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The Bank
of New
York
Mellon

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002 NOAC 07 2021 . 11:00
003 SPLI USD 07 2021 . 11:00

08.06.2021:

Euroclear Bank S.A./N.V.:
UPDATE 07/06/2021: EVENT DETAILS UPDATED
.
DEADLINE ACCELERATED
.
END OF UPDATE

04.06.2021:

CA331 (- 68/CAIN)

« »).

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- 11.

--- WEB-

A. (SPLI « ») « » -
 « :
 CONY (« »): RESOLUTION X, Y, Z (),
 CONN (« »): RESOLUTION X, Y, Z (),
 ABST (« »): RESOLUTION X, Y, Z ();

10- :
 '/CONY:' , (), , ,
 CONN ALL
 ABST ALL;

B. « (»)» « ;
 » , ;

C. « » «LEI » : THE LEI OF THE BO (IF
 APPLICABLE)

D.

« »

--- SWIFT MT 565 ---

A. (SPLI « ») 70E:INST :

CONY (« »): RESOLUTION X, Y, Z (),

CONN (« »): RESOLUTION X, Y, Z (),

ABST (« »): RESOLUTION X, Y, Z ();

10- :

CONY: , (), , ,

CONN ALL

ABST ALL;

B.

95V:OWND , ;

C. 95L:OWND : THE LEI OF THE BO (IF APPLICABLE);

D.

70E:PACO ,

--- ISO 20022 ---

A. (SPLI « ») :

<CorporateActionInstruction/Document/CorpActnInstr/CorpActnInstr/AddtlInf/InstrAddtlInf>

CONY (« »): RESOLUTION X, Y, Z (),

CONN (« »): RESOLUTION X, Y, Z (),

ABST (« »): RESOLUTION X, Y, Z ();

10- :

CONY: , (), , ,

CONN ALL

ABST ALL;

B. <CorporateActionInstruction/Document/CorpActnInstr/BnfclOwncDtls/OwncId/NmAndAdr/Nm>
,

C. CorporateActionInstruction/Document/CorpActnInstr/SplmtryData/Envlp/XtnsnDt/BnfclOwncLEI/
LEIId : THE LEI OF THE BO (IF APPLICABLE);

D. <CorporateActionInstruction/Document/CorpActnInstr/AddtlInf/PtyCtctNrrtv>
,

THE BO'S NAME PRECEDED BY 'NAME', REMAINING DETAILS PRECEDED BY 'ADDRESS'

Euroclear Bank S.A./N.V.:

----- EVENT DETAILS -----

UPDATE 04/06/2021: OPTIONS AMENDED

END OF UPDATE

UPDATE 02/06/2021: EVENT DETAILS ADDED

OPTIONS, DEADLINE, AND ACTIONS TO BE TAKEN ADDED

RESOLUTIONS 6, 10.1, 10.8 ARE NON VOTABLE. IF YOU VOTE FOR ANY
OF THESE RESOLUTIONS,
YOUR ENTIRE INSTRUCTION WILL BE REJECTED.

DOCUMENTATION:

.-----

YOU MAY REQUEST THE MEETING AGENDA EITHER VIA
E-MAIL OR VIA THE WEBSITE:

.

A. E-MAIL:

SEND AN E-MAIL TO CADOCs(AT)EUROCLEAR.COM. INDICATE IN THE
SUBJECT OF YOUR E-MAIL THE FOLLOWING REFERENCE 2596783-230

.

NOTE: IN THE RARE CASE THAT THE SIZE OF THE CA DOCUMENT EXCEEDS
10 MB, IT WILL NOT BE POSSIBLE TO SEND IT VIA E-MAIL
YOU WILL RECEIVE AN E-MAIL INFORMING YOU THAT THE DOCUMENT WILL
BE AVAILABLE ONLY VIA THE WEBSITE.

.

B. THE EUROCLEAR WEBSITE (MY.EUROCLEAR.COM):

TO ACCESS THE DOCUMENTATION, LOG IN OR GO THROUGH TO MYEUROCLEAR
AS A GUEST.

YOU CAN DOWNLOAD THE DOCUMENT(S) BY ENTERING THE CORPORATE ACTION
NOTIFICATION NUMBER 2596783 IN THE SEARCH BOX ON MY.EUROCLEAR.COM
MY APPS CORPORATE ACTIONS

.

