

REFERENCE TRANSLATION

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Shareholders meeting 2024

Original document

DEAR SHAREHOLDER!

We hereby notify you of the annual general meeting of shareholders

Nizhegorodpodvodstroy JSC (hereinafter referred to as the Company).

Full corporate name of the Company: Joint-Stock Company "Nizhny Novgorod Expeditionary Unit for Underwater Engineering and Emergency Rescue Operations". Registered address of the Company: 603163, Nizhny Novgorod Region, Nizhny Novgorod, Grebnoy Kanal Embankment, 6. Form of the general meeting of shareholders: meeting (joint presence). Date of the general meeting of shareholders: 27 June 2024. Venue of the general meeting of shareholders: Nizhny Novgorod, Grebnoy Kanal Embankment, 6. Start time of the general meeting of shareholders: 11:30. Start time of registration of persons entitled to participate in the general meeting of shareholders: 11:00. Record date for persons entitled to participate in the general meeting of shareholders: 03 June 2024. Mailing address to which completed voting ballots may be sent: 603163, Nizhny Novgorod Region, Nizhny Novgorod, Grebnoy Kanal Embankment, 6. Identification details of shares, the holders of which are entitled to vote on all items of the agenda of the Company's general meeting of shareholders: ordinary shares, state registration number of issue 1-03-15818-P.

AGENDA OF THE MEETING:

1. Approval of the Company's annual report for 2023. 2. Approval of the Company's annual accounting (financial) statements for 2023. 3. Distribution of profit, including payment (declaration) of dividends based on the results of the reporting year 2023.

4. Election of members of the Company's Board of Directors. 5. Election of members of the Company's Audit Commission. When registering for the shareholders' meeting, a participant in the annual general meeting of the Company's shareholders must have with them:

- passport or other identity document; - for a shareholder's representative—also a power of attorney authorizing participation in the shareholders' meeting and/or documents confirming his or her right to act on behalf of the shareholder without a power of attorney.

Information and materials to be provided to shareholders in preparation for the annual general meeting of shareholders of the Company may be reviewed starting from 07 June 2024, during business hours, at the address: Nizhny Novgorod, Grebnoy Kanal Embankment, Building 6, except on weekends and public holidays, as well as on 27 June 2024 at the meeting venue.

Board of Directors of JSC "Nizhegorodpodvodstroy".