

**CALENDAR  
of corporate events  
of E-Finance Center JSC  
for 2023**

<b>№</b>	<b>Scheduled date</b>	<b>Corporate events</b>
<b>1</b>	January - March 2023	Consideration of the of the Board Chairman's annual report of "E-Finance Centre" Joint-Stock Company to the Sole Shareholder based on the results of 2022
<b>2</b>	January - March 2023	Consideration of the reports of the Board of Directors' Committees of "E-Finance Centre" JSC on the results of activities for 2022
<b>3</b>	No later than Q1 2023	Evaluation of the performance of the Board of Directors of "E-Finance Centre" JSC (including evaluation of the corporate secretary's performance) based on the results of 2022
<b>4</b>	March 2023	Approval of KPIs with target values for executive employees of the "E-Finance Centre" JSC for 2023
<b>5</b>	March - April 2023	Approval of the risk register, risk map and risk appetite level of "E-Finance Centre" JSC for 2023
<b>6</b>	April - June 2023	Preliminary approval of the annual financial statements of the E-Finance Centre JSC and the auditor's report to the annual financial statements for 2022
<b>7</b>	May - June 2023	Consideration and approval of the semi-annual update of the "E-Finance Centre" JSC's Development Plan for 2022-2026, planning period 2023 (1st half year)
<b>8</b>	May - June 2023	Consideration of proposals of the Board of Directors to the Sole Shareholder on procedure of distribution of net income of the "E-Finance Centre" JSC for 2022 and the amount of dividend per one common share
<b>9</b>	June 2023	Determination of the quantitative composition, term of office of the Board of Directors, election of its members, as well as determination of the amount and terms of payment of remuneration to the members of the Board of Directors of "E-Finance Centre" JSC for the performance of their duties
<b>10</b>	June 2023	Determination of the quantitative composition, term of office of the Management Board, election of the Chairman and members of the Management Board, as well as determination of the number of salaries and terms of remuneration and bonuses of the Chairman and members of the Management Board of "E-Finance Centre" JSC.
<b>11</b>	June 2023	Determination of the composition and terms of office of the Committees of the Board of Directors of E-Finance Centre JSC
<b>12</b>	Q3-4 quarters of 2023	Independent assessment of corporate governance in the E-Finance Centre JSC

<b>13</b>	July - August 2023	Consideration and approval of the report on execution of the Development Plan of "E-Finance Centre" JSC for 2022
<b>14</b>	July - August 2023	Approval of KPIs with actual values for executive employees of the "E-Finance Centre" JSC based on the results of 2022
<b>15</b>	November 2023	Evaluation of the implementation of the Development Plan of the "E-Finance Centre" JSC for 2022-2026, reporting period 2022
<b>16</b>	November 2023	Consideration and approval of the semi-annual update of the Development Plan of the "E-Finance Centre" JSC for 2022-2026, planning period 2023 (2nd half year)
<b>17</b>	November - December 2023	Consideration and approval of the annual update of the Development Plan of the "E-Finance Centre" JSC for 2022-2026, planning period 2024
<b>18</b>	After approval of the annual financial statements	Consideration and approval of the Annual Report of "E-Finance Centre" JSC for 2022
<b>19</b>	During 2023 (as required)	<p>Resolutions adopted by the Sole Shareholder of the "E-Finance Centre" JSC</p> <p>Consideration of information on appeals of the Sole Shareholder of the "E-Finance Centre" JSC against actions of the Company and its officials and results of their consideration</p> <p>Consideration of issues related to increase of liabilities, conclusion of major transactions and interested-party transactions of E-Finance Centre JSC</p> <p>Approval (updating, amending and supplementing) of internal regulatory documents governing the activities of E-Finance Centre JSC</p> <p>Tracking and, where possible, eliminating potential conflicts of interest at the level of officials, including misuse of the property of the "E-Finance Centre" JSC and abuse in major and related-party transactions</p> <p>Consideration of other issues depending on the competence of the bodies of the "E-Finance Centre" JSC.</p>