

APPROVED BY

General Meeting of Shareholders
of Mobile TeleSystems
Public Joint Stock Company

June 24, 2025, Minutes No.58

REGULATIONS

ON THE GENERAL MEETING OF SHAREHOLDERS

**of Mobile TeleSystems
Public Joint Stock Company**

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1. GENERAL PROVISIONS

- 1.1. These Regulations on the General Meeting of Shareholders of Mobile TeleSystems Public Joint Stock Company (hereinafter referred to as the "Regulations") have been developed in accordance with the Civil Code of the Russian Federation, Federal Law No. 208-FZ dated 26.12.1995 On Joint-Stock Companies (hereinafter referred to as the "Federal Law On Joint-Stock Companies"), other regulatory legal acts of the Russian Federation and the Charter of Mobile TeleSystems Public Joint-Stock Company (hereinafter referred to as the "Charter," "MTS PJSC" or the "Company," respectively) and determine the procedure for preparing, holding and summarizing the results of the General Meeting of Shareholders of MTS PJSC (hereinafter referred to as the "General Meeting of Shareholders").
- 1.2. The General Meeting of Shareholders is the Company's supreme body.
- 1.3. Decisions of the General Meeting of Shareholders may be adopted at a meeting where voting is combined with absentee voting, or without holding a meeting (absentee voting). For the purposes of these Regulations, the General Meeting of Shareholders shall hereinafter mean a meeting combined with absentee voting, as provided by the Federal Law On Joint Stock Companies for a Public Joint Stock Company.
- 1.4. The Company shall ensure the equal opportunity of all MTS PJSC shareholders to participate in the taking of decisions by the General Meeting of Shareholders.
- 1.5. If any issues related to the preparation and holding of the General Meeting of Shareholders are not governed by the provisions of the Charter and these Regulations, the provisions of the applicable Russian Federation legislation shall apply to such issues, proceeding from the need to ensure the implementation of all rights and interests of the Company shareholders.
- 1.6. The General Meeting of Shareholders of MTS PJSC shall be held in Moscow or in Novoivanovskoye Settlement (Odintsovo Municipal District, Moscow Region) at the address determined by the Company's Board of Directors (hereinafter referred to as the "Board of Directors") in preparing for the General Meeting of Shareholders.

2. REFERENCE OF THE GENERAL MEETING OF SHAREHOLDERS

- 2.1. The reference of the General Meeting of Shareholders shall be determined by the applicable Russian Federation legislation and the Charter. Issues falling within the reference of the General Meeting of Shareholders cannot be transferred to the Company's Board of Directors or its executive bodies for decision-making purposes. The General Meeting of Shareholders shall not be entitled to consider issues falling beyond its reference or to take decisions thereon.

3. WORKING BODIES OF THE GENERAL MEETING OF SHAREHOLDERS

- 3.1. Working bodies of the General Meeting of Shareholders:
 - 1) Chairman;
 - 2) Counting Commission;
 - 3) Secretary.
- 3.2. The Chairman of the General Meeting of Shareholders shall be the Chairman of the Company's Board of Directors or other person so designated by the Board of Directors during preparations for holding the General Meeting of Shareholders. In case of the absence of the Board of Directors Chairman and (or) other person so designated by the Board of Directors, the Board of Directors members present at the General Meeting of Shareholders shall elect the chairman at the opening of the General Meeting of Shareholders.

The Chairman shall perform the following functions:

- 1) Opening and closing the General Meeting of Shareholders, announcing the meeting agenda and the order of speeches and reports on agenda items, conducting the General Meeting of Shareholders, announcing the end of discussion on agenda items and the beginning of vote counting, yielding the floor for remarks and responses to questions by participants of the General Meeting of Shareholders, ensuring compliance with the procedure for holding the General Meeting of Shareholders established by these Regulations;
 - 2) Controlling compliance with the regulations governing a meeting of the General Meeting of Shareholders;
 - 3) Signing the Minutes of the General Meeting of Shareholders.
- 3.3. With respect to the discharge of its assigned duties, the Counting Commission shall be treated as an independent permanent working body.
- 3.4. The Counting Commission shall perform the following functions:
- 1) Verifying the powers of persons participating in the General Meeting of Shareholders or absentee voting;
 - 2) Registering persons participating in the meeting;
 - 3) Determining quorum for the taking of decisions by the General Meeting of Shareholders;
 - 4) Clarifying issues arising in connection with the exercise by shareholders (their representatives) of the right to vote on agenda items;
 - 5) Explaining the procedure for voting on matters put to a vote;
 - 6) Ensuring compliance with the established voting procedure and the observance of shareholders' voting rights;
 - 7) Counting votes and tallying voting results;
 - 8) Compiling the Minutes on the Voting Results;
 - 9) Transferring voting ballots to the Company's archives;
 - 10) Performing other functions in accordance with the applicable Russian Federation legislation, the Charter and these Regulations.
- 3.5. Insofar as the number of shareholders holding the Company's voting shares exceeds five hundred (500) and the Company is a public joint stock company, the functions of the Counting Commission shall be performed by the Company's Registrar. No decision by the General Meeting of Shareholders entrusting the Company's Registrar with the performance of Counting Commission functions is required. The powers set forth in Clause 3.4 of these Regulations shall be performed by the persons so authorized by the Company's Registrar.
- 3.6. The Secretary of the General Meeting of Shareholders shall be appointed by the Board of Directors in preparing for the meeting or absentee voting. The Secretary of the General Meeting of Shareholders shall ensure control over the preparation of draft working documents for the meeting or absentee voting, materials and information on agenda items, ensure the familiarization of persons entitled to vote under the taking of decisions by the General Meeting of Shareholders with materials and information on agenda items, as well as with the Minutes of the General Meeting of Shareholders. The Secretary of the General Meeting of Shareholders shall prepare and sign the Minutes of the General Meeting of Shareholders.

4. ANNUAL GENERAL MEETING OF SHAREHOLDERS

- 4.1. The Company shall hold an Annual General Meeting of Shareholders not earlier than two months and not later than six months after the end of the Company's respective reporting year. The date of the Annual General Meeting of Shareholders shall be determined by the Board of Directors.

- 4.2. The decision to hold an Annual General Meeting of Shareholders shall be made by the Board of Directors.
- 4.3. The following issues shall be resolved at the Annual General Meeting of Shareholders:
- 1) Election of the Board of Directors;
 - 2) Approval of the Annual Report, annual financial statements;
 - 3) Distribution of profit (including the payment (declaration) of dividends, except for profit distributed as dividends following the results of the first quarter, six months and nine months of the reporting year) and losses for the reporting year;
 - 4) Election of the members of the Auditing Commission;
 - 5) Approval of the auditing firm (hereinafter referred to as the "Auditing Firm").
- 4.4. As proposed by the Company's shareholders, as well as at its own initiative, the Board of Directors may include other issues referred by the applicable Russian Federation legislation to the reference of the General Meeting of Shareholders in the agenda of the Annual General Meeting of Shareholders, pursuant to the procedure and within the timeframe established by the Charter and these Regulations.
- 4.5. Shareholder(s) holding in the aggregate at least two percent (2 %) of the Company's voting shares shall be entitled to propose (introduce) items for the agenda of the Annual General Meeting of Shareholders, as well as propose (nominate) candidates to the Board of Directors and the Auditing Commission for election at the Annual General Meeting of Shareholders. Such proposals shall be received by the Company not earlier than July 1 of the reporting year and not later than one hundred (100) days after the end of the reporting year. Proposals for the agenda and proposals to nominate candidates shall be submitted in writing a) by registered mail or via courier service to the Company, or b) delivered against signature to the Secretary of the Board of Directors, or c) by handing them over to the Company's secretariat or other division authorized to accept written correspondence addressed to the Company, or d) by a shareholder whose rights to the Company's shares are recorded by a nominee holder giving an order (instruction) to said nominee holder, where envisioned in the agreement therewith, and by the nominee holder sending a message about the shareholder's declared intent pursuant to the order (instruction) received therefrom. Proposals for the agenda and proposals on nominating candidates may be sent as an electronic document signed by qualified electronic signature, obtained in accordance with Federal Law No. 63-FZ On Electronic Signature dated 06.04.2011, to the Company's following e-mail address: shareholder@mts.ru.
- 4.6. A proposal for the agenda of the Annual General Meeting of Shareholders shall contain the wording of each proposed agenda item. A proposal to add items to the agenda may include the wording of the decision on each proposed item.
- 4.7. A proposal to nominate candidates to the Board of Directors and Auditing Commission shall contain the surname, first name, middle name and particulars of the identity document (series and (or) number of the document, date and place of issuance, issuing authority) of each proposed candidate, the name of the body to which election they are proposed. A proposal to nominate candidates shall be accompanied by the consent of each proposed candidate for election to the Company's relevant body, signed by said candidate in their own handwriting.
- 4.8. A proposal for the agenda and a proposal to nominate candidates to the Company's bodies shall contain the surname, first name, middle name (company name) of the shareholders making the respective proposal, information about the shares held thereby (number, category (type)).

The proposal shall be signed by the respective shareholder or their representative. If the proposal is signed by the shareholder's representative, a power of attorney shall be attached, which shall be executed in accordance with the requirements of Articles 185, 185.1 of the Civil Code of the Russian Federation or duly notarized (copy of the power of attorney certified by a notary). If the power of attorney is issued by way of substitution, then in addition to it or its copy certified by a notary, the power of attorney (or its notarized copy) on which basis said power

of attorney was issued shall also be submitted. A power of attorney (copy of a power of attorney certified in the manner prescribed by the applicable Russian Federation legislation) issued by a foreign person in the territory of a foreign state and compiled in a foreign language shall be accompanied by a translation into Russian, certified in the manner prescribed by the applicable Russian Federation legislation. Such power of attorney shall be formalized or affixed with an apostille, unless otherwise envisioned by an international treaty of the Russian Federation.