TO VOTE FOR THIS MEETING:

. YOU MUST DISCLOSE THE IDENTITY OF THE BENEFICIAL SHAREHOLDER(S)
(IN LINE WITH RUSSIAN FEDERAL LAW 415-FZ).

.

IMPORTANT:

.-----

EUROCLEAR BANK PASSES ON YOUR DISCLOSURE INFORMATION AS RECEIVED
YOU SHOULD ENSURE THAT YOU PROVIDE ALL THE NECESSARY INFORMATION
(INCLUDING DISCLOSURE INFORMATION) AS REQUIRED BY RUSSIAN LAW
EUROCLEAR BANK CANNOT GUARANTEE THE ACCEPTANCE BY THE ISSUER OF
THE DISCLOSURE INFORMATION YOU PROVIDED
IF THE ISSUER DOES NOT ACCEPT THE DISCLOSURE INFORMATION AS
PROVIDED BY YOU, YOUR VOTING INSTRUCTION MAY BE REJECTED BY THE
ISSUER.

.

INFORMATION - REGISTRATION NUMBER FOR U.S. LEGAL ENTITIES

.-----

YOU HAVE TO DISCLOSE CERTAIN INFORMATION TO THE ISSUER AS
REQUIRED BY RUSSIAN LAW
WITH REGARDS TO THE REGISTRATION NUMBER AND DATE, REQUIRED
FOR VOTING ON RUSSIAN DRS, YOU MAY CONSULT THE GUIDELINES PROVIDED
BY DEUTSCHE BANK, BEING ONE OF THE DR AGENTS
THESE GUIDELINES ARE APPLICABLE TO US ENTITIES ONLY AND SHOULD
NOT BE CONSIDERED AS AN OFFICIAL CLARIFICATION GIVEN BY THE
RELEVANT AUTHORITIES AND/OR MARKET PARTICIPANTS. THEREFORE,
EUROCLEAR BANK CANNOT GUARANTEE THE ACCEPTANCE BY THE ISSUER OF
THE INFORMATION YOU PROVIDED. IF THE ISSUER DOES NOT ACCEPT THE
INFORMATION AS PROVIDED BY YOU, YOUR VOTING INSTRUCTION MAY BE
REJECTED BY THE ISSUER, FOR WHICH EUROCLEAR BANK TAKES NO
LIABILITY.

.
EUROCLEAR BANK PROVIDES THE INFORMATION AS RECEIVED FROM THE DR
AGENT AND CANNOT BE HELD LIABLE FOR THE INFORMATION PROVIDED

.
YOU MAY REQUEST THE CORPORATE ACTION DOCUMENT(S) EITHER VIA
E-MAIL OR VIA THE WEBSITE:

.
A. E-MAIL:

SEND AN E-MAIL TO CADOCs(AT)EUROCLEAR.COM. INDICATE IN THE
SUBJECT OF YOUR E-MAIL THE FOLLOWING REFERENCE 5715169-230

.
NOTE: IN THE RARE CASE THAT THE SIZE OF THE CA DOCUMENT EXCEEDS
10 MB, IT WILL NOT BE POSSIBLE TO SEND IT VIA E-MAIL
YOU WILL RECEIVE AN E-MAIL INFORMING YOU THAT THE DOCUMENT WILL
BE AVAILABLE ONLY VIA THE WEBSITE

.
B. THE EUROCLEAR WEBSITE (MY.EUROCLEAR.COM):

TO ACCESS THE DOCUMENTATION, LOG IN OR GO THROUGH TO MYEUROCLEAR
AS A GUEST.

YOU CAN DOWNLOAD THE DOCUMENT(S) BY ENTERING THE CORPORATE ACTION
NOTIFICATION NUMBER 5715169 IN THE SEARCH BOX ON MY.EUROCLEAR.COM
MY APPS CORPORATE ACTIONS

.-----
WE HAVE NOT RECEIVED THE AGENDA FROM THE AGENT. WE WILL SEND AN

UPDATED NOTIFICATION WHEN IT IS AVAILABLE

----- ACTION TO BE TAKEN -----

.
RESOLUTIONS 6, 10.1, 10.8 ARE NON VOTABLE. IF YOU VOTE FOR ANY
OF THESE RESOLUTIONS,
YOUR ENTIRE INSTRUCTION WILL BE REJECTED.

