

**Information about existence/absence of written approval of the candidates nominated to the Company's Board of Directors and about shareholders who nominated candidates**

Name (full name) of the Board of Directors Candidate Member	Name (full name) of the shareholder, who proposed the candidate	Information about existence/absence of written approval of the candidate
Petr Vasilyevich Baskakov	Delo-Center, LLC	written approval is given
Sergey Nikolayevich Berezkin		written approval is given
Ivan Sergeevich Besedin		written approval is given
Vladimir Petrovich Bychkov		written approval is given
Sergey Aleksandrovich Dolgov		written approval is given
Dmitry Alexandrovich Pan'kov		written approval is given
Artem Igorevich Polyakov		written approval is given
Irina Sergeevna Shitkina		written approval is given
Sergey Nikolayevich Shishkarev		written approval is given
Igor Alexandrovich Yakovenko		written approval is given
Andrey Borisovich Yashchenko		written approval is given
David Lvovich Davydovich	Yenisei Capital LLC	written approval is given
Ramil Shamilevich Zainetdinov		written approval is given
Sergey Olegovich Ludin		written approval is given
Maksim Alekseevich Gavrilenko	VTB Bank (PJSC)	written approval is given
Lea Borisovna Verni		written approval is given