

**REPORT ON THE VOTING RETURNS  
OF THE ANNUAL GENERAL SHAREHOLDERS MEETING OF  
PJSC MOSTOTREST**

Full company name and principal place of business of the Company – Public Joint Stock Company MOSTOTREST, 6, Barklaya Street, bldg. 5, Moscow, 121087

Type of the General shareholders meeting – annual.

Form of the General shareholders meeting – meeting.

Date of the General shareholders meeting – June 29, 2016.

Date for execution of the list of persons eligible to take part in the annual General shareholders meeting – May 23, 2016.

Venue of the meeting: 5, Amundsena Street, Bldg. 2, Moscow (Conference hall of the Moscow territorial firm – Mostootryad-114).

Ballot committee:

Closed Joint Stock Company RDC PARITET, 12, 2<sup>nd</sup> Kozhevnichesky Pereulok, bldg. 2, Moscow, 115114.

Authorized persons of the registrar: N.M. Potapenko, M.N. Aleksandrova,  
A.Yu. Soloviov

Chairman of the General meeting: Monastiryov Vladimir Veniaminovich.

Secretary of the General meeting: Gennady Olegovich Bogatryov.

**Agenda of the General shareholders meeting:**

1. On the approval of the annual report, annual accounting (financial) statements.
2. On the distribution of profit and losses of the Company for the 2015 reporting year.
3. On the distribution of undistributed profit of past years.
4. On the payment (declaration) of dividends.
5. On the election of the members of the Board of Directors of the Company.
6. On the election of the members of the Auditing Commission of the Company.
7. On the approval of the auditor of the Company for RAS compliant accounts.
8. On the approval of the auditor of the Company for IFRS compliant accounts.
9. On the amendments to the Articles of Association and on the approval of the Articles of Association as redrafted.
10. On the approval of the interested-party transaction(s) between the Company and OOO Transstroyemkhanisatsiya, 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 Mostostroy-11, which may be effected in future in the normal course of business.
12. On the approval of the interested-party transaction(s) between the Company and UTS LLC, which may be effected in future in the normal course of business.
13. On the approval of the interested-party transaction(s) between the Company and JSC MTTTS, which may be effected in future in the normal course of business.
14. 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.
15. 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.
16. On the approval of the interested-party transaction.
17. On the approval of the interested-party transactions.
18. On the approval of the interested-party transaction.

**Agenda item 1. On the approval of the annual report, annual accounting (financial) statements.**

Total amount of votes held by the persons on the list of persons entitled to take part in the general shareholders meeting with respect to the said agenda item of the general meeting – 282,215,500.

Total amount of votes accounted for voting shares of the company that could be cast for the said agenda item of the general shareholders meeting determined subject to provisions of Clause 4.20 of the Regulation\* – 282,215,500.

Total amount of votes held by the persons, who took part in the general shareholders meeting with respect to the said agenda item of the general meeting – 267,271,164, which makes up 94.70% of the total amount of votes.

The quorum for the said agenda item is present.

Total amount of votes cast for the said agenda item of the general meeting, which have not been counted as the voting ballots were declared invalid or which have not been counted for other reasons as set forth in the Regulation\* – 0.

YES		NO		ABSTAIN	
Votes	%	Votes	%	Votes	%
267,263,052	99.996965	0	0.00	8,080	0.003023

**THE RESOLUTION HAS BEEN PASSED.**

**Wording of the resolution passed:**

**Resolution on the Agenda item 1: To approve the annual report, annual accounting (financial) statements of the Company for the year 2015 (Appendix 1 to the Minutes of the annual General shareholders meeting).**

**Agenda item 2. On the distribution of profit and losses of the Company for the 2015 reporting year.**

Total amount of votes held by the persons on the list of persons entitled to take part in the general shareholders meeting with respect to the said agenda item of the general meeting – 282,215,500.

Total amount of votes accounted for voting shares of the company that could be cast for the said agenda item of the general shareholders meeting determined subject to provisions of Clause 4.20 of the Regulation\* – 282,215,500.

Total amount of votes held by the persons, who took part in the general shareholders meeting with respect to the said agenda item of the general meeting – 267,271,164, which makes up 94.70% of the total amount of votes.