.
TO INSTRUCT, YOU NEED TO:

. SEND ONE INSTRUCTION PER BENEFICIAL OWNER (BO)
. INCLUDE BO DETAILS IN YOUR INSTRUCTION PRECEDED BY 'BO:'
THE BO'S NAME PRECEDED BY 'NAME', REMAINING DETAILS PRECEDED BY
'ADDRESS'

.
NOTE: IF YOU DO NOT MAKE THIS DISTINCTION, YOUR INSTRUCTION MAY
BE REJECTED.

.
INDIVIDUAL PERSON: LAST NAME, FIRST NAME, PATRONYMIC (IF ANY),
AND LEGAL ADDRESS

.
RUSSIAN LEGAL ENTITIES: FULL NAME, A SHORT NAME (IF ANY), AND ONE
OF THE FOLLOWING: (I) MAIN STATE REGISTRATION NUMBER OF THE LEGAL
ENTITY OR INTERNATIONAL ID , AS WELL AS A DATE OF STATE
REGISTRATION AS A . LEGAL ENTITY (A
DATE OF ENTERING INFORMATION ON THE LEGAL ENTITY REGISTERED BY
JULY 1, 2002 TO THE UNIFIED STATE REGISTRY OF LEGAL ENTITIES), OR
(II) THE LEGAL ENTITYS ADDRESS

.
FOREIGN LEGAL ENTITY: NAME (IN FOREIGN LANGUAGE), AND ONE OF THE
FOLLOWING: (I) A NUMBER ASSIGNED TO THE LEGAL ENTITY IN A
COMMERCIAL REGISTRY OR ANOTHER REGISTRY OF THE STATE WHERE THIS
LEGAL ENTITY IS
REGISTERED OR INTERNATIONAL ID OF THE LEGAL ENTITY , AS WELL AS A
DATE OF STATE REGISTRATION OF THE LEGAL ENTITY OR A DATE OF
ASSIGNING SAID NUMBER TO THIS LEGAL ENTITY, OR (II) THE LEGAL
ENTITYS ADDRESS

.
FOREIGN ORGANIZATION THAT IS NOT A LEGAL PERSON ACCORDING TO LAW

OF THE COUNTRY WHERE SUCH AN ORGANIZATION IS ESTABLISHED: NAME AND ONE OF THE FOLLOWING: (I) REGISTRATION ATTRIBUTES ACCORDING TO LAW

OF THE COUNTRY WHERE SUCH AN ORGANIZATION IS ESTABLISHED, OR (II) THE LEGAL ENTITYS ADDRESS.

.
NOTE: FOR LEGAL ENTITIES THAT OPT TO DISCLOSE REGISTRATION DETAILS VS. NAME AND ADDRESS, THE DATE OF REGISTRATION MUST BE PROVIDED FOR THE VOTE TO BE VALID.

.
WE PROVIDE ON AN AD HOC BASIS THE FOLLOWING INFORMATION FOR CUMULATIVE VOTING ON DEPOSITARY RECEIPTS (IN LINE WITH SECTION 19.3 OF THE OPERATING PROCEDURES - PROVISION OF INFORMATION IN RESPECT OF CORPORATE EVENTS)

.
CUMULATIVE VOTING APPLIES TO RESOLUTION 10.

.
11 DIRECTORS ARE TO BE ELECTED TO THE BOARD

.
TO INSTRUCT, MULTIPLY YOUR ELIGIBLE POSITION BY THE NUMBER OF DIRECTORS TO BE ELECTED.

IF YOU WANT TO SPLIT YOUR VOTE, ASSIGN AN AMOUNT TO EACH DIRECTOR UNTIL YOUR TOTAL CUMULATED POSITION IS ACCOUNTED FOR

.
FOR EXAMPLE, IF YOU HAVE 10 ADRS ON RECORD DATE, YOU ARE ENTITLED TO VOTE ON 11 (NUMBER OF NOMINATED DIRECTORS) X 10, EQUALLING 110 VOTES TO DISTRIBUTE AMONG THE NUMBER OF PROPOSED DIRECTORS.

.
WE WILL FORWARD BUT NOT VALIDATE ANY FREE TEXT IN YOUR INSTRUCTION.

