

**REPORT ON THE VOTING RETURNS
OF THE EXTRAORDINARY 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 – extraordinary.

Form of the General shareholders meeting – absentee vote.

Date of the General shareholders meeting – Monday, January 11, 2016.

Date for execution of the list of persons eligible to take part in the extraordinary General shareholders meeting – December 4, 2015.

Ballot committee:

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

Authorized persons of the registrar: A.Yu. Soloviov

Chairman of the General meeting: Monastiryov Vladimir Veniaminovich.

Secretary of the General meeting: Gennady Olegovich Bogatyryov.

Agenda of the General shareholders meeting:

1. On the approval of the inter-related interested-party transactions.

Agenda item 1. On the approval of the inter-related 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 – 266,280,017, which makes up 94.35% 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* – 2,000.

YES		NO		ABSTAIN	
Votes	%	Votes	%	Votes	%
266,216,517	94.33093	45,500	0.01612	16,000	0.00567

THE RESOLUTION HAS BEEN PASSED.

Wording of the resolution passed:

Resolution on the Agenda item 1: “To approve the inter-related interested-party transactions:

1. Surety agreement #KRO/8355-P/1 (hereinafter referred to as the Surety) that would be entered into by and between PJSC MOSTOTREST and PJSC BINBANK for obligations of OOO Transstroyemkhanisatsiya under the Bank guarantee agreement #KRO/8355 as of October 16, 2015 (hereinafter referred to as the Bank guarantee agreement) on the following terms and conditions:

parties:

PJSC BINBANK – Guarantor, Bank;

PJSC MOSTOTREST – Surety;

OOO Transstroyemkhanisatsiya – Debtor, Principal;

subject matter of the transaction: the Surety undertakes to bear full responsibility to the Bank for the Debtor's performance of all obligations under the Bank guarantee agreement #KRO/8355 as of October 16, 2015 entered into by and between the Bank and the Debtor, including under the following terms and conditions:

bank guarantee amount – 2,475,066,620.27 rubles (Two billion four hundred seventy five million sixty six thousand six hundred twenty rubles 27 kopecks);

term of the Bank guarantee agreement – until full performance by the Parties of their obligations;

term of bank guarantee – from October 16, 2015 through March 10, 2018;

fee for the Bank's guarantee to the Principal – 3 (Three) percent per annum of the guarantee amount for the period of its validity;

forfeit for a failure to perform obligations to reimburse the Guarantor for amounts paid under the guarantee in the manner set forth in the Bank guarantee agreement, including the reimbursement amount paid by the Guarantor to the Beneficiary for its breach of obligation to the Federal Air Transport Agency (hereinafter referred to as the Beneficiary) (if any) and for a failure to pay the reimbursement amount for the issue of guarantee in the amount and in the manner set forth by the Bank guarantee agreement – 0.15 (point one five) percent of the outstanding amount for every day of the delay starting from the first day of the delay (inclusive) to the day of actual payment of monies (inclusive).

The bank guarantee secures performance by the Principal of obligations set forth by the Government shell and core works contract #0373100090915000029 as of August 24, 2015 (hereinafter referred to as the Government contract) for the Renovation of the Novy Airport (Khabarovsk) entered into by and between the Principal and the Beneficiary.

Term of Surety – through March 10, 2021. The Surety may be terminated for cause provided by Article 367 of the Civil Code of the Russian Federation.

Should the Debtor fail to perform or improperly perform its obligations under the Bank guarantee agreement, the Surety shall jointly with the Debtor bear responsibility to the Bank.

Under any and all unmentioned terms and conditions, the Surety shall bear full responsibility to the Bank under all the terms of the Bank guarantee agreement.

2. Contract for provision of the surety agreement that would be entered on the following terms and conditions:

parties:

PJSC MOSTOTREST – Surety;

OOO Transstroyemkhanisatsiya – Debtor, Principal;

subject matter: upon request of the Debtor, the Surety undertakes to enter into the Surety agreement #KRO/8355-P/1 (hereinafter referred to as the Surety) in favor of PJSC BINBANK (hereinafter referred to as the Bank, Guarantor) to secure performance by the Debtor of its obligations to the Bank under the Bank guarantee agreement #KRO/8355 as of October 16, 2015, including under the following terms and conditions:

bank guarantee amount – 2,475,066,620.27 rubles (Two billion four hundred seventy five million sixty six thousand six hundred twenty rubles 27 kopecks);

term of the Bank guarantee agreement – until full performance by the Parties of their obligations;

*term of bank guarantee – from October 16, 2015 through March 10, 2018;
fee for the Bank's guarantee to the Principal – 3 (Three) percent per annum of the
guarantee amount for the period of its validity.*

*Term of Surety – through March 10, 2021. The Surety may be terminated for cause
provided by Article 367 of the Civil Code of the Russian Federation.*

*Term of the Agreement – the Agreement comes into effect upon signing and continues in
full force and effect until termination of the Surety.*

*Surety's fee – in consideration for the Surety granted the Principal undertakes to pay a fee
of up to 0.11 (point one one) percent per annum (including VAT) of the bank guarantee amount
for the period equal to the term of the guarantee's actual validity in the reporting quarter.*

*Under any and all unmentioned terms and conditions, the Surety shall bear full
responsibility to the Bank under all the terms of the Bank guarantee agreement.*

* 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 extraordinary General shareholders meeting
PJSC MOSTOTREST
Monasteryov

V.V.

Secretary
of the extraordinary General shareholders meeting
PJSC MOSTOTREST

G.O. Bogatyryov