

**Draft resolutions on issues submitted for approval  
of the Extraordinary General Meeting of Shareholders  
Mobile TeleSystems Public Joint Stock Company  
January 31, 2025**

**On the first issue on the agenda:**

On approval of the Charter of MTS PJSC as revised.

*Draft resolution:*

Resolved that Charter of MTS PJSC, as revised, be approved.

**On the second issue on the agenda:**

On approval of the Regulations on the General Shareholders meeting of MTS PJSC as revised.

*Draft resolution:*

Resolved that Regulations on the General Shareholders meeting of MTS PJSC, as revised, be approved.

**On the third issue on the agenda:**

On approval of the Regulations on the Board of Directors of MTS PJSC as revised.

*Draft resolution:*

Resolved that Regulations on the Board of Directors of MTS PJSC, as revised, be approved.

**On the forth issue on the agenda:**

On approval of the Regulations on the Management Board of MTS PJSC as revised.

*Draft resolution:*

Resolved that Regulations on the Management Board of MTS PJSC, as revised, be approved.

**On the fifth issue on the agenda:**

On approval of the Regulations on the General Director of MTS PJSC.

*Draft resolution:*

To amend the Regulations on the President of MTS PJSC and approve it in a new version (Regulations on the General Director of MTS PJSC).

**On the sixth issue on the agenda:**

On approval of the Regulations on the Auditing Commission of MTS PJSC as revised.

*Draft resolution:*

Resolved that Regulations on the Auditing Commission of MTS PJSC, as revised, be approved.