.
ELECTRONIC INSTRUCTIONS:

.-----
1 FREE FORMAT MT 599/MT 568 USERS:

YOUR DEADLINE IS 10:00 (BRUSSELS TIME) ON THE BUSINESS DAY BEFORE THE DEADLINE DATE.

2 EASYWAY USERS:

FOR OPTION 'SPLIT INSTRUCTION': MENTION IN FIELD 'NARRATIVE TO EUROCLEAR BANK':

/CONY: RESOLUTION X, Y AND Z, IF ANY, /CONN: RESOLUTION X,Y AND Z IF ANY, /ABST: RESOLUTION X,Y AND Z IF ANY'

.

FOR THE CUMULATIVE VOTING RESOLUTION, MENTION IN FIELD 'NARRATIVE TO EUROCLEAR BANK':

./CONY:' FOLLOWED BY THE NUMBER OF THE DIRECTOR(S) YOU ARE VOTING ON AND THE NUMBER OF VOTES ALLOCATED TO THAT DIRECTOR OR

./CONN ALL' OR

./ABST ALL'

.

ALWAYS: SELECT FIELD 'BENEFICIARY DETAILS':

. ADD BO DETAILS PRECEDED BY 'BO:'

. ADD BENEFICIARY LEGAL ENTITY IDENTIFIER PROCEED BY 'BO LEI' (IF APPLICABLE)

. YOUR CONTACT NAME AND TELEPHONE NUMBER

.

3 EUCLID USERS:

A. TO VOTE ON EACH RESOLUTION SEPARATELY, SEND AN INSTRUCTION TYPE '54', SUBTYPE 'SPLI'. IN FIELD 72, MENTION:

./CONY: RESOLUTION X, Y AND Z' IF ANY

./CONN: RESOLUTION X, Y AND Z' IF ANY

./ABST: RESOLUTION X, Y AND Z' IF ANY

.

FOR THE CUMULATIVE VOTING RESOLUTION, MENTION IN FIELD 72:

./CONY:' FOLLOWED BY THE NUMBER OF THE DIRECTOR(S) YOU ARE

VOTING ON AND THE NUMBER OF VOTES ALLOCATED TO THAT DIRECTOR OR

./CONN ALL' OR

./ABST ALL'

.

B. TO TAKE NO ACTION, SEND AN INSTRUCTION TYPE '54' SUBTYPE

'NOAC' MENTION THE EVENT NUMBER IN FIELD 72 AS FOLLOWS: 'EVNB:

CA00000XXXXXXXX' (WHERE XXXXXXXX IS THE CORPORATE ACTION EVENT NUMBER).

MENTION IN FIELD:

. 88D: BO DETAILS, BO LEI (IF APPLICABLE)
. 72: YOUR CONTACT NAME AND PHONE NUMBER

.
4 SWIFT MT 565 USERS:

FOR CAOP SPLI: IN FIELD 70E:INST, MENTION '/CONY: RESOLUTION X, Y
AND Z, IF ANY, /CONN: RESOLUTION X, Y AND Z IF ANY, /ABST:
RESOLUTION X, Y AND Z IF ANY'

.
FOR THE CUMULATIVE VOTING RESOLUTION, MENTION IN FIELD 70E::INST:
. /CONY:' FOLLOWED BY THE NUMBER OF THE DIRECTOR(S) YOU ARE
VOTING ON AND THE NUMBER OF VOTES ALLOCATED TO THAT DIRECTOR OR
. /CONN ALL' OR
. /ABST ALL'

.
MENTION IN FIELD:

. 95V:OWND: BO DETAILS
. 95L:OWND THE LEI OF THE BO (IF APPLICABLE)
. 70E:INST: YOUR CONTACT NAME AND PHONE NUMBER

« (-) ,
« ».

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Euroclear Bank S.A./N.V.:
CAED/ANNUAL GENERAL MEETING

----- EVENT DETAILS -----

WE HAVE NOT RECEIVED THE AGENDA FROM THE AGENT. WE WILL SEND AN
UPDATED NOTIFICATION WHEN IT IS AVAILABLE

.
----- ACTION TO BE TAKEN -----

.
ACTIONS TO BE TAKEN TO BE ADDED AT A LATER STAGE

1: _____

956-27-90, (495) 956-27-91/ For details please contact your account manager (495) 956-27-90, (495) 956-27-91

: (495)