

Amendments to the constitutional document of the legal entity OGRN (Primary State Registration Number) 1057747421247, submitted when making an entry into the Unified State Register of Legal Entities of 18.11.2021 with GRN (State Registration Number) 2217200347043	Amendments to the Articles of Association are made on the basis of a resolution of the General Meeting of Shareholders of PJSC "SIBUR Holding" dated May 26, 2021 (protocol No. 67 dated 31.05.2021) and a report on the results of additional issue of securities of PJSC "SIBUR Holding" registered by the Bank of Russia on October 28, 2021.
 <b>THE DOCUMENT IS SIGNED WITH AN ENHANCED ENCRYPTED AND CERTIFIED DIGITAL SIGNATURE</b>	
information on the electronic signature certificate Certificate: 3F0D87004AAD8C804F10C86AEF39F1 CD Owner: Alyona Anatolyevna Palmova Interdistrict Inspectorate of the Federal Tax Service of Russia No. 14 for Tyumen Region Valid: from 17.06.2021 to 17.06.2022	

## AMENDMENTS No. 1

### to the Articles of Association of Public Joint Stock Company "SIBUR Holding" (Revision No. 22)

1. To amend clause 7.1 of the Articles of Association of Public Joint Stock Company "SIBUR Holding" to read as follows:

*"7.1. The Company's authorized capital equals to twenty-five billion six hundred twenty-nine million one hundred sixty-five thousand eight hundred ninety (25,629,165,890) rubles, which is divided into two billion five hundred sixty-two million nine hundred sixteen thousand five hundred eighty-nine (2,562,916,589) ordinary registered shares with a par value of ten (10) rubles each (outstanding shares)."*

2. To amend clause 7.2 of the Articles of Association of Public Joint Stock Company "SIBUR Holding" to read as follows:

*"7.2. The Company may issue, in addition to the outstanding shares, nine billion two hundred sixty-eight million six hundred eight thousand and eleven (9,268,608,011) ordinary registered shares and two billion five hundred million (2,500,000,000) preferred registered shares with the par value of ten (10) rubles each (authorized shares) ensuring the same rights as the outstanding shares of the same category (type)."*