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## **Notice of the annual General shareholders meeting PJSC Mostotrest**

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

- 1) On the approval of the annual report, annual accounts, including income statement of the Company (profit and loss account) and profit/loss distribution statement (including dividend payment (declaration) statement) of the Company following the results of the 2014 financial year.
- 2) On the election of the members of the Board of Directors of the Company.
- 3) On the election of the members of the Auditing Commission of the Company.
- 4) On the approval of the auditor of the Company for RAS compliant accounts.
- 5) On the approval of the auditor of the Company for international standard compliant accounts.
- 6) On the approval of the interested-party transaction(s) between the Company and Transstroymekhanizatsiya LLC, which may be effected in future in the normal course of business.
- 7) On the approval of the interested-party transaction(s) between the Company and OJSC Mostostroy-11, which may be effected in future in the normal course of business.
- 8) On the approval of the interested-party transaction(s) between the Company and OSSP LLC, which may be effected in future in the normal course of business.
- 9) On the approval of the interested-party transaction(s) between the Company and CJSC MTTS, which may be effected in future in the normal course of business.
- 10) On the approval of the interested-party transaction(s) between the Company and NWCC LLC, which may be effected in future in the normal course of business.
- 11) On the approval of the interested-party transaction(s) between the Company and OJSC Soyuzdorproekt, which may be effected in future in the normal course of business.

Date of the annual General shareholders meeting of PJSC Mostotrest: **May 14, 2015**

Start time of the annual General shareholders meeting of PJSC Mostotrest: **11:00 a.m.**

Venue of the annual 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 annual 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 **May 11, 2015**.

Persons eligible to take part in the General shareholders meeting may familiarize with the information (materials) subject to submission in preparation for the annual General shareholders meeting of PJSC Mostotrest from April 24, 2015 through **May 13, 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 annual General shareholders meeting wherever it is held.

The list of persons eligible to take part in the annual General shareholders meeting of PJSC Mostotrest is executed as of **April 13, 2015**.

**Board of Directors of PJSC Mostotrest**

**Telephone in case of inquiries:**

**8 (495) 669-79-99 (1426)**