

CALENDAR
of corporate events
of JSC “e-Finance Center”
for 2024

№	Scheduled date	Corporate events
1	January - March 2024	Consideration of the of the Board Chairman's annual report of Joint-Stock Company “e-Finance Centre” to the Sole Shareholder based on the results of 2023
2	January - March 2024	Consideration of the reports of the Board of Directors' Committees of JSC “e-Finance Centre” on the results of activities for 2023
3	No later than Q1 2024	Evaluation of the performance of the Board of Directors of JSC “e-Finance Centre” (including evaluation of the corporate secretary's performance) based on the results of 2023
4	March 2024	Approval of KPIs with target values for executive employees of the JSC “e-Finance Centre” for 2024
5	March - April 2024	Approval of the risk register, risk map and risk appetite level of JSC “e-Finance Centre” for 2024
6	April - June 2024	Preliminary approval of the annual financial statements of JSC “e-Finance Centre” and the auditor's report to the annual financial statements for 2023
7	May - June 2024	Consideration and approval of the semi-annual clarification of the Development Plan of JSC “e-Finance Centre” for 2022-2026, planning period 2023 (1 st half of the year)
8	May - July 2024	Consideration of proposals of the Board of Directors to the Sole Shareholder on procedure of distribution of net income of JSC “e-Finance Centre” for 2023 and the amount of dividend per common share
9	July - August 2024	Consideration and approval of the report on execution of the Development Plan of JSC “e-Finance Centre” for 2023
10	July - August 2024	Approval of KPIs with actual values for executive employees of the JSC «e-Finance Centre” based on the results of 2023
11	November 2024	Evaluation of the implementation of the Development Plan of JSC “e-Finance Centre” for 2022-2026, reporting period 2023
12	November 2024	Consideration and approval of the semi-annual clarification of the Development Plan of JSC “e-Finance Centre” for 2022-2026, planning period 2024 (2 nd half of the year)
13	November 2024	Consideration and approval of the annual clarification of the Development Plan of JSC “e-Finance Centre” for 2022-2026, planning period 2025
14	After the approval of the annual financial statements	Consideration and approval of the Annual Report of JSC “e-Finance Centre” for 2023
15	During 2024 (as required)	Resolutions adopted by the Sole Shareholder of JSC “e-Finance Centre”
		Consideration of information on appeals of the Sole Shareholder of JSC “e-Finance Centre” against actions of the Company and its officials and results of their consideration

		<p>Consideration of issues related to increasing obligations, concluding large transactions and transactions in which the joint-stock company “e-Finance Centre” has an interest</p>
		<p>Approval (updating, amending and supplementing) of internal regulatory documents governing the activities of JSC «e-Finance Centre”</p>
		<p>Monitoring and, if possible, eliminating potential conflicts of interest at the level of officials, including the misuse of the property of the joint-stock company “e-Finance Center” and abuse in the execution of large transactions and transactions in which there is an interest</p>
		<p>Consideration of other issues depending on the competence of the bodies of the joint-stock company “e-Finance Center”</p>