The quorum for the said agenda item is present.

Total amount of votes cast for the said agenda item of the general meeting, which have not been counted as the voting ballots were declared invalid or which have not been counted for other reasons as set forth in the Regulation\* – 0.

YES		NO		ABSTAIN	
Votes	%	Votes	%	Votes	%
267,259,602	99.995674	1,000	0.000374	10,530	0.003940

**THE RESOLUTION HAS BEEN PASSED.**

**Wording of the resolution passed:**

**Resolution on the Agenda item 2: To distribute profit of the Company for the 2015 reporting year to the amount of 2,058,854,000 rubles as follows:**

**to pay the remuneration of 16,023,919 rubles to the members of the Board of Directors (in accordance with the Regulation on payment of remunerations and compensations to members of the Board of Directors of PJSC MOSTOTREST approved by the resolution of the General shareholders meeting as of March 29, 2011), including:**

**1,088,633 rubles to members of the Board of Directors elected on May 14, 2015,**

**14,935,286 rubles to members of the Board of Directors elected on July 15, 2015,**

**to distribute dividends of 2,042,830,081 rubles.**

**Agenda item 3. On the distribution of undistributed profit of past years.**

Total amount of votes held by the persons on the list of persons entitled to take part in the general shareholders meeting with respect to the said agenda item of the general meeting – 282,215,500.

Total amount of votes accounted for voting shares of the company that could be cast for the said agenda item of the general shareholders meeting determined subject to provisions of Clause 4.20 of the Regulation\* – 282,215,500.

Total amount of votes held by the persons, who took part in the general shareholders meeting with respect to the said agenda item of the general meeting – 267,271,164, which makes up 94.70% of the total amount of votes.

The quorum for the said agenda item is present.

Total amount of votes cast for the said agenda item of the general meeting, which have not been counted as the voting ballots were declared invalid or which have not been counted for other reasons as set forth in the Regulation\* – 0.

YES		NO		ABSTAIN	
Votes	%	Votes	%	Votes	%
267,266,601	99.998293	1	0.000000	4,530	0.001695

**THE RESOLUTION HAS BEEN PASSED.**

**Wording of the resolution passed:**

**Resolution on the Agenda item 3: To distribute undistributed profit of past years of 6,595,243,000 rubles as follows:**

**to apply 959,942,839 rubles to payment of dividends;**

*to retain 5,635,300,161 rubles as undistributed profit.*

**Agenda item 4. On the payment (declaration) of dividends.**

Total amount of votes held by the persons on the list of persons entitled to take part in the general shareholders meeting with respect to the said agenda item of the general meeting – 282,215,500.

Total amount of votes accounted for voting shares of the company that could be cast for the said agenda item of the general shareholders meeting determined subject to provisions of Clause 4.20 of the Regulation\* – 282,215,500.

Total amount of votes held by the persons, who took part in the general shareholders meeting with respect to the said agenda item of the general meeting – 267,271,164, which makes up 94.70% of the total amount of votes.

The quorum for the said agenda item is present.

Total amount of votes cast for the said agenda item of the general meeting, which have not been counted as the voting ballots were declared invalid or which have not been counted for other reasons as set forth in the Regulation\* – 0.

YES		NO		ABSTAIN	
Votes	%	Votes	%	Votes	%
267,269,052	99.999210	0	0.00	2,080	0.000778

**THE RESOLUTION HAS BEEN PASSED.**

**Wording of the resolution passed:**

**Resolution on the Agenda item 4: To pay dividends on the ordinary shares of the Company for the year 2015 to the amount of 10.64 rubles per an ordinary share of the Company in money terms.**

***To set the date, as of which persons entitled to receive dividends are determined – July 11, 2016.***

**Agenda item 5. On the election of the members of the Board of Directors of the Company.**

Total amount of votes held by the persons on the list of persons entitled to take part in the general shareholders meeting with respect to the said agenda item of the general meeting – 3,104,370,500.

Total amount of votes accounted for voting shares of the company that could be cast for the said agenda item of the general shareholders meeting determined subject to provisions of Clause 4.20 of the Regulation\* – 3,104,370,500.

Total amount of votes held by the persons, who took part in the general shareholders meeting with respect to the said agenda item of the general meeting – 2,939,982,804, which makes up 89.82% of the total amount of votes.

The quorum for the said agenda item is present.

Total amount of votes cast for the said agenda item of the general meeting, which have not been counted as the voting ballots were declared invalid or which have not been counted for other reasons as set forth in the Regulation\* – 1,353,000.

*The votes cast for the said agenda item have been distributed as follows:*

#	Full name of the nominee	Votes
1	Bogatyryov Gennady Olegovich	266,673,522
2	Vlasov Vladimir Nikolayevich	269,267,011
3	Dobrovolsky Leonid Yulievich	266,639,511
4	Dorgan Valery Viktorovich	266,630,511
5	Karelina Maria Yurievna	266,638,461
6	Konnykh Andrey Albertovich	266,645,511
7	Kotylevsky Vladimir Senderovich	266,629,811
8	Monastyryov Vladimir Veniaminovich	266,650,511
9	Prikhodko Vyacheslav Mikhaylovich	266,691,931
10	Silyanov Valentin Vasilievich	266,629,511
11	Tanana Oleg Grigorievich	266,648,511
12	NONE of the above candidates	66,000
13	ABSTAIN for the above candidates	22,880

**THE RESOLUTION HAS BEEN PASSED.**

**Wording of the resolution passed:**

**Resolution on the Agenda item 5: To elect the Board of Directors of the Company consisting of:**

*Bogatyryov Gennady Olegovich*

*Vlasov Vladimir Nikolayevich*

*Dobrovolsky Leonid Yulievich*

*Dorgan Valery Viktorovich*

*Karelina Maria Yurievna*

*Konnykh Andrey Albertovich*

*Kotylevsky Vladimir Senderovich*

*Monastyryov Vladimir Veniaminovich*

*Prikhodko Vyacheslav Mikhaylovich*

*Silyanov Valentin Vasilievich*

*Tanana Oleg Grigorievich*

**Agenda item 6. On the election of the members of the Auditing Commission of the Company.**

Total amount of votes held by the persons on the list of persons entitled to take part in the general shareholders meeting with respect to the said agenda item of the general meeting – 282,215,500.

Total amount of votes accounted for voting shares of the company that could be cast for the said agenda item of the general shareholders meeting determined subject to provisions of Clause 4.20 of the Regulation\* – 282,215,300.

Total amount of votes held by the persons, who took part in the general shareholders meeting with respect to the said agenda item of the general meeting – 267,271,164, which makes up 94.70% of the total amount of votes.

The quorum for the said agenda item is present.

Total amount of votes cast for the said agenda item of the general meeting, which have not been counted as the voting ballots were declared invalid or which have not been counted for other reasons as set forth in the Regulation\* – 254,870.

***Belyaevskova Tatyana Stefanovna***

YES		NO		ABSTAIN	
Votes	%	Votes	%	Votes	%
<b>266,994,181</b>	<b>99.896366</b>	<b>1</b>	<b>0.000000</b>	<b>22,080</b>	<b>0.008261</b>

***Korotkova Angelina Aleksandrovna***

YES		NO		ABSTAIN	
Votes	%	Votes	%	Votes	%
<b>266,994,181</b>	<b>99.896366</b>	<b>1</b>	<b>0.000000</b>	<b>22,080</b>	<b>0.008261</b>

***Kryuchkova Yulia Vyacheslavovna***

YES		NO		ABSTAIN	
Votes	%	Votes	%	Votes	%
<b>266,994,181</b>	<b>99.896366</b>	<b>1</b>	<b>0.000000</b>	<b>22,080</b>	<b>0.008261</b>

***Provotorova Valeria Ilinichna***

YES		NO		ABSTAIN	
Votes	%	Votes	%	Votes	%
<b>266,994,182</b>	<b>99.896367</b>	<b>0</b>	<b>0.00</b>	<b>22,080</b>	<b>0.008261</b>

**THE RESOLUTION HAS BEEN PASSED.**

**Wording of the resolution passed:**

**Resolution on the Agenda item 6:**

***To elect the Auditing Commission of the Company of 4 members, as follows:***

- 1. Belyaevskova Tatyana Stefanovna***
- 2. Korotkova Angelina Aleksandrovna***
- 3. Kryuchkova Yulia Vyacheslavovna***
- 4. Provotorova Valeria Ilinichna***

**Agenda item 7. *On the approval of the auditor of the Company for RAS compliant accounts.***

Total amount of votes held by the persons on the list of persons entitled to take part in the general shareholders meeting with respect to the said agenda item of the general meeting – 282,215,500.

