

**Draft resolutions on issues submitted for approval
of the Extraordinary General Meeting of Shareholders
Mobile TeleSystems Public Joint Stock Company
September 30, 2019**

On the first issue on the agenda:

On procedure for conducting the MTS PJSC Extraordinary General Meeting of Shareholders.

Draft resolution:

To instruct Mr. F. Evtushenkov, the Chairman of MTS PJSC Board of Directors, to sign the minutes of the Extraordinary General Meeting of MTS PJSC Shareholders.

On the second issue on the agenda:

On MTS PJSC distribution of profit (including payment of dividends) upon the 1st half year 2019 results.

Draft resolution:

To approve on MTS PJSC distribution of profit (including payment of dividends) upon the 1st half year 2019 results in the amount of RUB 8.68 per one MTS PJSC common registered share with a par value of RUB 0.1 each. The total amount of MTS PJSC dividends shall be RUR 17,345,798,747.48. The dividends shall be paid in cash. To approve the date on which the persons entitled to receive dividends are defined – on October 14, 2019.