

Amendments to the constituent document of the legal entity OGRN 1079847122332 were presented when making an entry into the Unified State Register of Legal Entities dated June 17, 2021, under State Registration Number (GRN) 2217705301306

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Interdistrict Inspectorate of the Federal Tax Service of Russia No. 46 for Moscow

Valid from October 21, 2020, till October 21, 2021

**Approved
by Resolution of the General Meeting of Shareholders
of Public Joint Stock Company
"Russian Aquaculture"
(Minutes No. 63 dated May 31, 2021)**

***Amendment No. 2 to the Articles of Association
of Public Joint Stock Company
"Russian Aquaculture"***

1. To restate article 10.7 of the Articles of Association of PJSC "Russian Aquaculture" as follows:

10.7. The Board of Directors shall consist of 9 members.

/signature/

General Director

of Public Joint Stock Company "Russian Aquaculture"

I.G. Sosnov

Seal: [Public Joint Stock Company "Russian Aquaculture". OGRN 1079847122332]

Russian Federation

Moscow

The eighteenth of June two thousand twenty-one

I, Natalia Alekseevna Romanova, acting notary public of Moscow Revaz Avtandilovich Bokuchava, certify that that the content of the document I produced in hard copy form is identical to the content of the electronic document delivered to me.

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Registered in the register under No.: **77/682-n/77-2021-2-1409**.

Fee paid for notarial action: 150 rub. 00 kop.

/signature/ N.A. Romanova

Seal: [Notary public R.A. Bokuchava. Moscow notarial district]

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