

- general meeting of shareholders
- board of directors
- sole executive body (general director)

10. Composition of the accounting (financial) statements

The Company's annual accounting (financial) statements for 2025 include:

- balance sheet;
- statement of financial results;
- notes to the balance sheet and statement of financial results.

11. Date of signing of the financial statements

The accounting (financial) statements were signed on 26 March 2026 .

General Director of JSC Nizhegorodpodvodstroy» V.A. Sazanov

Illegible fragments and handwritten signatures are not transcribed. See the original.

Translation of the legible original. Signatures and seals remain in the original document.