EXTRACT
From the Regulation on the Exchange Committee
of the UKRAINIAN ENERGY EXCHANGE
LIMITED LIABILITY COMPANY

APPROVED BY
General Meeting of Participants
of the Ukrainian Energy Exchange
Limited Liability Company
Resolution of the Sole Participant
No. 4 dated June 10, 2026

Section 1. General Provisions

1.1. The Regulation on the Exchange Committee of the Ukrainian Energy Exchange Limited Liability Company (hereinafter referred to as the "Regulation") has been developed and approved in accordance with the Law of Ukraine "On Commodity Exchanges" and the Laws of Ukraine "On Capital Markets and Organized Commodity Markets," "On State Regulation of Capital Markets and Organized Commodity Markets," and "On Limited and Additional Liability Companies,", Standard No. 2 "Corporate Governance in Professional Participants of Capital Markets and Organized Commodity Markets. Organization and Functioning of the Internal Control System in Professional Participants That Are Public-Interest Entities and Not Banks," approved by Resolution No. 1289 of the National Securities and Stock Market Commission dated December 30, 2021 (hereinafter referred to as Standard No. 2), the Charter of the Ukrainian Energy Exchange Limited Liability Company (hereinafter – the Charter), the Rules of the Ukrainian Energy Exchange Limited Liability Company (hereinafter – the Exchange Rules), and regulates the operating procedures of the Exchange Committee of the Ukrainian Energy Exchange Limited Liability Company (hereinafter – the Exchange), as well as procedural aspects of the formation and termination of his powers within the limits determined by the Charter and decisions of the General Meeting of Exchange Participants (hereinafter also referred to as the General Meeting).

1.2. This Regulation elaborates on the provisions of the Exchange Charter regarding the Exchange Committee (hereinafter referred to as the "Exchange Committee"); with respect to its formation, composition, term of office, and termination of authority, it applies in conjunction with the Exchange Charter and does not alter the procedure established therein.

Section 2. Procedure for the formation of the Exchange Committee, its composition, and the procedure for its termination

2.1. The Exchange Committee of the Ukrainian Energy Exchange Limited Liability Company is a collegial body of the Exchange responsible for oversight, strategic direction, and control of the Exchange’s activities within the scope of authority defined by legislation, the Charter, and this Regulation. The Exchange Committee does not exercise day-to-day management of the Exchange’s activities, except in cases expressly provided for by legislation, the Charter, and this Regulation.

Section 6. Organization of the Exchange Committee's Work

6.3. All matters are resolved at meetings of the Exchange Committee. The Exchange Committee makes resolutions by a simple majority of the votes of those present at the meeting, within the scope of the competence and powers granted to it by the Charter and this Regulation, and organizes its work at its own discretion. In the event of a tie in the votes cast, the resolution supported by the Chairman of the Exchange Committee shall be deemed adopted. Resolutions are formalized in the minutes of the Exchange Committee meeting, signed by the Chairman of the Exchange Committee.

6.5. In accordance with this Regulation, the use of a facsimile reproduction of the signature of the Chairman of the Exchange Committee (facsimile) is permitted when preparing and signing minutes of Exchange Committee meetings. Minutes signed using a facsimile of the Exchange Committee Chairman's signature have the same legal force as minutes signed by hand. The use of a facsimile signature is carried out with the consent of the Chairman of the Exchange Committee and within the scope of their authority. The facsimile signature of the Chairman of the Exchange Committee is kept and used in accordance with the procedures established by the Exchange's internal documents. Minutes of the Exchange Committee meetings, executed and signed using a facsimile reproduction of the Exchange Committee Chairman's signature in accordance with this Regulation, constitute valid and sufficient documentation confirming the Exchange Committee's decisions and are binding upon the Exchange, its members, and third parties entering into legal relations with the Exchange. The facsimile reproduction of the Exchange Committee Chairman's signature is used pursuant to a decision of the Exchange Committee. The minutes of the Exchange Committee meeting constitute an internal organizational and administrative document of the Exchange and do not constitute a bilateral legal transaction within the meaning of civil legislation.

According to the original

CEO of the
UKRAINIAN ENERGY EXCHANGE
Limited Liability Company

Oleksandr KOVALENKO

June 10, 2026