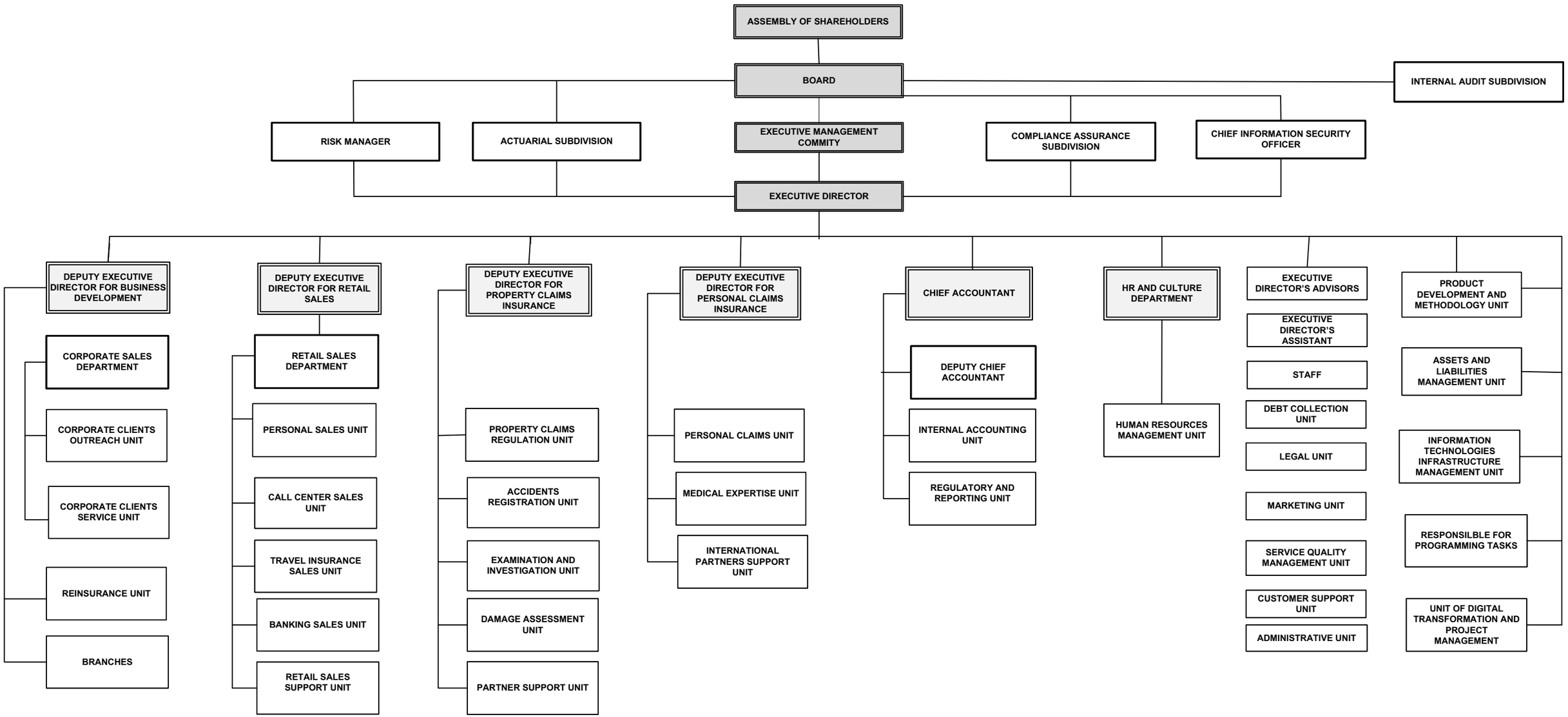
APPROVED
BY THE BOARD "NAIRI INSURANCE" LLC
THE DECISION N 09 AS OF 13.02.2026

CORPORATE GOVERNANCE STRUCTURE OF "NAIRI INSURANCE" LLC

(valid from 1 March, 2026)