

# MEETING OF SHAREHOLDERS

## JSC FPC's highest governance body is the General Meeting of Shareholders.

Two General Meetings of JSC FPC's Shareholders were held in 2021: one annual and one extraordinary meeting.

The functions of the counting commission at the General Meetings of Shareholders of JSC FPC were performed by the Registrar. Voting results were announced at the meetings.

### General Meetings of Shareholders held in the reporting year

Annual General Meeting of Shareholders		30 June 2021
Extraordinary General Meeting of Shareholders	19 February 2021	
Number of items reviewed	2	5

### Resolutions passed by the Extraordinary General Meeting of Shareholders

Date	Resolutions
19 February 2021	Decision on determining the number, par value, class (type) of the authorised shares of JSC FPC and the rights granted by such shares — passed.
	Decision on amendments to the Articles of Association of JSC FPC related to introduction of the provisions on authorised shares — passed.

### Resolutions taken at the Annual General Meeting of Shareholders

Date	Resolutions
30 June 2021	Company's annual accounting (financial) statements for 2020 — approved
	Decision not to distribute net profit for 2020 due to the Company's incurring a loss — passed
	Decision not to pay any dividend for 2020 — passed
	Decision to pay remuneration to the members of JSC FPC's Board of Directors in accordance with the Regulations on Remuneration and Compensation Payable to Members of JSC FPC's Board of Directors — passed
	The new membership of the Board of Directors — elected