

**Draft Resolutions on Issues Submitted for Approval
of the Annual General Meeting of Shareholders of
Mobile TeleSystems Public Joint Stock Company
June 27th, 2019**

On the first issue on the agenda:

Procedure for the Annual General Shareholders Meeting.

Draft resolution:

- 1.1. Resolved that the following person be elected as Chairman to preside over the Annual General Meeting of MTS PJSC Shareholders: _____.
- 1.2. Resolved that the results of voting and resolutions adopted by the Annual General Meeting of MTS PJSC Shareholders with respect to items on the agenda be announced at the Annual General Meeting of MTS PJSC Shareholders.

Explanation: In accordance with Item 30.4 of MTS PJSC Charter, the Chairman of MTS PJSC General Shareholders Meeting shall be elected by a majority of votes of MTS PJSC shareholders attending the meeting. When voting, you should enter the surname, name and patronymic of the candidate to be elected as Chairman from among persons attending the meeting and vote on this item on the agenda.

On the second issue on the agenda:

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).

Draft resolution:

- 2.1. 2018 annual report of MTS PJSC, 2018 annual financial statements of MTS PJSC, 2018 loss and profit account of MTS PJSC be hereby approved.
- 2.2. The procedure for allocation of profits of MTS PJSC (Appendix 1), including the annual dividend on ordinary registered shares of MTS PJSC in the amount of RUR 19.98 per ordinary share of MTS PJSC with a par value of RUR 0.1 each be hereby approved. The total amount of annual dividends of MTS PJSC makes up RUR 39,927,310,941.78. Annual dividends shall be paid in cash. The date, on which the persons entitled to receive the dividends are determined, be hereby established – July 9, 2019.

On the third issue on the agenda:

On election of members of the Board of Directors of MTS PJSC.

Draft resolution:

Resolved that the following persons be elected members of the Board of Directors of Mobile TeleSystems Public Joint Stock Company:

1. Antoniou Antonios Theodosiou – Independent Director
2. Felix Evtushenkov
3. Artyom Zassoursky
4. Alexey Katkov
5. Alexey Kornya
6. Regina von Flemming – Independent Director
7. Vsevolod Rozanov
8. Thomas Holtrop – Independent Director
9. Valentin Yumashev – Independent Director

On the fourth issue on the agenda:

On election of members of Auditing Commission of MTS PJSC.

Draft resolution:

Resolved that the following persons be elected members of MTS PJSC Auditing Commission:

1. Irina Borisenkova
2. Maxim Mamonov
3. Andrey Poroh

On the fifth issue on the agenda:

On approval of Auditor of MTS PJSC.

Draft resolution:

Resolved that the audit company Deloitte and Touche CIS (Place of business: 5 Lesnaya str., Moscow 125047 Russian Federation; Primary State Registration Number: 1027700425444) be MTS PJSC auditor.

On the sixth issue on the agenda:

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

Draft resolution:

Resolved that Regulations of MTS PJSC General Meeting of Shareholders, as revised, be approved (Appendix2).