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**Notice of the extraordinary General shareholders meeting
PJSC MOSTOTREST**

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

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

End time for acceptance of the voting ballots – **March 28, 2016.**

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 **March 28, 2016.**

Mailing addresses, to one of which filled voting ballots may be sent:

6, Barklaya Street, bldg. 5, Moscow, 121087;

12, 2nd Kozhevnichecky 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 PJSC MOSTOTREST from March 7, 2016 through March 28, 2016 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 PJSC MOSTOTREST is executed as of **February 22, 2016.**

**Board of Directors of PJSC MOSTOTREST
Telephone in case of inquiries: 8 (495) 669-79-99 (1426)**