Shareholders whose ownership of shares is recorded in the Company's shareholder register are not required to documentarily confirm their rights when proposing items for inclusion in the agenda of the Annual General Meeting of Shareholders or nominating candidates to the Company's bodies. If the proposal for the agenda of the Annual General Meeting of Shareholders is signed by a shareholder (their representative) whose rights to shares are accounted for on a depo account in a depository, such proposal shall be accompanied by an extract from the shareholder's depo account in the depository that accounts for the rights to said shares as of a date not earlier than seven (7) business days prior to the date of submission of the relevant proposal. Shareholder(s) not listed in the Company's shareholder register may also propose (introduce) items for the agenda by giving orders (instructions) to the person recording their rights to shares, in the manner prescribed by the applicable Russian Federation securities legislation.

- 4.9. The Board of Directors shall consider the proposals received and take a decision on their inclusion in the agenda of the Annual General Meeting of Shareholders or on the refusal of their agenda inclusion within five (5) business days from the deadline for submitting proposals specified in Clause 4.5 of these Regulations.
- 4.10. The item proposed by the shareholder(s) shall be included in the agenda, and the nominated candidates shall be included in the list of candidates for voting in elections to the Company's relevant body, unless:
 - 1) The deadline for submission of the proposal, as established by the Charter and these Regulations, has not been observed;
 - 2) The proposal fails to comply with the requirements of the applicable Russian Federation legislation, the Charter and these Regulations;
 - 3) The shareholders submitting the proposals did not hold the required number of voting shares as of the date of submission of the respective proposal;
 - 4) The item proposed for agenda inclusion is not referred by the applicable Russian Federation legislation and the Charter to the reference of the General Meeting of Shareholders and (or) fails to meet the requirements of the applicable Russian Federation legislation.
- 4.11. The substantiated decision by the Board of Directors refusing to include the proposed item in the agenda of the Annual General Meeting of Shareholders or candidate in the list of candidates for voting in elections to the Company's relevant body shall be sent to the shareholders making the proposal not later than three (3) days from the date of its adoption by registered mail or delivered to the shareholder personally against signature. If these proposals are received by the Company from persons who are not listed in the Company's shareholder register and who have given instructions to the person recording their rights to shares, this decision by the Board of Directors shall be sent to such persons not later than three (3) days from the date of its adoption in accordance with the rules of the applicable Russian Federation securities legislation by transferring it to the registrar for forwarding to the nominee holder in whose favor the personal account has been opened.
- 4.12. In the event that the Board of Directors refuses to include the proposed item in the agenda or to place the candidate on the list of candidates for voting in election to the Company's corresponding body, or in the event that the Board of Directors evades making such a decision, the concerned shareholder shall be entitled to file a court claim seeking to compel the Company to include the proposed item in the agenda or to place the candidate on the list of candidates for voting in election to the Company's relevant body.

- 4.13. The Company's Board of Directors shall not be entitled to amend the wording of items proposed for inclusion in the agenda, or the wording of decisions on such items.
- 4.14. The proposal to include an item in the agenda of the Annual General Meeting of Shareholders or to nominate candidates to the Company's bodies may be submitted (presented) by several shareholders acting jointly by:
- sending (delivering) one document signed by all shareholders acting jointly;
 - sending (delivering) several documents, each of which is signed by one (several) of the shareholders acting jointly, and (or) by such shareholders giving orders (instructions) to nominee holders recording their rights to shares (hereinafter referred to as "client nominee holders") and by the client nominee holders sending messages about the declared intent of said shareholders in accordance with the orders (instructions) received therefrom.
- 4.15. In case of the joint submission of a proposal by several shareholders, such proposal shall be deemed to have been received from several shareholders acting jointly, provided that the documents received from the shareholders containing said proposal (notices of the shareholders' declared intent expressing the submission of said proposal or submission (presentation) of said request):
- 1) are not substantively distinguishable from the proposal being made;
 - 2) contain information enabling the identification of all shareholders acting jointly;
 - 3) contain the same date as of which the number of Company shares held by the shareholders is indicated.
- 4.16. The date of receipt of a proposal for the agenda of the Annual General Meeting of Shareholders or to nominate candidates to the Company's bodies, submitted by several shareholders acting jointly by the means provided for in the third paragraph of Clause 4.14 of these Regulations, shall be one of the following dates, whichever is earlier:
- the date of the Company's receipt of said proposal (receipt by the Company's Registrar of the nominee holder's electronic document expressing the making of said proposal) from the last of the shareholders acting jointly, starting from which the aggregate number of the Company's voting shares held by the shareholders from whom said proposal was received totals no less than two percent (2 %) of the Company's voting shares;
 - the date on which the deadline for the acceptance of proposals for the agenda of the Annual General Meeting of Shareholders (proposals for the nomination of candidates to the Company's bodies) falls.
- 4.17. The votes of shareholders submitting various proposals to include items on the agenda of the Annual General Meeting of Shareholders shall not be tallied together. Each proposal to include items on the agenda of the Annual General Meeting of Shareholders shall be considered separately by the Board of Directors.
- 4.18. Along with the items proposed by shareholders for inclusion on the agenda, as well as the candidates proposed by shareholders for the formation of the Company's relevant body, the Company's Board of Directors shall be entitled to include items on the agenda and (or) candidates on the list of candidates for voting in elections to the Company's relevant body at its own discretion. The number of candidates proposed by the Company's Board of Directors may not exceed the total membership size of the relevant body.

5. EXTRAORDINARY MEETING OR ABSENTEE VOTING FOR THE TAKING OF DECISIONS BY THE GENERAL MEETING OF SHAREHOLDERS

- 5.1. General Meetings of Shareholders held in addition to the annual meeting shall be deemed extraordinary.

- 5.2. An Extraordinary General Meeting of Shareholders or absentee voting for the taking of decisions by the General Meeting of Shareholders shall be held by decision of the Board of Directors on the basis of:
- 1) Its own initiative;
 - 2) Request by the Auditing Commission;
 - 3) Request by the Auditing Firm;
 - 4) Request by (a) shareholder(s) holding no less than 10 % (ten percent) of the Company's voting shares as of the date of submission of the respective request.
- 5.3. Requests to hold an Extraordinary General Meeting of Shareholders or absentee voting shall contain the wording of the items to be included in the agenda. The request may contain the wording of decisions on each agenda item contained therein and a proposal on the method of taking decisions by the General Meeting of Shareholders.
- 5.4. The decision by the Board of Directors initiating an Extraordinary General Meeting of Shareholders or absentee voting shall approve (adopt):
- 1) The wording of agenda items;
 - 2) The method of taking decisions by the General Meeting of Shareholders;
 - 3) Other decisions pursuant to the applicable Russian Federation legislation and the Charter.
- The Minutes of the Board of Directors on the taking of this decision shall contain the names of the Board of Directors members voting for, against or abstaining from voting.
- 5.5. The request of the Auditing Commission to hold an Extraordinary General Meeting of Shareholders or absentee voting shall be signed by the members of the Auditing Commission voting in favor of the relevant decision or by the Chairman of the Auditing Commission.
- The request of the Auditing Firm initiating an Extraordinary General Meeting of Shareholders or absentee voting shall be signed by the Auditing Firm and sent to the Board of Directors.
- 5.6. Shareholders holding in aggregate not less than ten percent (10 %) of the Company's voting shares and initiating the convocation of an Extraordinary General Meeting of Shareholders or absentee voting shall send to the Board of Directors a written request containing the wording of the relevant agenda items, the surnames, first and middle names (company names) of the shareholders requesting the convocation of an Extraordinary General Meeting of Shareholders or absentee voting and information on the number and categories (types) of shares held thereby.
- 5.7. The request shall be signed by the concerned shareholder or their representative, taking into account the requirements of paragraphs two and three of Clause 4.8 of these Regulations. If the request to hold an Extraordinary General Meeting of Shareholders or absentee voting contains a proposal to nominate candidates to the Company's bodies, such request shall specify:
- 1) The surname, first and middle name of the candidate, the particulars of the document certifying the candidate's identity (series and (or) number of the document, date and place of its issuance, issuing authority) and, if the candidate is a Company shareholder, the number of shares held thereby;
 - 2) The name of the Company body to which election the candidate is being nominated;
 - 3) Other information about the candidate, as stipulated by the Charter or the Company's relevant internal document;
 - 4) The surname, first and middle name (company name) of the shareholder(s) nominating the respective candidate and the number, category (type) of shares held thereby.

Such request shall be accompanied by the written consent of the candidate for election to the Company body for which the candidate is being nominated, signed by the candidate in their own handwriting.

