

On 23 April 2018, the Dorogomilovo Court of Moscow adjudged Yuri Nikitin, Dmitry Skarga and Tagirlzmaylov guilty of having committed a number of crimes during the period 2000-2005 and causing damage to the Group amounting to over \$300 million. The guilt of the accused for the crimes charged was fully proved during the trial and the accused were sentenced to long terms of imprisonment. In addition, the property of the convicted is subject to confiscation.

After reviewing the appeals filed by the convicted persons, on 2 April 2019 the Moscow City Court issued an appellate ruling upholding the sentence imposed by the Dorogomilovo Court of Moscow on 23 April 2018. The sentence has entered into legal force.

Investigation into other illegal acts by Yuri Nikitin, Dmitry Skarga and Tagirlzmaylov against SCF Group companies, which have not yet been subjected to judicial review, continues. The Company is taking all necessary actions to protect its interests.

6. INFORMATION ON THE RESULTS OF IMPLEMENTING ORDERS OF THE RUSSIAN PRESIDENT AND THE RUSSIAN GOVERNMENT

| No | Subject | Order | Shareholder's directives | Results of implementation |
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| 1 | On implementing the Corporate Governance Code | Russian Government Order No. ISh-P13-5859 dated 31 July 2014 | Russian Government Directives No. 1113p-P13 dated 26 February 2015 (Russian Government Order No. ISh-P13-5859 dated 31 July 2014); Russian Government Directives No. 5667p-P13 dated 2 September 2014 | 1. Meeting of the PAO Sovcomflot Board of Directors dated 30 September 2014 (Minutes No. 138); 2. Meeting of the PAO Sovcomflot Board of Directors dated 9 April 2015 (Minutes No. 143); 3. Meeting of the PAO Sovcomflot Board of Directors dated 10 November 2015 (Minutes No. 149); 4. Meeting of the PAO Sovcomflot Board of Directors dated 10 April 2018 (Minutes No. 171); 5. Information is posted on the Interdepartmental Portal for State Property Management (hereinafter referred to as the «ID Portal»). |
| 2 | On approval and audit of the Long-Term Development Programme | Sub-clauses 32, 33 and 34, Clause 1 of List of Orders of the President of the Russian Federation No. Pr-3086 dated 27 December 2013 | Russian Government Directives No. 5667p-P13 dated 2 September 2014 | 1. Meeting of the Board of Directors dated 30 September 2014 (Minutes No. 138); 2. Meeting of the Board of Directors dated 19 November 2014 (Minutes No. 139); 3. Meeting of the Board of Directors dated 10 December 2019 (Minutes No. 187); 4. Information is posted on the ID Portal. |
| 3 | On including the main parameters of requirements for labour resources in the long-term development programme, including for engineering and technical professions, necessary to carry out the main activities of the programme | Sub-clause b, Clause 2 of List of Orders of the President of the Russian Federation No. Pr-1627 dated 1 July 2014 | Russian Government Directives No. 4955p-P13 dated 17 July 2014 | 1. Meeting of the Board of Directors dated 19 November 2014 (Minutes No. 139); 2. Meeting of the Board of Directors dated 10 December 2019 (Minutes No. 187); 3. Information is posted on the ID Portal. |
| 4 | On ensuring the adoption of KPIs to assess the performance of management | Clause 5 of List of Orders of the President of the Russian Federation No. Pr-1474 dated 5 July 2013 | Russian Government Directives No. 7439p-P13 dated 5 November 2014 | 1. Meeting of the Board of Directors dated 19 November 2014 (Minutes No. 139); 2. Meeting of the Board of Directors dated 7 August 2015 (Minutes No. 147); 3. Meeting of the Board of Directors dated 10 December 2019 (Minutes No. 187); 4. Information is posted on the ID Portal. |

