Oblast, Bodaibo, ul. 30 Let Pobedy, 38	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	24.03.2006	-	-
32.	Limited Liability Company Design Center Lenzolotoproject	Russian Federation, 666901, Irkutsk oblast, Bodaibo, ul. Nikolay Ostrovsky, 10	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	24.03.2006	-	-
33.	Joint-Stock Company Lenzoloto Gold Mining	Russian Federation, 666904, Irkutsk oblast, Bodaibo, ul. Mira 4	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	24.03.2006	-	-
34.	Joint-Stock Company Vitimenergostroy	Russian Federation, Irkutsk Oblast, city of Irkutsk-	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	15.08.2012	-	-

Item No.	Full proprietary name (nonprofit organization name) or full name of private person	Location of the entity or private person (only with his/her permission)	Ground(s) for affiliation	Effective date	Affiliated person's stake in the issuer's equity, %	Affiliated person's stake in the issuer's ordinary shares, %
1	2	3	4	5	6	7
35.	Limited Liability Company The First Exploration Unit	Russian Federation, Moscow	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	11.04.2008	-	-
36.	Kaplun Aleksey Aleksandrovich	The individual's permission was not obtained	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	17.05.2021	-	-
37.	Limited Liability Company Krasnoyarsk Exploration	Russian Federation, Krasnoyarsk	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	30.10.2006	-	-
38.	Tsukurov Igor Igorevich	The individual's permission was not obtained	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	26.10.2006	0,0308%	0,0308%
39	POLYUS FINANCE PLC	8th Floor, 20 Farringdon Street, London EC4A 4AB United Kingdom	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	28.03.2017	-	-
40.	Joint-Stock Company Polyus Logistika	Russian Federation, Krasnoyarsk krai, Krasnoyarsk	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	13.05.2011	-	-
41.	Polin Vladimir Anatolyevich	The individual's permission was not obtained	The person is a member of the joint-stock company's Board of Directors (paragraph 28, article 4 of RSFSR Law No 948-1 of 22.03.1991)	05.04.2016	0,2758%	0,2758%
42.	Ignatiev Nikolay Borisovich	The individual's permission was not obtained	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	18.12.2020	-	-



Item No.	Full proprietary name (nonprofit organization name) or full name of private person	Location of the entity or private person (only with his/her permission)	Ground(s) for affiliation	Effective date	Affiliated person's stake in the issuer's equity, %	Affiliated person's stake in the issuer's ordinary shares, %
1	2	3	4	5	6	7
43.	Egoshin Yuri Vladimirovich	The individual's permission was not obtained	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	01.04.2020	-	-
44.	Podkamennyi Dmitry Vladimirovich	The individual's permission was not obtained	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	10.07.2019	-	-
45.	Limited Liability Company Polyus Project	Russian Federation, Krasnoyarsk krai, Krasnoyarsk	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	03.08.2010	-	-
46.	Vorobey Yuri Yuryevich	The individual's permission was not obtained	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	09.02.2009	-	-
47.	Sergeyev Kirill Alekseevich	The individual's permission was not obtained	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	30.04.2021	-	-
48.	Limited Liability Company Amur Exploration	Russian Federation, Moscow	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	18.06.2007	-	-
49.	Limited Liability Company Magadan Exploration	Russian Federation, Magadan oblast, Tenkin district, Omchak townsite	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	16.10.2006	-	-

Item No.	Full proprietary name (nonprofit organization name) or full name of private person	Location of the entity or private person (only with his/her permission)	Ground(s) for affiliation	Effective date	Affiliated person's stake in the issuer's equity, %	Affiliated person's stake in the issuer's ordinary shares, %
1	2	3	4	5	6	7
50.	Modonova Marina Gennadievna	The individual's permission was not obtained	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	01.06.2018	-	-
51.	Survillo Vladimir Gennadievich	The individual's permission was not obtained	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	07.11.2017	-	-
52.	Wandle Holdings Limited	48, Akropoleos, Strovolos 2012, Nicosia, Cyprus	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	01.01.2016	-	-
53.	Michail Koursaros	The individual's permission was not obtained	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	01.01.2016	-	-
54.	Management Company Polyus Limited Liability Company	Russian Federation, Moscow	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	15.01.2016	-	-
			Member of the group that includes the joint-stock company (subclause 1, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)			
55.	Limited Liability Company Polyus Sukhoy Log	Russian Federation, Irkutsk Oblast, Bodaibo	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	18.07.2016	-	-