Total amount of votes accounted for voting shares of the company that could be cast for the said agenda item of the general shareholders meeting determined subject to provisions of Clause 4.20 of the Regulation\* – 282,215,500.

Total amount of votes held by the persons, who took part in the general shareholders meeting with respect to the said agenda item of the general meeting – 267,271,164, which makes up 94.70% of the total amount of votes.

The quorum for the said agenda item is present.

Total amount of votes cast for the said agenda item of the general meeting, which have not been counted as the voting ballots were declared invalid or which have not been counted for other reasons as set forth in the Regulation\* – 0.

YES		NO		ABSTAIN	
Votes	%	Votes	%	Votes	%
<b>267,243,052</b>	<b>99.989482</b>	<b>0</b>	<b>0.00</b>	<b>28,080</b>	<b>0.010506</b>

**THE RESOLUTION HAS BEEN PASSED.**

**Wording of the resolution passed:**

**Resolution on the Agenda item 7: To approve the appointment of Audit Firm GROSS-AUDIT Co., Ltd. as the auditor of the Company for the RAS accounts.**

**Agenda item 8. On the approval of the auditor of the Company for IFRS compliant accounts.**

Total amount of votes held by the persons on the list of persons entitled to take part in the general shareholders meeting with respect to the said agenda item of the general meeting – 282,215,500.

Total amount of votes accounted for voting shares of the company that could be cast for the said agenda item of the general shareholders meeting determined subject to provisions of Clause 4.20 of the Regulation\* – 282,215,500.

Total amount of votes held by the persons, who took part in the general shareholders meeting with respect to the said agenda item of the general meeting – 267,271,164, which makes up 94.70% of the total amount of votes.

The quorum for the said agenda item is present.

Total amount of votes cast for the said agenda item of the general meeting, which have not been counted as the voting ballots were declared invalid or which have not been counted for other reasons as set forth in the Regulation\* – 0.

YES		NO		ABSTAIN	
Votes	%	Votes	%	Votes	%
<b>267,243,052</b>	<b>99.989482</b>	<b>0</b>	<b>0.00</b>	<b>28,080</b>	<b>0.010506</b>

**THE RESOLUTION HAS BEEN PASSED.**

**Wording of the resolution passed:**

**Resolution on the Agenda item 8: To approve the appointment of JSC KPMG as the auditor of the Company for the IFRS accounts.**

**Agenda item 9. On the amendments to the Articles of Association and on the approval of the Articles of Association as redrafted.**

Total amount of votes held by the persons on the list of persons entitled to take part in the general shareholders meeting with respect to the said agenda item of the general meeting – 282,215,500.

Total amount of votes accounted for voting shares of the company that could be cast for the said agenda item of the general shareholders meeting determined subject to provisions of Clause 4.20 of the Regulation\* – 282,215,500.

Total amount of votes held by the persons, who took part in the general shareholders meeting with respect to the said agenda item of the general meeting – 267,271,164, which makes up 94.70% of the total amount of votes.

The quorum for the said agenda item is present.

Total amount of votes cast for the said agenda item of the general meeting, which have not been counted as the voting ballots were declared invalid or which have not been counted for other reasons as set forth in the Regulation\* – 0.

YES		NO		ABSTAIN	
Votes	%	Votes	%	Votes	%
267,152,391	99.955561	5,221	0.001953	113,520	0.042474

**THE RESOLUTION HAS BEEN PASSED.**

**Wording of the resolution passed:**

**Resolution on the Agenda item 9: To amend the Articles of Association of the Company and approve the same amended and restated as Articles of Association #15 (Appendix 2 to the Minutes of the annual General shareholders meeting).**

**Agenda item 10. On the approval of the interested-party transaction(s) between the Company and OOO Transstroy Mekhanisatsiya, which may be effected in future in the normal course of business.**

Total amount of votes held by the persons on the list of persons entitled to take part in the general shareholders meeting, who had no interest in the transaction – 282,215,500.

