EXTRACT
FROM MINUTES NO. 2177
Meeting of the Exchange Committee
of the Ukrainian Energy Exchange
Limited Liability Company

Kyiv June 22, 2026

All participants of the Exchange Committee meeting (members of the Exchange Committee) were duly notified of the meeting by having a notice containing the agenda and necessary materials sent to their email addresses.

Pursuant to Clause 37.12 of the Charter of the Ukrainian Energy Exchange Limited Liability Company the participation of two-thirds of the members of the Exchange Committee of Ukrainian Energy Exchange Limited Liability Company in a meeting constitutes the basis for the Exchange Committee to adopt decisions with the requisite quorum.

AGENDA:

12. On the use of a facsimile reproduction of the Exchange Committee Chairman's signature (facsimile) when preparing and signing minutes of Exchange Committee meetings.

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REGARDING THE TWELFTH AGENDA ITEM, IT WAS DECIDED:

1. To take note of the consent given by Oleksii Dubovskyi, Chairman of the Exchange Committee of Ukrainian Energy Exchange Limited Liability Company, to the use of a facsimile reproduction of his signature (facsimile) in the preparation and signing of minutes of Exchange Committee meetings.

2. To decide on the use of a facsimile reproduction of the signature of Oleksii Dubovskyi, Chairman of the Exchange Committee of Ukrainian Energy Exchange Limited Liability Company, when preparing and signing minutes of Exchange Committee meetings, including minutes drawn up based on decisions adopted via a polling procedure.

3. To approve the specimen of the facsimile signature of the Chairman of the Exchange Committee, Oleksii Dubovskyi, as set forth in Annex 1 to this minutes.

4. It is hereby established that the facsimile reproduction of the signature of Oleksii Dubovskyi, Chairman of the Exchange Committee, shall be used exclusively for the preparation and signing of minutes of Exchange Committee meetings, within the scope of the Chairman's authority

and in accordance with Clause 6.5 of the Regulation on the Exchange Committee of Ukrainian Energy Exchange Limited Liability Company.

5. To recognize that the minutes of the Exchange Committee meetings, executed and signed using a facsimile reproduction of the signature of the Exchange Committee Chairman, Oleksii Dubovskyi—in accordance with the Regulation on the Exchange Committee of Ukrainian Energy Exchange Limited Liability Company and this resolution—have the same legal force as minutes signed personally by the Exchange Committee Chairman.

6. Instruct the Exchange Directorate to designate a person responsible for the custody and use of the facsimile signature of the Exchange Committee Chairman, Oleksii Dubovskyi, in accordance with the Exchange's internal regulations, while ensuring that its use is controlled and restricted solely to the purposes defined in this resolution.

CHAIRMAN OF THE EXCHANGE COMMITTEE
OF THE UKRAINIAN ENERGY EXCHANGE
LIMITED LIABILITY COMPANY:

signature **Oleksii DUBOVSKYI**

According to the original

CEO of the
Ukrainian Energy Exchange
Limited Liability Company **Oleksandr KOVALENKO**
June 22, 2026

Annex 1 to the Minutes of the Exchange Committee Meeting

Ukrainian Energy Exchange LLC

No. 2177 dated June 22, 2026

Facsimile of the signature of Oleksii Dubovskyi, Chairman of the Exchange Committee:

