

Draft resolutions of the annual General shareholders meeting of the Company  
at June 29, 2017

1. To distribute the profit of the Company following the results of the 2016 financial year in the amount of 3,551,789,000 rubles as follows:

to pay the remuneration 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 OJSC MOSTOTREST approved by the resolution of the General shareholders meeting as of March 29, 2011)

27,445,642 rubles;

to distribute dividends 3,002,772,920 rubles;  
to retain at the disposal of the Company 521,570,438 rubles.

To pay dividends on the ordinary shares of the Company for the year 2016 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 18, 2017.

2. To elect the Board of Directors of the Company of 11 members from the following nominees:

- 1) Gennady Bogatyrev
- 2) Vladimir Vlasov
- 3) Leonid Dobrovolsky
- 4) Valery Dorgan
- 5) Maria Karelina
- 6) Andrey Konnykh
- 7) Vladimir Kotylevsky
- 8) Vladimir Monastyrev
- 9) Vyacheslav Prikhodko
- 10) Valentin Siljanov
- 11) Oleg Tanana

3. To elect the Auditing Commission of the Company of 4 members from the following nominees:

- 1) Tatiana Belyaevskova
- 2) Angelina Korotkova
- 3) Julia Kryuchkova
- 4) Valeriya Provorotova

4. To approve the appointment of JSC KPMG as the auditor of the Company for the RAS accounts.

5. To approve the appointment of JSC KPMG as the auditor of the Company for the IFRS accounts.