

SUSTAINABLE DEVELOPMENT GOVERNANCE STRUCTURE

BEST PRACTICES AND PRINCIPLES OF CORPORATE GOVERNANCE ARE ACTIVELY IMPLEMENTED WITHIN THE FUND TO FACILITATE THE INTEGRATION OF SUSTAINABLE DEVELOPMENT ASPECTS.

Sustainable development management is closely integrated into the corporate governance structure of the Fund, which allows these issues to be considered at all levels, from the Board of Directors to the executive bodies and heads of divisions.

The Fund's Management Board is responsible for operations, economic and sustainable development. It is accountable to the Board of Directors and reports to it on the Fund's performance every quarter. The Management Board is also responsible for the fulfilment of the strategic objectives and development of the Fund in the field of sustainable development approved by the Board of Directors and the Solo Shareholder.

Committees of the Board of Directors play an important role in scrutinizing issues within their remit, especially in the areas of sustainable development, including occupational health and safety and environmental safety.

MANAGEMENT STRUCTURE OF ASPECTS OF SUSTAINABLE DEVELOPMENT

