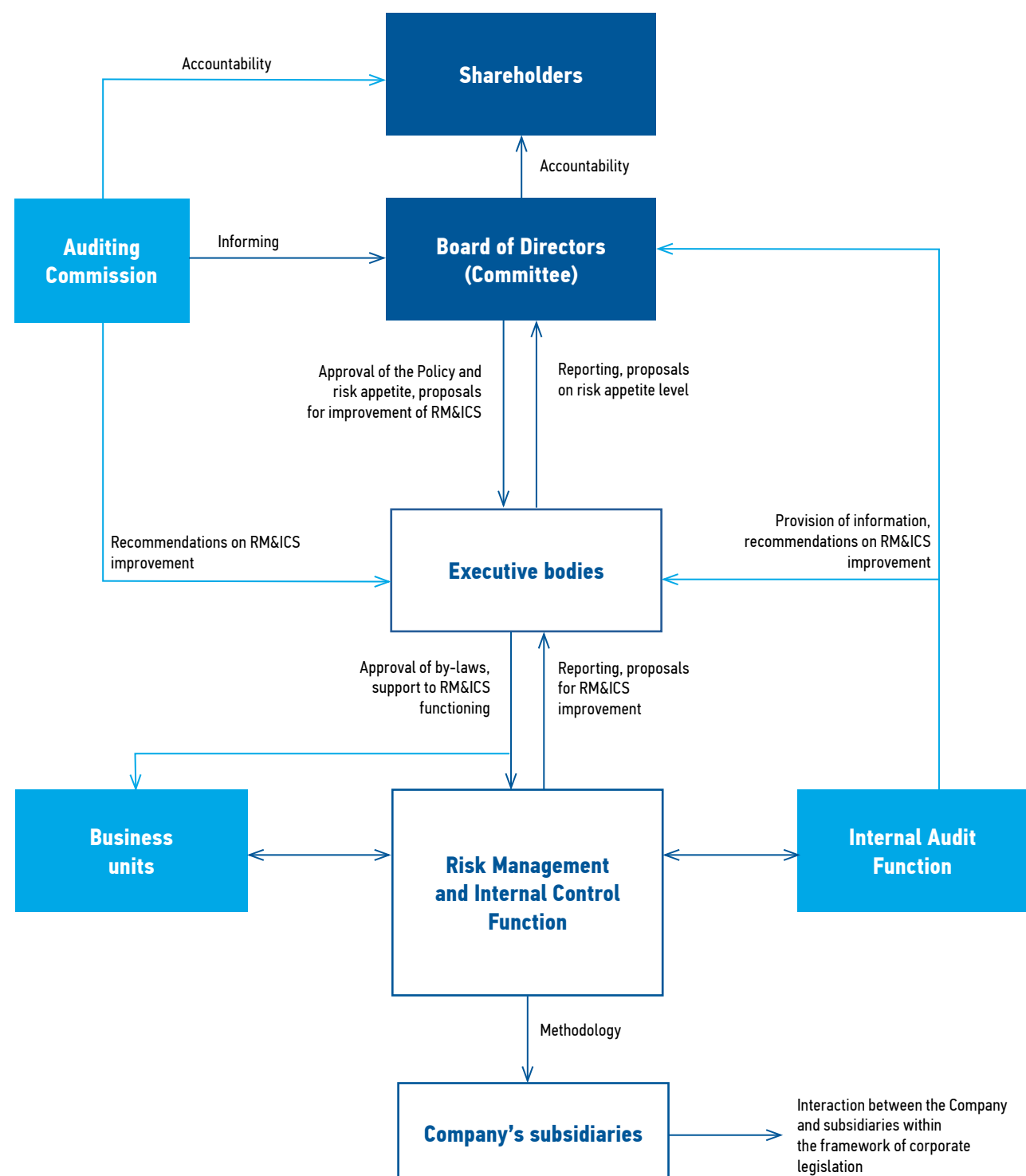


## Interaction of RM&ICS participants (vertical interaction within the RM&ICS)



## INFORMATION ON THE INTERNAL CONTROL AND RISK MANAGEMENT FUNCTION

The Company's organisational structure was approved by decision of the Board of Directors (Minutes No. 241/2016 dated 31 May 2016). As a result, the Internal Control and Risk Management Department was established that is an independent unit responsible for the implementation, development and improvement of the Company's unified framework to building internal control and risk management systems, as well as for methodological

and organisational support for the implementation of preventive and current control in the Company.

In accordance with the Company's risk management and internal control policy and the Regulations on the Internal Control and Risk Management Department, the following functions and tasks are assigned to the department:

- Coordination and methodological support for the RM&ICS

- Implementation of control measures on RM&ICS issues
- Prevention of corruption and management of corruption risks
- Control over counterparties' financial stability, support for liquidation and bankruptcy procedures

## INFORMATION ON THE RESULTS OF THE INTERNAL AUDIT ASSESSMENT OF THE RELIABILITY AND EFFECTIVENESS OF THE RM&ICS FOR THE REPORTING YEAR

The Internal Audit Department of the Company conducts an annual internal independent assessment of how effective and reliable the RM&ICS is.

The results of the RM&ICS reliability and efficiency assessment and recommendations designed to improve the efficiency of RM&ICS functioning are included in the internal

auditor's report submitted annually for consideration by the Company's governance bodies.

The internal audit report on the assessment of the reliability and effectiveness of the RM&ICS based on the results of 2024 was reviewed

at the meeting of the Board of Directors on 15 May 2025 (Minutes No. 595/2025 dated 15 May 2025).

Based on the average score for compliance with the target criteria at the end of 2024, the Company's RM&ICS maturity level remained unchanged from 2023 and was rated at 5.0 out of 6.