

**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.