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| 5 | On introducing a system of paying bonuses to managers based on key performance indicators of their activity, considering the need to reduce operating expenses (expenditures) by at least 2-3 percent per annum | Sub-clause 5, Clause 1 of List of Orders of the President of the Russian Federation No. Pr-2821 dated 5 December 2014 | Russian Government Directives No. 2303p-P13 dated 16 April 2015 | 1. Meeting of the Board of Directors dated 19 May 2015 (Minutes No. 144); 2. Meeting of the Board of Directors dated 10 December 2019 (Minutes No. 187); 3. Information is posted on the ID Portal. |
| 6 | On including an integral key performance indicator of innovative activities in the list of key performance indicators of the long-term development programme | Sub-paragraph b, Paragraph 2, Section 2 of Minutes No. 2 of the meeting of the Presidium of the Russian Presidential Council for Economic Modernisation and Innovative Development dated 17 April 2015 | Russian Government Directives No. 1472p-P13 dated 3 March 2016 | 1. Meeting of the Board of Directors dated 25 August 2016 (Minutes No. 156); 2. Meeting of the Board of Directors dated 10 December 2019 (Minutes No. 187); 3. Information is posted on the ID Portal. |
| 7 | On developing and approving a list of internal regulatory documents governing the JSC's activities | Clause 1 of Russian Presidential Order No. Pr-3013 dated 27 December 2014 | Russian Government Directives No. 3984p-P13 dated 24 June 2015 | 1. Meeting of the Board of Directors dated 7 August 2015 (Minutes No. 127); 2. Information is posted on the ID Portal. |
| 8 | On changing the structure of the JSC's annual report | Clause 3 of Russian Presidential Order No. Pr-3013 dated 27 December 2014 | Russian Government Directives No. 2007p-P13 dated 6 April 2015 | 1. Meeting of the Board of Directors dated 19 May 2015 (Minutes No. 144); 2. Meeting of the Board of Directors dated 22 September 2015 (Minutes No. 148); 3. Information is posted on the ID Portal. |
| 9 | On phased replacement of the procurement of foreign products (work, services) with the procurement of Russian products (work, services) equivalent in terms of technical characteristics and consumer attributes | Russian Government Orders No. DMP9-87pr dated 25 November 2013, No. AD-P0-9176 dated 12 December 2014 and No. ISh-P13-1419 dated 5 March 2015 | Russian Government Directives No. 1346p-P13 dated 5 March 2015 | 1. Meeting of the Board of Directors dated 7 April 2015 (Minutes No. 143); 2. Meeting of the Board of Directors dated 10 December 2019 (Minutes No. 187); 3. Information is posted on the ID Portal. |
| 10 | On implementation of non-core assets disposal programmes | Paragraph 4, Sub-clause c, Clause 2 of Russian Presidential Decree No. 596 dated 7 May 2012, Russian Government Order No. 894-r dated 10 May 2017 | Russian Government Directives No. 6604p-P13 dated 18 September 2017 | 1. Meeting of the Board of Directors dated 31 October 2017 (Minutes No. 167); 2. Meeting of the Board of Directors dated 31 January 2018 (Minutes No. 169); 3. Meeting of the Board of Directors dated 10 December 2019 (Minutes No. 187); 3. Information is posted on the ID Portal. |
| 11 | On ensuring the establishment of unified treasuries of parent, subsidiary and affiliated entities | Clause 1 of List of Orders of the President of the Russian Federation No. Pr-1032 dated 7 May 2014 | Russian Government Directives No. 5110p-P13 dated 8 August 2014 and No. 1796p-P13 dated 26 March 2015 | 1. Meeting of the Board of Directors dated 9 September 2014 (Minutes No. 137); 2. Meeting of the Board of Directors dated 19 May 2015 (Minutes No. 144); 3. Information is posted on the ID Portal. |
| 12 | On increasing labour productivity, establishing and modernising highly productive working places | Clause 6, Section 2 of the action plan approved by Russian Government Order No. 1250-r dated 9 July 2014 | Russian Government Directives No. 73899p-P13 dated 31 October 2014 | 1. Meeting of the Board of Directors dated 10 December 2014 (Minutes No. 140); 2. Meeting of the Board of Directors dated 10 December 2019 (Minutes No. 187); 3. Information is posted on the ID Portal. |
| 13 | On amending the procurement policy as regards innovative building materials | Paragraph 7 of Minutes No. DM-P9-38pr of the meeting held by the Prime Minister of the Russian Federation dated 14 June 2016 | Russian Government Directives No. 6558p-P13 dated 5 September 2016 | 1. Meeting of the Board of Directors dated 6 December 2016 (Minutes No. 158); 2. Meeting of the Board of Directors dated 10 December 2019 (Minutes No. 187); 3. Information is posted on the ID Portal. |

