

**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. 2 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. Add to clause 11.2. of the Article of Association clause 11.2.5 as follows:**

11.2.5. When resolving issues concerning preparation for General meeting of shareholders of the Company, the Board of Directors of the Company is entitled to determine:

- possibility of remote participation in General meeting of shareholders of the Company by employing information and communication technologies, completing electronic voting forms on the website in information and telecommunications network Internet;

- website address in information and telecommunications network Internet which shareholders can be registered on for participation in General meeting of shareholders of the Company and which electronic voting forms can be completed on.

Website address in information and telecommunications network Internet shall be specified in the notice on conduction of General meeting of shareholders of the Company.

**2. Paragraphs three and four of clause 11.6.1 of the Article of Association shall read as follows:**

In case of prior sending (service) of voting forms before the date of General meeting of shareholders of the Company, the shareholders, registered for participation in the meeting, including those registered on the website in information and telecommunications network Internet specified in the notice on conduction of General meeting of shareholders of the Company and the shareholders, whose voting forms were received or electronic voting forms were completed on the website in information and telecommunications network Internet specified in such a notice no later than 2 (Two) days before General meeting of shareholders of the Company, are deemed to be participants of General meeting of shareholders of the Company conducted in the form of joint attendance.

The shareholders, whose voting forms were received or electronic voting forms were completed on the website in information and telecommunications network

Internet specified in the notice on conduction of General meeting of shareholders of the Company before the end of acceptance of voting forms, are deemed to be participants of General meeting of shareholders of the Company, conducted in the form of absentee voting.

**3. Add to clause 11.8.2. of the Article of Association paragraphs four and five as follows:**

A person entitled to participate in General meeting of shareholders of the Company can complete electronic voting forms on the website in information and telecommunications network Internet specified in the notice on conduction of General meeting of shareholders of the Company.

Completion of electronic voting forms on the website in information and telecommunications network Internet can be done by shareholders during General meeting of shareholders, unless they have exercised their right for participation in such a meeting otherwise.

**4. Add to subclause 2 clause 12.1.2. of the Article of Association paragraphs eight – ten as follows:**

- possibility of remote participation in General meeting of shareholders of the Company by employing information and communication technologies, discussion of the agenda items and making resolutions on the issues put to vote without attending in person the place where of General meeting of shareholders of the Company is held;

- possibility of electronic voting forms completion on the website in information and telecommunications network Internet;

- website address in information and telecommunications network Internet which electronic voting forms can be completed on;