- 5.8. The request to hold an Extraordinary General Meeting of Shareholders or absentee voting shall be made in writing by sending it to the Company by registered mail or via courier service or by handing it against signature to the Secretary of the Board of Directors or by handing it in to the Company's secretariat or other division authorized to accept written correspondence addressed to the Company. The request to hold an Extraordinary General Meeting of Shareholders or absentee voting may be sent as an electronic document signed by qualified electronic signature obtained in accordance with Federal Law No. 63-FZ On Electronic Signature dated 06.04.2011 to the Company's following e-mail address: shareholder@mts.ru. The date of receipt of the request to hold an Extraordinary General Meeting of Shareholders or absentee voting shall be determined according to the date of notice of its delivery or the date of the request presentation. Requests by (a) Company shareholder(s) not listed in the Company's shareholder register and giving an order (instruction) to the person recording their rights to shares shall be made in accordance with the applicable Russian Federation securities legislation.
- 5.9. Within five (5) days from the date of the request, the Board of Directors shall take a decision to hold an Extraordinary General Meeting of Shareholders or absentee voting or refuse to hold it.
- 5.10. A decision by the Board of Directors to refuse to hold an Extraordinary General Meeting of Shareholders or absentee voting may be made in cases where:
- 1) The procedure established by the applicable Russian Federation legislation, the Charter and these Regulations for requesting an Extraordinary General Meeting of Shareholders or absentee voting has not been observed;
 - 2) The shareholder(s) requesting an Extraordinary General Meeting of Shareholders or absentee voting do not hold at least ten percent (10 %) of the Company's voting shares;
 - 3) None of the items proposed for inclusion in the agenda of the Extraordinary General Meeting of Shareholders or absentee voting fall within its reference and (or) said items fail to comply with the requirements of the applicable Russian Federation legislation;
 - 4) The proposed method of taking decisions by the General Meeting of Shareholders on the proposed agenda items does not comply with the requirements of the Federal Law On Joint-Stock Companies.
- 5.11. The Extraordinary General Meeting of Shareholders or absentee voting held at the request of the Auditing Commission, the Auditing Firm or (a) shareholder(s) holding at least ten percent (10 %) of the Company's voting shares shall be held within forty (40) days from the date of the Company's receipt of the request to hold an Extraordinary General Meeting of Shareholders or absentee voting.
- If the proposed agenda of an Extraordinary General Meeting of Shareholders contains an item on the election of Board of Directors members, such meeting shall be held within seventy-five (75) days from the date of the Company's receipt of the corresponding request to hold an Extraordinary General Meeting of Shareholders. In this case, the Company's Board of Directors must determine the date until which shareholder proposals on the nomination of candidates for election to the Company's Board of Directors shall be accepted.
- In cases where, pursuant to the Federal Law On Joint-Stock Companies, the Board of Directors must take a decision to hold an Extraordinary General Meeting of Shareholders or absentee voting, such meeting or absentee voting shall be held within forty (40) days from the date of the Board of Directors' corresponding decision on its holding.
- In cases where, pursuant to the Federal Law On Joint-Stock Companies, the Board of Directors must take a decision to hold an Extraordinary General Meeting of Shareholders to elect members of the Board of Directors, such meeting shall be held within seventy (70) days from the date of the Board of Directors' corresponding decision on its holding.
- 5.12. If the proposed agenda of the Extraordinary General Meeting of Shareholders contains an item on the election of Board of Directors members, (a) Company shareholder(s) holding in aggregate not less than two percent (2 %) of the Company's voting shares shall be entitled to

nominate candidates for election to the Board of Directors in a number not exceeding the Board of Directors' membership size in accordance with the procedure set forth in Clause 5.7 of these Regulations.

If the proposed agenda contains an item concerning the Company's reorganization in the form of merger, spin-off or division and an item concerning election of the board of directors (supervisory board) of a company established through the Company's reorganization in the form of merger, spin-off or division, (a) shareholder(s) holding in aggregate not less than two percent (2 %) of the Company's voting shares shall be entitled to nominate candidates for election to the board of directors (supervisory board) of the newly-established company, its executive body and auditing commission in a number not exceeding the membership size of the corresponding body specified in the notice of the General Meeting of Shareholders in accordance with the draft charter of the newly-established company.

If the proposed agenda contains an item concerning the Company's reorganization in the form of merger, (a) shareholder(s) holding in aggregate not less than two percent (2 %) of the reorganizing Company's voting shares shall be entitled to nominate candidates for election to the board of directors (supervisory board) of the company being established by way of such reorganization in the form of merger in a number not exceeding the membership size of the board of directors (supervisory board) of the newly-established company, as specified in the notice of the convocation of a General Meeting of Shareholders, pursuant to the respective merger agreement.

Proposals on the nomination of candidates shall be submitted to the reorganizing Company not later than forty-five (45) days before the convocation date of the reorganizing Company's General Meeting of Shareholders.

- 5.13. The Board of Directors must consider the received request to hold an Extraordinary General Meeting of Shareholders or absentee voting within five (5) days from the date of its receipt. The Board of Directors' decision to hold an Extraordinary General Meeting of Shareholders or absentee voting or substantiated decision refusing to hold an Extraordinary General Meeting of Shareholders or absentee voting shall be sent to the persons requesting the Extraordinary General Meeting of Shareholders or absentee voting not later than three (3) days from the date on which the relevant decision is made.
- 5.14. The Board of Directors shall not be entitled to amend the wording of agenda items, the wording of decisions on such items or to change the proposed method of taking decisions by the General Meeting of Shareholders if an Extraordinary General Meeting of Shareholders or absentee voting is held at the request of the Auditing Commission, the Auditing Firm or (a) shareholder(s) holding at least ten percent (10 %) of the Company's voting shares.
- 5.15. Along with the items proposed by shareholders for inclusion in the agenda of an Extraordinary General Meeting of Shareholders or absentee voting, as well as the candidates proposed by shareholders for the formation of the relevant body, the Company's Board of Directors shall be entitled to include items in the agenda of the Extraordinary General Meeting of Shareholders or absentee voting and (or) candidates in the list of nominees for election to the Company's relevant body at its own discretion. The number of candidates proposed by the Company's Board of Directors may not exceed the total membership size of the relevant body. At its own initiative, the Board of Directors may submit any items falling within its reference for consideration at an Extraordinary General Meeting of Shareholders or by absentee voting, including those held at the request of the Auditing Firm, the Auditing Commission or (a) Company shareholder(s).
- 5.16. In the event that, within the timeframe established by Clause 5.9 of these Regulations, the Board of Directors fails to take a decision to hold an Extraordinary General Meeting of Shareholders or absentee voting or takes a decision refusing to hold such a meeting, the concerned Company body or persons requesting such a meeting shall be entitled to file a court claim seeking to compel the Company to hold an Extraordinary General Meeting of Shareholders or absentee voting.

In this case, the Company body or person holding the Extraordinary General Meeting of Shareholders or absentee voting pursuant to the respective court decision shall enjoy all of the powers provided for by the applicable Russian Federation legislation, the Charter and these Regulations as necessary to prepare and hold an Extraordinary General Meeting of Shareholders or absentee voting.

- 5.17. The request to hold an Extraordinary General Meeting of Shareholders or absentee voting or proposal to nominate candidates to the Board of Directors may be submitted (delivered) by several shareholders acting jointly according to the rules specified in Clauses 4.14–4.15 of these Regulations.
- 5.18. The date of receipt of a request to hold an Extraordinary General Meeting of Shareholders or absentee voting, which is submitted (delivered) by several shareholders acting jointly by the methods provided for in the third paragraph of Clause 5.18 of these Regulations, shall be one of the following dates, whichever is earlier:
- 1) the date of the Company's receipt of said request (receipt by the Company's Registrar of the nominee holder's electronic document expressing the submission (presentation) of said request) of the last of the shareholders acting jointly, starting from which the aggregate number of the Company's voting shares held by the shareholders from whom said request was received is not less than ten percent (10 %) of the Company's total voting shares;
 - 2) the date on which the end of the 15-day period from the date of the Company's receipt of said request (receipt by the Company's Registrar of the nominee holder's electronic document expressing the submission (presentation) of said request) from the first of the shareholders acting jointly falls.
- 5.19. The date of receipt of the proposal nominating candidates to the Company's Board of Directors, submitted by several shareholders acting jointly by the methods provided for in Clause 4.14 hereof, shall be one of the following dates, whichever is earlier:
- 1) the date of the Company's receipt of said proposal (receipt by the Company's Registrar of the nominee holder's electronic document expressing the making of said proposal) from the last of the shareholders acting jointly, starting from which the aggregate number of the Company's voting shares held by the shareholders from whom said proposal was received is not less than two percent (2 %) of the Company's total voting shares;
 - 2) the date on which the deadline for the receipt of proposals nominating candidates to the Company's Board of Directors falls.
- 5.20. The votes of shareholders who have signed various requests for an Extraordinary General Meeting of Shareholders or absentee voting or proposals nominating candidates to the Board of Directors shall not be tallied together. Each such request (proposal) shall be considered separately by the Board of Directors.

6. VOTING RIGHTS UNDER THE TAKING OF DECISIONS BY THE GENERAL MEETING OF SHAREHOLDERS

- 6.1. The list of persons entitled to vote at the General Meeting of Shareholders shall be compiled by the Company's Registrar according to its records of rights to securities and data received from nominee holders in whose favor nominee holder personal accounts have been opened in accordance with the rules of the applicable Russian Federation securities legislation as of the date set by the Board of Directors in accordance with the requirements of the applicable Russian Federation legislation and the Charter.
- 6.2. The date as of which persons entitled to vote under the taking of decisions by the General Meeting of Shareholders are determined (recorded) may not be set earlier than ten (10) days from the date of the respective decision to hold a General Meeting of Shareholders or absentee voting and more than twenty-five (25) days before the date of the meeting or before the closing date for voting ballots in the event of absentee voting, and if the proposed agenda of the Extraordinary General Meeting of Shareholders contains an item concerning the election of

Board of Directors members and (or) an item concerning the Company's reorganization in the form of merger, spin-off or division and an item concerning the election of the board of directors (supervisory board) of the company being created through reorganization in the form of merger, spin-off or division – more than fifty-five (55) days before the date of the meeting or before the closing date for voting ballots in the event of absentee voting. If the agenda contains an item concerning the Company's reorganization, the date as of which the persons entitled to vote under the taking of decisions by the General Meeting of Shareholders are determined (recorded) may not be set more than thirty-five (35) days before the date of the meeting or before the closing date for voting ballots under absentee voting for the taking of decisions by the General Meeting of Shareholders.

