

REFERENCE TRANSLATION

English translation of the readable source. Original numerical values, product identifiers and source anomalies are retained. Original signatures and seals are available in the linked source document.

[Dividend payment instructions](#)

[Original document](#)

Dear shareholders!

At the annual general meeting of shareholders of Joint-Stock Company "Nizhny Novgorod Expeditionary Unit for Underwater Technical and Emergency Rescue Operations" (the Company), held on 27 June 2024, a decision was made to pay (declare) dividends for the 2023 reporting year in the amount of 50 (Fifty) kopecks per 1 (One) registered ordinary share. The form of payment is cash. The date on which the persons entitled to receive dividends are determined is 08.07.2024.

Within the time limits stipulated by the legislation of the Russian Federation, dividends were paid in cash by transferring funds to the shareholders' bank accounts, the details of which were held by the Company's Registrar as of 08.07.2024, and, in the absence of bank account information, by postal money transfer.

Please note that, in accordance with the current legislation of the Russian Federation, in order to receive dividends, the Company's register of shareholders must contain up-to-date shareholder details (including surname, first name, patronymic, date of birth, passport details, full registration address and mailing address (including postal code, region, locality, street, building (and block, if applicable), apartment, etc.), bank account details (bank name, bank BIC, bank correspondent account, number of the recipient's settlement account with the bank (20 digits)), etc.).

If you did not receive dividends due to the absence of your details in the shareholder register, you need to update your personal details in the shareholder register by contacting the organization maintaining the Company's shareholder register — the Nizhny Novgorod branch of Novy Registrator JSC at: 6a Varvorskaya St., Nizhny Novgorod, 603000, tel.: +7 (831) 215-22-41.

To update personal details when applying to the Registrar, you must have with you: a passport, SNILS (if available), a certificate of registration with the tax authority and assignment of TIN (if available), bank account details, and funds to pay for the Registrar's services.

Persons who have acquired the right to dividends by inheritance must register ownership of the inherited shares with the Registrar and then submit an application to the Company, enclosing a copy of the certificate of entitlement to inheritance of dividends.

Only after updating your personal details with the Registrar, if this was the reason for non-receipt of dividends, may you submit an application to the Company for payment of dividends, after which the Company will pay you the accrued dividends.

An application for payment must be submitted to: 603163, Nizhny Novgorod, Grebnoy Kanal Embankment, 6, JSC "Nizhegorodpodvodstroy".

In accordance with Federal Law No. 39-Φ dated 22.04.1996 "On the Securities Market," if a person for whom a personal account has been opened has not provided information on

changes in its details, the Company and the Registrar shall not be liable for losses incurred by such person in connection with failure to provide information.

In accordance with Federal Law No. 208-FZ dated 26.12.1995 "On Joint-Stock Companies," a person who has not received declared dividends because the Company or the Registrar lacks accurate and necessary address details or bank account details, or due to another delay by the creditor, is entitled to apply to the Company with a claim for payment of such dividends (unclaimed dividends) within three years from the date of the resolution to pay them.