Item No.	Full proprietary name (nonprofit organization name) or full name of private person	Location of the entity or private person (only with his/her permission)	Ground(s) for affiliation	Effective date	Affiliated person's stake in the issuer's equity, %	Affiliated person's stake in the issuer's ordinary shares, %
1	2	3	4	5	6	7
56.	Zaigraev Anatoly Samuilovich	The individual's permission was not obtained	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	16.08.2017	-	-
57.	Limited Liability Company Multifunctional Center Polyus	Russian Federation, Krasnoyarsk	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	07.09.2017	-	-
58.	Dzhafarova Svetlana Elkhonovna	The individual's permission was not obtained	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	07.09.2017	-	-
59.	Alexandra Maria Beckwith	The individual's permission was not obtained	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	21.09.2018	-	-
60	Limited Liability Company Polyus Arena	Russian Federation, Moscow region, Odintsovo city district, Gorki-2 settlement	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	21.08.2019	-	-
61	Grib Yana Anatolievna	The individual's permission was not obtained	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	15.12.2020	-	-
62	Shevtsov Vasily Aleksandrovich	The individual's permission was not obtained	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	09.09.2019	-	-

Item No.	Full proprietary name (nonprofit organization name) or full name of private person	Location of the entity or private person (only with his/her permission)	Ground(s) for affiliation	Effective date	Affiliated person's stake in the issuer's equity, %	Affiliated person's stake in the issuer's ordinary shares, %
1	2	3	4	5	6	7
63	Limited Liability Company Pritoki Ugakhana	Russian Federation, Irkutsk Oblast, Bodaibo	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	16.04.2021	-	-
64	Polyus Capital PLC	8th Floor, 20 Farringdon Street, London EC4A 4AB, United Kingdom	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	03.01.2020		
65	Joint-Stock Company Airport Bodaibo	Russian Federation, Irkutsk Oblast, Bodaibo	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	04.03.2020	-	-
66	Grachev Valery Veniaminovich	The individual's permission was not obtained	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	09.09.2020	-	-
67	Limited Liability Company Polyus Service	Russian Federation, Moscow	Member of the group that includes the joint-stock company (subclause 1, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	30.10.2020	0,78%	0,78%
			Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	30.10.2020		
68	Vostokov Aleksey Aleksandrovich	The individual's permission was not obtained	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	30.10.2020	-	-

Item No.	Full proprietary name (nonprofit organization name) or full name of private person	Location of the entity or private person (only with his/her permission)	Ground(s) for affiliation	Effective date	Affiliated person's stake in the issuer's equity, %	Affiliated person's stake in the issuer's ordinary shares, %
1	2	3	4	5	6	7
69	Osvald Andrey Valerievich	The individual's permission was not obtained	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	01.02.2021	-	-
70	Limited Liability Company Mamon	Russian Federation, Moscow	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	11.03.2021	-	-
71	Limited Liability Company Marokskoye	Russian Federation, Moscow	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	11.03.2021	-	-
72	Fominykh Maksim Nikolaevich	The individual's permission was not obtained	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	23.03.2021	-	-
73	Limited Liability Partnership Polyus Kazakhstan	Kazakhstan, 010017 Noor-Sultan, Sauran st., 7B ap.8	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	26.03.2021	-	-
74	Shamenov Askar Amangeldyevich	The individual's permission was not obtained	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	26.03.2021	-	-
75	Limited Liability Company H2 Clean Energy	Russian Federation, Moscow	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	17.05.2021		

## II. Changes occurred on the list of affiliates over the period

from	0	1		0	4		2	0	2	1	to	3	0		0	6		2	0	2	1
------	---	---	--	---	---	--	---	---	---	---	----	---	---	--	---	---	--	---	---	---	---