- 6.3. Information on the date as of which the persons entitled to vote under the taking of decisions by the Company's General Meeting of Shareholders are determined (recorded) shall be disclosed by the Company at least seven (7) days prior to such date.
- 6.4. The list of persons entitled to vote under the taking of decisions by the General Meeting of Shareholders shall include shareholders holding the Company's fully paid-in ordinary voting shares (including fractional shares) of any issue and other persons in those cases stipulated by the applicable Russian Federation legislation.
- 6.5. In the event that the Company's shares constitute the property of private equity funds, the list of persons entitled to vote under the taking of decisions by the General Meeting of Shareholders shall include the management companies of these private equity funds.
- 6.6. In the event that the Company's shares are credited to the personal account (depo account) of a trustee, the list of persons entitled to vote under the taking of decisions by the General Meeting of Shareholders shall include the trustee with such shares reflected in its account or the trustor whose details have been provided by the trustee.
- 6.7. In the event that the Company's shares granting their holders the right to vote under the taking of decisions on agenda items have been pledged and the terms of the respective pledge agreement for such shares stipulate that the right to vote on pledged shares is exercised by the pledgee, the list of persons entitled to vote under the taking of decisions by the General Meeting of Shareholders shall include the pledgee of the Company's shares.
- 6.8. The list of persons entitled to vote under the taking of decisions by the General Meeting of Shareholders shall additionally include information about the number of shares reflected in the account of unidentified persons.
- 6.9. The list of persons entitled to vote under the taking of decisions by the General Meeting of Shareholders shall contain information on the declared intent of those persons exercising securities rights in accordance with the applicable Russian Federation securities legislation, where appropriate.
- 6.10. Changes to the list of persons entitled to vote under the taking of decisions by the General Meeting of Shareholders may only be made where such changes are required for the purposes of restoring the violated rights of persons not included in the list on the date of its compilation, or for the purposes of correcting errors made under the list compilation.
- 6.11. The list of persons entitled to vote under the taking of decisions by the General Meeting of Shareholders, excluding information about the declared intent of such persons, shall be made available by the Company for review by and at the request of the persons included in said list holding at least one percent (1 %) of the total votes. That said, information enabling identification of the individuals included in this list, except for their surname, first and middle names, shall only be provided with their consent.

The request shall be signed by the concerned shareholder or their representative. If the request is signed by the shareholder's representative, the respective power of attorney shall be attached. If the request is signed by a legal entity's representative acting on its behalf under power of attorney, the request shall be affixed with such power of attorney, executed in accordance with Articles 185, 185.1 of the Civil Code of the Russian Federation or certified by a notary (copy of the power of attorney certified by a notary). If the power of attorney is issued

by way of substitution, then in addition to it or its copy certified by a notary, the power of attorney (or its notarized copy) on whose basis said power of attorney was issued shall also be submitted.

The request shall be sent to the Company by registered mail or delivered to the Company's secretariat.

6.12. At the request of any interested person, not later than the next business day after the date of the request's receipt, the Company's Registrar shall provide such person with a statement certifying that they have been included in the list of persons entitled to vote under the taking of decisions by the General Meeting of Shareholders, or with a statement certifying that the person has not been included in said list.

6.13. In case of the transfer of shares after the date as of which the persons entitled to vote under the taking of decisions by the General Meeting of Shareholders is determined (recorded), a person included in the list of persons entitled to vote under the taking of decisions by the General Meeting of Shareholders must issue the acquirer a proxy for voting or vote in accordance with the instructions of the share acquirer under the taking of decisions by the General Meeting of Shareholders, where so envisioned by the respective share transfer agreement. The aforementioned rule shall also apply to every subsequent share transfer.

6.14. The right to vote under the taking of decisions by the General Meeting of Shareholders shall be exercised by a person entitled to vote under the taking of decisions by the General Meeting of Shareholders either in person or through their representative.

The delegation of such rights (powers) to the representative of a person entitled to vote under the taking of decisions by the General Meeting of Shareholders shall be effected by written authorization – by the respective proxy for voting, whether executed in conformity with Articles 185, 185.1 of the Civil Code of the Russian Federation or certified by a notary.

The proxy for voting shall contain information on the person being represented and their representative, as well as information on the representative's authorities. A sample proxy for voting is available on the Company's official website (www.mts.ru).

At the meeting or during absentee voting under the taking of decisions by the General Meeting of Shareholders, a shareholder's representative shall be empowered to act as prescribed by the applicable federal law or the instructions of duly-authorized state bodies or local authorities, or by operation of the respective proxy for voting issued in conformity with the applicable Russian Federation legislation.

6.15. The shareholder shall be entitled at any time to replace their representative and to participate in person in a meeting or absentee voting.

The shareholder shall be entitled to revoke the proxy for voting and personally participate in the General Meeting of Shareholders by presenting the Counting Commission with a written revocation request; that said, the shareholder shall be registered for participation in the General Meeting of Shareholders and receive voting ballots, provided the request for the representative's replacement (revocation) was received prior to registration of the representative whose powers are slated for termination.

The shareholder shall be entitled to send not more than one representative to participate in the General Meeting of Shareholders.

6.16. If a Company share is jointly owned by several persons, the right to participate in the meeting or absentee voting shall be exercised at their discretion by one of the participants of common ownership or their common representative. The powers of each of the aforementioned persons shall be duly executed.

6.17. The Auditing Firm, members of the Counting and Auditing Commissions, candidates included in the voting ballots for the election of members of the Company's bodies, as well as other persons invited at the initiative of the Board of Directors or persons initiating the meeting or absentee voting for the taking of decisions by the General Meeting of Shareholders shall be

entitled to participate in the General Meeting of Shareholders without the right to vote on its agenda items.

7. PROCEDURE FOR PREPARING FOR THE MEETING OR ABSENTEE VOTING

7.1. The Board of Directors or persons duly empowered for the preparation and holding of the General Meeting of Shareholders shall, in preparation for the meeting or absentee voting for the taking of decisions by the General Meeting of Shareholders, establish the following issues by decision:

- 1) Method of taking decisions by the General Meeting of Shareholders (meeting or absentee voting);
- 2) Possibility of remote participation in the meeting, the procedure for access to remote participation in the meeting, including the means of reliable identification of persons participating remotely in the meeting, the possibility of being present at the meeting venue or holding the meeting without determining its venue;
- 3) Date and time of the meeting, as well as the closing date for voting ballots in case of absentee voting, the meeting venue (except for meetings featuring remote participation, held without determining a venue) or, in case of absentee voting, the closing date for voting ballots under absentee voting;
- 4) Start time for the registration of persons entitled to participate in the General Meeting of Shareholders;
- 5) Date as of which the persons entitled to vote under the taking of decisions by the General Meeting of Shareholders are determined (recorded);
- 6) Deadline for the receipt of shareholder proposals nominating candidates for the Company's Board of Directors, if the proposed agenda of the Extraordinary General Meeting of Shareholders includes an item concerning the election of Board of Directors members;
- 7) Agenda;
- 8) Procedure for notifying shareholders of a meeting or absentee voting;
- 9) List of information (materials) to be provided to shareholders in preparation for the meeting or absentee voting and the procedure for its provision;
- 10) Form and wording of the voting ballot, as well as the wording of decisions on the agenda items of the General Meeting of Shareholders, which shall be sent in electronic form (as electronic documents) to the nominee shareholders listed in the Company's shareholder register;
- 11) The postal address and (or) e-mail address to which completed voting ballots may be sent and the means of their signing, as well as the possibility of completing and sending voting ballots in electronic form using other electronic or technical means;
- 12) In the event that the agenda includes items which when voted on, pursuant to the applicable Russian Federation legislation, could trigger the right of shareholders to demand the Company's repurchase of the shares held thereby, the Board of Directors shall also set the price of the shares to be repurchased according to their market value, as determined in accordance with the applicable Russian Federation legislation, as well as the repurchase procedure and timeframe;
- 13) Recommendations for the General Meeting of Shareholders with respect to certain agenda items;
- 14) Nomination of the Secretary of the General Meeting of Shareholders.

When preparing for the General Meeting of Shareholders, the decision made by the Board of Directors may provide for the possibility of completing voting ballots in electronic form on a particular website. In this case, the Board of Directors shall specify the website address where the persons entitled to participate in the General Meeting of Shareholders can complete the voting ballots in electronic form.

- 7.2. Notification of the persons entitled to vote under the taking of decisions by the Company's General Meeting of Shareholders about the meeting or absentee voting shall be carried out via posting of the respective notice on the Company's official website – www.mts.ru, at least thirty (30) calendar days prior to the meeting date or the closing date for voting ballots in the case of absentee voting, unless a longer period is envisioned by the applicable Russian Federation legislation.

Notice of the holding of the meeting or absentee voting may additionally be sent to the persons entitled to vote under the taking of decisions by the General Meeting of Shareholders and listed in the Company's shareholder register by registered mail to the address specified in the Company's shareholder register, or delivered personally to such persons against signature simultaneously with the sending or personal delivery of the voting ballots.

- 7.3. The date of shareholder notification of the meeting or absentee voting shall be determined as the date on which the text of the respective notice is posted on the Company's website specified in Clause 7.2 hereof.
- 7.4. By decision of the Board of Directors, the text of the notice of a meeting or absentee voting may additionally be sent in electronic form to those Company shareholders who have provided the Company or the Company's Registrar with the specifics of the e-mail addresses to which such notices may be sent.

- 7.5. **Notice of the meeting or absentee voting** shall contain:

- 1) Company's full trade name and location;
- 2) Method of taking decisions by the General Meeting of Shareholders (meeting or absentee voting), and if the meeting is being held with remote participation – also information on the procedure for accessing remote participation in the meeting, including methods for the reliable identification of persons participating in the meeting remotely;
- 3) Date and time of the meeting and, if voting at the meeting is combined with absentee voting – also the closing date for voting ballots under absentee voting, the venue of the meeting or information to the effect that the meeting featuring remote participation is being held without determining its venue or, in case of absentee voting – the closing date for voting ballots under absentee voting;
- 4) Address of the website where electronic ballots can be completed, in cases where such a method for completing ballots is determined by the Board of Directors in preparation for the General Meeting of Shareholders;
- 5) Date as of which the persons entitled to vote under the taking of decisions by the General Meeting of Shareholders are determined (recorded);
- 6) Agenda;
- 7) Procedure for familiarization with the information (materials) to be provided in preparation for the meeting or absentee voting for the taking of decisions by the General Meeting of Shareholders;
- 8) Postal address and (or) e-mail address to which completed voting ballots may be sent and methods for signing voting ballots, as well as information on the possibility of completing and sending voting ballots in electronic form using other electronic or technical means;
- 9) Categories (types) of shares whose holders are entitled to vote on all or certain agenda items;

- 10) Information on the requirement for shareholders listed in the Company's shareholder register to provide information on changes to their particulars, including their address and bank details, to the Company's Registrar;
- 11) Start time for the registration of persons participating in the General Meeting of Shareholders;
- 12) Information about the documents required for admission to the room where the General Meeting of Shareholders will be held;
- 13) In the event that the agenda includes items which, pursuant to the applicable Russian Federation legislation, could entitle shareholders voting against the respective decision or abstaining from voting on said decision to demand that the Company repurchase the shares held thereby, such notice of the holding of the General Meeting of Shareholders shall indicate the possibility that the shareholders may gain the right to demand that the Company repurchase their shares, indicate the value of the shares that could be subject to repurchase according to their market value, as determined by the Board of Directors in accordance with the applicable Russian Federation legislation based on the independent appraiser's report, as well as the repurchase procedure and timeframe.

