

**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 – Friday, October 30, 2015.

Date for execution of the list of persons eligible to take part in the extraordinary General shareholders meeting – September 25, 2015.

Ballot committee:

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

Authorized persons of the registrar: A.Yu. Soloviyov

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.
2. On the approval of the inter-related interested-party transactions.
3. On the approval of the inter-related interested-party transactions.
4. On the approval of the inter-related interested-party transactions.
5. On the approval of the interested-party transaction.

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 – 267,167,637, which makes up 94.67% 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* – 4,500.

YES		NO		ABSTAIN	
Votes	%	Votes	%	Votes	%
267,081,477	94.63742	5,220	0.00185	76,440	0.02709

THE RESOLUTION HAS BEEN PASSED.

Wording of the resolution passed:

Resolution on the Agenda item 1: To approve the inter-related interested-party transactions in accordance with Article 157.1 of the Civil Code of the Russian Federation:

1. Surety agreement #KRO/8237-P/1 as of July 20, 2015 (hereinafter referred to as the Surety) entered into by and between PJSC MOSTOTREST and PJSC BINBANK for obligations of OOO Transstroyemkhanisatsiya under the Bank guarantee agreement #KRO/8237 as of July 20, 2015 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/8237 as of July 20, 2015 (hereinafter referred to as the Bank guarantee agreement) entered into by and between the Bank and the Debtor, including under the following terms and conditions:

bank guarantee amount – 4,876,588,244.90 rubles (Four billion eight hundred seventy six million five hundred eighty eight thousand two hundred forty four rubles 90 kopecks);

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

term of bank guarantee – through April 16, 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 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 #0373100090914000129 as of December 25, 2014 (hereinafter referred to as the Government contract) entered into by and between the Principal and the Federal Air Transport Agency (Beneficiary).

Term of Surety – through April 16, 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. Surety agreement #151 as of July 20, 2015 entered on the following terms and conditions:

parties:

PJSC MOSTOTREST – Surety;

OOO Transstroymekhanisatsiya – Debtor, Principal;

subject matter: upon request of the Debtor, the Surety enters into the Surety agreement #KRO/8237-P/1 as of July 20, 2015 (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/8237 as of July 20, 2015 (hereinafter referred to as the Bank guarantee agreement), including under the following terms and conditions:

bank guarantee amount – 4,876,588,244.90 rubles (Four billion eight hundred seventy six million five hundred eighty eight thousand two hundred forty four rubles 90 kopecks);

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

term of bank guarantee – through April 16, 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 April 16, 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.

Agenda item 2. 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 – 267,167,637, which makes up 94.67% 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* – 4,510.

Vote returns (votes cast for each voting option):

YES		NO		ABSTAIN	
Votes	%	Votes	%	Votes	%
267,109,907	94.64750	5,220	0.00185	48,000	0.01701

Wording of the resolution passed on the Agenda item 2:

Resolution on the Agenda item 2: To approve the inter-related interested-party transactions between PJSC MOSTOTREST and OOO Transstroymekhanisatsiya in accordance with Article 157.1 of the Civil Code of the Russian Federation:

1) Loan agreement #57/MT as of November 11, 2014 on the following terms and conditions:

parties to the agreement:

Lender: OOO Transstroymekhanisatsiya;

Borrower: PJSC MOSTOTREST;

subject matter of the agreement: extension of a money loan;

maximum loan amount – 15,000,000,000 (Fifteen billion) rubles;

interest rate – MIACR – 1 day;

term of the agreement: until November 19, 2017.

2) Loan agreement #58/MT as of November 11, 2014 on the following terms and conditions:

parties to the agreement:

Lender: PJSC MOSTOTREST;

Borrower: OOO Transstroymekhanisatsiya;

subject matter of the agreement: extension of a money loan;

maximum loan amount – 15,000,000,000 (Fifteen billion) rubles;

interest rate – MIACR 1 + mark-up

term of the agreement: until November 19, 2017.

Agenda item 3. 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 – 267,167,637, which makes up 94.67% 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* – 4,500.

Vote returns (votes cast for each voting option):

YES		NO		ABSTAIN	
Votes	%	Votes	%	Votes	%
267,109,917	94.64750	5,220	0.00185	48,000	0.01701

THE RESOLUTION HAS BEEN PASSED.

Wording of the resolution passed:

Resolution on the Agenda item 3: To approve the inter-related interested-party transactions between PJSC MOSTOTREST and JSC MTTTS in accordance with Article 157.1 of the Civil Code of the Russian Federation:

1) Loan agreement #55/MT as of June 25, 2014 (as amended by the Agreement #1 as of December 24, 2014) on the following terms:

parties to the agreement:

Lender: PJSC MOSTOTREST;

Borrower: JSC MTTTS;

subject matter of the agreement: extension of a money loan;

maximum loan amount – 3,000,000,000 (Three billion) rubles;

interest rate – MIACR 1 + mark-up;

term of the agreement: until 12/23/2017.

