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MOSTOTREST

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Notice of the extraordinary General shareholders meeting OJSC MOSTOTREST

Open Joint Stock Company MOSTOTREST (principal place of business: 6, Barklaya street, bldg. 5, Moscow, 121087) hereby informs of the extraordinary General shareholders meeting of the Company to be held by correspondence with the following agenda:

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

2) On the approval of the inter-related interested-party transactions.

End time for acceptance of the voting ballots – **December 15, 2014.**

The quorum and voting returns are determined by calculation of votes presented by the voting ballots received on or before the end date for acceptance of voting ballots, i.e. on or before **December 15, 2014.**

Mailing addresses, to one of which filled voting ballots may be sent: **6, Barklaya street, bldg. 5, Moscow, 121087;**

12, 2nd Kozhevnicheky pereulok, bldg. 2, entrance 4, Moscow, 115114.

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 OJSC MOSTOTREST from November 25, 2014 through December 14, 2014 from 9:30 to 16:30 at: **6, Barklaya street, bldg. 5, floor 7, Moscow,**

The list of persons eligible to take part in the extraordinary General shareholders meeting of OJSC MOSTOTREST is executed as of **November 10, 2014.**

**Board of Directors of OJSC MOSTOTREST
Telephone in case of inquiries: (495) 669-79-99 (1426)**