Should the agenda of an Extraordinary General Meeting of Shareholders include the election of a new Board of Directors, the notice shall also include information on the right of shareholders holding two (2) or more percent of the Company's voting shares to propose candidates for election to the Board of Directors and indicate the deadline established for making such proposals, as well as the address to which they should be forwarded.

7.6. In preparation for the meeting or absentee voting, the following information (materials) shall be provided to the persons entitled to vote under the taking of decisions by the General Meeting of Shareholders, depending on the specific items included in the agenda:

- 1) Company's Annual Report;
- 2) Company's annual financial statements and Audit Report;
- 3) Findings of the Auditing Commission on the results of the audit of the Annual Report, annual financial statements;
- 4) Recommendations of the Board of Directors on profit distribution, including the amount of dividend on the Company's shares, dividend payment procedure and the Company's losses based on the results of the reporting year;
- 5) Conclusion of the internal audit performed at a public company;
- 6) Information about nominees to the Board of Directors, Auditing Commission;
- 7) Draft amendments and additions to be introduced into the Company Charter and its internal documents and (or) redrafts of the Company Charter and its internal documents;
- 8) Information on shareholder agreements entered into within one year prior to the date of the meeting or prior to the closing date for voting ballots under absentee voting;
- 9) Conclusion of the Board of Directors on a major transaction;
- 10) Report on the interested-party transactions concluded by the Company in the reporting year;
- 11) Information on the total amount of the Company's unclaimed dividends, as determined according to its financial statements as of the last reporting date prior to the decision to hold the Annual General Meeting of Shareholders;
- 12) Information on the total number of shareholders in respect of whom the sending of notices of the meeting or absentee voting and (or) voting ballots, the payment of dividends, as well as the stake represented by their shares in the Company's authorized capital and its total number of voting shares, have been suspended;
- 13) Draft decisions by the General Meeting of Shareholders;

14) Other information as stipulated by the Charter, the provisions of the applicable Russian Federation legislation or the relevant Board of Directors decisions.

7.7. The additional information to be provided in the course of preparations for a General Meeting of Shareholders which agenda includes items that could entitle the Company's shareholders to demand that the Company repurchase the shares held thereby shall include the following:

- 1) independent appraiser's report on the market value of Company shares which repurchase could be demanded of the Company;
- 2) net asset value based on the Company's financial statements for the last complete reporting period;
- 3) minutes (extract from the minutes) of the Board of Directors meeting / absentee voting where the decision was made to set the repurchase price of the Company's shares, indicating the repurchase price of the shares.

Additional information that must be provided in preparation for a meeting or absentee voting for the taking of decisions by a General Meeting of Shareholders which agenda contains the item of the Company's reorganization shall include the following:

- 1) draft decision on the spin-off, demerger or transformation or the agreement (draft agreement) on merger or consolidation to be concluded between the companies participating in the merger or consolidation;
- 2) justification of the terms and conditions and procedure for the Company's reorganization contained in the decision on spin-off, demerger or transformation, or in the merger or consolidation agreement as approved by the Company's authorized body;
- 3) draft deed of transfer in case of reorganization in the form of a spin-off or division;
- 4) annual reports and annual financial statements of all of the companies involved in the reorganization for three completed financial years preceding the date of the General Meeting of Shareholders or absentee voting, or for each closed financial year from the date of the company's establishment, if the company has been operating for less than three years;
- 5) quarterly (financial) statements of all of the companies involved in the reorganization, for the last completed quarter preceding the date of the General Meeting of Shareholders or absentee voting.

The materials to be submitted to General Meeting of Shareholders participants shall be determined by the Board of Directors.

7.8. Persons entitled to vote under the taking of decisions by the General Meeting of Shareholders may familiarize themselves with the information (materials) to be provided in preparation for the meeting or absentee voting at the addresses specified in the respective notice. Persons entitled to vote under the taking of decisions by the General Meeting of Shareholders are entitled to receive copies of all materials to be submitted in preparation for the meeting or absentee voting at the specified addresses. A person entitled to vote under the taking of decisions by the General Meeting of Shareholders may request that such materials be sent to them by mail, provided that they pay the cost of postage.

7.9. If so decided by the Board of Directors, the materials to be submitted to the persons entitled to vote under the taking of decisions by the General Meeting of Shareholders, unless confidential or constituting a trade secret, may be fully or partially disclosed on the Company's website.

7.10. If the person listed in the Company's shareholder register is a nominee shareholder, the notice of the meeting or absentee voting for the taking of decisions by the General Shareholders Meeting shall be sent to the nominee shareholder by submitting it to the Company's Registrar. The nominee shareholder must notify their clients of such notice in the manner and within the timeframe established by the applicable legal acts or by the contract with the respective client.

- 7.11. The voting ballot shall be handed against signature to each person entitled to vote under the taking of decisions by the General Meeting of Shareholders (their representative) who has registered for participation in the General Meeting of Shareholders, except in those cases stipulated by Clause 7.11 of these Regulations.

The voting ballot shall be sent or delivered against signature to each person listed in the Company's shareholder register and entitled to vote under the taking of decisions by the General Meeting of Shareholders not later than twenty (20) days prior to the date of the General Meeting of Shareholders or the closing date for voting ballots in case of absentee voting. In this case, voting ballots shall be sent by registered mail or by delivery against signature or in the form of an electronic message to the e-mail address specified in the Company's shareholder register.

The electronic form of voting ballots shall be made available for completion and sending using electronic or other technical means within a timeframe starting no later than twenty (20) days and ending two (2) days prior to the date of the General Meeting of Shareholders, as well as during the meeting for the persons participating therein, or for at least twenty (20) days prior to the closing date for voting ballots in case of absentee voting.

8. PROCEDURE FOR THE PARTICIPATION OF SHAREHOLDERS IN A MEETING OR ABSENTEE VOTING. QUORUM OF THE GENERAL MEETING OF SHAREHOLDERS OR ABSENTEE VOTING

- 8.1. The right to participate in the General Meeting of Shareholders or absentee voting may be exercised by a shareholder either in person or through their representative.
- 8.2. When holding a General Meeting of Shareholders at which voting is combined with absentee voting, persons entitled to vote under the taking of decisions by the General Meeting of Shareholders may exercise their right to vote on its agenda items by absentee voting or by voting at the General Meeting of Shareholders. Persons engaging in absentee voting shall be entitled to participate in the General Meeting of Shareholders without being able to vote thereat.
- 8.3. Participation in the General Meeting of Shareholders may be carried out remotely by electronic or other technical means, provided that methods are used enabling the reliable identification of the person participating remotely in the meeting and enabling such person to participate in the discussion of agenda items and vote on the agenda items being put to a vote.
- 8.4. A General Meeting of Shareholders featuring remote participation shall be held with the possibility of attendance at the venue of its holding or without determining its venue and the possibility of attendance at this venue. When holding a General Meeting of Shareholders featuring remote participation, the Company shall ensure live broadcasting of the images and sound of the meeting to all persons entitled to vote under the taking of decisions by the General Meeting of Shareholders (their representatives) who have registered for participation in the meeting. When holding a General Meeting of Shareholders featuring remote participation, the persons entitled to vote under the taking of decisions by the General Meeting of Shareholders (their representatives) may be provided with real-time access to information on the voting process on all or certain issues stipulated by the Charter. The Company shall keep a recording of the broadcast of a General Meeting of Shareholders featuring remote participation together with the Minutes of the General Meeting of Shareholders throughout its established storage period.
- 8.5. Shareholders who have registered for participation in the General Meeting of Shareholders, including by electronic or other technical means, shall be treated as having participated in the General Meeting of Shareholders.

Shareholders who registered for meeting participation on the website specified in the respective notice of the General Meeting of Shareholders, as well as shareholders who completed electronic ballots on the website specified in such notice at least two (2) days prior to the General Meeting of Shareholders, provided the respective decision by the Board of

Directors on the holding of the meeting envisions this option, shall also be treated as having participated in the General Meeting of Shareholders.

- 8.6. Shareholders whose completed voting ballots are received by the Company not later than the closing date for completed voting ballots under absentee voting, as well as shareholders who, pursuant to the rules of the applicable Russian Federation securities legislation, have given voting orders (instructions) to the persons keeping records of their rights to shares, provided that their declarations of intent are received not later than the Company's closing date for voting ballots under absentee voting, shall be treated as having participated in absentee voting.

Shareholders whose electronic ballots are completed on the website specified in the notice of absentee voting not later than the closing date for voting ballots, provided the respective decision by the Board of Directors on the holding of absentee voting envisions the option of completing electronic ballots over the Internet, shall also be treated as having participated in absentee voting.

- 8.7. The registration of persons participating in the General Meeting of Shareholders shall be carried out at the address of the General Meeting of Shareholders venue, except for cases envisioning remote participation in the meeting without determining its venue.
- 8.8. Persons entitled to vote under the taking of decisions by the General Meeting of Shareholders are subject to registration for participation in the respective General Meeting of Shareholders.

Persons entitled to participate in the General Meeting of Shareholders whose ballots are received not later than two (2) days prior to the meeting date shall be entitled to attend the General Meeting of Shareholders but shall not be subject to registration. If so requested by persons registering to participate in the General Meeting of Shareholders whose ballots were not received by the Company or were received less than two (2) days before the meeting date shall be entitled to receive voting ballots, indicated as reissued, against signature.

