

APPROVED
by order of the Director General
PJSC Softline
from September 23, 2025 No. b/n-15
comes into effect
from October 1, 2025

SCROLL
insider information of Softline
Public Joint Stock Company

(hereinafter referred to as the List)

I. In accordance with this list of insider information of Softline Public Joint Stock Company (hereinafter referred to as the "company", "issuer"), insider information includes:

1. Information constituting the data provided [subparagraphs 13.9.1-13.9.37](#) [paragraph 13.9](#) Bank of Russia Regulations of March 27, 2020 No. 714-P "On Disclosure of Information" issuers of securities"²
2. Information constituting the annual consolidated financial statements (financial statements) of the issuer, the interim consolidated financial statements (financial statements) of the issuer, prepared for the reporting period consisting of 6 months of the reporting year, as well as the information contained in the auditor's reports prepared in relation to the said statements, or other document prepared based on the results of the audit of the interim consolidated financial statements (financial statements) in accordance with auditing standards
3. Information contained in annual reports, except for information that was previously has already been revealed
4. Information constituting the annual accounting (financial) statements of the issuer, together with the information contained in the auditor's report prepared in relation to the said statements, if an audit has been conducted in relation to the said statements
5. Information constituting interim accounting (financial) statements the issuer for a reporting period consisting of 3, 6 or 9 months of the reporting year, together with the information contained in the auditor's reports prepared in relation to the said statements, if an audit has been conducted in relation to the said statements
6. Information contained in the reports of issuers of securities, for excluding information that had already been previously disclosed
7. Information comprising the issuer's report, consolidated financial statements (financial statements) and accounting (financial) statements prepared for periods of time other than those specified in paragraphs 2, 4 - 6 of this List, the disclosure of which may have a significant impact on the price of the issuer's securities admitted to organized auctions (for which an application for admission to organized auctions has been submitted)
8. Information contained in the issuer's prospectus, except information that had already been previously disclosed

¹Information must be disclosed in the manner and within the timeframes established by the Bank of Russia's regulations.

²Further in the text -**Regulation of the Bank of Russia N 714-P**

9. Information constituting the terms of placement of securities determined by the issuer in a separate document, with the exception of information that has already been previously disclosed (in the absence of a securities prospectus or the absence of the terms of their placement in the securities prospectus)

10. Information on the conclusion of an agreement (transaction) by the issuer, with the exception of contracts (transactions) provided for in subparagraphs 13.9.21, 13.9.22 and 13.9.27 of paragraph 13.9 of Bank of Russia Regulation No. 714-P, if the conclusion of such an agreement (transaction) may have a significant impact on the price of the issuer's securities admitted to organized trading (in respect of which an application for admission to organized trading has been submitted)

11. Information on the acceptance by the court, arbitration court, Federal Judicial Service bailiffs of interim measures (including the imposition of an arrest) in relation to funds or other property belonging to the issuer, the organization controlling it, the organization controlled by the issuer that is of significant importance to it, or the person who has provided security for the issuer's bonds admitted to organized trading (in relation to which an application for admission to organized trading has been submitted) to a person who is not the Russian Federation that has provided a state guarantee of the Russian Federation, a constituent entity of the Russian Federation that has provided a state guarantee of a constituent entity of the Russian Federation, or a municipality that has provided a municipal guarantee, amounting to 10 percent or more of the book value of the assets of the said persons on the date of the end of the last completed reporting period preceding the adoption of interim measures

12. Information on the acquisition by a person or the termination of a person's right directly or indirectly (through persons controlled by it) independently or jointly with other persons related to it by an agreement on trust management of property, and (or) a simple partnership, and (or) an agency, and (or) a shareholder agreement, and (or) another agreement, the subject of which is the exercise of rights certified by shares (stakes) of an organization that has provided a surety, guarantee or pledge for the issuer's bonds admitted to organized trading (in respect of which an application for admission to organized trading has been submitted), if the person that has provided such a surety, guarantee or pledge for such bonds is not the Russian Federation that has provided a state guarantee of the Russian Federation, a constituent entity of the Russian Federation that has provided a state guarantee of a constituent entity of the Russian Federation, or a municipality that has provided a municipal guarantee, to dispose of a certain number of votes attributable to the voting shares (stakes) that constitute its authorized capital, if the specified number of votes is 5 percent or has become more or less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of the total number of votes attributable to the voting shares (interests) that constitute the authorized capital of the specified organization

13. Information on the circumstances provided for in the second paragraph of subparagraph 23 of paragraph 1 Article 2 of the Federal Law "On the Securities Market", depending on the occurrence or non-occurrence of which payments are made or not made on the issuer's structured bonds admitted to organized trading (in respect of which an application for admission to organized trading has been submitted) (including payments upon redemption of structured bonds) (hereinafter referred to as circumstances), indicating the numerical values (parameters, conditions) or the procedure for determining them, as well as the amount of payments on the structured bond (including the amount of payments upon redemption of the structured bond) or the procedure for determining it (if such information is contained in the decision to issue structured bonds)

14. Information about the numerical values (parameters, conditions) of circumstances or their order determinations, as well as the amount of payments on the structured bond (including the amount of payments upon redemption of the structured bond) or the procedure for determining it, if they are established by the authorized body of the issuer prior to the commencement of the placement of structured bonds in accordance with subparagraphs 1 and 2 of paragraph 3 of Article 27.1-1 of the Federal Law "On the Securities Market" (if such information is not contained in the decision to issue structured bonds)

15. Information received by the issuer from preliminary investigation bodies or bodies investigation, on the initiation of a criminal case against a person who is a member of the issuer's management bodies, an organization that controls the issuer, an organization controlled by the issuer that is of significant importance to it, or a person who has provided security for the issuer's bonds admitted to organized trading (in respect of which an application for admission to organized trading has been submitted)

16. Information contained in the materials on the basis of which the governing bodies the issuer, with the exception of the general meeting of shareholders, decisions are made that may have a significant impact on the price of the issuer's securities admitted to organized trading (for which an application for admission to organized trading has been submitted), with the exception of information that has already been previously disclosed

17. Information on accidents that occurred at hazardous facilities operated by the issuer industrial facilities determined in accordance with Federal Law No. 116-FZ of July 21, 1997 "On Industrial Safety of Hazardous Industrial Facilities" (hereinafter referred to as accidents), if such information may have a significant impact on the price of the issuer's securities admitted to organized trading (in respect of which an application for admission to organized trading has been submitted)

II. The information of PJSC Softline, defined by the Company as insider information, also includes:³

1. Information on the draft dividend policy of the Company, information contained in the dividend policy of the Company, as well as information on the expected results of the decision to approve or disapprove the dividend policy of the Company;
2. Information on unaudited consolidated financial results in accordance with IFRS standards;

This list, as well as all amendments and additions to it, are approved by the authorized governing body of the Company and are disclosed on the official website of the Company: <https://softline.ru/investor-relations/disclosure-centre> .

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³Information must be disclosed in the manner and within the timeframes established by the Internal Control Rules counteracting the unlawful use of insider information and market manipulation in Softline Public Joint Stock Company, taking into account the requirements of Federal Law No. 224-FZ of July 27, 2010, "On counteracting the unlawful use of insider information and market manipulation and on amendments to certain legislative acts of the Russian Federation", including with respect to the timing of disclosure of insider information, if after its disclosure or provision, the information included in the said information changes.