

Functions of RMS participants

Participant name	Main functions in the field of RMS
Board of Directors	<ul style="list-style-type: none"> – Approves the Company's internal documents that determine the organization and functioning of the Company's RMS. – Reviews the reports of the Executive Bodies of the Company on the organization, functioning and effectiveness of the RMS, evaluates the functioning of this system and develops recommendations for its improvement
Authorized Committee under the Board of Directors	Monitors the effectiveness of risk management procedures, as well as evaluates the effectiveness of measures to manage risks and improve the RMS
Executive Bodies (Management Board, Director General)	<ul style="list-style-type: none"> – Establish requirements for the format and completeness of information about the risks of the Company. – Form directions and plans for the development and improvement of the RMS. – Conduct risk portfolio analysis and develop response strategies and resource reallocation in relation to the management of relevant risks
Risk owners	Are responsible for the timely identification and assessment of risks, the choice of a method for responding to risks, the timely development and organization of the implementation of risk management measures, regular monitoring of risks
Administrators of risk management activities	Are responsible for the timely identification and / or minimization of risks, the implementation of measures aimed at managing risks, in a timely manner and in full
Department of Internal Audit and Risk Management	<p>Carries out functions for:</p> <ul style="list-style-type: none"> – overall coordination of risk management processes; – implementation of methodological documents in the Company in the field of ensuring the risk management process and the functioning of the RMS; – organization of training of the Company's employees in the field of RMS; – timely aggregation of information on all identified risks and preparation of proposals for updating the risk register; – ensuring monitoring of the risk management process of the Company and, in accordance with the established procedure, organizations controlled by it; – preparing, at least once every six months, a report and informing the executive bodies of the Company about the results of risk management and evaluation of the effectiveness of the RMS; – formation of an annual report of the executive bodies on the organization, functioning and effectiveness of the Company's RMS, as well as on other issues stipulated by the Risk Management Policy
Internal Audit Department	<ul style="list-style-type: none"> – Carries out an internal independent assessment of the effectiveness of the risk management system and issues recommendations to improve the efficiency and effectiveness of the RMS, aimed at improving the efficiency and effectiveness of the risk management system.

	– Informs the executive bodies and the Board of Directors (authorized committee of the Board of Directors) of the Company about the state of the risk management system
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