- 8.9. Documents supporting the authorities of successors and representatives of persons included on the list of persons entitled to vote under the taking of decisions by the General Meeting of Shareholders (copies thereof certified by a notary) shall be attached to the completed voting ballots sent by such persons or transferred to the Counting Commission (registrar performing its functions) at the time when such persons are registered for participation in the respective General Meeting of Shareholders.
- 8.10. The registration of persons entitled to participate in the General Meeting of Shareholders shall be carried out provided the identification of persons reporting for participation in the General Meeting of Shareholders by comparing the details contained on the list of persons entitled to vote under the taking of decisions by the General Meeting of Shareholders with the details of the documents presented (submitted) by said persons. The list of such documents shall be established in accordance with the requirements of the applicable Russian Federation legislation.
- 8.11. The registration of persons entitled to participate in the General Meeting of Shareholders shall end after the Chairman of the General Meeting of Shareholders announces the conclusion of discussion of the last agenda item (the last agenda item for which there is quorum) and before the start of the voting period given to persons who have not voted until that moment. Shareholders arriving after the completion of registration shall not be permitted to participate in the work of the General Meeting of Shareholders. At the time set for the start of the General Meeting of Shareholders, the Counting Commission (the Company's Registrar performing its functions) shall notify the General Meeting of Shareholders of the presence or absence of quorum. The person chairing the meeting shall announce the opening (postponed opening) of the meeting, bring to the attention of the General Meeting of Shareholders the procedure (regulations) for conducting the General Meeting of Shareholders.
- 8.12. The General Meeting of Shareholders shall be competent to take decisions (quorum of the meeting or absentee voting for the taking of decisions by the General Meeting of Shareholders is present) if shareholders or their representatives holding in aggregate more than half of the votes of the Company's outstanding voting shares have participated in the respective meeting or absentee voting. Under the holding of a General Meeting of Shareholders at which voting is

combined with absentee voting, the General Meeting of Shareholders shall be authorized to take decisions if shareholders holding in aggregate more than half of the votes of the Company's outstanding voting shares have participated in the meeting and absentee voting.

Quorum shall be determined with respect to each agenda item. The absence of quorum when voting on particular items shall not preclude voting on other items by other participants constituting the quorum required for that particular item.

When determining if quorum is present, the Counting Commission shall not take the following into account:

- 1) Shares repurchased/acquired by the Company;
- 2) Shares representing more than thirty, fifty or seventy-five (30, 50 or 75) percent of the total number of the Company's outstanding ordinary shares, if such shares are held by a person who, pursuant to Article 84.2 of the Federal Law On Joint-Stock Companies, is obliged to make a mandatory offer and failed to send such mandatory offer to the public company and its affiliates;
- 3) Shares redeemed after the date on which the persons entitled to vote under the taking of decisions by the General Meeting of Shareholders are determined (recorded) and before the date of the respective meeting or absentee voting;
- 4) Votes on a voting ballot lacking the signature of a person (representative of a person) entitled to vote under the taking of decisions by the General Meeting of Shareholders, under absentee voting, and when the quorum of the meeting is determined, if such voting ballot was cast by sending it to the Company, which received said ballot not later than two (2) days prior to the date of the respective meeting;
- 5) Shares held by Board of Directors members or persons holding positions in the Company's bodies, if quorum is being determined on the issue of electing the Auditing Commission. If, simultaneously with the issue of electing the Auditing Commission, the agenda also includes the issue of electing members of the Board of Directors, the votes conferred by the shares held by the members of the Board of Directors whose powers have been terminated shall be taken into account in determining quorum for the issue of electing the Auditing Commission;
- 6) Shares that are not taken into account in determining quorum in the other cases established by the applicable regulatory legal acts of the Russian Federation.

If, with respect to shares held by any shareholder, a court decision or ruling prohibits their participation in voting, such shares shall be counted as voting shares when determining the quorum of the General Meeting of Shareholders or absentee voting.

The General Meeting of Shareholders is declared open if quorum with respect to at least one of the meeting's agenda items is present at the time it is convened.

- 8.13. If quorum is lacking on any agenda item(s) by the start of the General Meeting of Shareholders, the meeting may be postponed for no more than two (2) hours. The opening of the meeting may not be postponed more than once.
- 8.14. In the absence of quorum for the Annual General Meeting of Shareholders, the General Meeting of Shareholders shall be held once again with the same agenda. In the absence of quorum at the Extraordinary General Meeting of Shareholders or for the taking of decisions by absentee voting, a second meeting or absentee voting with the same agenda may be held.

If the Board of Directors initiated the meeting or absentee voting of an Extraordinary General Meeting of Shareholders, it shall be entitled to change the method of taking decisions by the General Meeting of Shareholders (meeting or absentee voting) by decision on holding a new meeting or absentee voting. The decision to hold a reconvened meeting or absentee voting shall be made by the Board of Directors or other person taking the decision to hold an Extraordinary General Meeting of Shareholders or absentee voting.

- 8.15. Notifying shareholders of the holding of a new meeting or absentee voting for taking decisions by the General Meeting of Shareholders shall be carried out by the methods provided for by the Charter and these Regulations.
- 8.16. When holding a repeated meeting or repeated absentee voting, the General Meeting of Shareholders shall be authorized to take decisions if shareholders holding in the aggregate at least thirty percent (30 %) of the votes of the Company's outstanding voting shares participated in the repeated meeting or repeated absentee voting. When holding a repeated meeting at which voting is combined with absentee voting, the General Meeting of Shareholders shall be authorized to take decisions if shareholders holding in the aggregate at least thirty percent (30 %) of the votes of the Company's outstanding voting shares participated in such meeting and such absentee voting.
- 8.17. If a repeated meeting or repeated absentee voting is held less than forty (40) days after a failed meeting or after the closing date for voting ballots for a failed absentee vote, the persons entitled to vote under the taking of decisions by the General Meeting of Shareholders at the repeated meeting or when conducting repeated absentee voting shall be determined (recorded) as of the date on which the persons entitled to vote under the taking of decisions by the General Meeting of Shareholders at the meeting or absentee voting that were recognized as failed were determined (recorded).
- 8.18. When holding a repeated meeting or repeated absentee voting to make up for a failed one, the procedure to prepare for holding such a meeting or absentee voting shall be determined in accordance with the rules concerning the preparation and holding of the meeting and (or) absentee voting established by the Charter, the provisions of these Regulations and the provisions of the applicable Russian Federation legislation on joint-stock companies.
- 8.19. In the absence of quorum at an Annual General Meeting of Shareholders held on the basis of a court decision, a second General Meeting of Shareholders with the same agenda shall be held no later than sixty (60) days after the failed meeting. In this case, no additional appeal to court is required. The preparation and holding of a repeated General Meeting of Shareholders shall be carried out by the person or Company body specified in the respective court decision, and if said person or Company body has not made notice of the holding of the Annual General Meeting of Shareholders and (or) has not held such annual meeting within the timeframe specified by the court decision, the preparation and holding of a repeated General Meeting of Shareholders shall be carried out by other persons or Company body filing the claim in court, provided that these persons or Company body are specified in the court decision.
- 8.20. If there is no quorum at an Extraordinary General Meeting of Shareholders or absentee voting held on the basis of a court decision, no second meeting or absentee voting shall be held.
- 8.21. Expenses related to the preparation and holding of an Annual General Meeting of Shareholders or Extraordinary General Meeting of Shareholders or absentee voting held by decision of the Board of Directors shall be incurred at the Company's expense in accordance with the estimate approved by its Sole Executive Body (General Director) and be included in the Company's budget.
- 8.22. The costs of preparing for and holding an Extraordinary General Meeting of Shareholders or absentee voting held by other persons in accordance with Clause 5.16 hereof may be reimbursed by the Company by decision of the General Meeting of Shareholders.
- 8.23. The official language of the General Meeting of Shareholders shall be Russian. Where necessary, the materials of the General Meeting of Shareholders may be translated into English.
- 8.24. In the absence of a decision by the General Meeting of Shareholders to approve a different procedure for conducting the meeting, the procedure for conducting the meeting of the General Meeting of Shareholders set forth in this Clause 8.24 shall apply. The Chairman at the meeting shall be determined in accordance with Clause 3.2 of these Regulations. The Secretary of the General Meeting of Shareholders shall be determined in accordance with Clause 3.6 of these Regulations. The time for speakers' remarks on agenda items shall be up to ten (10) minutes. Questions addressed to speakers shall be submitted to the Secretary of the meeting in writing,

indicating the wording of the question, the number of the agenda item that the question concerns, the surname, first and middle name of the meeting participant asking the question, and their e-mail address. The time for answering questions asked by persons participating in the General Meeting of Shareholders shall be up to five (5) minutes. In the event that the Chairman of the meeting, the Secretary of the meeting and other Company representatives present at the meeting are unable to answer questions asked at the meeting within their scope of reference, the answers to such questions shall be sent to the inquiring participants at the e-mail addresses specified thereby when submitting the relevant question. To speak at the meeting on its agenda items or on the Company's activities, the meeting participant shall give the Secretary of the meeting a written request to speak, specifying the topic of the speech, the number of the corresponding meeting agenda item, and the participant's surname, first name and middle name. The time for meeting participants to speak within the scope of report discussion shall be up to five (5) minutes. The time for voting on agenda items after the end of consideration of the last agenda item shall be fifteen (15) minutes.

- 8.25. The Company shall endeavor to ensure the presence of members and candidates to the Board of Directors, members and candidates to the Auditing Commission, a representative of the Auditing Firm, members of the Management Board, as well as the Company's senior officers at the General Meeting of Shareholders so that said persons can answer the shareholder questions asked during the General Meeting of Shareholders.

