

**MATERIAL
ON THE SECOND ITEM ON AGENDA**

**ON THE COMPOSITION OF THE BALLOT COMMITTEE
OF THE ANNUAL GENERAL MEETING**

**OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF JOINT STOCK
COMPANY LOTTE RAKHAT (HEREINAFTER REFERRED TO AS LOTTE RAKHAT
JSC) BY ABSENTEE VOTING**

WITHOUT HOLDING A GENERAL MEETING OF SHAREHOLDERS

DATED 25 APRIL 2022

The current composition of the Ballot Committee was formed on April 29, 2021 by the decision of the Annual General Meeting of Shareholders of LOTTE Rakhat JSC and personally consisted of:

Chairman of the Ballot Committee:	Ryabchenko Svetlana Gennadiyevna
Members of the Ballot Committee:	Fyodorova Ksenia Sergeyevna
	Omarova Altynay Khalykovna
	Bulegenov Zhanat Ultanuly
	Kalturumidi Anastasiya Konstantinovna

In connection with the dismissal of a member of the Ballot Committee, Bulegenov Zhanat Ultanuly, as well as the change of surname of one of the members of the Ballot Committee, Kalturumidi Anastasiya Konstantinovna to Kharlampidi Anastasiya Konstantinovna:

To terminate the powers of a member of the Ballot Committee Bulegenov Zhanat Ultanuly and elect Palganova Zarina Shiryardanovna as a member of the Ballot Committee and approve the membership of the Ballot Committee taking into account the changes:

Chairman of the Ballot Committee	Ryabchenko Svetlana Gennadiyevna
Members of the Ballot Committee	Fyodorova Kseniya Sergeyevna
	Omarova Altynay Khalykovna
	Palganova Zarina Shiryardanovna
	Kharlampidi Anastasiya Konstantinovna