



### **List of insider information of PJSC “Cherkizovo Group”**

Insider information of PJSC “Cherkizovo Group” (hereinafter referred to as the “Company”) includes the following information:

1. About the convocation and holding of the general meeting of shareholders of the Company, on the announcement of the general meeting of shareholders of the Company invalid, as well as on decisions taken by the general meeting of shareholders of the Company.
2. About holding a meeting of the Board of Directors of the Company and its agenda, as well as on individual decisions adopted by the Board of Directors of the Company:
  - on a proposal to the general meeting of shareholders of the Company to establish in the decision to pay (declare) dividends a specific date as of which the persons entitled to receive dividends are determined;
  - on the placement or sale of the Company's securities;
  - on the determination or on the procedure for determining the offering price of shares or securities convertible into shares of the Company;
  - on the formation of the executive body of the Company and on the early termination (suspension) of its powers, including the powers of the managing organization or manager;
  - on the inclusion of candidates in the list of candidates for voting at the general meeting of shareholders of the Company on the issue of election of members of the Board of Directors of the Company;
  - on recommendations regarding the amount of dividends on the Company's shares and the procedure for their payment;
  - on approval of the internal documents of the Company;
  - on the consent to the conclusion or on the subsequent approval of a transaction (several interconnected transactions) of the Company, recognized in accordance with the legislation of the Russian Federation as a major transaction and (or) an interested party transaction, as well as another transaction (several interconnected transactions), the size of which is 10 or more percent of the assets value according to the consolidated financial statements (financial statements) of the Company as of the last reporting date (the end date of the last completed reporting period, preceding the date of the decision on consent to the transaction or the date of the transaction, if a decision is made on its subsequent approval);
  - on the transfer of the powers of the General Director of the Company to the managing organization or manager, on the approval of the managing organization or manager and the terms of the agreement concluded by the Company with the managing organization or manager;
  - on the approval of the registrar maintaining the register of the owners of the securities of the Company, the terms of the agreement with him in terms of maintaining the register of the owners of the securities of the Company, as well as on the termination of the agreement with him.

3. About the adoption of a decision on the reorganization or liquidation of the person who provided security for the bonds of the Company.
4. About the appearance in the Company or the person who provided security for the Company's bonds of signs of bankruptcy, provided for by Federal Law No. 127-FZ on October 26, 2002 "On Insolvency (Bankruptcy)".
5. About the acceptance by the arbitration court of an application for declaring the Company insolvent (bankrupt), as well as on the adoption by the arbitration court of a decision on declaring the Company insolvent (bankrupt), the introduction of one of the bankruptcy procedures against the Company, termination of bankruptcy proceedings against the Company.
6. About the date on which the persons entitled to exercise rights under the Company's securities are determined (recorded).
7. About the stages of the procedure for issuing securities of the Company.
8. About the suspension and resumption of the issue of the Company's securities.
9. About the recognition of the bond program as failed, on the recognition of the issue (additional issue) of the Company's securities as failed or invalid.
10. About the redemption of the Company's securities.
11. About the registration of changes in the decision on the issue of securities in terms of changes in the scope of rights to securities and (or) the par value of securities, including during their consolidation or splitting.
12. About the decision-making on the acquisition (occurrence of the grounds for the acquisition) by the Company of the securities placed by it.
13. About the accrued (declared) and (or) paid income on the Company's securities, on other payments due to the holders of the Company's securities, as well as on the intention to fulfill the obligation to make payments on the Company's bonds, the rights to which are recorded in the register of securities holders Company securities.
14. About the inclusion of the Company's securities by the Russian trade organizer in the list of securities admitted to organized trading for concluding purchase and sale agreements, including on the inclusion of the Company's securities by the Russian exchange in the quotation list, or on the exclusion of the Company's securities by the Russian trade organizer from the list of securities admitted to organized trading to conclude purchase and sale agreements, including on the exclusion of the Company's securities from the quotation list by the Russian stock exchange, as well as on the transfer of the Company's securities from one quotation list to another quotation list (on the exclusion of securities Companies from one quotation list and their inclusion in another quotation list).
15. About the inclusion of the Company's securities (securities of a foreign organization certifying the rights in relation to the Company (hereinafter referred to as depository securities) in the list of securities admitted to trading on the foreign organized (regulated) financial market, including the inclusion of the specified securities by a foreign exchange in the quotation list, and on the exclusion of the Company's securities (depository securities) from the list of securities admitted to trading on a foreign organized (regulated) financial market, including on the exclusion of these securities by a foreign exchange from the quotation list.
16. About non-fulfillment of obligations of the Company to the owners of its securities, as well as changes in the total number of bonds, obligations for early repayment of which have not been fulfilled.

