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## **Notice of the annual General shareholders meeting PJSC MOSTOTREST**

Public Joint Stock Company MOSTOTREST hereby informs of the annual General shareholders meeting held in the form of a meeting (joint attendance of shareholders) with the following agenda:

- 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 international financial reporting standards.
- 9) On the amendments to the Articles of Association of the Company 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 Transstroymekhanisatsiya, 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 MTTs, 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.

Date of the annual General shareholders meeting of PJSC MOSTOTREST: **June 29, 2016.**

Start time of the annual General shareholders meeting of PJSC MOSTOTREST: **11:00 a.m.**

Venue of the annual General shareholders meeting of PJSC MOSTOTREST: **5,**  
 [www.mostotrest.ru](http://www.mostotrest.ru)

**Amundsena Street, bldg. 2, Moscow, conference hall of the Moscow territorial firm – Mostootryad-114 – a branch of PJSC MOSTOTREST,**

Registration start time: **10:00 a.m.**

Venue of registration of persons taking part in the annual General shareholders meeting of the Company – **5, Amundsena Street, bldg. 2, Moscow, conference hall of the Moscow territorial firm – Mostootryad-114 – a branch of PJSC MOSTOTREST,**

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

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

**12, 2<sup>nd</sup> Kozhevnychesky Pereulok, bldg. 2, entrance 4, Moscow, 115114.**

The quorum and voting returns are determined by calculation of votes presented by the voting ballots received by the Company on or before **June 27, 2016.**

Persons eligible to take part in the General shareholders meeting may familiarize with the information (materials) subject to submission in preparation for the annual General shareholders meeting of PJSC MOSTOTREST **from June 9, 2016 through June 28, 2016 from 9:30 a.m. to 4:30 p.m.** at: **6, Barklaya Street bldg. 5, 7<sup>th</sup> floor, Moscow,** and on the day of the annual General shareholders meeting wherever it is held.

The list of persons eligible to take part in the annual General shareholders meeting of PJSC MOSTOTREST is executed as of **May 23, 2016.**

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

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