

Appendix 4. Report on Transactions Made by INARCTICA PJSC in 2023 that are Recognised as Major Transactions and/or Interested-Party Transactions in Accordance with the Federal Law on Joint Stock Companies

In 2023, INARCTICA PJSC did not approve (make) any transactions recognised as major transactions in accordance with the Federal Law on Joint Stock Companies No. 208-FZ dated 26 December 1995, as well as other transactions subject to the major transaction approval procedure in accordance with the Company's Charter.

Information on related-party transactions:

Ser. No.	Transaction	Essential conditions	Interested party(ies) at the time of the transaction	Information on how the Company's governing body considered the transaction
1	Supplementary Agreement No. 3 dated 13 January 2023 to Surety Agreement No. 0001-031/00156/0101 dated 23 June 2021.	<p>Parties to the Supplementary Agreement</p> <p>Surety: INARCTICA Public Joint Stock Company.</p> <p>Lender: URALSIB BANK Public Joint Stock Company.</p> <p>Borrower (Beneficiary): INARCTICA North-West Limited Liability Company (OGRN 5077746511893, INN 7722607816).</p>	Ilya Sosnov acted as the sole executive bodies of INARCTICA PJSC and INARCTICA NW LLC	Conclusion of the Supplementary Agreement was approved by the Extraordinary General Meeting of Shareholders of INARCTICA PJSC, Minutes No. 73 dated 2 March 2023

Ser. No.	Transaction	Essential conditions	Interested party(ies) at the time of the transaction	Information on how the Company's governing body considered the transaction
		<p>Subject of the Supplementary Agreement</p> <ol style="list-style-type: none"> <li data-bbox="561 304 1676 454">1. The Surety undertakes to be jointly and severally liable with INARCTICA North-West Limited Liability Company (OGRN 5077746511893, INN 7722607816, hereinafter the Debtor) to the Lender for the Debtor's performance of all its obligations under Credit Line Agreement No. 0001-031/00156 on opening a credit line with a debt limit (subject to Supplemental Agreement No. 1 dated 10 November 2021), Supplementary Agreement No. 2 dated 28 March 2022, Supplementary Agreement No. 3 dated 22 November 2022, and Supplementary Agreement No. 4 thereto) concluded between the Debtor and the Lender on 23 June 2021 (hereinafter the "Principal Agreement") to the same extent as the Debtor. <li data-bbox="561 461 1470 501">2. This clause changes the credit limit from RUB 1,100,000,000 (One billion one hundred million) to RUB 2,000,000,000 (two billion). <li data-bbox="561 504 1676 746">3. This clause changes the term of the Tranche use depending on the growth of the debt amount. The term of the Tranche use shall be determined in the Tranche Application, but may not end later than the expiration date of the credit line availability period and may not exceed the following values: <ul style="list-style-type: none"> <li data-bbox="587 572 1676 658">• If as of the date of granting the Tranche the aggregate amount of the Debtor's outstanding loan under the Principal Agreement (including the amount of the requested Tranche) is up to RUB 1,600,000,000.00 (One billion six hundred million 00/100) (inclusive), the term of use of the Tranche may not exceed 370 (Three hundred seventy) calendar days from the date the Tranche has been granted to the Debtor; <li data-bbox="587 661 1676 746">• If as of the date of granting the Tranche the aggregate amount of the Debtor's outstanding loan under the Principal Agreement (including the amount of the requested Tranche) is more than RUB 1,600,000,000.00 (One billion six hundred million 00/100) (inclusive), the term of use of the Tranche may not exceed 181 (One hundred and eighty-one) calendar days from the date the Tranche has been granted to the Debtor. <p>The term of the Tranche provided to the Debtor under the Principal Agreement may be prolonged by the Bank for a period agreed upon by the Bank and the Debtor (but not more than 180 (One hundred and eighty) calendar days), provided that the Debtor, not later than 30 (thirty) calendar days prior to the date on which such Tranche is to be repaid, submits a written request to the Bank to increase the term of the Tranche (original document certified by an authorised representative of the Debtor and the company's seal, or a copy of the document transmitted via the Client-Bank system certified by an equivalent of the handwritten signature of the Debtor's sole executive body) and subject to the Bank's consent (acceptance).</p> 		