Total amount of votes accounted for voting shares of the company held by the persons, who had no interest in the company's transaction, determined subject to provisions of Clause 4.20 of the Regulation\* – 282,215,500.

Total amount of votes held by the persons with respect to the said agenda item, who had no interest in the company's transaction and took part in the general shareholders meeting with respect to the said agenda item of the general meeting – 267,271,164, which makes up 94.70% of the total amount of votes.

The quorum for the said agenda item is present.

Total amount of votes cast for the said agenda item of the general meeting, which have not been counted as the voting ballots were declared invalid or which have not been counted for other reasons as set forth in the Regulation\* – 20,000.

YES		NO		ABSTAIN	
Votes	%	Votes	%	Votes	%
267,243,052	94.694743	0	0.00	8,080	0.002863

**THE RESOLUTION HAS BEEN PASSED.**

**Wording of the resolution passed:**

**Resolution on the Agenda item 10: To approve the interested-party transaction(s) between the Company and OOO Transstroymekhanisatsiya, which may be effected in future in the normal course of business, on the following terms:**

**1) parties (beneficiaries) – PJSC MOSTOTREST, OOO Transstroymekhanisatsiya;  
subject matter of the transaction(s) – works (services) carried out in the normal course of business of the parties: construction contract, delivery;  
total transaction(s) ceiling – no more than 100,000,000,000 (One hundred billion) rubles, including VAT.**

**2) parties (beneficiaries) – PJSC MOSTOTREST, OOO Transstroymekhanisatsiya;  
subject matter of the transaction(s) – provision of surety;  
total transaction(s) ceiling – no more than 320,000,000 (Three hundred twenty million) rubles, including VAT.**

**Agenda item 11. 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.**

Total amount of votes held by the persons on the list of persons entitled to take part in the general shareholders meeting, who had no interest in the transaction – 282,215,500.

Total amount of votes accounted for voting shares of the company held by the persons, who had no interest in the company's transaction, determined subject to provisions of Clause 4.20 of the Regulation\* – 282,215,500.

Total amount of votes held by the persons with respect to the said agenda item, who had no interest in the company's transaction and took part in the general shareholders meeting with respect to the said agenda item of the general meeting – 267,271,164, which makes up 94.70% of the total amount of votes.

The quorum for the said agenda item is present.

Total amount of votes cast for the said agenda item of the general meeting, which have not been counted as the voting ballots were declared invalid or which have not been counted for other reasons as set forth in the Regulation\* – 0.

YES		NO		ABSTAIN	
Votes	%	Votes	%	Votes	%
267,263,052	94.701829	0	0.00	8,080	0.002863

**THE RESOLUTION HAS BEEN PASSED.**

**Wording of the resolution passed:**

**Resolution on the Agenda item 11: To approve the interested-party transaction(s) between the Company and OJSC Mostostroy-11, which may be effected in future in the normal course of business, on the following terms:**

***parties (beneficiaries) – PJSC MOSTOTREST, OJSC Mostostroy-11;***

***subject matter of the transaction(s) – works (services) carried out in the normal course of business of the parties: construction contract, delivery;***

***total transaction(s) ceiling – no more than 10,000,000,000 (Ten billion) rubles, including VAT.***

**Agenda item 12. On the approval of the interested-party transaction(s) between the Company and UTS LLC, which may be effected in future in the normal course of business.**

Total amount of votes held by the persons on the list of persons entitled to take part in the general shareholders meeting, who had no interest in the transaction – 282,215,500.

Total amount of votes accounted for voting shares of the company held by the persons, who had no interest in the company's transaction, determined subject to provisions of Clause 4.20 of the Regulation\* – 282,215,500.

Total amount of votes held by the persons with respect to the said agenda item, who had no interest in the company's transaction and took part in the general shareholders meeting with respect to the said agenda item of the general meeting – 267,271,164, which makes up 94.70% of the total amount of votes.

The quorum for the said agenda item is present.

