MINUTES

of the virtual public consultation on the draft appendix
of the Fuel Division to the Annual Report of ROSATOM for 2019

Timing: June 2-8, 2020

1. List of participants:

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| **Representatives of ROSATOM** |
| 1. | Oleg Linyaev | Head of the NFC Life Cycle Projects Department |
| 2. | Sergey Golovachev | Adviser in the Communications Department |
| 3. | Ekaterina Mamiy | Adviser in the Communications Department |
| **Persons providing public assurance of the report** |
| 5. | Yury Borisov | Secretary of the Russian Trade Union of Nuclear Power and Industry Workers |
| 6. | Vladimir Serebryakov | Deputy Director General of the Russian Union of Employers in the Nuclear Industry, Power and Science |
| **Representatives of regulators and supervisory bodies** |
| 7. | Andrey Kislov | Leading Expert in the Division of Assessment, Licensing and Inspection of Transportation of Nuclear Materials, Radioactive Substances and Radioactive Waste, Federal Environmental, Industrial and Nuclear Supervision Service of Russia |
| **Representatives of environmental organizations** |
| 8. | Natalia Davydova | Director of the Environmental Projects Consulting Institute |
| 9. | Olga Plyamina | Director of the Scientific Research Institute of Environmental Problems |
| **Representatives of the media** |
| 10. | Andrey Reznichenko | Head of the Science editorial office of the TASS news agency |
| **Representatives of organizations in the nuclear industry** |
| 11. | Oleg Bochkin | Strategic Communications Director of JSC Rusatom Overseas |
| 12. | Anna Selezneva | Manager in the Communications Department of Private Institution Rusatom International Network |
| 13. | Natalia Goncharova | Expert in the Communications Department of JSC ASE EC |

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| 14. | Alexandra Chistyakova | Expert in the Communications Department of JSC ASE EC |
| 15. | Igor Radovsky | Head of the Sustainable Development and Communications Section of JSC TENEX |
| 16. | Alexander Berenzon | Chief Expert in the Communications Department |
| 17. | Victoria Dolina | Head of Corporate Social Responsibility and Non-Financial Reporting |
| 18. | Igor Burlaka | Chief Specialist in the Strategy and Development Department of JSC Atomenergomash |
| **Representatives of the expert community** |
| 19. | Yulia Emelyanova | Deputy CEO of LLC Nexia Pacioli |
| 20. | Evgeny Rudakov | Deputy Head of the Department of Research of the Fuel and Energy Sector, Institute for Natural Monopolies Research (IPEM) |
| 21. | Elena Feoktistova | Managing Director for Corporate Responsibility, Sustainable Development and Social Entrepreneurship |
| 22. | Igor Khokhlov | Chief Engineer in the Laboratory of System and Strategic Analysis of Nuclear and Environmental Safety, Nuclear Safety Institute of the Russian Academy of Sciences |

2. Table: Incorporation of stakeholders' recommendations and requests regarding draft reporting materials of TVEL Fuel Company for 2019

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| **No.** | **Stakeholders' suggestion/recommendation** | **Author** | **The Company's response** |
| 1. | To include the findings of the satisfaction survey among winners in the subsection on the quality management system. | Sergey Golovachev | The suggestion has been taken into account |
| 2. | To add information on performance in the sphere of RPS and suggestions for improvement to the subsection on performance highlights for the year. | Sergey Golovachev | The suggestion has been taken into account |
| 3. | To update information on the employee turnover rate, the total and average headcount, and the number of training hours. | Sergey Golovachev | The suggestion has been taken into account |
| 4. | To add information on sustainable development initiatives to the section on key events of the year. | Sergey Golovachev | The suggestion has been taken into account (see the information on the tailings residue recycling project at JSC Chepetsk Mechanical Plant) |
| 5. | To make changes to the structure of reporting materials and rearrange information in line with the updated structure. | Sergey Golovachev | The suggestion has been taken into account |

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| 6. | To add information on JSC TVEL's participation in the development of professional standards to the section on personnel management. | VladimirSerebryakov | The suggestion has been taken into account |
| 7. | To add information on the fulfilment of obligations under the Collective Agreement and the Industry-Wide Agreement to the section on personnel management. | VladimirSerebryakov | The relevant information will be disclosed in the main Annual Report of ROSATOM |
| 8. | To add information on communication with the general public on depleted uranium hexafluoride management to the section on stakeholder engagement. | Natalia Davydova | The suggestion has been taken into account |
| 9. | To make corrections to the subsection 'Industrial Waste Management' based on recalculated aggregate data. | Olga Plyamina | The suggestion has been taken into account |
| 10. | To include information on the performance of Nukem Technologies in the report. | Alexandra Chistyakova | In the reporting period, Nukem Technologies was not part of the corporate structure of TVEL Fuel Company, which had been appointed as integrator for the decommissioning of facilities posing nuclear and radiation hazards |
| 11. | To list power unit No. 1 of Leningrad NPP-2 as power unit No. 5 of Leningrad NPP, and power unit No. 1 of Novovoronezh NPP-2 as power unit No. 6 of Novovoronezh NPP. | Alexander Berenzon | The suggestion has been taken into account |
| 12. | To include information on the supply of fuel to China for the China Experimental Fast Reactor (CEFR) in the section on key events. | Anna Selezneva | Scheduled supply of nuclear fuel under the current contract does not fall into the category of key events of the year |
| 13. | To make corrections and expand the GRI Content Index. | YuliaEmelyanova | The suggestion has been taken into account |

Director of the Communications
Department of JSC TVEL

Daria Ozerova