In accordance with the Protocol Decision of the Exchange Committee of the Commodity Exchange Ukrainian Energy Exchange No. 880 dated January 19, 2021, the following decisions were made in the "Coal Products" direction:

1. To establish access to electronic exchange trading in the "Coal Products" direction to enterprises whose state share in the authorized capital is 50 percent or more, to business companies whose 50 percent or more shares (shares, units) are in the authorized capital of other business companies whose shareholder is the state and owns a controlling stake in them (hereinafter referred to as state-owned enterprises), without such applicants depositing a guaranteed balance of funds in the amount of 10,000 (ten thousand) hryvnias into the current (bank) account of the Exchange.

2. To establish the following amount of guarantee fee for the "Coal Products" direction: 10 hryvnias per ton.

3. To grant permission for admission to electronic exchange trading in the "Coal Products" direction on the Commodity Exchange "Ukrainian Energy Exchange" of state-owned enterprises without making a guarantee deposit on the basis of their official letter or letter of guarantee.

4. To establish that participants in electronic exchange trading in the "Coal Products" sector pay a commission fee to the Exchange in the amount specified in the Tariffs for the services of the Commodity Exchange Ukrainian Energy Exchange.

5. Set a price step for all sections in the "Coal Products" direction of UAH 5.

6. To establish the following procedure for the return of guarantee deposits based on the results of electronic exchange trading for the sale and/or purchase of an exchange product (in the case of a guarantee fee): Unless otherwise specified in the submitted Application in the form of a position for sale and/or purchase, the amount of the guarantee fee from the participant of electronic exchange trading or his client shall be returned to him in full within three days from the date determined as the deadline for concluding a purchase and sale agreement, if as of 5:00 p.m. on a business day, which is subsequent to the date specified in the exchange certificate as the deadline for concluding the purchase and sale agreement, none of the Parties to the exchange certificate has provided the Exchange with information about the other Party's failure to fulfill the terms of the exchange certificate, namely - the signing by the Seller and the Buyer of the purchase and sale agreement specified in the exchange certificate within the specified period. In the event that a different order for distributing the guarantee deposit is specified in the submitted Application in the form of a sell position and/or in the purchase and sale agreement template, the Exchange shall carry out transactions regarding the guarantee fee of the participant(s) in accordance with the Regulations for Electronic Exchange Trading on the Commodity Exchange Ukrainian Energy Exchange.

7. To establish that the price established by the results of the auctions in the "Coal Products" section may be adjusted by the parties to the exchange transaction by the amount of VAT, provided that the party to the agreement uses the benefit provided for in paragraph 45 of subsection 2 of section XX of the Tax Code of Ukraine. In such a case, the final price established by the results of the auctions in the "Coal Products" direction is fixed by the parties to the exchange transaction when concluding a purchase and sale agreement based on the results of the auctions. Settlements are made directly between the buyer and the seller under the relevant purchase and sale agreement.

8. To establish that in the direction of "Coal Products" a participant interested in participating in electronic exchange trading for the positions put up for sale, in order to verify the quality, availability and origin of coal products, may apply directly to the Seller - suppliers of coal products with a corresponding letter of demand. Participants in electronic exchange trading (their clients) (Sellers - suppliers of coal products) in the event of receiving such a demand are obliged to provide information and/or relevant copies of documents in any convenient way to such a participant to confirm the quality, availability and/or origin of coal products no later than 2 (two) business days before the day of the trade in which the interested participant intends to participate.

9. To establish that in the direction of "Coal Products" the participant in the submitted Application in the form of a position for the purchase of an exchange product, in order to avoid further misunderstandings regarding the non-compliance of the purchased exchange product according to the results of the auctions with the expected characteristics, may establish additional requirements (including regarding quality, origin, etc.) for the coal products that it plans to purchase at the auctions, by uploading a document with information about additional characteristics or other requirements to the Application for the purchase of an exchange product to the PP BETS. In the event that the Purchase Application does not contain information regarding additional characteristics or other requirements for the exchange product, the participant shall not have the right to further refer to the non-compliance of the purchased product according to the results of the auction with additional characteristics or other requirements (which were not declared).

10. To declare the decisions of the Exchange Committee of the Commodity Exchange Ukrainian Energy Exchange as invalid, as formalized by protocols No. 261 dated June 22, 2017, No. 262 dated June 23, 2017, No. 279 dated August 11, 2017, No. 292 dated September 19, 2017, No. 293 dated September 20, 2017, No. 390 dated May 17, 2018, No. 433 dated September 5, 2018, No. 797 dated September 21, 2020.