Total amount of votes cast for the said agenda item of the general meeting, which have not been counted as the voting ballots were declared invalid or which have not been counted for other reasons as set forth in the Regulation\* – 0.

YES		NO		ABSTAIN	
Votes	%	Votes	%	Votes	%
267,243,052	94.694743	0	0.00	28,080	0.009950

**THE RESOLUTION HAS BEEN PASSED.**

**Wording of the resolution passed:**

**Resolution on the Agenda item 12: To approve the interested-party transaction(s) between the Company and United Toll Systems Limited Liability Company, which may be effected in future in the normal course of business, on the following terms:**

***1) parties (beneficiaries) – PJSC MOSTOTREST, UTS LLC;***

*subject matter of the transaction(s) – works (services) carried out in the normal course of business of the parties: construction contract, delivery, works (services) intended to operate transportation facilities, toll systems;*

*total transaction(s) ceiling – no more than 36,000,000,000 (Thirty-six billion) rubles, including VAT.*

*2) parties (beneficiaries) – PJSC MOSTOTREST, UTS LLC;*

*subject matter of the transaction(s) – provision of surety;*

*total transaction(s) ceiling – no more than 1,800,000 (One billion eight hundred million) rubles, including VAT.*

**Agenda item 13. On the approval of the interested-party transaction(s) between the Company and JSC MTTs, which may be effected in future in the normal course of business.**

Total amount of votes held by the persons on the list of persons entitled to take part in the general shareholders meeting, who had no interest in the transaction – 282,215,500.

Total amount of votes accounted for voting shares of the company held by the persons, who had no interest in the company's transaction, determined subject to provisions of Clause 4.20 of the Regulation\* – 282,215,500.

Total amount of votes held by the persons with respect to the said agenda item, who had no interest in the company's transaction and took part in the general shareholders meeting with respect to the said agenda item of the general meeting – 267,271,164, which makes up 94.70% of the total amount of votes.

The quorum for the said agenda item is present.

Total amount of votes cast for the said agenda item of the general meeting, which have not been counted as the voting ballots were declared invalid or which have not been counted for other reasons as set forth in the Regulation\* – 0.

YES		NO		ABSTAIN	
Votes	%	Votes	%	Votes	%
267,263,052	94.701829	0	0.00	8,080	0.002863

**THE RESOLUTION HAS BEEN PASSED.**

**Wording of the resolution passed:**

**Resolution on the Agenda item 13: To approve the interested-party transaction(s) between the Company and JSC MTTs, which may be effected in future in the normal course of business, on the following terms:**

*1) parties (beneficiaries) – PJSC MOSTOTREST, JSC MTTs;*

*subject matter of the transaction(s) – works (services) carried out in the normal course of business of the parties: construction contract, delivery, works (services) intended to operate transportation infrastructure;*

*total transaction(s) ceiling – no more than 16,000,000,000 (Sixteen billion) rubles, including VAT.*

*2) parties (beneficiaries) – PJSC MOSTOTREST, JSC MTTs;*

*subject matter of the transaction(s) – lease of real estate;*

*total transaction(s) ceiling – no more than 25,000,000 (Twenty-five million) rubles, including VAT.*

*3) parties (beneficiaries) – PJSC MOSTOTREST, JSC MTTs;*

*subject matter of the transaction(s) – provision of surety;*

*total transaction(s) ceiling – no more than 40,000,000 (Forty million) rubles, including VAT.*

**Agenda item 14. 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.**

Total amount of votes held by the persons on the list of persons entitled to take part in the general shareholders meeting, who had no interest in the transaction – 282,215,500.

Total amount of votes accounted for voting shares of the company held by the persons, who had no interest in the company's transaction, determined subject to provisions of Clause 4.20 of the Regulation\* – 282,215,500.

Total amount of votes held by the persons with respect to the said agenda item, who had no interest in the company's transaction and took part in the general shareholders meeting with respect to the said agenda item of the general meeting – 267,271,164, which makes up 94.70% of the total amount of votes.

The quorum for the said agenda item is present.

Total amount of votes cast for the said agenda item of the general meeting, which have not been counted as the voting ballots were declared invalid or which have not been counted for other reasons as set forth in the Regulation\* – 0.