When absentee voting is held for the taking of decisions by the General Meeting of Shareholders, shareholders shall be entitled to apply to the Company's officers for oral explanations regarding the agenda items subject to absentee voting in accordance with the procedure determined by the respective decision of the Board of Directors on absentee voting for the taking of decisions by the General Meeting of Shareholders.

9. PROCEDURE FOR VOTING AND DECISION ADOPTION BY THE GENERAL MEETING OF SHAREHOLDERS

- 9.1. Voting under the taking of decisions by the General Meeting of Shareholders shall be based on the principle of "one voting share – one vote," except for cumulative voting during the election of the Board of Directors.
- 9.2. Decisions by the General Meeting of Shareholders may be adopted at a meeting or without a meeting (absentee voting).

Decisions by the General Meeting of Shareholders on the election of the Board of Directors, Auditing Commission, approval of the Auditing Firm, as well as on the approval of Annual Reports, annual financial statements may only be adopted at a meeting of the General Meeting of Shareholders.

- 9.3. Voting at the meeting and (or) absentee voting shall only be carried out by voting ballots on all agenda items. Voting by ballot shall be equated with the receipt by the Company's Registrar of declarations of intent made by the persons entitled to vote under the taking of decisions by the General Meeting of Shareholders who are not listed in the Company's shareholder register and who, in accordance with the requirements of the applicable Russian Federation securities legislation, have given voting orders (instructions) to the persons recording their rights to shares.
- 9.4. The form and text of the voting ballots shall be approved by the Board of Directors.

When holding the General Meeting of Shareholders, voting ballots shall be issued to the persons entitled to vote under the taking of decisions by the General Meeting of Shareholders upon their registration and shall be sent by registered mail to each person listed in the Company's shareholder register and entitled to vote under the taking of decisions by the General Meeting of Shareholders to the address specified in the Company's shareholder register.

Under absentee voting, ballots shall be sent by registered mail to each person listed in the Company's shareholder register and entitled to vote under the taking of decisions by the General Meeting of Shareholders to the address specified in the Company's shareholder register.

9.5. The voting ballot for agenda items shall contain:

- 1) Company's full trade name and location;
- 2) Method of taking decisions by the General Meeting of Shareholders (meeting or absentee voting);
- 3) Date and time of the meeting, as well as the closing date for voting ballots (for a meeting combined with absentee voting);
- 4) Closing date for voting ballots (for absentee voting);
- 5) Meeting venue or information to the effect that the General Meeting of Shareholders featuring remote participation is being held without determining its venue;
- 6) Wording of the decisions on each agenda item (name of each candidate) voted on by this voting ballot;
- 7) Voting options on the agenda item expressed by the wording "for," "against," "abstain," indicating that the voting ballot must be signed by a person entitled to vote under the taking of decisions by the General Meeting of Shareholders or their representative;
- 8) In case of cumulative voting, an indication to this effect and an explanation of the essence of cumulative voting, as well as the following explanation – "a fractional part of the vote, obtained by multiplying the number of votes held by a shareholder owning a fractional share by the number of persons to be elected to the Board of Directors, may only be cast for a single candidate";
- 9) Fields indicating the number of votes cast for each voting option, which may also contain an indication of the number of votes belonging to the person entitled to vote under the taking of decisions by the General Meeting of Shareholders;
- 10) Explanation that a voter is only entitled to choose one voting option, except in the case of voting in accordance with the instructions of persons acquiring shares after the date on which the persons entitled to vote under the taking of decisions by the General Meeting of Shareholders are recorded;
- 11) Explanation that if more than one voting option remains on the ballot, the fields for entering the number of votes cast for each voting option shall indicate the number of votes cast for the corresponding voting option, and a note shall be made to the effect that the voting is being carried out in accordance with the instructions of the purchasers of shares transferred after the date on which persons entitled to vote under the taking of decisions by the General Meeting of Shareholders are recorded;
- 12) Explanation that a voter under a proxy issued in respect of shares transferred after the date on which persons entitled to vote under the taking of decisions by the General Meeting of Shareholders are recorded shall indicate in the field for entering the number of votes located opposite the remaining voting option the number of votes cast for the remaining voting option and make a note to the effect that the voting is being carried out under a proxy issued in respect of shares transferred after the date on which persons entitled to vote under the taking of decisions by the General Meeting of Shareholders are recorded;
- 13) Explanation that if not all shares are transferred after the date on which the persons entitled to vote under the taking of decisions by the General Meeting of Shareholders are recorded, the voter shall indicate the number of votes cast for the remaining voting option in the number of votes box opposite the remaining voting option and make a note to the effect that part of the shares were transferred after the date on which the persons entitled to vote under the taking of decisions by the General Meeting of Shareholders are recorded.

If, in respect of shares transferred after the date on which the persons entitled to vote under the taking of decisions by the General Meeting of Shareholders are recorded, instructions are received from the purchasers of such shares coinciding with the remaining option, such votes shall be aggregated;

14) Indication that the voting ballot shall be signed by a person entitled to vote under the taking of decisions by the General Meeting of Shareholders or their representative.

- 9.6. A voting ballot in electronic form or an electronic image of a completed voting ballot shall be signed (certified) by a person entitled to vote under the taking of decisions by the General Meeting of Shareholders or their representative by electronic or other technical means, provided that means allowing for the reliable identification of the person signing the ballot are used.

When voting ballots are sent electronically using electronic or other technical means along with electronic images of completed voting ballots, the date and time of their sending shall be recorded.

- 9.7. In case of the transfer of shares after the date on which the persons entitled to vote under the taking of decisions by the General Meeting of Shareholders are recorded and before the date of the meeting or absentee voting, the person included on this list shall be obliged to issue a proxy to the acquirer for voting or to vote under the taking of decisions by the General Meeting of Shareholders in accordance with the instructions of the share acquirer. This rule shall also apply to each subsequent transfer of shares.

Under the transfer of shares transferred after the date of determination (recording) of the persons entitled to vote under the taking of decisions by the General Meeting of Shareholders to two or more acquirers, the person included on the list of persons entitled to vote under the taking of decisions by the General Meeting of Shareholders shall be obliged to vote under the taking of decisions by the General Meeting of Shareholders in accordance with the instructions of each acquirer of shares and (or) issue to each acquirer of shares a proxy for voting, indicating in such proxy the number of shares conferring voting rights granted by the proxy.

- 9.8. Persons registered for participation in the General Meeting of Shareholders shall be entitled to vote on all of its agenda items from the moment the General Meeting of Shareholders opens and until its closing, and if the voting results and decisions adopted at the General Meeting of Shareholders are announced at the General Meeting of Shareholders – from the moment the General Meeting of Shareholders opens and until the tabulation of votes on agenda items begins. This rule shall not apply to voting on the issue of the sequencing of the General Meeting of Shareholders.

A person completing a voting ballot shall be entitled to request that a copy of the ballot completed thereby be certified by the Company's Counting Commission before the end of the General Meeting of Shareholders.

Upon the conclusion of discussions on the last agenda item (the last agenda item for which quorum is reached) and prior to the closing of the General Meeting of Shareholders (commencement of the vote counting procedure), the persons who have not voted before this moment shall be given time to vote.

- 9.9. A meeting of the General Meeting of Shareholders opening with quorum only reached for certain agenda items cannot be declared closed if by the moment of registration closing persons whose registration ensures quorum for the taking of decisions on other agenda items have been registered.
- 9.10. Voting ballots received by the Company and signed by a representative acting on the basis of the Power of Attorney shall be deemed invalid if the Company or registrar, acting as the Counting Commission, receives notice of the replacement (withdrawal) of this representative not later than two days before the date of the General Meeting of Shareholders, or the closing date for completed voting ballots in case of absentee voting.

A person entitled to vote under the taking of decisions by the General Meeting of Shareholders (including a new representative acting on the basis of the Power of Attorney) shall be registered

for participation in the General Meeting of Shareholders and shall be provided with voting ballots, provided notice of the replacement (withdrawal) of the previous representative is received by the Company or registrar, acting as the Counting Commission, prior to registration of the representative whose powers are being terminated.

- 9.11. The General Meeting of Shareholders shall not be entitled to take decisions on items not included in the agenda or to make amendments to the agenda.

10. TALLYING THE RESULTS OF THE VOTING. COMMUNICATING THE RESULTS OF THE VOTING AND ADOPTED DECISIONS TO SHAREHOLDERS

- 10.1. The Counting Commission, whose functions are performed by the Company's Registrar, shall count the votes on the agenda items and tally the voting results.
- 10.2. In determining whether quorum is present and counting the votes, the portions of the votes represented by fractional shares shall be added together without rounding.
- 10.3. If a participant did not vote for any reason (failed to complete an electronic voting ballot on the respective website) during voting, or their voting ballot did not contain their signature, then they shall be treated as not having participated in voting and their votes shall not be taken into consideration at the time of the count.

When determining quorum and tallying the results of the voting on the election of members of the Company's Auditing Commission, the Counting Commission shall not take into account the votes belonging to members of the Board of Directors and persons holding positions in the Company's bodies newly elected at the relevant General Meeting of Shareholders.

In the event that the number of candidates on the voting ballot for the election of Board of Directors members exceeds the number of vacancies and several candidates receive the same low number of votes, thereby making it impossible to determine which of these candidates is elected to the Board of Directors for the available vacancies, all such candidates shall be treated as having not been elected to the Board of Directors.

If the Counting Commission has received a court decision or ruling containing a ban on a particular shareholder voting with their shares, the ballot of such shareholder shall not be taken into account when tallying the voting results.

