APPROVED
Order No. 8-OCH dated July 08, 2026
Director of the Ukrainian Clearing House
Limited Liability Company

_____ Olena VELYKA

PROCEDURE
for consultations with clearing participants and operators of organized markets regarding amendments to the internal documents of the Ukrainian Clearing House Limited Liability Company, which carries out clearing activities (new edition)

Kyiv – 2026

1. The procedure for conducting consultations with clearing participants and operators of organized markets regarding amendments to the internal documents of the Ukrainian Clearing House Limited Liability Company, which carries out clearing activities (hereinafter referred to as the Procedure) has been developed in accordance with the Law of Ukraine "On Capital Markets and Organized Commodity Markets", the Licensing Conditions for Conducting Professional Activities in Capital Markets – Clearing Activities, approved by the Resolution of the National Securities and Stock Market Commission dated 19.08.2021 No. 665, the Regulations on Conducting Clearing Activities, approved by the Resolution of the National Securities and Stock Market Commission dated 13.01.2022 No. 5, the Rules for Conducting Clearing Activities of the Ukrainian Clearing House Limited Liability Company (hereinafter referred to as the Company), the Charter of the Company and other internal documents of the Company.

2. This Procedure is designed to ensure consultations with clearing participants and operators of organized markets (hereinafter collectively referred to as clearing participants) regarding amendments to the internal documents of the Clearing Company (hereinafter referred to as consultations).

2.1. The conduct of the above consultations shall not threaten the continuity of the Company's provision of clearing services and the performance of clearing activities.

3. The Company shall make its due efforts to provide clearing participants with complete, reliable, timely and understandable information regarding changes to the Company's internal documents on clearing issues, if such changes may have an impact on clearing participants.

4. The information specified in paragraph 3 of these Procedures shall be provided to clearing participants in the form of consultations on amendments to the internal documents of the Clearing Company, if such amendments may have a significant impact on clearing participants. For the purposes of this Procedure, changes that have a significant impact on clearing participants are the introduction of new rules and procedures that change the rights and obligations of a clearing participant and are included in such internal documents that are subject to publication on the official website of the Company in accordance with the requirements of current legislation. Minor changes are those that do not alter the main provisions of the document and/or its content or are of an editorial nature.

5. For the purposes of this Procedure, consultations are understood as the placement by the Company on its official website on the Internet https://www.uaclearing.com.ua of information (notice) about changes made to the Company's internal documents on clearing issues, if such changes may have an impact on clearing participants.

5.1. 5.1. The specified information is placed in text format with a brief description of the essence of the changes made to the internal documents of the Clearing Company and an indication of specific points of the documents (if applicable) that have been changed/amended. Information on the impact of the relevant changes on clearing participants, if such an impact may occur, is also indicated.

5.2. The Company may add graphic materials, comparative tables and other materials to the specified information that simplify the perception of the relevant information.

The specified information is posted by the Company in advance of the entry into force of the relevant changes.

6. If the information disclosed in accordance with this Procedure is not sufficient for a clearing participant to properly understand the changes made to the Company's internal documents on clearing issues and their possible impact on such participant, the clearing participant has the right to additionally contact the Company for consultations.

6.1. The clearing participant sends a written request (letter) to the Company to the postal address or e-mail address specified on the official website of the Company on the Internet https://www.uaclearing.com.ua in the section “Contacts”.

6.2. The appeal submitted to the Company must necessarily contain the name of the person submitting the appeal, the content of the issue raised, date, signature and seal (if any).

6.3. The application is signed directly by the clearing participant or its authorized person (in this case, documents confirming the powers of the authorized person are attached to the application, if such documents have not been provided to the Company before). The application sent to the Company's e-mail is signed with an electronic signature in the manner and manner specified by the legislation of Ukraine.

6.4. The Company shall consider the application and provide a response to the clearing participant no later than 30 calendar days from the day following the day of receipt of the relevant application.

6.5. An appeal issued without complying with the requirements specified in subsections 6.2. and 6.3. In order, it is returned to the applicant with relevant explanations, within the term of consideration of the appeal.

7. The response to the request is sent by the Company to the postal address and/or email address of the clearing participant from which the Company received the relevant request.

8. The Procedure shall enter into force from the date of its approval by order of the Director of the Company.

9. Amendments and additions to the Procedure are made by approving the new version of the Procedure by the Director of the Company, which is put into effect by the relevant order of the Director of the Company.

10. Issues not regulated by this Procedure are regulated by the Company's Charter, decisions of the Company's Supervisory Board, other internal documents of the Company and the current legislation of Ukraine.