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| 14 | On amending the JSC's procurement policy as regards competitive domestic software | Russian Government Order No. ISh-P13-1872 dated 1 April 2016 | Russian Government Directives No. 4972p-P13 dated 11 July 2016 | 1. Meeting of the Board of Directors dated 25 August 2016 (Minutes No. 156); 2. Meeting of the Board of Directors dated 10 December 2019 (Minutes No. 187); 3. Information is posted on the ID Portal. |
| 15 | On expanding the practice of using factoring when performing agreements for the supply of goods (performance of work, rendering of services) | Russian Government Order No. DM-P13-1100 dated 1 March 2016 (Clause 89 of the Russian Government's action plan aimed at ensuring sustainable socioeconomic development of the Russian Federation in 2016) | Russian Government Directives No. 7704p-P13 dated 11 October 2016 | 1. Meeting of the Board of Directors dated 6 December 2016 (Minutes No. 158); 2. Meeting of the Board of Directors dated 10 December 2019 (Minutes No. 187); 3. Information is posted on the ID Portal. |
| 16 | On introducing lean manufacturing systems in JSCs operating within the military-industrial complex and including this indicator in the JSC's KPI system. | Sub-paragraph 2.3, Section I of Minutes No. 4 of the meeting of the Russian Government Military-Industrial Commission dated 25 April 2014 | Russian Government Directives No. 3666p-P13 dated 11 June 2015 | Not applicable |
| 17 | On transferring a part of net profit to the federal budget as dividends on the shares owned by the Russian Federation | Russian Government Orders No. 774-r dated 29 May 2006, No. DM-P13-2762 dated 26 April 2017 and No. 944-r dated 18 May 2017 | Directives of the Federal Agency for State Property Management with regard to the JSCs included in Annex 2 to the Special List | Not applicable |
| 18 | On developing and approving regulations to ensure rationing of procurement and introduction of procurement norms in joint-stock companies | Clause 2 of List of Orders of the Government of the Russian Federation No. DM-P9-8413 dated 12 December 2015. | Russian Government Directives No. 2793p-P13 dated 19 April 2016 | 1. Meeting of the Board of Directors dated 31 May 2016 (Minutes No. 153); 2. Meeting of the Board of Directors dated 10 December 2019 (Minutes No. 187); 3. Information is posted on the ID Portal. |
| 19 | On introducing professional standards in the activities of joint-stock companies | Taking into account the provisions of Federal Law No. 122-FZ "On Amendments to the Labour Code of the Russian Federation and Articles 11 and 73 of the Federal Law "On Education in the Russian Federation" dated 2 May 2015 | Russian Government Directives No. 5119p-P13 dated 14 July 2016 | 1. Meeting of the Board of Directors dated 25 August 2016 (Minutes No. 156); 2. Information is posted on the ID Portal. |
| 20 | On making settlements in roubles under new export contracts | Sub-paragraph 1, Paragraph 1, Section I of Minutes No. 7 of the meeting of the National Council for Financial Stability dated 10 April 2015 | Russian Government Directives No. 4807p-P13 dated 23 July 2015 | 1. Meeting of the Board of Directors dated 22 September 2015 (Minutes No. 148); 2. Information is posted on the ID Portal. |
| 21 | On completing the questionnaire on analysis of introduction of internal documents | Clause 2 of Russian Presidential Order No. Pr-769 dated 26 April 2016, Clause 6 of Russian Government Order No. AD-P36-4292 dated 20 July 2016 | Letter No. RB11/9968 from the Federal Agency for State Property Management dated 20 March 2017 | Information is posted on the ID Portal. |
| 22 | On updating the JSC's long-term development programme and submitting auditor's opinions regarding LDPs | Russian Presidential Decree No. 204 dated 7 May 2018, Russian Government Order No. DM-P13-4513 dated 21 July 2018 | Russian Government Directives No. 276p-P13 dated 17 January 2019 | 1. Meeting of the Board of Directors dated 11 April 2019 (Minutes No. 180); 2. Meeting of the Board of Directors dated 10 December 2019 (Minutes No. 187); 3. Information is posted on the ID Portal. |
| 23 | On transition by JSCs to primarily domestic software | Paragraphs 4 and 6, Section II of Minutes No. 1 of the meeting of the Governmental Commission on the Use of Information Technologies dated 9 February 2018 | Russian Government Directives No. 10068p-P13 dated 6 December 2018 | 1. Meeting of the Board of Directors dated 29 January 2019 (Minutes No. 178); 2. Meeting of the Board of Directors dated 10 December 2019 (Minutes No. 187); 3. Information is posted on the ID Portal. |

