

**Notice on the material fact
on the convention of the general shareholders meeting of the issuer**

General information	
Full company name of the issuer (for a nonprofit organization – name)	<i>Open Joint Stock Company MOSTOTREST</i>
Short company name of the issuer	<i>OJSC MOSTOTREST</i>
Principal place of business of the issuer	<i>6, Barklaya street, bldg. 5, Moscow, 121087</i>
PSRN of the issuer	<i>1027739167246</i>
Tax Payer ID of the issuer	<i>7701045732</i>
Unique code of the issuer assigned by the registration agency	<i>02472-A</i>
Webpage used by the issuer for information disclosures	<i>http://www.mostotrest.ru http://www.e-disclosure.ru/portal/company.aspx?id=1220</i>

Notice
<p>Type of the general shareholders meeting of the issuer: <i>annual.</i></p> <p>Form of the general shareholders meeting of the issuer: <i>meeting (joint attendance of shareholders).</i></p> <p>Date: <i>June 27, 2014;</i> place of the general shareholders meeting of the issuer: <i>5, Amundsena street, bldg. 2, Moscow, conference hall of the Moscow territorial firm – Mostootryad-114 – a branch of OJSC MOSTOTREST;</i> time of the general shareholders meeting of the issuer: <i>11:00 a.m., local time;</i> mailing addresses, where filled voting ballots shall be sent: - <i>6, Barklaya street, bldg. 5, Moscow, 121087;</i> - <i>Moscow, 121087, 12, 2nd Kozhevnychesky pereulok, bldg. 2, entrance 4, Moscow, 115114.</i></p> <p>Start time for registration of persons, taking part in the general shareholders meeting of the issuer: <i>10:00 a.m., local time.</i></p> <p>Date for execution of the list of persons eligible to take part in the general shareholders meeting of the issuer: <i>May 12, 2014.</i></p> <p>Agenda of the general shareholders meeting of the issuer:</p> <ol style="list-style-type: none"> <i>1) On the approval of the annual report, annual accounts, including income statement (profit and loss account) and profit/loss distribution statement (including dividend payment (declaration) statement) of the Company following the results of the financial year.</i> <i>2) On the distribution of profit of previous years.</i> <i>3) On the payment (declaration) of dividends.</i> <i>4) On the payment of remunerations to members of the Board of Directors.</i> <i>5) On the election of the members of the Board of Directors of the Company.</i> <i>6) On the election of the members of the Auditing Commission of the Company.</i> <i>7) On the approval of the auditor of the Company for RAS compliant accounts.</i> <i>8) On the approval of the auditor of the Company for IFRS compliant accounts.</i> <i>9) On the approval of the interested-party transaction(s) between the Company and OOO Transstroymekhanisatsiya, which may be effected in future in the normal course of business.</i> <i>10) 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.</i> <i>11) On the approval of the interested-party transaction(s) between the Company and OOO OSSP, which may be effected in future in the normal course of business.</i> <i>12) 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.</i> <i>13) On the approval of the interested-party transaction(s) between the Company and NWCC Ltd., which may be effected in future in the normal course of business.</i> <i>14) On the approval of the interested-party transaction(s) between the Company and OJSC</i>

Soyuzdorproekt, which may be effected in future in the normal course of business.

15) On the amendments to the Articles of Association of the Company and on the approval of the Articles of Association as redrafted.

16) On the approval of amendments to the General Meeting Procedure.

Procedures for familiarization with the information (materials) subject to submission in preparation for the general shareholders meeting of the issuer and an address, at which it is available for review:

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 OJSC MOSTOTREST from June 7, 2013 through June 26, 2013 from 9:30 to 16:30 at: 6, Barklaya street, bldg. 5, 7th floor, Moscow and on the day of the General shareholders meeting wherever it is held.

Signature

Director General

V.N. Vlasov

_____ (signature)

Date April "25", 2014

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