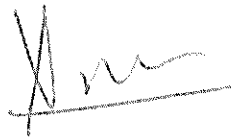




up to and including 18 February 2020, while payment of dividends to other shareholders recorded in the register shall be made within the period from 05 February up to and including 12 March 2020.

**Chairman of the Meeting**



**Rolet R. Xavier**

**Secretary of the Meeting**



**Sergey Samosyuk**