17. About the acquisition by a person or the termination of a person's rights directly or indirectly (through persons under his control) independently or jointly with other persons associated with him by an agreement of trust management of property, and (or) a simple partnership, and (or) instructions, and ( or) shareholder agreement, and (or) other agreement, the subject of which is the exercise of the rights certified by the shares of the Company, to dispose of a certain number of votes attributable to voting shares constituting the authorized capital of the Company, if the specified number of votes is 5 percent or has become more or less than 5 , 10, 15, 20, 25, 30, 50, 75 or 95 percent of the total number of votes attributable to voting shares that make up the authorized capital of the Company.
18. About the voluntary, including competing, or mandatory offer to purchase its securities received by the Company in accordance with Chapter XI.1 of Federal Law No. 208-FZ on December 26, 1995 No. 208-FZ "On Joint Stock Companies" (hereinafter - the Federal Law on JSC) , as well as about the changes made to the indicated proposals.
19. About the notification received by the Company in accordance with Chapter XI.1 of the Federal Law on JSCs of the right to demand the redemption of the Company's securities or the demand to redeem the Company's securities.
20. About the identification of errors in the previously disclosed statements of the Company (accounting (financial) statements, consolidated financial statements, financial statements).
21. About the performance by the Company or an organization controlled by the Company that is of material importance to it, determined in accordance with clause 1.14 of Bank of Russia Regulation No. 714-P (hereinafter referred to as an organization controlled by the Company, which has the material importance to it), a transaction, the amount of which is 10 or more percent of the assets value according to the consolidated financial statements (financial statements) of the Company as of the last reporting date (the end date of the last completed reporting period, preceding the date of the transaction);
22. About the performance by the Company or an organization controlled by the Company, which is of material importance to it, an interested party transaction corresponding to the features specified in clause 35.1 of the Bank of Russia Regulation No. 714-P.
23. About changes in the composition and (or) the size of the subject of pledge under the bonds of the Company with collateral, and in the event of a change in the composition and (or) the amount of the subject of pledge under the bonds of the Company with mortgage coverage, information on the specified changes, if they are caused by the replacement of any secured a pledge of a claim constituting the mortgage coverage of bonds, or the replacement of other property constituting the mortgage coverage of bonds, the value (monetary value) of which is 10 percent or more of the size of the mortgage coverage of bonds.
24. About the receipt by the Company or termination of the rights of the Company directly or indirectly (through persons under its control) independently or jointly with other persons associated with the Company by an agreement on trust management of property, and (or) a simple partnership, and (or) instructions, and ( or) shareholder agreement, and (or) other agreement, the subject of which is the exercise of the rights certified by the shares (stakes) of an organization whose securities are admitted to organized trading, to dispose of a certain number of votes attributable to voting shares (stakes) that make up its authorized capital if the specified number of votes is 5 percent or has become more or less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of the total number of votes attributable to voting shares (stakes) constituting the authorized capital of the specified organization.

