

REFERENCE TRANSLATION

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Shareholders meeting 2025

Original document

NOTICE of the annual general meeting of shareholders of JSC "Nizhegorodpodvodstroy".

DEAR SHAREHOLDER! Nizhegorodpodvodstroy JSC (hereinafter referred to as the Company) hereby announces the holding of the annual meeting of the Company's general meeting of shareholders.

Full corporate name of the Company: Joint-Stock Company "Nizhny Novgorod Expeditionary Unit for Underwater Engineering and Emergency Rescue Operations"

Location of the Company: 603163, Nizhny Novgorod Region, Nizhny Novgorod, Grebnoy Kanal Embankment, Building 6

Method of decision-making by the general meeting of shareholders: meeting combined with absentee voting.

Meeting date: 30 June 2025. Meeting time (opening): 10 hrs. 00 min. Registration start time for persons participating in the meeting: 09 hrs. 30 min. Meeting venue: 6, Grebnogo Kanala Embankment, Nizhny Novgorod, Nizhny Novgorod Region, 603163

Mailing address to which completed voting ballots may be sent: 603163, Nizhny Novgorod Region, Nizhny Novgorod, Grebnoy Kanal Embankment, 6

Deadline for receipt of voting ballots: 27 June 2025. Record date for persons entitled to vote when resolutions are adopted by the general meeting of shareholders: 6 June 2025.

AGENDA: 1. Approval of the Company's annual report for 2024. 2. Approval of the Company's annual accounting (financial) statements for 2024. 3. Approval of the distribution of profit, including payment (declaration) of dividends, and losses of the Company based on the results of 2024.

4. Election of members of the Company's Board of Directors. 5. Election of members of the Company's Audit Commission. Persons entitled to vote when resolutions are adopted by the general meeting of shareholders (and their authorized representatives) may review the information (materials) to be provided in preparation for the annual meeting of the Company's general meeting of shareholders, starting from 09 June 2025, from 09 hrs. 00 min. to 16 hrs. 00 min., at the following address: 6, Grebnogo Kanala Embankment, Nizhny Novgorod, Nizhny Novgorod Region, 603163, and also on 30 June 2025 during the meeting.

Methods of signing voting ballots: the voting ballot shall be signed by the person entitled to vote in decision-making by the general meeting of shareholders, or by their representative, with a handwritten signature.

Categories (types) of shares whose holders are entitled to vote on all agenda items: ordinary shares.

When registering for the shareholders' meeting, a participant in the annual general meeting of 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.

Nizhegorodpodvodstroy JSC hereby notifies you that, pursuant to Article 52.1 of the Federal Law "On Joint-Stock Companies," it is possible to suspend the mailing of notices and/or voting ballots to a postal address if the said notices and/or voting ballots, the mailing of which in accordance with the Federal Law "On Joint-Stock Companies" or the Company's charter was carried out to the shareholder's postal address specified in the Company's shareholder register, were returned to the Company. In this case, notices of a meeting or absentee voting and/or voting ballots were mailed at least twice over a period of at least two consecutive years.

We remind shareholders registered in the Company's register of shareholders of the need to provide information on changes to their details, including address details and bank account details, to the Company's registrar, New Registrar JSC (OGRN 1037719000384). Location address of the Nizhny Novgorod Branch of New Registrar JSC: Nizhny Novgorod Region, Nizhny Novgorod, Varvaskaya St., Building 6A, tel.: (831) 215-22-41, 215-22-42, email: nnov@newreg.ru

Nizhegorodpodvodstroy JSC