**EIC: Board Resolution No. 59**

On September 26, 2024, EVN International Joint Stock Company announced Resolution No. 59/NQ-HDQT as follows:

‎‎Article 1. Approve the draft of Regulations on the Information Disclosure applicable at EVN International Joint Stock Company according to Proposal No. 697/TTr-EVNI dated September 17, 2024.

‎‎Article 2. This Resolution takes effect from the date of its signing.

Article 3: Members of the Board of Directors; the Supervisory Board; the Board of Management of EVN International Joint Stock Company implement this Resolution based on their functions and tasks.