25. About the conclusion of an agreement by a person controlling the Company or an organization controlled by the Company providing for the obligation to purchase the Company's securities.
26. About the emergence and (or) termination of the right of the owners of the Company's bonds to demand from the Company early repayment of the Company's bonds belonging to them.
27. About the assignment of a rating to securities and (or) them to the Company, as well as on the change in the rating by a credit rating agency or other organization on the basis of an agreement concluded with the Company.
28. About the initiation of proceedings in a case in court on a dispute related to the establishment of the Company, its management or participation in it, or any other dispute in which the Company is the plaintiff or defendant and the amount of claims for which is 10 or more percent of the book value of assets, determined according to the data of the accounting (financial) statements of the Company as of the last reporting date (the end date of the last completed reporting period preceding the date the court accepted the statement of claim for proceeding) (hereinafter referred to as a material dispute), as well as on the adoption of a judicial act, which ends the consideration of the case on the merits on a corporate dispute or material dispute, with the exception of the information specified in clause 41.6 of the Regulation of the Bank of Russia No. 714-P.
29. About the placement outside the Russian Federation of bonds or other financial instruments certifying loan obligations, the performance of which is carried out at the expense of the Company.
30. About the decision of the Bank of Russia to release the Company from the obligation to disclose information in accordance with Art. 30 of the Federal Law "On the Securities Market".
31. About the acquisition (disposal) of voting shares of the Company or depositary securities certifying rights in relation to voting shares of the Company, by the Company or an organization controlled by the Company, except for cases of acquisition of voting shares of the Company (depositary securities certifying rights in relation to voting shares of the Company) in the course of the placement of voting shares of the Company or the acquisition (alienation) of voting shares of the Company (depositary securities certifying the rights in relation to voting shares of the Company) by a broker and (or) trustee acting on his own behalf, but at the expense of the client in pursuance of the client's instructions.
32. About the holding and agenda of the general meeting of the owners of the bonds of the Company, on the decisions taken by the general meeting of the owners of the bonds of the Company, as well as on the announcement of the general meeting of the owners of the bonds of the Company invalid.
33. About the determination by the Company (the issuer of bonds) of a representative of bondholders after registration of the bond issue.
34. About the date from which the representative of the bondholders exercises his powers.
35. About the conclusion by the Company of an agreement on novation or the provision of compensation, entailing the termination of obligations under the bonds of the Company.
36. About the emergence of the owners of the Company's convertible securities of the right to demand from the Company the conversion of the Company's convertible securities belonging to them.
37. About the project (projects) selected by the Company, for the financing and (or) refinancing of which is (are) (will be) used funds received from the placement of bonds, the issue (program) of which is additionally identified using the words "green bonds", "social bonds", "sustainable development bonds", "adaptation bonds" (hereinafter, respectively - green bonds, social bonds,

sustainable development bonds, adaptation bonds), if such project (projects) is (are) not specified in the decision to issue green bonds, social bonds, sustainable development bonds, adaptation bonds.

38. About the holding and results of an independent external assessment of the compliance of the issue (program) of green bonds, social bonds, sustainable development bonds, bonds, the issue (program) of which is additionally identified using the words “bonds related to sustainable development goals” (hereinafter - bonds related to sustainable development goals), adaptation bonds or the Company’s policy on the use of funds received from the placement of these bonds, or a project (projects) for the financing (refinancing) of which the funds received from the placement of these bonds will be used bonds, principles and standards of financial instruments specified in the decision to issue of such bonds.
39. About the holding and results of an independent external assessment of changes made to the Company’s policy on the use of funds received from the placement of green bonds, social bonds, sustainable development bonds, adaptation bonds.
40. About the holding and results of an independent external assessment of changes made to the climate transition strategy (if the changes relate to the target performance indicators of the Company and their intermediate and final values, the internationally recognized climate change scenario, which is the basis for the development of the Company’s climate transition strategy, and also affect the achievability of intermediate and final values of the Company's target performance indicators through the implementation of the Company's climate transition strategy) of the issuer of bonds, the issue (program) of which is additionally identified using the words “climate transition bonds” (hereinafter referred to as “climate transition bonds”).
41. About the misuse of funds received from the placement of green bonds, bonds, the issue (program) of which is additionally identified using the words “infrastructure bonds”, social bonds, sustainable development bonds, adaptation bonds, and on the occurrence of consequences of misuse the specified funds provided for by the decision to issue bonds.
42. About the violation of the principles and standards of financial instruments specified in the decision to issue bonds during the implementation of a project (projects), for the financing and (or) refinancing of which (which) funds received from the placement of green bonds, social bonds, sustainable bonds are used development, adaptation bonds.
43. About the inclusion of green bonds, social bonds, sustainable development bonds, adaptation bonds in the list of financial instruments for sustainable development, published on the specialized page of the methodological center of the State Development Corporation "VEB.RF" on the information and telecommunications network "Internet", or in the list of financial sustainable development instruments maintained by the International Capital Markets Association (ICMA) or the Climate Bond Initiative (CBI), and the exclusion of such bonds from this list.
44. About the achievement or non-achievement of intermediate (if any) or final target values of the key indicator (indicators) of the activity of the bond issuer specified in the decision to issue bonds related to sustainable development goals.
45. About the achievement or non-achievement of intermediate or final values of the target performance indicators of the issuer of climate transition bonds specified in the Company’s strategy for changing its activities in order to transition to a low-carbon economy (energy transition), prevent climate change and achieve other goals established by the Paris Agreement of December 12, 2015, adopted by Decree of the Government of the Russian Federation of

September 21, 2019 N 1228 “On the adoption of the Paris Agreement” (came into force for the Russian Federation on November 6, 2019).