- 10.4. During voting, votes shall only be counted for those items for which the respective voter has chosen only one voting option. Voting ballots completed in violation of this requirement shall be deemed void and votes on the items contained therein shall not be counted. If a voting ballot contains several items put to a vote, failure to comply with the aforementioned requirement with respect to one or more items shall not entail invalidation of the voting ballot as a whole.
- 10.5. If the agenda of the meeting or absentee voting for the taking of decisions by the General Meeting of Shareholders contains items:
- 1) on the Company's reorganization;
 - 2) on consent to the closing or subsequent approval of a major transaction involving property valued at over fifty percent (50 %) of the book value of the Company's assets, as determined according to figures from its financial statements as of the last reporting date (including simultaneously interested-party transactions);
 - 3) on the introduction of amendments and additions to the Charter (adoption by the General Meeting of Shareholders of a decision serving as the basis for amending and augmenting the Charter) or the approval of a new version of the Charter restricting the rights of shareholders;
 - 4) on placing shares or equity securities convertible into shares by private subscription (save for the case where such securities are allocated by private subscription exclusively among shareholders; in this case, shareholders shall be entitled to acquire the whole number of

placed shares or other equity securities pro rata the number of shares of the relevant categories held thereby);

5) on delisting of the Company's shares and (or) equity securities convertible into the Company's shares;

6) on making amendments to the Charter excluding mention that the Company is public.

The Counting Commission shall compile a list of shareholders not participating in the voting as well as of those voting "against" such agenda items of the General Meeting of Shareholders.

10.6. Based on the results of the voting, the Counting Commission shall compile Minutes on the Voting Results, signed by the members of the Counting Commission. The Minutes on the Voting Results shall be compiled not later than three (3) business days after the closing date of the General Meeting of Shareholders or, in case of absentee voting – the closing date for voting ballots.

10.7. The decisions adopted by the General Meeting of Shareholders and the voting results may be announced at the General Meeting of Shareholders during which the voting was held, and shall also be communicated no later than four (4) business days after the closing date of the General Meeting of Shareholders or the closing date for voting ballots in case of absentee voting to the persons included in the list of persons entitled to vote under the taking of decisions by the General Meeting of Shareholders in the form of a Report on the Voting Results, in the manner prescribed by the Charter and these Regulations for notification of a meeting or absentee voting. The Report on the Voting Results shall be signed by the Chairman and Secretary of the General Meeting of Shareholders.

10.8. The Minutes on the Voting Results shall be attached to the Minutes of the General Meeting of Shareholders. The Minutes on the Voting Results shall specify:

- 1) Company's full trade name and location;
- 2) Type of General Meeting of Shareholders (annual, extraordinary, repeated annual, repeated extraordinary);
- 3) Method of taking decisions by the General Meeting of Shareholders (meeting or absentee voting);
- 4) Date of determining (recording) the persons entitled to vote under the taking of decisions by the General Meeting of Shareholders;
- 5) Date of the General Meeting of Shareholders;
- 6) Venue of the General Meeting of Shareholders;
- 7) Agenda;
- 8) Start and end time for the registration of persons entitled to vote under the taking of decisions by the General Meeting of Shareholders at a meeting;
- 9) Opening and closing time of the General Meeting of Shareholders, and if the decisions adopted at the General Meeting of Shareholders and the results of voting thereon were announced at the General Meeting of Shareholders – also the start time of vote counting;
- 10) Number of votes held by the persons included on the list of persons entitled to vote under the taking of decisions by the General Meeting of Shareholders on each agenda item;
- 11) Number of votes conferred by the Company's voting shares on each agenda item;
- 12) Number of votes possessed by the persons participating in the General Meeting of Shareholders on each agenda item, specifying whether quorum is present on each item;
- 13) Number of votes cast for each voting option on each agenda item ("for," "against," "abstain") for which quorum was present;
- 14) Number of votes on each agenda item put to a vote that were not counted due to the voiding of voting ballots or on other grounds;

- 15) Full trade name and location of the Company's Registrar performing the functions of the Counting Commission and the names of the persons authorized thereby;
- 16) Wording of the decisions adopted by the General Meeting of Shareholders on each agenda item;
- 17) Compilation date of the Minutes on the Voting Results.

The Minutes on the Voting Results shall be signed by the persons authorized by the Company's Registrar performing the functions of the Counting Commission.

- 10.9. After compiling the Minutes on the Voting Results and signing the Minutes of the General Meeting of Shareholders, the voting ballots shall be sealed by the Counting Commission (or the registrar acting as the Counting Commission) and transferred to the Company for safekeeping for an indefinite storage term.
- 10.10. Lists of persons entitled to vote under the taking of decisions by the General Meeting of Shareholders, as well as other lists compiled by the Company for the exercise by shareholders of their rights during the preparation and holding of a meeting or absentee voting, shall be stored indefinitely at the location of the Company's executive body.
- 10.11. Documents certifying the fact that shareholders have been notified of the holding of a meeting or absentee voting for the taking of decisions by the General Meeting of Shareholders, voting ballots and Reports on the Voting Results shall be stored for five (5) years starting from January 1st (first) of the year following the year when respective notices were circulated.
- 10.12. The Report on the Voting Results shall specify:
 - 1) Company's full trade name and location;
 - 2) Type of the General Meeting of Shareholders (annual, extraordinary, repeated annual, repeated extraordinary);
 - 3) Method of taking decisions by the General Meeting of Shareholders (meeting or absentee voting);
 - 4) Date of determining (recording) the persons entitled to vote under the taking of decisions by the General Meeting of Shareholders;
 - 5) Date of the General Meeting of Shareholders (closing date for completed voting ballots in case of absentee voting);
 - 6) Venue of the General Meeting of Shareholders;
 - 7) Agenda;
 - 8) Number of votes held by the persons included on the list of persons entitled to vote under the taking of decisions by the General Meeting of Shareholders on each agenda item;
 - 9) Number of votes conferred by the Company's voting shares on each agenda item;
 - 10) Number of votes possessed by the persons participating in the General Meeting of Shareholders on each agenda item, specifying whether quorum is present on each item;
 - 11) Number of votes cast for each voting option on each agenda item ("for," "against," "abstain") for which quorum was present;
 - 12) Wording of the decisions adopted by the General Meeting of Shareholders on each agenda item;
 - 13) Full trade name and location of the Company's Registrar performing the functions of the Counting Commission and the names of the persons authorized thereby;
 - 14) Names of the Chairman and Secretary of the General Meeting of Shareholders.

The Report on the Voting Results shall be signed by the Chairman and Secretary of the General Meeting of Shareholders.

- 10.13. The Minutes of the General Meeting of Shareholders shall be compiled not later than three (3) business days after the closing of the General Meeting of Shareholders or the closing date for voting ballots in case of absentee voting. The Minutes in hard copy shall be compiled in two copies; both copies shall be signed by the Chairman and Secretary of the General Meeting of Shareholders. The Minutes of the General Meeting of Shareholders indicating the results of absentee voting shall be signed by the Chairman of the Board of Directors and the Secretary of the General Meeting of Shareholders. Minutes compiled by electronic or other technical means shall be signed by enhanced qualified electronic signatures of the persons concerned.
- 10.14. The Minutes of the General Meeting of Shareholders shall specify:
- 1) Date and time of the General Meeting of Shareholders, and if voting at the meeting was combined with absentee voting, also the closing date for voting ballots, the venue of the meeting or information that the meeting featuring remote participation was held without determining its venue, or in case of absentee voting – the closing date for voting ballots;
 - 2) Agenda;
 - 3) Total number of votes held by shareholders owning the Company's voting shares;
 - 4) Number of votes held by the shareholders participating in the General Meeting of Shareholders or absentee voting, as well as the number of votes held by the shareholders on each agenda item;
 - 5) Results (outcomes) of voting on each agenda item put to a vote and the decisions adopted on each such item, as well as the agenda items not put to a vote;
 - 6) Main points of speeches at the General Meeting of Shareholders on the agenda items;
 - 7) Information on the persons signing the Minutes of the General Meeting of Shareholders;
 - 8) Information on the persons tabulating the voting results.
- 10.15. If the agenda of the General Meeting of Shareholders includes an item on consent to an interested-party transaction, the Minutes of the General Meeting of Shareholders, Minutes on the Voting Results at the General Meeting of Shareholders and Report on the Voting Results at the General Meeting of Shareholders shall specify:
- 1) Number of votes held by persons not interested in the Company's transaction under the specified item participating in the General Meeting of Shareholders;
 - 2) Number of votes cast under the specified item for each of the voting options ("for," "against," "abstain").
- 10.16. If the General Meeting of Shareholders, including with remote participation or absentee voting, did not take place (was declared failed), the Minutes of the General Meeting of Shareholders shall indicate the reason why such meeting or absentee voting did not take place (was declared failed), and if this reason entailed significant technical issues arising during the use of electronic or other technical means, the Minutes of the General Meeting of Shareholders shall also provide details about these technical issues.
- 10.17. Extracts from the Minutes of the General Meeting of Shareholders shall be signed by the Secretary of the General Meeting of Shareholders.
- 10.18. At the written request of a shareholder, a copy of the Minutes of the General Meeting of Shareholders or an extract therefrom shall be provided to said shareholder. At the request of a shareholder, such documents may be sent to the shareholder by e-mail.
- 10.19. A shareholder shall be entitled to file a court claim objecting to a decision adopted by the General Meeting of Shareholders in violation of the requirements of the Federal Law On Joint-Stock Companies, other applicable legal acts of the Russian Federation and the Charter if they did not participate in the meeting or absentee voting or voted against said decision and their rights and (or) legitimate interests have been violated thereby. A claim seeking invalidation of a decision by the General Meeting of Shareholders may be filed in court within three months

of the date when the shareholder learned or should have learned about the adopted decision and the circumstances constituting grounds for its invalidation.

11. EFFECTIVE TERM OF THE REGULATIONS. PROCEDURE FOR MAKING AMENDMENTS AND ADDITIONS TO THE REGULATIONS

11.1. These Regulations may be amended and augmented as resolved by the General Meeting of Shareholders.

The General Meeting of Shareholders may terminate these Regulations and approve new Regulations on the General Meeting of Shareholders of MTS PJSC.

11.2. In the event of a conflict between the legislative rules of the Russian Federation and the provisions set forth herein, the legislative rules of the Russian Federation shall prevail.

11.3. The Central Bank of the Russian Federation may establish additional requirements with respect to the procedures for preparing and holding the General Meeting of Shareholders.