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| 24 | On the procedure for approval by the Russian Ministry for Development of the Far East of investment programmes and other infrastructure development plans implemented by state corporations, state-owned companies and other entities with state participation | Russian Government Resolution No. 1502 dated 27 December 2016 | Russian Government Directives No. 3538p-P13 dated 25 May 2017 | 1. Meeting of the Board of Directors dated 31 July 2017 (Minutes No. 164); 2. Meeting of the Board of Directors dated 3 October 2017 (Minutes No. 166); 3. Information is posted on the ID Portal. |
| 25 | On implementing partnership programmes with SMEs | Sub-clause c, Clause 1 of Russian Presidential Order No. Pr-2763 dated 31 December 2017, Russian Government Order No. DM-P13-77 dated 13 January 2018 | Russian Government Directives No. 7377p-P13 dated 7 December 2013 | 1. Meeting of the Board of Directors dated 30 May 2014 (Minutes No. 135); 2. Meeting of the Board of Directors dated 10 December 2019 (Minutes No. 187); 3. Information is posted on the ID Portal. |
| 26 | On the procedure for approval by the Russian Ministry for Development of the Far East of investment programmes and other infrastructure development plans implemented by state corporations, state-owned companies and other entities with state participation | Clause 3 of Russian Government Resolution No. 1502 dated 27 December 2016 | Russian Government Directives No. 8860p-P13 A dated 29 October 2018 | Not applicable |
| 27 | On volumes of contracts for procurement of civilian products for the fuel and energy complex concluded by military-industrial complex enterprises | Clause 2 of Russian Government Order No. RD-P7-4168 dated 28 June 2017 | Russian Government Directives No. 7923p-P13 dated 27 September 2018 | Not applicable |
| 28 | On drafting programmes to improve procurement management quality | Russian Presidential Decree No. 204 dated 7 May 2018 "On National Goals and Strategic Objectives for the Development of the Russian Federation for the Period up to 2024", which defines the areas for development of small and medium-sized businesses, and in pursuance of Paragraph 4.2, Section 3 of the Federal Project "Acceleration of Small and Medium-Sized Businesses". | Russian Government Directives No. 1519p-P13 dated 20 February 2019 | 1. Meeting of the Board of Directors dated 10 April 2019 (Minutes No. 180); 2. Information is posted on the ID Portal. |
| 29 | On expanding the practice of using factoring when performing agreements for the supply of goods (performance of work, rendering of services) | Russian Presidential Decree No. 204 dated 7 May 2018 "On National Goals and Strategic Objectives for the Development of the Russian Federation for the Period up to 2024", which defines the areas for development of small and medium-sized businesses, and in pursuance of Paragraph 4.2, Section 3 of the Federal Project "Acceleration of Small and Medium-Sized Businesses". | Russian Government Directives No. 4111p-P13 dated 8 May 2019 | 1. Meeting of the Board of Directors dated 31 October 2019 (Minutes No. 185); 2. Information is posted on the ID Portal. |
| 30 | On electing chairmen of the boards of directors of the joint-stock companies with state participation not included in the Special List, which were formed in the respective corporate year | Activity plan of the Federal Agency for State Property Management for 2018 and the 2019 and 2020 planning periods relating to the implementation of the State Programme of the Russian Federation "Management of Federal Property". | Directives No. IP-11/21449 of the Federal Agency for State Property Management dated 25 June 2019 | Not applicable |

