

**Notice
of the Annual 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 April 10, 2019 (Minutes No. 282), we hereby notify the shareholders of Mobile TeleSystems Public Joint Stock Company (hereinafter referred to as MTS PJSC) on convening the Annual General Meeting of MTS PJSC Shareholders.

Location of MTS PJSC: 4 Marksistskaya Str., 109147 Moscow, Russian Federation.

Initiator of convocation of the Annual General Meeting of MTS PJSC Shareholders: Board of Directors of MTS PJSC.

Date: June 27, 2019.

Time: 11:00 am, Moscow time.

Venue: Crystal Hall, Lotte Hotel, 8 Novinskiy Boulevard, building 2, Moscow, Russian Federation.

Form: meeting (joint attendance).

Date of determining (recording) the persons entitled to participate in the General Shareholders' Meeting of MTS PJSC: June 3, 2019.

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

Registration of shareholders (shareholders' representatives) for participation in the Annual General Meeting of Shareholders shall be held on June 27, 2019, from 09:00 am, Moscow time, at the following address: Crystal Hall, Lotte Hotel, 8 Novinskiy Boulevard, building 2, Moscow, Russian Federation.

The items on the agenda of the Annual General Meeting of MTS PJSC Shareholders:

1. Procedure for the Annual General Shareholders Meeting.
2. On the approval of the annual report of MTS PJSC, annual accounting reports of MTS PJSC, including the profit and loss report of MTS PJSC, profit and loss distribution of MTS PJSC for 2018 fiscal year (including dividend payment).
3. On election of members of the Board of Directors of MTS PJSC.
4. On election of members of the Auditing Commission of MTS PJSC.
5. On approval of Auditor of MTS PJSC.
6. On approval of the Regulations on MTS PJSC General Meeting of Shareholders as revised.

MTS PJSC shareholders have the right to participate in the General Meeting of Shareholders as follows:

- 1) Personal participation in the Meeting of Shareholders, or via one's representative.
For registration, an MTS PJSC shareholder needs to provide a personal identity document as well as the documents bearing witness of one's authorities, if needed: a power of attorney and/or other documents in accordance with the current legislation. The Meeting participant are granted free access to the meeting room.
- 2) Participation in the Meeting of Shareholders by sending completed voting ballots to: Independent Registrar Company R.O.S.T. JSC, 18 Stromynka Str., building 13, 107996, Moscow, Russian Federation. Completed voting ballots may also be submitted at the address of MTS PJSC. A person exercising rights for securities, if his or her rights are asserted by a nominee holder, foreign nominee holder, foreign organization entitled in accordance with its own law to assert 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.
The voting ballots received no later than June 24, 2019, will be taken into account when determining the quorum and summarizing the voting results. 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 as provided by law) certifying the powers of the successors or representatives of the persons shall be attached to the voting ballots sent by such persons.
- 3) Participation in the Meeting of Shareholders by e-voting in the personal account of the shareholder. Website for the completion of electronic ballots: www.mts.ru/shareholder/.
A note to shareholders asserting their rights to shares in the nominal holding. Filling in of an electronic voting ballot will be available after the registrar (Independent Registrar Company Joint-Stock Company) receives from a nominal holder the information about your right to participate in the Annual General Meeting of MTS PJSC Shareholders.

- 4) Monitoring the progress of the meeting of shareholders during on-line broadcasting in the personal account of the shareholder with simultaneous electronic voting.

A shareholder may vote in the personal account of the shareholder, while simultaneously monitoring the progress of the meeting, directly during the meeting by filling in the electronic ballot on the website www.mts.ru/shareholder/ by the end of the receipt of voting ballots.

Filling in of the electronic ballots on the website can be carried out by the shareholder during the annual General Meeting of Shareholders, if they have not exercised their right to participate in such a meeting in any other way.

The website www.mts.ru/shareholder/ is the Personal Account of the shareholder (ComHolder). The instructions for connecting thereof can be found by following the link on the said website. The shareholders of MTS PJSC, including those asserting their rights to shares in the nominal holding, willing to participate in the meeting with the help of this service should contact Independent Registrar Company Joint-Stock Company and get the electronic signature key. With this key, the shareholders will be able to log into ComHolder and fill in the electronic ballot.

MTS PJSC shareholders can familiarize themselves with the materials to be submitted when preparing for the Annual General Meeting of MTS PJSC Shareholders and obtain copies of such materials at the MTS PJSC office at: 4 Marksistskaya Str., 109147 Moscow, Russian Federation, at weekdays from 9 am to 6 pm Moscow time from May 27, 2019, to June 27, 2019.

MTS PJSC shareholders, whose rights to securities are recorded in the register, interested in the electronic receipt of additional notification of the convening of a General Meeting of MTS PJSC Shareholders and the materials to be provided in preparation for the General Meeting of MTS PJSC Shareholders may file the appropriate request with the registrar, Independent Registrar Company JSC.

All the materials to be provided to MTS PJSC shareholders in preparation for the Annual General Meeting of MTS PJSC Shareholders are also available for perusal on the MTS PJSC website (www.mts.ru and www.mtsgsm.com), as well as in the shareholder's Personal Account on the website www.mts.ru/shareholder/.

Please note that, within the framework of preparations for the Annual 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.

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 Independent Registrar Company R.O.S.T. JSC (in the case of asserting rights to shares directly in the registry) or your broker or depository (in the case of asserting rights to shares in the nominal holding) of any changes in your data (change of residence, bank details, etc.). In case of failure to submit information about the changes in your data, MTS PJSC and Independent Registrar Company R.O.S.T. JSC shall not be liable for any losses incurred in connection therewith subject to paragraph 5 of Article 44 of the Federal Law "On Joint-Stock Companies".

Board of Directors
Mobile Telesystems
Public Joint-Stock Company