

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 2026](#)

[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, Building 6.

Company address: 603163, Nizhny Novgorod Region, Nizhny Novgorod, Grebnogo Kanala Embankment, bldg. 6.

Location of the meeting (or information stating that the general meeting of shareholders with remote participation is held without determining its location): 603163, Nizhny Novgorod Region, Nizhny Novgorod, Grebnogo Kanala Embankment, bldg. 6.

Type of general meeting: Annual.

Method of decision-making by the general meeting of shareholders: Meeting.

Meeting date: 25 June 2026

Record date for persons entitled to vote when resolutions are adopted by the general meeting of shareholders: 03 June 2026

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

Location of the registrar: 107996, Moscow, Buzheninova St., Building 30, Structure 1, floor/premises/room 2/VI/32.

Registrar's address: 107996, Moscow, 30 Buzheninova St., bldg. 1, floor/premises/room 2/VI/32.

Authorized representative of the registrar: Oleg Sergeyevich Shutov.

Chairperson at the meeting of the general meeting: Andrey Valeryevich Kukushkin.

Secretary of the general meeting: Valery Aleksandrovich Sazanov.

Agenda of the general meeting

1. Approval of the Company's annual report for 2025 2. Approval of the Company's annual accounting (financial) statements for 2025 3. Approval of the distribution of profit, including payment (declaration) of dividends, and losses of the Company based on the results of 2025 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 2025

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 resolution adopted by the general meeting on the agenda item:
Approve the Company's annual report for 2025

2. Approval of the Company's annual accounting (financial) statements for 2025

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 resolution adopted by the general meeting on the agenda item:
Approve the Company's annual accounting (financial) statements for 2025

3. Approval of the distribution of profit, including payment (declaration) of dividends, and losses of the Company based on the results of 2025

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 resolution adopted by the general meeting on the agenda item: Due to losses incurred in the 2025 financial year, not to distribute profit and not to pay dividends.

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 ALEKSANDROVICH	2 564 444
2	Kukushkin Andrey Valeryevich	2 564 444
3	Kornilov Leonid Vladimirovich	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 resolution 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. Kornilov
Leonid Vladimirovich 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:	3 163 451
Number of votes held by persons participating in the general meeting, on this agenda item of the general meeting:	2 499 155
Quorum present:	Present (79.00%)

Voting results on the agenda item:

1. Natalya Vladimirovna Matsyuk

	Total	"For"	"Against"	"Abstained"	Invalid and not counted*	Did not vote
Votes	2 499 155	2 499 155	0	0	0	0
%	100,00	100,00	0,00	0,00	0,00	0,00

2. Olga Nikolaevna Komarcheva

	Total	"For"	"Against"	"Abstained"	Invalid and not counted*	Did not vote
Votes	2 499 155	2 499 155	0	0	0	0
%	100,00	100,00	0,00	0,00	0,00	0,00

3. Marina Alekseevna Sokolova

	Total	"For"	"Against"	"Abstained"	Invalid and not counted*	Did not vote
Votes	2 499 155	2 499 155	0	0	0	0
%	100,00	100,00	0,00	0,00	0,00	0,00

Wording of the resolution adopted by the general meeting on the agenda item:
Elect 3 members of the Company's Audit Commission in the following composition:

1. Natalya Vladimirovna Matsyuk 2.
Olga Nikolayevna Komarcheva 3.
Marina Alexeyevna Sokolova

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

Chairperson at the meeting of the general meeting /Kukushkin A.V./

Secretary of the meeting /Sazanov V.A./