Ser. No.	Transaction	Essential conditions	Interested party(ies) at the time of the transaction	Information on how the Company's governing body considered the transaction
		<p>4. To reword subpara. 1.3.2.7 of para. 1.3.2 of the Agreement "Interest for the use of the Loan (a fee accrued by the Bank on a daily basis at the Interest rate in accordance with the Principal Agreement, with the Loan Interest accrued on the outstanding balance of the principal debt as of the beginning of each calendar day)" as follows:</p> <ul style="list-style-type: none"> • for Tranches granted under the Principal Agreement, starting from 13 January 2023, the loan interest rate shall be set as follows: <ul style="list-style-type: none"> – If as of the date of granting the Tranche the aggregate amount of the Debtor's outstanding loan under the Principal Agreement (including the amount of the requested Tranche) is up to RUB 1,100,000,000.00 (One billion one hundred million 00/100) (inclusive), the loan interest rate under the Tranche to be granted shall be set equal to the current key rate established by the Bank of Russia increased by 1.5 (one point five) of a percentage point; – If as of the date of granting the Tranche the aggregate amount of the Debtor's outstanding loan under the Principal Agreement (including the amount of the requested Tranche) is more than RUB 1,100,000,000.00 (One billion one hundred million 00/100) (inclusive), the loan interest rate under the Tranche to be granted shall be set equal to the current key rate established by the Bank of Russia increased by 1.7 (one point seven) of a percentage point. <p>Under the agreement reached between the Bank and the Debtor to calculate loan interest (from the specified date), in case of a change in the key rate set by the Bank of Russia compared to the key rate effective on the previous calendar day, the interest rate shall be deemed changed in accordance with the changed key rate of the Bank of Russia, plus the margin agreed upon by the Bank and the Debtor, which shall be 1.5 (one point five) percentage points or 1.7 (one point seven) percentage points.</p> <p>The effective key rate means the key rate set by the Bank of Russia for each respective day of interest accrual under the Loan.</p>		

Ser. No.	Transaction	Essential conditions	Interested party(ies) at the time of the transaction	Information on how the Company's governing body considered the transaction
2	Supplemental Agreement No. 4 dated 21 June 2023 to Surety Agreement No. 0001-031/00156/0101 dated 23 June 2021.	<p>Parties to the Supplementary Agreement</p> <p>Surety: INARCTICA Public Joint Stock Company.</p> <p>Lender: URALSIB BANK Public Joint Stock Company.</p> <p>Borrower (Beneficiary): INARCTICA North-West Limited Liability Company (OGRN 5077746511893, INN 7722607816).</p> <p>Subject of the Supplementary Agreement</p> <ol style="list-style-type: none"> The Surety undertakes to be jointly and severally liable with INARCTICA North-West Limited Liability Company (OGRN 5077746511893, INN 7722607816, hereinafter the Debtor) to the Lender for the Debtor's performance of all its obligations under Credit Line Agreement No. 0001-031/00156 on opening a credit line with a debt limit (subject to Supplemental Agreement No. 1 dated 10 November 2021), Supplementary Agreement No. 2 dated 28 March 2022, Supplementary Agreement No. 3 dated 22 November 2022, and Supplementary Agreement No. 4 thereto) concluded between the Debtor and the Lender on 23 June 2021 (hereinafter the "Principal Agreement") to the same extent as the Debtor. Amendments are made to the Surety's obligation to provide a certificate on the Surety's shareholders 	Ilya Sosnov acted as the sole executive bodies of INARCTICA PJSC and INARCTICA NW LLC	-
3	Supplementary Agreement No. 5 dated 27 November 2023 to Surety Agreement No. 0001-031/00156/0101 dated 23 June 2021	<p>Parties to the Supplementary Agreement</p> <p>Surety: INARCTICA Public Joint Stock Company.</p> <p>Lender: URALSIB BANK Public Joint Stock Company.</p> <p>Borrower (Beneficiary): INARCTICA North-West Limited Liability Company (OGRN 5077746511893, INN 7722607816).</p> <p>Subject of the Supplementary Agreement</p> <ol style="list-style-type: none"> The Surety undertakes to be jointly and severally liable with INARCTICA North-West Limited Liability Company (OGRN 5077746511893, INN 7722607816, hereinafter the Debtor) to the Lender for the Debtor's performance of all its obligations under Credit Line Agreement No. 0001-031/00156 on opening a credit line with a debt limit (subject to Supplemental Agreement No. 1 dated 10 November 2021), Supplementary Agreement No. 2 dated 28 March 2022, Supplementary Agreement No. 3 dated 22 November 2022, and Supplementary Agreement No. 4 thereto) concluded between the Debtor and the Lender on 23 June 2021 (hereinafter the "Principal Agreement") to the same extent as the Debtor. Changes are made to the terms of utilisation of previously issued tranches. The maturity period for each tranche issued was extended by 180 days 	Ilya Sosnov acted as the sole executive bodies of INARCTICA PJSC and INARCTICA NW LLC	-

