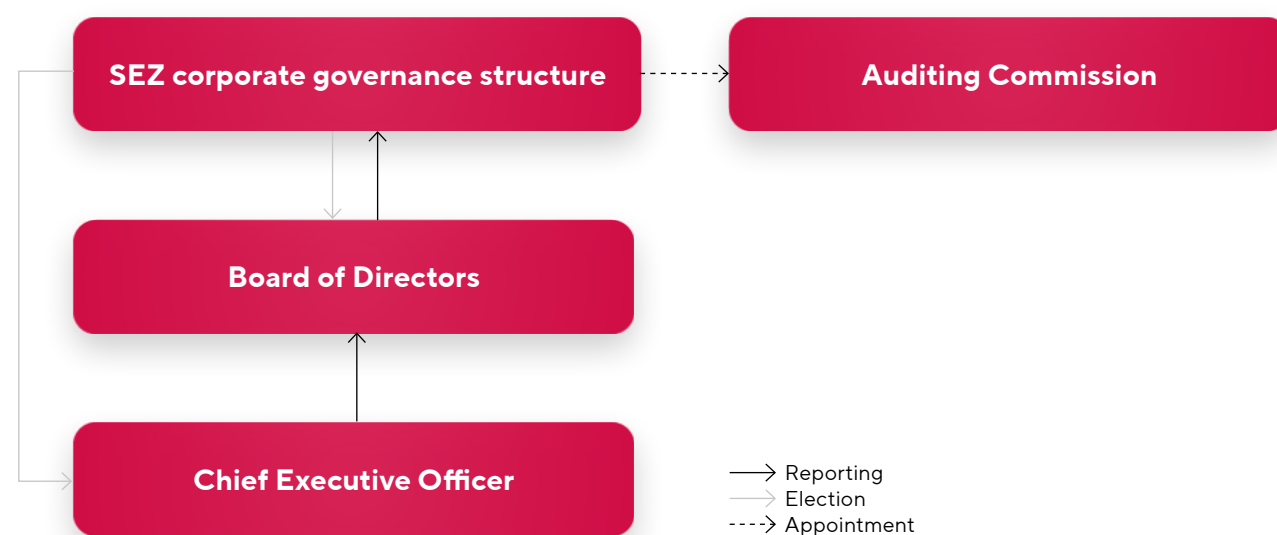


GOVERNING BODIES

In accordance with its Charter, Technopolis Moscow SEZ has a three-level structure of management and control bodies, including the General Meeting of Shareholders, the Board of Directors and the sole executive body – the Chief Executive Officer.

SEZ corporate governance structure



General Meeting of Shareholders

The General Meeting of Shareholders is the supreme management body of the SEZ. The Annual General Meeting of Shareholders was held on June 28, 2024 in the form of a resolution of the sole shareholder approved by Order of the Moscow City Property Department No. 99788 dated June 28, 2024. The meeting addressed key issues related to the strategic development and activities of the SEZ:

- Approval of the SEZ Annual Report for 2023
- Approval of annual accounting (financial) statements of SEZ for 2023
- Approval of the distribution of SEZ net profit for 2023
- Election of the SEZ Board of Directors
- Election of the SEZ Auditing Commission
- Appointment of an audit organization to audit the financial and economic activities of the capital SEZ for 2024

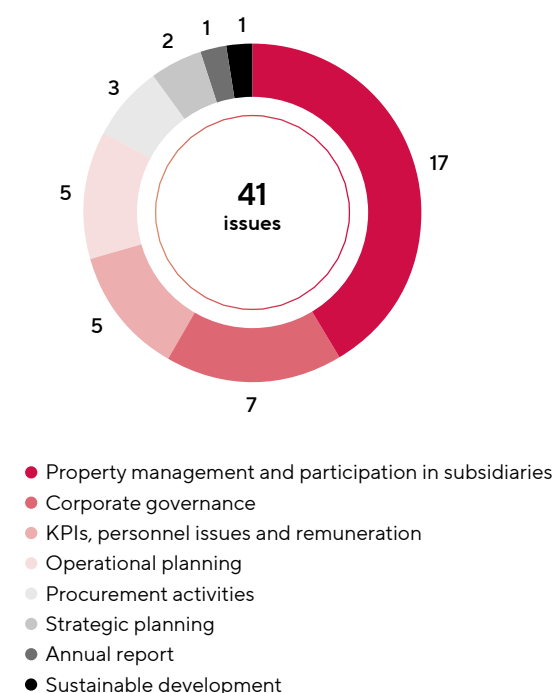
In addition, five extraordinary meetings were held, at which the following resolutions were passed:

- On acquisition of shares of Technopolis Moscow SEZ JSC worth RUB 1 billion into the ownership of the City of Moscow
- On approval of the auditor for 2023–2024
- On change in the composition of the SEZ Board of Directors
- On approval of the revised Regulations on the Board of Directors
- On increase of the authorized capital by RUB 13 billion

Board of Directors

The Board of Directors oversees the overall operations of Technopolis Moscow SEZ, except for matters that fall within the purview of the General Meeting of Shareholders, as stipulated by the Federal Law on joint stock companies and the Company's Charter. The Board of Directors shall consist of five members. In 2024, 22 meetings were held and 41 issues were addressed.

Topics of issues addressed at the meetings of the Board of Directors in 2024



Chief Executive Officer

The day-to-day operations of the SEZ are managed by a sole executive body, the CEO, whose authority encompasses all matters related to the daily management of the SEZ, except for those that fall within the purview of the General Meeting of Shareholders and the Board of Directors. The Chief Executive Officer is appointed for a term of three years, commencing from the date of the General Meeting of Shareholders' decision to elect them to this role. Since January 20, 2020, Gennady Dyogtev has been serving as CEO of the SEZ.

Auditing Commission

The Auditing Commission, comprising three members, is responsible for overseeing financial and economic operations. The commission is elected at the General Meeting of Shareholders. In addition, an independent external auditor with no vested interests in SEZ and its shareholders is engaged annually to review the financial statements.