46. Constituting the annual consolidated financial statements (financial statements) of the Company, interim consolidated financial statements (financial statements) of the Company for the reporting period, consisting of 6 months of the reporting year, as well as information contained in the audit reports prepared in relation to the said statements, or another document drawn up based on the results of the audit of the interim consolidated financial statements (financial statements) in accordance with the auditing standards.
47. Containing in the annual reports of the Company, with the exception of information that was previously disclosed.
48. Constituting the interim accounting (financial) statements of the Company for the reporting period, consisting of 3, 6 or 9 months of the reporting year, together with information contained in the auditor's reports prepared in relation to the said statements, if audit, as well as information constituting the annual accounting (financial) statements of the Company, together with an auditor's report on it, if an audit has been carried out in relation to it.
49. Containing in the reports of the issuer compiled for reporting periods consisting of 6 months and 12 months, with the exception of information that has already been disclosed earlier.
50. Containing contained in the prospectus of the Company's securities, with the exception of information that has already been disclosed earlier.
51. Constituting the conditions for the placement of securities determined by the Company in a separate document, except for information that has already been disclosed earlier (in the absence of a securities prospectus or the absence of conditions for their placement in the securities prospectus).
52. About the conclusion by the Company of a strategic partnership agreement or other agreement (transaction), except for agreements (transactions) provided for in clauses 21, 22 and 27 of this list, if the conclusion of such an agreement (transaction) may have a significant impact on the price of the Company's securities admitted to organized trading (for which an application for admission to organized trading has been submitted).
53. About the adoption by the court, the arbitration court, the Federal Bailiff Service of interim measures (including the imposition of seizure) in relation to monetary funds or other property belonging to the Company, its controlling organization, an organization controlled by the Company, which is essential for it, or providing security for admitted to organized trading (in respect of which an application for admission to organized trading has been submitted) of the Company's bonds to a person who is not the Russian Federation who has provided a state guarantee of the Russian Federation, a constituent entity of the Russian Federation that has provided a state guarantee of a constituent entity of the Russian Federation, or a municipal entity that has provided a municipal a guarantee amounting to 10 percent or more of the book value of the assets of these persons as of the end of the last completed reporting period preceding the adoption of interim measures.
54. About the acquisition by a person or the termination of a person's rights directly or indirectly (through persons under his control) independently or jointly with other persons associated with him by an agreement of trust management of property, and (or) a simple partnership, and (or) instructions, and ( or) a shareholder agreement and (or) other agreement, the subject of which is the exercise of rights certified by the shares (stakes) of the organization that provided the surety, guarantee or pledge for the Company's bonds admitted to organized trading (for which an application for admission to organized trading has been submitted ), if the person who

provided such surety, guarantee or pledge on such bonds is not the Russian Federation that provided the state guarantee of the Russian Federation, the constituent entity of the Russian Federation that provided the state guarantee of the constituent entity of the Russian Federation, or the municipal entity that provided the municipal guarantee, dispose of a certain number your votes attributable to voting shares (stakes) constituting its authorized capital, if the specified number of votes is 5 percent or is more or less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of the total number of votes, attributable to voting shares (stakes) constituting the authorized capital of the specified organization.

55. About the initiation of a criminal case (received by the Company from the bodies of preliminary investigation or inquiry bodies) in relation to a person who is a member of the management bodies of the Company, an organization controlling the Company, an organization controlled by the Company that is significant to him, or a person who provided security for bonds of the Company admitted to organized trading (in respect of which an application for admission to organized trading has been submitted).
56. Containing in the materials on the basis of which the management bodies of the Company, with the exception of the general meeting of shareholders, make decisions that may have a significant impact on the price of the Company's securities admitted to organized trading (for which an application for admission to organized trading has been submitted ), except for information that has been previously disclosed.
57. Containing in a press release on a financial results of the Company.
58. Containing in a press release on a operating results of the Company.