

Information about existence/absence of written approval of the candidates nominated to the Company's Auditing Committee and about shareholders who nominated candidates

Name (full name) of the Auditing Committee Candidate Member	Name (full name) of the shareholder, who proposed the candidate	Information about existence/absence of written approval of the candidate
Mikhail Yurievich Panyavkin	Delo-Center, LLC	written approval is given
Roman Vadimovich Antipov		written approval is given
Sergey Valerievich Pavlovsky		written approval is given
Alexander Nikolaevich Fominov		written approval is given
Rustam Nailevich Safin		written approval is given