Ser. No.	Transaction	Essential conditions	Interested party(ies) at the time of the transaction	Information on how the Company's governing body considered the transaction
4	Supplementary Agreement No. 6 dated 26 December 2023 to Surety Agreement No. 0001-031/00156/0101 dated 23 June 2021	<p>Parties to the Supplementary Agreement</p> <p>Surety: INARCTICA Public Joint Stock Company.</p> <p>Lender: URALSIB BANK Public Joint Stock Company.</p> <p>Borrower (Beneficiary): INARCTICA North-West Limited Liability Company (OGRN 5077746511893, INN 7722607816).</p> <p>Subject of the Supplementary Agreement</p> <ol style="list-style-type: none"> The Surety undertakes to be jointly and severally liable with INARCTICA North-West Limited Liability Company (OGRN 5077746511893, INN 7722607816, hereinafter the Debtor) to the Lender for the Debtor's performance of all its obligations under Credit Line Agreement No. 0001-031/00156 on opening a credit line with a debt limit (subject to Supplementary Agreement No. 1 dated 10 November 2021, Supplementary Agreement No. 2 dated 28 March 2022, Supplementary Agreement No. 3 dated 22 November 2022, Supplemental Agreement No. 4 dated 13 January 2023, Supplementary Agreement No. 5 dated 21 June 2023, Supplementary Agreement No. 6 dated 27 November 2023 and Supplementary Agreement No. 7 thereto) concluded between the Debtor and the Lender on 23 June 2021 (hereinafter the "Principal Agreement") to the same extent as the Debtor. To reword subpara. 1.3.2.7 of para. 1.3.2 of the Agreement "Loan Interest (a fee accrued by the Bank on a daily basis at the Interest Rate, in accordance with the Principal Agreement, with the Loan Interest accrued on the outstanding balance of the principal debt as of the beginning of each calendar day)" as follows: "Starting from 1 December 2023, the loan interest rate under the Tranches effective as of the date of execution of Supplementary Agreement No. 7 to the Principal Agreement and the Tranches newly provided under the Principal Agreement shall be set at the current key rate established by the Bank of Russia increased by 1.7 (one point seven) percentage points". Under the agreement reached between the Bank and the Debtor to calculate loan interest (from the specified date), in case of a change in the key rate set by the Bank of Russia compared to the key rate effective on the previous calendar day, the interest rate shall be deemed changed in accordance with the changed key rate of the Bank of Russia, plus the margin agreed upon by the Bank and the Debtor, which shall be 1.7 (one point seven) percentage points. The effective key rate means the key rate set by the Bank of Russia for each respective day of interest accrual under the Loan. 	Ilya Sosnov acted as the sole executive bodies of INARCTICA PJSC and INARCTICA NW LLC	Conclusion of the Supplementary Agreement was approved by the Extraordinary General Meeting of Shareholders of INARCTICA PJSC, Minutes No. 77 dated 14 March 2024