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| 31 | On drafting JSCs' innovative development programmes | Minutes No. ADP36-153pr of the Russian Government dated 1 October 2014, Russian Government Order No. DM-P36-7563 dated 7 November 2015 | Russian Government Directives No. 3262p-P13 dated 27 April 2018 | Not applicable |
| 32 | On comparison by JSCs of the level of technological development and current values of KPIs with the development level and indicators of leading similar companies in accordance with Methodological Recommendations | Russian Government Order No. ISh-P13-1925 dated 5 April 2018, Paragraph 9, Section III of Minutes No.1 of the meeting of the interdepartmental working group on the implementation of innovative development priorities at the Presidium of the Russian Presidential Council for Economy Modernization and Innovative Development dated 14 April 2014 and Letter No. 32225-OF/D01i from the Russian Ministry of Economic Development dated 13 November 2017 | Russian Government Directives No. 3262p-P13 dated 27 April 2018 | Not applicable |
| 33 | On taking an inventory of intellectual property rights with a view to then organise measures to ensure that the identified property items the rights to which belong to the JSC are afforded legal protection and these rights are recognised on the balance sheet as intangible assets for subsequent introduction into economic circulation and valuation of the rights thereto. | Russian Government Order No. ISh-P13-1925 dated 5 April 2018 | Russian Government Directives No. 7050p-P13 dated 30 August 2018 | 1. Meeting of the Board of Directors dated 9 October 2018 (Minutes No. 176); 2. Information is posted on the ID Portal. |
| 34 | On updating KPIs | Russian Government Order No. 1388-r dated 27 June 2019 | Russian Government Directives No. 9054p-p13 dated 2 October 2019 | 1. Meeting of the Board of Directors dated 31 October 2019 (Minutes No. 185); 2. Meeting of the Board of Directors dated 10 December 2019 (Minutes No. 187); 3. Information is posted on the ID Portal. |
| 35 | On procurement of Russian products used in national projects and an integrated plan to modernise and expand backbone infrastructure | Clause 6 of Order No. DK-P9-81pr of Deputy Chairman of the Government of the Russian Federation D.N. Kozak dated 13 May 2019 | Russian Government Directives No. 9984p-P13 dated 1 November 2019 | 1. Meeting of the Board of Directors dated 10 December 2019 (Minutes No. 187); 2. Information is posted on the ID Portal. |
| 36 | On the possibility of transition by JSCs to tax control in the form of tax monitoring | Clause 4 of Russian Government Order No. DM-P13-8pr dated 13 February 2019 | Russian Government Directives No. 11528p-P13 dated 13 December 2019 | Meeting of the Board of Directors dated 7 April 2020 (Minutes No. 192) |
| 37 | On increasing labour productivity | Paragraph 1, Section I of Minutes No. SA-P13-25pr of the extended meeting on monitoring the implementation of national projects "Labour Productivity and Employment Support", "Small and Medium-Sized Entrepreneurship and Support of Individual Entrepreneurial Initiative" and "International Cooperation and Export" dated 5 March 2019 | Russian Government Directives No. 12153-P13 dated 25 December 2019 | Meeting of the Board of Directors dated 7 April 2020 (Minutes No. 192) |

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| 38 | On assessing the existence or absence of major investment projects being implemented or scheduled for implementation | Russian Presidential Decree No. 204 dated 7 May 2018, Russian Government Order No. DM-P13-4513 dated 21 July 2018 (Paragraph 3.7. of the Action Plan to accelerate fixed capital investment and increase its share of gross domestic product to 25 percent approved at the meeting of the Government of the Russian Federation on 12 July 2018 (Minutes No. 20, Section I) | Russian Government Directives No. 12119-P13 dated 25 December 2019 | Meeting of the Board of Directors dated 7 April 2020 (Minutes No. 192) |
| 39 | On preventing corruption risks | Russian Presidential Order No. Pr-113 dated 17 January 2012, Russian Government Orders No. VP-P13-459 dated 27 January 2012 and No. ISh-P13-7501 dated 7 December 2012 | Directives No. OD-11/12116 of the Federal Agency for State Property Management dated 22 March 2013 | Not applicable |
| 40 | On supplementing the procurement regulations to establish priority of procurement of products using aluminium and/or semi-finished aluminium from Russian enterprises | Paragraph 2 of Minutes No. DK-P13-100pr of the meeting held by Deputy Chairman of the Government of the Russian Federation D.N. Kozak dated 29 May 2019 | Russian Government Directives No. 6574p-P13 dated 18 July 2019 | Not applicable |
| 41 | On participation in the preparation of regulatory documents for holding professional excellence championships based on Worldskills standards | Sub-clause d, Clause 1 of List of Orders of the President of the Russian Federation No. Pr-1921 dated 21 September 2015 | No directives have been issued | Not applicable |