

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.

[Voting results 2025](#)

[Original document](#)

Report on the voting results at the 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, 6.

Company address: 603163, Nizhny Novgorod Region, Nizhny Novgorod, Grebnoy Kanal Embankment, 6.

Postal address to which completed ballots were (could be) sent: 603163, Nizhny Novgorod Region, Nizhny Novgorod, Grebnoy Kanal Embankment, 6.

Place of the meeting (or information that a general meeting of shareholders with remote participation is held without determining its venue): 603163, Nizhny Novgorod Region, Nizhny Novgorod, Grebnoy Kanal Embankment, 6.

Type of general meeting: Annual.

Method of adoption of decisions by the general meeting of shareholders: Meeting combined with absentee voting.

Date of the meeting: 30 June 2025

Deadline for accepting voting ballots: 27 June 2025

Date as of which the persons entitled to vote when decisions are adopted by the general meeting of shareholders are determined (recorded): 06 June 2025

Full corporate name of the registrar performing the functions of the counting commission: Joint-Stock Company "Novy Registrator", Nizhny Novgorod Branch.

Location of the registrar: Russian Federation, Moscow.

Registrar's address: 603000, Nizhny Novgorod, Varvaskaya St., 6a.

Authorized representative of the registrar: Shutov Oleg Sergeyevich.

Chairperson at the general meeting: Kukushkin Andrey Valeryevich.

Secretary of the general meeting: Sazanov Valery Alexandrovich.

Agenda of the general meeting

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 the Company's profit, including the payment (declaration) of dividends, and losses 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

Voting results on the agenda items:

1. Approval of the Company's annual report for 2024

Information on the presence of a quorum for the agenda item:

Number of votes held by persons included in the list of persons entitled to vote when decisions are adopted by the general meeting, on this agenda item of the general meeting:	3 228 740
Number of votes attributable to the Company's voting shares on this agenda item of the general meeting, determined taking into account the provisions of Clause 4.24 of the Regulation approved by the Bank of Russia dated 16.11.2018 No. 660-П:	3 228 740
Number of votes held by persons participating in the general meeting, on this agenda item of the general meeting:	2 564 444
Quorum present:	Present (79,43%)

Voting results on the agenda item:

	Total	"For"	"Against"	"Abstained"	Invalid and not counted*	Did not vote
Votes	2 564 444	2 564 444	0	0	0	0
%	100,00	100,00	0,00	0,00	0,00	0,00

Wording of the decision adopted by the general meeting on the agenda item:

Approve the Company's annual report for 2024

2. Approval of the Company's annual accounting (financial) statements for 2024

Information on the presence of a quorum for the agenda item:

Number of votes held by persons included in the list of persons entitled to vote when decisions are adopted by the general meeting, on this agenda item of the general meeting:	3 228 740
Number of votes attributable to the Company's voting shares on this agenda item of the general meeting, determined taking into account the provisions of Clause 4.24 of the Regulation approved by the Bank of Russia dated 16.11.2018 No. 660-П:	3 228 740
Number of votes held by persons participating in the general meeting, on this agenda item of the general meeting:	2 564 444
Quorum present:	Present (79,43%)

Voting results on the agenda item:

	Total	"For"	"Against"	"Abstained"	Invalid and not counted*	Did not vote
Votes	2 564 444	2 564 444	0	0	0	0
%	100,00	100,00	0,00	0,00	0,00	0,00

Wording of the decision adopted by the general meeting on the agenda item:

Approve the Company's annual accounting (financial) statements for 2024

3. Approval of the distribution of the Company's profit, including the payment (declaration) of dividends, and losses based on the results of 2024.

Information on the presence of a quorum for the agenda item:

Number of votes held by persons included in the list of persons entitled to vote when decisions are adopted by the general meeting, on this agenda item of the general meeting:	3 228 740
Number of votes attributable to the Company's voting shares on this agenda item of the general meeting, determined taking into account the provisions of Clause 4.24 of the Regulation approved by the Bank of Russia dated 16.11.2018 No. 660-П:	3 228 740
Number of votes held by persons participating in the general meeting, on this agenda item of the general meeting:	2 564 444
Quorum present:	Present (79,43%)

Voting results on the agenda item:

	Total	"For"	"Against"	"Abstained"	Invalid and not counted*	Did not vote
Votes	2 564 444	2 564 444	0	0	0	0
%	100,00	100,00	0,00	0,00	0,00	0,00

Wording of the decision adopted by the general meeting on the agenda item:

Profit for the 2024 financial year in the amount of RUB 5,312 thousand shall be allocated to the development of the Company's production. No dividends shall be paid.

