

APPROVED

On May 15, 2019 by the resolution of
the Extraordinary General Meeting of
Shareholders
of Public Joint Stock Company
“Cherkizovo Group”
(Minutes No. 15 / 059a dated May 16, 2019)

**AMENDMENT No. 1 to the Article of Association of
Public Joint Stock Company “Cherkizovo Group”
(Revision No. 9)
OGRN 1057748318473**

To add to the Article of Association of Public Joint Stock Company "Cherkizovo Group" (revision No. 9), registered on April 17, 2015 by the Inter-district Inspectorate of the Federal Tax Service of Russia No. 46 in Moscow under State Registration Number (GRN) 7157746755203, clauses 2.2. and 11.9. in the following editions:

"2.2. Place of business of the Company: Russian Federation, Moscow region, the city of Kashira, the village of Topkanovo."

"11.9. Venue of the General Meeting of Shareholders

11.9.1. The general meeting of shareholders is held in the locality (municipality) that is the settlement of the Company, and may also be held in the city of Moscow. The venue of the General Meeting of Shareholders is determined by the Board of Directors when deciding issues related to the General Meeting of Shareholders."