YES		NO		ABSTAIN	
Votes	%	Votes	%	Votes	%
267,263,052	94.701829	0	0.00	8,080	0.002863

**THE RESOLUTION HAS BEEN PASSED.**

**Wording of the resolution passed:**

**Resolution on the Agenda item 14: To approve the interested-party transaction(s) between the Company and NWCC Ltd., which may be effected in future in the normal course of business, on the following terms:**

*parties (beneficiaries) – PJSC MOSTOTREST, NWCC Ltd.;*

*subject matter of the transaction(s) – works (services) carried out in the normal course of business of the parties: construction contract, delivery;*

*total transaction(s) ceiling – no more than 3,000,000,000 (Three billion) rubles, including VAT.*

**Agenda item 15. 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.**

Total amount of votes held by the persons on the list of persons entitled to take part in the general shareholders meeting, who had no interest in the transaction – 282,215,500.

Total amount of votes accounted for voting shares of the company held by the persons, who had no interest in the company's transaction, determined subject to provisions of Clause 4.20 of the Regulation\* – 282,215,500.

Total amount of votes held by the persons with respect to the said agenda item, who had no interest in the company's transaction and took part in the general shareholders meeting with respect to the said agenda item of the general meeting – 267,271,164, which makes up 94.70% of the total amount of votes.

The quorum for the said agenda item is present.

Total amount of votes cast for the said agenda item of the general meeting, which have not been counted as the voting ballots were declared invalid or which have not been counted for other reasons as set forth in the Regulation\* – 0.

YES		NO		ABSTAIN	
Votes	%	Votes	%	Votes	%
267,269,052	94.703956	0	0.00	2,080	0.000737

**THE RESOLUTION HAS BEEN PASSED.**

**Wording of the resolution passed:**

**Resolution on the Agenda item 15: To approve the interested-party transaction(s) between the Company and OJSC Soyuzdorproekt, which may be effected in future in the normal course of business, on the following terms:**

***parties (beneficiaries) – PJSC MOSTOTREST, OJSC Soyuzdorproekt;***  
***subject matter of the transaction(s) – works (services) carried out in the normal course of business of the parties: construction contract, works (services) intended to design road facilities;***  
***total transaction(s) ceiling – no more than 2,500,000,000 (Two billion five hundred million) rubles, including VAT.***

**Agenda item 16. On the approval of the interested-party transaction.**

Total amount of votes held by the persons on the list of persons entitled to take part in the general shareholders meeting, who had no interest in the transaction – 282,215,500.

Total amount of votes accounted for voting shares of the company held by the persons, who had no interest in the company's transaction, determined subject to provisions of Clause 4.20 of the Regulation\* – 282,215,500.

Total amount of votes held by the persons with respect to the said agenda item, who had no interest in the company's transaction and took part in the general shareholders meeting with respect to the said agenda item of the general meeting – 267,271,164, which makes up 94.70% of the total amount of votes.

The quorum for the said agenda item is present.

Total amount of votes cast for the said agenda item of the general meeting, which have not been counted as the voting ballots were declared invalid or which have not been counted for other reasons as set forth in the Regulation\* – 0.

YES	NO	ABSTAIN
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Votes	%	Votes	%	Votes	%
267,158,392	94.664744	5,220	0.001850	107,520	0.038099

**THE RESOLUTION HAS BEEN PASSED.**

**Wording of the resolution passed:**

**Resolution on the Agenda item 16: To approve the interested-party transaction – Addendum 1 as of December 14, 2015 to the Money loan agreement #62/MT as of December 15, 2014 in accordance with Article 157.1 of the Civil Code of the Russian Federation on the following terms:**

**parties:**

**Lender: PJSC MOSTOTREST;**

**Borrower: Plexy ltd;**

**subject matter: amending terms and conditions of the loan agreement so as to modify the term of the agreement, interest rate in accordance with the following terms and conditions:**

**- term of the agreement: until December 31, 2016;**

**- interest rate – 15 (Fifteen) percent per annum.**

**Agenda item 17. On the approval of the interested-party transactions.**

Total amount of votes held by the persons on the list of persons entitled to take part in the general shareholders meeting, who had no interest in the transaction – 282,215,500.