4. Election of members of the Company's Board of Directors.

Information on the presence of a quorum for the agenda item:

Number of votes held by persons included in the list of persons entitled to vote when decisions are adopted by the general meeting, on this agenda item of the general meeting, taking into account the cumulative voting coefficient (5):	16 143 700
Number of votes attributable to the Company's voting shares on this agenda item of the general meeting, determined taking into account the provisions of Clause 4.24 of the Regulation approved by the Bank of Russia dated 16.11.2018 No. 660-П, taking into account the cumulative voting coefficient (5):	16 143 700
Number of votes held by persons participating in the general meeting, on this agenda item of the general meeting, taking into account the cumulative voting coefficient (5):	12 822 220
Quorum present:	Present (79,43%)

Voting results on the agenda item:

Number of votes cast for the voting option "For"		12 822 220
Item No.	Candidate	Number of votes
1	Sazanov Valery Alexandrovich	2 564 444
2	Kukushkin Andrey Valeryevich	2 564 444
3	Kozlovikov Alexander Mikhailovich	2 564 444
4	Motykhyayev Vasily Viktorovich	2 564 444
5	Sazanov Anton Valeryevich	2 564 444
"Against"		0
"Abstained"		0
Invalid and not counted on other grounds stipulated by the Regulation approved by the Bank of Russia dated 16.11.2018 No. 660-П:		0

Wording of the decision adopted by the general meeting on the agenda item:

Elect five members of the Company's Board of Directors:

1. Sazanov Valery Alexandrovich
2. Kukushkin Andrey Valeryevich
3. Kozlovikov Alexander Mikhailovich
4. Motykhyayev Vasily Viktorovich
5. Sazanov Anton Valeryevich

5. Election of members of the Company's Audit Commission

Information on the presence of a quorum for the agenda item:

Number of votes held by persons included in the list of persons entitled to vote when decisions are adopted by the general meeting, on this agenda item of the general meeting:	3 228 740
Number of votes attributable to the Company's voting shares on this agenda item of the general meeting, determined taking into account the provisions of Clause 4.24 of the Regulation approved by the Bank of Russia dated 16.11.2018 No. 660-П:	3 228 740
Number of votes held by persons participating in the general meeting, on this agenda item of the general meeting:	2 564 444
Quorum present:	Present (79,43%)

Voting results on the agenda item:

1. Vasilyeva Olga Yuryevna

	Total	"For"	"Against"	"Abstained"	Invalid and not counted*	Did not vote
Votes	2 564 444	2 564 444	0	0	0	0
%	100,00	100,00	0,00	0,00	0,00	0,00

2. Smirnova Irina Igorevna

	Total	"For"	"Against"	"Abstained"	Invalid and not counted*	Did not vote
Votes	2 564 444	2 564 444	0	0	0	0
%	100,00	100,00	0,00	0,00	0,00	0,00

3. Marina Alekseyevna Sokolova

	Total	"For"	"Against"	"Abstained"	Invalid and not counted*	Did not vote
Votes	2 564 444	2 564 444	0	0	0	0
%	100,00	100,00	0,00	0,00	0,00	0,00

Wording of the decision adopted by the general meeting on the agenda item:

Elect 3 members of the Company's Audit Commission as follows:

1. Vasilyeva Olga Yuryevna
2. Smirnova Irina Igorevna
3. Sokolova Marina Alexeyevna

* Invalid and not counted on other grounds stipulated by the Regulation approved by the Bank of Russia dated 16.11.2018 No. 660-П.

Chairperson at the general meeting



/Кукушкин А.В./

Secretary of the meeting

/Сазанов В.А./

Bound and numbered: 4 (Four) sheets.

CHAIRPERSON OF THE MEETING



В. П. КИВИНСКИЙ

SECRETARY OF THE MEETING



SOURCE TEXT REFERENCE

4: /Kukushkin A.V./

4: /Sazanov V.A./