

**Notice
of the Extraordinary General Shareholders' Meeting of
Mobile TeleSystems Public Joint Stock Company**

In accordance with the decision of the Board of Directors of Mobile TeleSystems Public Joint Stock Company dated December 19, 2024 (Minutes 378) we hereby notify the shareholders of Mobile TeleSystems Public Joint Stock Company (hereinafter referred to as MTS PJSC) on convening the Extraordinary General Meeting of MTS PJSC Shareholders.

Location of MTS PJSC: Moscow, Russian Federation.

Form of the meeting: absentee voting.

Date of the meeting (deadline for acceptance of voting ballots): January 31, 2025.

The deadline by which voting ballots are accepted: 23:59:59 Moscow time January 30, 2025.

The date when the persons entitled to participate in the Extraordinary General Meeting of MTS PJSC Shareholders are defined (recorded): January 8, 2025.

Postal address to mail the filled out ballots to — Reestr Joint Stock Company, Bld.1, 20 Bolshoy Balkansky Lane, 129090, Moscow, Russian Federation, or MTS PJSC, 4 Marksistskaya St., 109147, Moscow, Russian Federation.

The website for the completion of electronic ballots is located at: www.mts.ru/shareholder/.

Agenda for the Extraordinary General Meeting of Shareholders.

- 1) On approval of the Charter of MTS PJSC as revised.
- 2) On approval of the Regulations on the General Shareholders meeting of MTS PJSC as revised.
- 3) On approval of the Regulations on the Board of Directors of MTS PJSC as revised.
- 4) On approval of the Regulations on the Management Board of MTS PJSC as revised.
- 5) On approval of the Regulations on the General Director of MTS PJSC.
- 6) On approval of the Regulations on the Auditing Commission of MTS PJSC as revised.

The holders of ordinary shares of MTS PJSC have the right to vote on all items on the agenda of the Extraordinary General Meeting of Shareholders, with the exception of legal restrictions.

Please note that the persons entitled to participate in the Extraordinary General Meeting of Shareholders (their representatives) may attend the meeting having sent completed ballot forms to MTS PJSC at the following postal addresses: Reestr Joint Stock Company, Bld.1, 20 Bolshoy Balkansky Lane, 129090, Moscow, Russian Federation, or MTS PJSC, 4 Marksistskaya St., 109147, Moscow, Russian Federation, or having completed the electronic voting ballot available at the website www.mts.ru/shareholder/ (by the electronic services Client's personal account Reestr-Online and E-voting e-services) before the closing date for the acceptance of voting ballots, i.e. no later than January 30, 2025. A person exercising rights for securities, if his or her rights are taken into account by a nominee holder, foreign nominee holder, foreign organization entitled in accordance with its own law to account and transfer rights to securities, may participate in the shareholders' meeting and exercise voting right in accordance with the procedure established by article 8.9 of the Federal Law "On Securities Market", with the help of electronic facilities via the depository accounting system.

When voting on the agenda issues is carried out by the successors or representatives of the persons included in the list of persons entitled to participate in the General Meeting of MTS PJSC Shareholders, the documents (their copies certified in the manner prescribed by the legislation of the Russian Federation) certifying the powers of the successors or representatives of the persons shall be attached to the voting ballots sent by such persons.

MTS PJSC shareholders can familiarize themselves with the materials to be submitted when preparing for the Extraordinary General Meeting of MTS PJSC Shareholders and obtain copies of such materials at MTS PJSC office at: 4 Marksistskaya Str., 109147 Moscow, Russian Federation, at weekdays from 9 am to 6 pm Moscow time from January 10, 2025, to January 31, 2025.

The MTS PJSC shareholders with the Client's personal account Reestr-Online activated can receive a message about the holding the General Meeting of MTS PJSC and familiarize themselves in electronic form in the Client's personal account Reestr-Online with the soft copies of the materials in preparation for the General Meeting of Shareholders of MTS PJSC.

You can connect to the Reestr-Online client's Personal Account service by contacting the registrar of Reestr JSC, or, without contacting the registrar, by going through the self-registration procedure (including using a certificate of enhanced qualified electronic signature, authorization through Public Services, Digital Profile, and the Sber ID service). The service is available on both desktop computers and mobile devices.

All materials to be presented to shareholders in preparation for the Extraordinary General Meeting of MTS PJSC Shareholders are also available on MTS PJSC website on the Internet information and telecommunication network (<http://www.mts.ru> and <http://ir.mts.ru>).

Please note that, within the framework of preparations for the Extraordinary General Meeting of MTS PJSC Shareholders, MTS PJSC shareholders have the opportunity to pose questions to the members of MTS PJSC executive bodies and its Board of Directors with respect to the items on the agenda of the General Meeting of Shareholders and to voice their opinion on the meeting's agenda items by sending the relevant e-mails to shareholder@mts.ru, as well as in the Client's personal account Reestr-Online.

In order to ensure the timely payment of dividends and receipt of information on corporate events of MTS PJSC, please promptly inform the registrar being Reestr JSC (in the case of asserting rights to shares directly in the registry) or your broker or depositary (in the case of asserting rights to shares in the nominal holding) of any changes in your data (change of residence, bank details, etc.).

**Board of Directors
of Mobile TeleSystems
Public Joint Stock Company**