

APPROVED
On September 24, 2020 by the resolution of
the Extraordinary General Meeting of
Shareholders
of Public Joint Stock Company
“Cherkizovo Group”
(Minutes № 24/920a as of September 28, 2020)

**AMENDMENTS (ADDENDA) No. 3 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 Inter-district Inspectorate of the Federal Tax Service № 46 in Moscow under State Registration Number (GRN) 7157746755203 the following amendments (addenda):

1. Clause 6.1.1. of the Article of Association shall read as follows:

“6.1.1. The authorized capital of the Company amounts to **410 470 (Four hundred and ten thousand four hundred and seventy) rubles 14 (Fourteen) kopecks.**

The authorized capital of the Company consists of par values of shares of the Company, acquired by the shareholders, namely, **41 047 014 (Forty one million forty seven thousand fourteen) ordinary registered uncertified shares with par value 1(one) kopeck”.**