

Joint Stock Company
"NPO High-precision systems and technologies"

Forms according to

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ORDER

Document number	Yeah, yeah, yeah, yeah.
11	24.10.2023

On **accession** to the standard **STO FK U2.2**
"Control of the legal function."

In order to ensure timely and qualified protection of the rights and legitimate interests of the Company, prevention of damage, prompt and efficient exchange of information and decision-making on corporate, legal and property issues, as well as intellectual property management issues,

ORDERED:

1. From the moment of approval of this order to put into effect in AO "NPO BCT" STO GK U2.2 "Control of legal function" (hereinafter - the Standard), approved by the Director General of AO "TKX" on 21.09.2023, in its current version, subject to the following changes:

1.1. "clause 4.3 The Head of Legal Services (or other authorized person) shall be responsible for:

- Providing information and documentation on litigation, claims;
- ensuring proper legal protection of the Company's interests;
- timely provision of information and necessary documents on the Company's activities within the framework of the legal function;
- engaging, if necessary, an external consultant to protect the Company's interests, providing him/her with the necessary materials and controlling the quality of the defense;
- provision of information on real property;
- provision of information on RID".

1.2. "5.4.2 The Chief Legal Officer (or his/her designee) shall, within one (1) business day of receipt:

– information about the initiated court dispute of the above category or about the circumstances that obviously indicate that such a dispute involving the Company will be initiated by the court (e.g., receipt/preparation of a lawsuit).

The application, adoption of interim measures, exhaustion of the pre-judicial dispute settlement procedure), or

- of the respective claim to the Company

informs the head of the ACC by e-mail and within 3 (three) working days prepares and sends the following documents to the head of the ACC (or his/her designated responsible person) by e-mail:

a cover note describing the planned actions, including procedural ones, and attaching the Company's legal position on the legal dispute or claim;

- all available information and materials on the litigation or claim."

1.3. "clause 5.4.3 At all subsequent stages of a claim or legal dispute, the Head of Legal Services shall forward newly received and prepared materials and documents (except for documents, motions and cover letters that do not directly or indirectly affect the outcome of the case), as well as the status of the dispute resolution to the Head of YIJK."

1.4. 'n. 5.11.1 In the case of:

- making a decision by the General Director on submitting materials on behalf of the Company for registration of protectable RIAs, if there are disputable issues requiring qualified methodological support,

- Upon receipt of an application from third parties or a request from an interested subdivision of the Company to alienate a protectable intellectual property or to conclude a license agreement for granting rights in respect of a protectable intellectual property, the Head of the Legal Service sends the relevant materials and information to the employee of VNIS for approval".

1.5. "cl. 5.11.10 In case of Rospatent's refusal to register a protectable RIA, the Head of the Intellectual Property Division (or his/her designated responsible person) within 14 (fourteen) calendar days analyzes the arguments of the registering authority, prepares and sends to the VNIS Officer objections to the position of the registering authority, or a conclusion on the impossibility to overcome the refusal to register the RIA.

The conclusion on the impossibility of overcoming the refusal to register a RIA is considered by an employee of the VNIS in accordance with the procedure and within the timeframes stipulated in p. 5.11.11-5.11.15. 5.11.11- 5.11.15.

Based on the results of the review, the VNIS officer shall inform the head of the legal service (or designated responsible person) of the agreement of the position set forth in the opinion or of the need to prepare objections".

1.6. "Clause 5.15.1 Non-core assets include real estate owned by the Company by right of ownership, including land plots, not

meeting any of the criteria of critical assets, recognized as non-core in accordance with the established procedure and subject to involvement in economic (economic) turnover without alienation or with alienation to third parties".

1.7. "clause 5.15.2 Identification of promising non-core assets, the procedure for recognizing them as non-core, implementation of the asset utilization method is determined by the relevant local acts of the Company".

2. Responsible for collecting and providing the information specified in clause 5.4.1.1, clause 5.4.1.2, paragraphs z, 3, 4, 6, 7, 8 of clause 5.5.1 (Annexes 1, 2, 3, 5, 6, 7), clause 5.12.1, paragraphs 2, 3, 4, 5 of clause.

5.14.1 of the Standard, to appoint the Leading Legal Advisor Stolyarchuk A.V.

3. To appoint L.V. Burkova, Deputy General Director - Director for Economics and Finance, as the person responsible for collection and provision of information specified in subparagraph 9 of paragraph 5.5.1, subparagraph 6 of paragraph 5.14.1 of the Standard.

4. I reserve control over the execution of this order.

General Director A.



V. Makhortov