

**DRAFT DECISIONS**  
on issues submitted  
to the Annual General  
Meeting of Shareholders  
of MTS PJSC

**JUNE 26, 2024**

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

On approval of MTS PJSC Annual Report, MTS PJSC Annual Accounting (Financial) Statements, distribution of profits and losses of MTS PJSC for 2023 reporting year.

**Draft resolution:**

1.1.2023 Annual Report of MTS PJSC, 2023 Annual (Accounting) Financial Statements of MTS PJSC be hereby approved.

1.2.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 35.00 per ordinary registered 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 68,590,090,555. Annual dividends shall be paid in cash. The date, on which the persons entitled to receive the dividends are determined, be hereby established – July 16, 2024.

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

On election of members to 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) Full name
- 2) Full name
- 3) Full name
- 4) Full name
- 5) Full name
- 6) Full name
- 7) Full name
- 8) Full name
- 9) Full name

*Note: Members of the Board of Directors are elected by cumulative voting.  
The quantitative composition of the Board of Directors of MTS PJSC is 9 members.*

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

On election of members to the Auditing Commission of MTS PJSC.

**Draft resolution:**

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

- 1) Full name
- 2) Full name
- 3) Full name

*\*Information about candidates for members of the Board of Directors and the Auditing Commission of MTS PJSC is not disclosed and not provided in accordance with clause 1 of Decree of the Government of the Russian Federation No.1102 dated July 4, 2023 "On the specifics of disclosure and (or) provision of information subject to disclosure and (or) provision in accordance with the requirements of the Federal Law "On Joint Stock Companies" and the Federal Law "On the Securities Market".*

**On the fourth issue on the agenda:**

On approval of the audit organization of MTS PJSC.

**Draft resolution:**

Resolved that the Business Solutions and Technologies Joint Stock Company (Primary State Registration Number: 1027700425444) be MTS PJSC auditor organization.

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

On approval of MTS PJSC Charter as revised.

**Draft resolution:**

Resolved that Charter of MTS PJSC, as revised, be approved (Appendix 2).

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

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

**Draft resolution:**

Resolved that Regulations on the Board of Directors of MTS PJSC, as revised, be approved (Appendix 3).