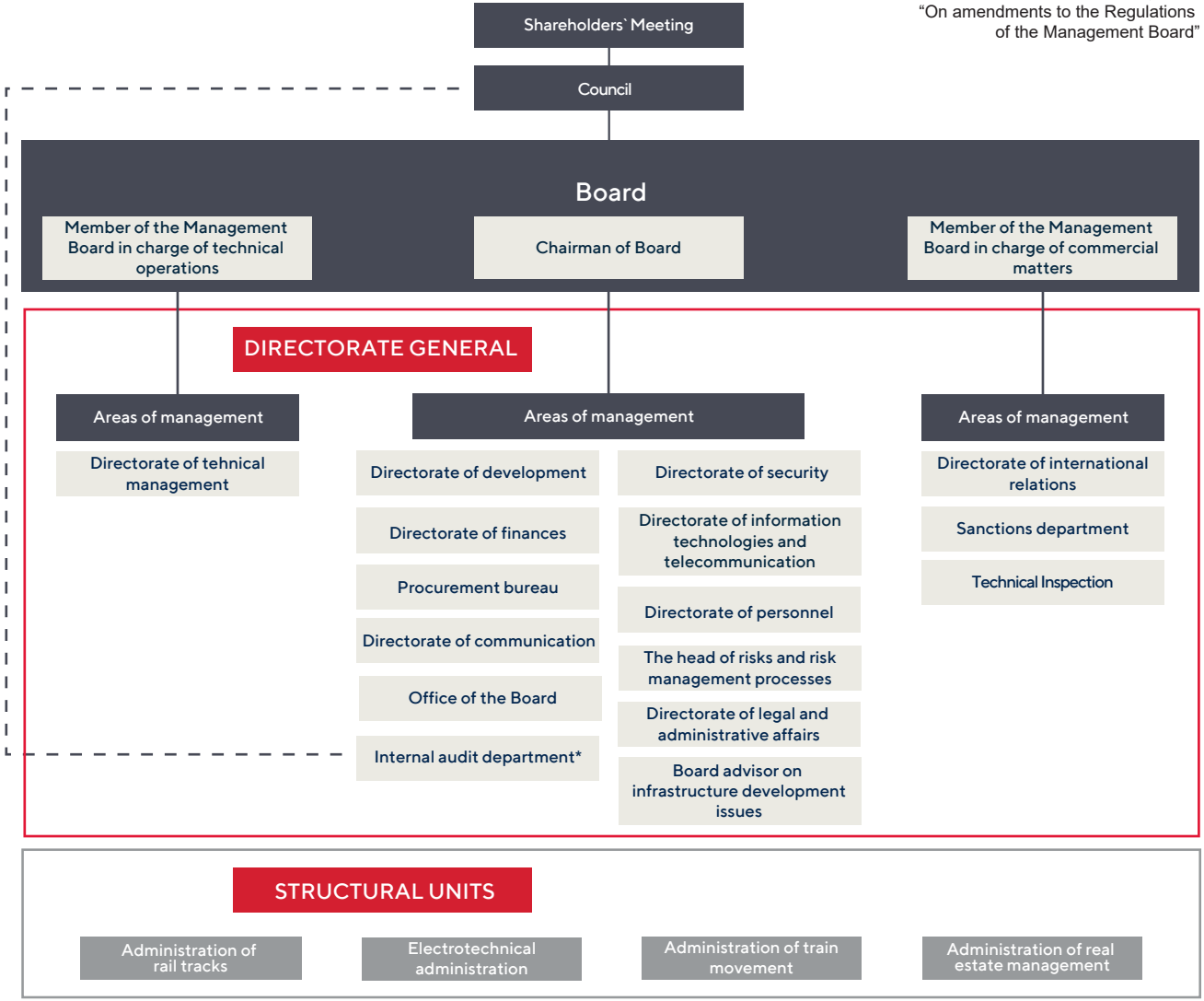
APPROVED
on the basis of the
No. VL-1.6/223-2024 of 1 July 2024
"On amendments to the Regulations
of the Management Board"



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