

Amendments to the constituent document of the legal entity OGRN 1079847122332 are presented when making an entry into the Unified State Register of Legal Entities dated November 24, 2021, under State Registration Number (GRN) 2215100140077

THE DOCUMENT IS SIGNED  
WITH ENHANCED QUALIFIED ELECTRONIC SIGNATURE  
Information about electronic signature certificate  
Certificate: 712BF6000AADD964216ECCD681657EF  
Owner: Yuriy Viktorovich Diachenko  
Murmansk Inspectorate of the Federal Tax Service of Russia  
Valid from April 14, 2021, till April 14, 2022

**Approved  
by Resolution of the General Meeting of Shareholders  
of Public Joint Stock Company  
"Russian Aquaculture"  
(Minutes No. 65 dated September 9, 2021)**

***Amendment No. 3 to the Articles of Association  
of Public Joint Stock Company  
"Russian Aquaculture"***

1. To restate article 1.7 of the Articles of Association of PJSC "Russian Aquaculture" as follows:

1.7. The Company's seat: Murmansk Region, Kola District, Ura-Guba village. The Company's address is stated in the Unified State Register of Legal Entities.

/signature/

General Director

of Public Joint Stock Company "Russian Aquaculture"

I.G. Sosnov

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