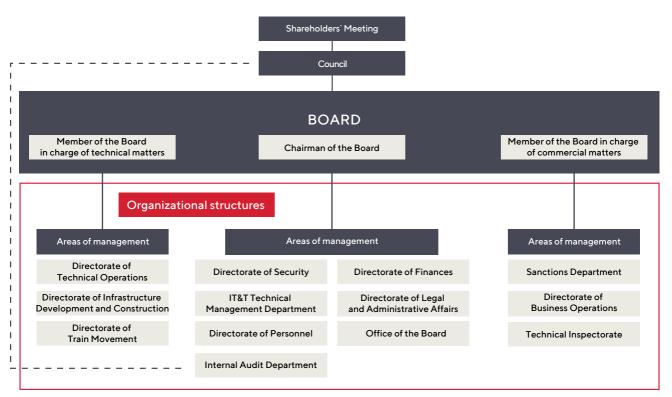
APPROVED on the basis of the No. VL-1.6/94-2025 of 12 march 2025



*Internal audit department - functionally subordinated to the Council of the Company, administratively subordinated to the Board of the Company