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## **Notice of the extraordinary General shareholders meeting PJSC MOSTOTREST**

Public Joint Stock Company MOSTOTREST hereby informs of the extraordinary General shareholders meeting held in the form of a meeting (joint attendance of shareholders) with the following agenda:

- 1) On the early termination of powers of the Board of Directors of the Company.
- 2) On the election of the members of the Board of Directors of the Company.
- 3) On the early termination of powers of the Auditing Commission of the Company.
- 4) On the election of the members of the Auditing Commission of the Company.

Date of the extraordinary General shareholders meeting of PJSC MOSTOTREST: **July 15, 2015**

Start time of the extraordinary General shareholders meeting of PJSC MOSTOTREST: **11:00 a.m.**

Venue of the extraordinary General shareholders meeting of PJSC MOSTOTREST: **5, Amundsena street, bldg. 2, Moscow, conference hall of the Moscow territorial firm – Mostootryad-114 – a branch of PJSC MOSTOTREST,**

Registration start time: **10:00 a.m.**

Venue of registration of persons taking part in the extraordinary General shareholders meeting of the Company – **5, Amundsena street, bldg. 2, Moscow, conference hall of the Moscow territorial firm – Mostootryad-114 – a branch of PJSC MOSTOTREST,**

Mailing addresses, to one of which filled voting ballots may be sent:

**6, Barklaya street, bldg. 5, Moscow, 121087;**

**12, 2<sup>nd</sup> Kozhevnychesky pereulok, bldg. 2, entrance 4, Moscow, 115114.**

The quorum and voting returns are determined by calculation of votes presented by the voting ballots received by the Company on or before **July 12, 2015.**

The proposals of shareholders collectively holding at least 2% of the Company's shares on the nominees for election to the Board of Directors and the Auditing Commission

of the Company, the number of which may not exceed the numerical composition of the corresponding

body, must be delivered to the Company up to and including **June 14, 2015.**

Persons eligible to take part in the General shareholders meeting may familiarize with the information (materials) subject to submission in preparation for the extraordinary General shareholders meeting of PJSC MOSTOTREST

from **June 25, 2015**

through **July 14, 2015**, from **9:30** to **16:30** at: **6, Barklaya street, bldg. 5, 7<sup>th</sup> floor, Moscow**, and on the day of the extraordinary General shareholders meeting wherever it is held.

The list of persons eligible to take part in the extraordinary General shareholders meeting of PJSC MOSTOTREST is executed as of **May 5, 2015**.

**Board of Directors of PJSC MOSTOTREST**  
**Telephone in case of inquiries: 8 (495) 669-**

**79-99 (1426)**