

Information for shareholders

Charter capital

As at 31 December 2024, the Company's charter capital amounted to RUB 2,951,250,000.

The Company's charter capital is divided into 2,951,250,000 common registered uncertificated shares with a face value of RUB 1 each.

All common shares have the same face value, are registered and uncertificated, and grant their holders equal rights.

In accordance with the Articles of Association, the Company is entitled to issue 737,812,500 common shares with a face value of RUB 1 each in addition to the outstanding shares.

As at 31 December 2024, FESCO Group is controlled by Rosatom.

Shares

FESCO shares are traded on the Moscow Exchange and included in the Level 2 quotation list (ticker: FESH). FESCO share price was RUB 57.6 as at 30 December 2024. FESCO's market capitalisation reached RUB 170 billion as at the end of 2024.

Credit ratings

As at the end of 2024, FESCO maintained an issuer credit rating of AA from Russian rating agencies National Credit Ratings (NCR) and Expert RA, with a stable outlook.

Dividend policy

Pursuant to the Company's Articles of Association, resolutions on the payout of dividends are made by the General Shareholders Meeting following a recommendation of the Board of Directors, which is based on the Company's current financial position and development plans. In 2024, no dividends were accrued or paid.



The diesel-electric ship Vasily Golovnin in the Antarctic