Total amount of votes accounted for voting shares of the company held by the persons, who had no interest in the company's transaction, determined subject to provisions of Clause 4.20 of the Regulation\* – 282,215,500.

Total amount of votes held by the persons with respect to the said agenda item, who had no interest in the company's transaction and took part in the general shareholders meeting with respect to the said agenda item of the general meeting – 267,271,164, which makes up 94.70% of the total amount of votes.

The quorum for the said agenda item is present.

Total amount of votes cast for the said agenda item of the general meeting, which have not been counted as the voting ballots were declared invalid or which have not been counted for other reasons as set forth in the Regulation\* – 0.

YES		NO		ABSTAIN	
Votes	%	Votes	%	Votes	%
267,158,832	94.664900	5,220	0.001850	107,080	0.037943

**THE RESOLUTION HAS BEEN PASSED.**

**Wording of the resolution passed:**

**Resolution on the Agenda item 17: To approve the interested-party transaction between PJSC MOSTOTREST and UTS LLC – Addenda 6, 7 to the Loan agreement #52/MT as of May 23, 2013 in accordance with Article 157.1 of the Civil Code of the Russian Federation on the following terms:**

**1) Addendum #6 as of December 25, 2015:**

**parties to the agreement:**

**Lender – PJSC MOSTOTREST;**

**Borrower – UTS LLC;**

**subject matter: amending terms and conditions of the loan agreement so as to modify interest rate in accordance with the following terms and conditions:**

**- interest rate for the period from January 1, 2015 to June 30, 2015 – 8 (Eight) percent per annum;**

**- interest rate for the period from July 1, 2015 to December 31, 2015 – 19.79 (Nineteen point seven nine) percent per annum.**

**2) Addendum #7 as of 12/30/2015:**

**parties to the agreement:**

**Lender – PJSC MOSTOTREST;**

**Borrower – UTS LLC;**

**subject matter: amending terms and conditions of the loan agreement so as to modify interest rate in accordance with the following terms and conditions:**

**- interest rate for the period from January 1, 2016 – MIACR – 1 day + mark-up.**

**Agenda item 18. On the approval of the interested-party transaction.**

Total amount of votes held by the persons on the list of persons entitled to take part in the general shareholders meeting, who had no interest in the transaction – 282,215,300.

Total amount of votes accounted for voting shares of the company held by the persons, who had no interest in the company's transaction, determined subject to provisions of Clause 4.20 of the Regulation\* – 282,215,300.

Total amount of votes held by the persons with respect to the said agenda item, who had no interest in the company's transaction and took part in the general shareholders meeting with respect to the said agenda item of the general meeting – 267,271,164, which makes up 94.70% of the total amount of votes.

The quorum for the said agenda item is present.

Total amount of votes cast for the said agenda item of the general meeting, which have not been counted as the voting ballots were declared invalid or which have not been counted for other reasons as set forth in the Regulation\* – 0.

YES		NO		ABSTAIN	
Votes	%	Votes	%	Votes	%
267,158,831	94.664900	5,221	0.001850	107,080	0.037943

**THE RESOLUTION HAS BEEN PASSED.**

**Wording of the resolution passed:**

**Resolution on the Agenda item 18: To approve the interested-party transaction between PJSC MOSTOTREST and OOO Transstroyemkhanisatsiya – Addendum 1 to the Loan agreement #58/MT as of November 20, 2014 on the following terms:**

*parties:*

*Lender: PJSC MOSTOTREST;*

*Borrower: OOO Transstroyemkhanisatsiya;*

*subject matter: amending terms and conditions of the loan agreement so as to modify the maximum loan amount in accordance with the following terms and conditions:*

*maximum loan amount – 20,000,000,000.00 (Twenty billion) rubles.*

\* Order of the Federal Financial Markets Service of Russia #12-6/pz-n as of February 2, 2012 On the Approval of the Regulation on Additional Requirements for Preparation, Convention and Holding of the General Shareholders Meeting.

Chairman  
of the annual General shareholders meeting  
PJSC MOSTOTREST

V.V. Monastyryov

Secretary  
of the annual General shareholders meeting  
PJSC MOSTOTREST

G.O. Bogatyryov