

**EXCERPT**

**FROM THE MINUTES NO. 4**

**Meeting of the Supervisory Board of  
of the UKRAINIAN CLEARING HOUSE  
Limited Liability Company**

**which is carried out by making a decision by means of a survey via e-mail in accordance with clause 31.10 of the Charter of Ukrainian Clearing House Limited Liability Company**

Kyiv

December 13, 2024

All members of the Supervisory Board were duly notified of this meeting by sending a notice with the agenda and necessary materials to their e-mail addresses.

In accordance with clause 31.10 of the Charter of Ukrainian Clearing House Limited Liability Company, it is considered that 2/3 of the Supervisory Board of Ukrainian Clearing House Limited Liability Company participates in the meeting, which is the basis for considering the Supervisory Board to be competent to make decisions.

**AGENDA:**

2. On approval of the form of the Clearing Agreement of Ukrainian Clearing House Limited Liability Company.

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**ON THE SECOND ITEM OF THE AGENDA, IT WAS DECIDED:**

1. To approve the form of the Clearing Agreement of Ukrainian Clearing House Limited Liability Company.

**CHAIRMAN OF THE SUPERVISORY BOARD  
OF UKRAINIAN CLEARING HOUSE LIMITED LIABILITY COMPANY:**

*signature*

**Oleksii DUBOVSKYI**

According to the original

**Director  
of the UKRAINIAN CLEARING HOUSE  
Limited Liability Company  
December 13, 2024**

**Olena VELYKA**