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Notice of Holding the Annual General Meeting of the JSC MOSTOTREST Shareholders

Open joint-stock company MOSTOTREST notifies you of holding of the annual General Meeting of the shareholders in the form of assembly (physical meeting of the shareholders) with the following agenda:

- 1) On approval of the annual report and annual financial statements, including profit and loss statement and the profit and loss distribution statement (including payment of dividends) of the Company based on the 2012 financial results.
- 2) On election of members of the Board of Directors of the Company.
- 3) On election of members of the Auditing Committee of the Company.
- 4) On appointment of the Company's RAP (Russian Accounting Principles) auditor.
- 5) On appointment of the Company's IAS (International Accounting Standards) auditor.

Date of the annual General Meeting of the JSC MOSTOTREST shareholders: **June 28, 2013**

Commencement of the annual General Meeting of JSC MOSTOTREST shareholders: **11:00 a.m.**

Venue of the annual General Meeting of JSC MOSTOTREST shareholders: **Conference hall of Moscow areal firm Mostotrjad-114, an affiliated branch of JSC MOSTOTREST, located at: Bldg 2, 5 Amundsena Street, Moscow.**

Registration of participants starts at: **10:00 a.m.**

Place of registration of participants of the annual General Meeting of the shareholders of the Company: **Conference hall of Moscow areal firm Mostotrjad-114, an affiliated branch of JSC MOSTOTREST, located at: Bldg 2, 5 Amundsena Street, Moscow.**

Mailing addresses at one of which the completed ballot papers should be sent:

Bldg 5, 6 Barklaya Street, Moscow 121087; or

Entrance 4, bldg 2, 12, 2nd Kozhevicheskyy Pereulok, Moscow 115114

For the purposes of quorum and vote counting only votes submitted by way of ballot papers received not later than **June 25, 2013** will be counted.

Those entitled to participate in the General Meeting of the shareholders may acquaint themselves with the information (materials), provided for the preparation of the General Meeting of the JSC MOSTOTREST shareholders, **from June 8, 2013 through June 27, 2013** (inclusive) starting **from 09:30 to 16:30** at the following address: **Floor 7, bldg 5, 6 Barklaya Street, Moscow**, as well as on the date of the annual General Meeting of JSC MOSTOTREST shareholders at the venue thereof.

The list of persons entitled to participate in the extraordinary General Meeting of the JSC MOSTOTREST shareholders was made as of May 16, 2013.

Board of Directors of JSC MOSTOTREST

Telephone number for inquiries: (495) 669-79-99 (ext. 1426)