

CALENDAR
of corporate events of the
‘E-Finance Center’ Joint Stock Company for 2026

№	Planned date	Corporate events
1	February-March 2026	Review of the annual report of the Chairman of the Board of Directors of E-Finance Center Joint Stock Company submitted to the Sole Shareholder for the results of 2025
2	February-March 2026	Review of the Reports of the Committees of the Board of Directors of ‘E-Finance Center’ Joint Stock Company on the results of operations for 2025
3	February-March 2026	Approval of the Risk Register, Risk Map, Key Risk Management Plan and Quantitative Risk Appetite Level of ‘E-Finance Center’ Joint Stock Company for 2026
4	March 2026	Assessment of activities of the Board of Directors, Committees of the Board of Directors, each member of the Board of Directors and Corporate Secretary of ‘E-Finance Center’ JSC for 2025
5	March 2026	Review and approval of the Report on the implementation of the Strategic Development Plan of ‘E-Finance Center’ Joint Stock Company for 2025–2029 based on the results of 2025
6	June 2026	Review and approval of the mid-year update of the Development Plan of ‘E-Finance Center’ Joint Stock Company for 2022–2026 (planned period: first half of 2026)
7	June 2026	Preliminary approval of the annual financial statements of ‘E-Finance Center’ Joint Stock Company for 2025
8	June 2026	Determination of the number of members and the term of office of the Management Board, election of the Chairman and members of the Management Board, as well as determination of the amounts of official salaries and the terms and conditions of remuneration and bonuses for the Chairman and members of the Management Board of ‘E-Finance Center’ Joint Stock Company
9	August 2026	Review and approval of the report on the implementation of the Development Plan of ‘E-Finance Center’ Joint Stock Company for 2025
10	August 2026	Election of the Chairman of the Board of Directors of ‘E-Finance Center’ Joint Stock Company
11	August 2026	Determination of the composition and terms of office of the Board of Directors’ Committees of ‘E-Finance Center’ Joint Stock Company
12	November 2026	Assessment of the implementation of the Development Plan of ‘E-Finance Center’ Joint Stock Company for 2022–2026 for the reporting period of 2025
13	December 2026	Review and approval of the mid-year update of the Development Plan of ‘E-Finance Center’ Joint Stock Company for 2022–2026 (planned period: second half of 2026)
14	December 2026	Review and approval of the Development Plan of ‘E-Finance Center’ Joint Stock Company for 2027–2031

15	December 2026	Determination of the fee for the audit services of the auditing organization for the audit of the financial statements of 'E-Finance Center' Joint Stock Company
16	After approval of the Company's annual financial statements	Review and approval of the Annual Report of 'E-Finance Center' Joint Stock Company for 2025
17	During 2026 (as required)	<p>Review of information on appeals submitted by the Sole Shareholder regarding the actions of 'E-Finance Center' Joint Stock Company and its officials, as well as the outcomes of their consideration</p> <p>Review of matters related to the increase of obligations, the conclusion of major transactions, and transactions in which 'E-Finance Center' Joint Stock Company has an interest</p> <p>Approval (updating, introduction of amendments and additions) of internal regulatory documents governing the activities of 'E-Finance Center' Joint Stock Company</p> <p>Approval of the organizational structure and staffing levels of 'E-Finance Center' Joint Stock Company</p> <p>Monitoring and, if possible, elimination of potential conflicts of interest at the level of officials, including the improper use of the property of 'E-Finance Center' Joint Stock Company and abuses in the conclusion of major transactions and transactions in which there is an interest</p> <p>Consideration of other matters within the competence of the bodies of 'E-Finance Center' Joint Stock Company</p>