Item No.	Content of change	Date of change	Date of amendment of the list of affiliates
1	Person excluded from the list of affiliates	08.04.2021	09.04.2021

### Affiliate's details prior to change:

1	2	3	4	5	6	7
36	Paul Viktor Karlovich	The individual's permission was not obtained	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	09.10.2017	-	-

### Affiliate's details after change:

1	2	3	4	5	6	7
36	The person is not affiliated with Polyus PJSC	-	-	-	-	-

Item No.	Content of change	Date of change	Date of amendment of the list of affiliates
2	Person excluded from the list of affiliates	16.04.2021	16.04.2021

### Affiliate's details prior to change:

1	2	3	4	5	6	7
63	Limited Liability Company Ruchey	Russian Federation, Irkutsk Oblast, Bodaibo	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	16.04.2021	-	-

### Affiliate's details after change:

1	2	3	4	5	6	7
63	The person is not affiliated with Polyus PJSC	-	-	-	-	-

Item No.	Content of change	Date of change	Date of amendment of the list of affiliates
3.	Change of affiliate's details	21.04.2021	21.04.2021

**Affiliate's details prior to change:**

1	2	3	4	5	6	7
55.	Limited Liability Company SL Gold	Russian Federation, Krasnoyarsk	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	18.07.2016	-	-

**Affiliate's details after change**

1	2	3	4	5	6	7
55.	Limited Liability Company Polyus Sukhoy Log	Russian Federation, Irkutsk Oblast, Bodaibo	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	18.07.2016	-	-

Item No.	Content of change	Date of change	Date of amendment of the list of affiliates
4	Person included to the list of affiliates	16.04.2021	21.04.2021

1	2	3	4	5	6	7
63	The person is not affiliated with Polyus PJSC	-	-	-	-	-

**Affiliate's details after change:**

1	2	3	4	5	6	7
63	Limited Liability Company Pritoki Ugakhana	Russian Federation, Irkutsk Oblast, Bodaibo	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	16.04.2021	-	-

Item No.	Content of change	Date of change	Date of amendment of the list of affiliates
5	Person excluded from the list of affiliates	29.04.2021	30.04.2021

**Affiliate's details prior to change:**

1	2	3	4	5	6	7
47.	Shoshkin Sergey Pavlovich	The individual's permission was not obtained	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	17.12.2018	-	-

**Affiliate's details after change:**

1	2	3	4	5	6	7
47	The person is not affiliated with Polyus PJSC	-	-	-	-	-

Item No.	Content of change	Date of change	Date of amendment of the list of affiliates
6	Person included to the list of affiliates	30.04.2021	30.04.2021

1	2	3	4	5	6	7
47	The person is not affiliated with Polyus PJSC	-	-	-	-	-

**Affiliate's details after change:**

1	2	3	4	5	6	7
47.	Sergeyev Kirill Alekseevich	The individual's permission was not obtained	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	30.04.2021	-	-

Item No.	Content of change	Date of change	Date of amendment of the list of affiliates
7	Person included to the list of affiliates	17.05.2021	17.06.2021

1	2	3	4	5	6	7
75	The person is not affiliated with Polyus PJSC	-	-	-	-	-

**Affiliate's details after change:**

1	2	3	4	5	6	7
75	Limited Liability Company H2 Clean Energy	Russian Federation, Moscow	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	17.05.2021	-	-

Item No.	Content of change	Date of change	Date of amendment of the list of affiliates
8	Person included to the list of affiliates	17.05.2021	17.06.2021



1	2	3	4	5	6	7
36	The person is not affiliated with Polyus PJSC	-	-	-	-	-

**Affiliate's details after change:**

1	2	3	4	5	6	7
36.	Kaplun Aleksey Aleksandrovich	The individual's permission was not obtained	Member of the group that includes the joint-stock company (subclause 8, clause 1, article 9 of the Federal Law on Protection of Competition of 26.07.2006, No 135-FZ)	17.05.2021	-	-