2) Loan agreement #56/MT as of June 25, 2014 (as amended by the Agreement #1 as of December 24, 2014) on the following terms:

parties to the agreement:

Lender: JSC MTTTS;

Borrower: PJSC MOSTOTREST;

subject matter of the agreement: extension of a money loan;

maximum loan amount – 5,000,000,000 (Five billion) rubles;

interest rate – MIACR – 1 day;

term of the agreement: until 12/23/2017.

Agenda item 4. 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 – 267,167,637, which makes up 94.67% 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* – 4,500.

Vote returns (votes cast for each voting option):

YES		NO		ABSTAIN	
Votes	%	Votes	%	Votes	%
267,110,797	94.64781	6,340	0.00225	46,000	0.01630

THE RESOLUTION HAS BEEN PASSED.

Wording of the resolution passed:

Resolution on the Agenda item 4:

To approve the inter-related interested-party transactions between PJSC MOSTOTREST and UTS LLC in accordance with Article 157.1 of the Civil Code of the Russian Federation:

1) Addenda #3-5 to the Loan agreement #47/MT as of December 19, 2012 on the following terms and conditions:

Addendum #3 as of 12/24/2014:

parties: Lender – PJSC MOSTOTREST, Borrower – UTS LLC;

subject matter: amending terms and conditions of the loan agreement so as to modify the term of the agreement, maximum loan amount, interest rate in accordance with the following terms and conditions:

- term of the agreement: until December 23, 2017.*
- maximum loan amount – 1,500,000,000 (One billion five hundred million) rubles;*
- interest rate – MIACR – 1 day + mark-up.*

Addendum #4 as of June 30, 2015:

parties: Lender – PJSC MOSTOTREST, Borrower – UTS LLC;

subject matter: amending terms and conditions of the loan agreement so as to modify the term of the agreement, interest rate in accordance with the following terms and conditions:

- term of the agreement: until 12/10/2017.*
- interest rate – 8 (Eight) percent per annum.*

Addendum #5 as of 9/1/2015:

parties: Lender – PJSC MOSTOTREST, Borrower – UTS LLC;

subject matter: amending terms and conditions of the loan agreement so as to modify interest rate in accordance with the following terms and conditions:

- interest rate – MIACR – 1 day + mark-up.*

2) Addendum #3 as of December 24, 2014 to the Loan agreement #48/MT as of December 19, 2012 on the following terms and conditions:

parties: Lender – UTS LLC, Borrower – PJSC MOSTOTREST;

subject matter: amending terms and conditions of the loan agreement so as to modify maximum loan amount, the term of the agreement, interest rate in accordance with the following terms and conditions:

- maximum loan amount – 1,500,000,000 (One billion five hundred million) rubles;*
- interest rate – MIACR – 1 day;*
- term of the agreement: until 12/23/2017.*

3) Addenda #3-5 to the Loan agreement #52/MT as of May 23, 2013 on the following terms and conditions:

Addendum #3 as of 12/24/2014:

*parties: Lender – PJSC MOSTOTREST, Borrower – UTS LLC;
subject matter: amending terms and conditions of the loan agreement so as to modify the term of the agreement, interest rate in accordance with the following terms and conditions:*

- term of the agreement: until December 23, 2017;
- interest rate – MIACR – 1 day + mark-up.

Addendum #4 as of June 30, 2015:

*parties: Lender – PJSC MOSTOTREST, Borrower – UTS LLC;
subject matter: amending terms and conditions of the loan agreement so as to modify the term of the agreement, interest rate in accordance with the following terms and conditions:*

- term of the agreement – until December 10, 2017;
- interest rate – 8 (Eight) percent per annum.

Addendum #5 as of 9/1/2015:

*parties: Lender – PJSC MOSTOTREST, Borrower – UTS LLC;
subject matter: amending terms and conditions of the loan agreement so as to modify interest rate in accordance with the following terms and conditions:*

- interest rate – MIACR – 1 day + mark-up.

Agenda item 5. On the approval of the interested-party transaction.

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 – 267,167,637, which makes up 94.67% 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* – 254,500.

Vote returns (votes cast for each voting option):

YES		NO		ABSTAIN	
Votes	%	Votes	%	Votes	%
266,859,917	94.55892	5,220	0.00185	48,000	0.01701

THE RESOLUTION HAS BEEN PASSED.

Wording of the resolution passed:

Resolution on the Agenda item 5: To approve the interested-party transaction – Money loan agreement #62/MT as of December 15, 2014 in accordance with Article 157.1 of the Civil Code of the Russian Federation on the following terms and conditions:

parties to the agreement:

Lender: PJSC MOSTOTREST;

Borrower: Plexy ltd;

subject matter of the agreement: extension of a money loan;

maximum loan amount – 3,650,000,000 (Three billion six hundred fifty million) rubles;

interest rate – 9 (Nine) percent per annum;

term of the agreement: until 12/14/2015.

* 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

V.V. Monastyryov

Secretary
of the extraordinary General shareholders meeting
PJSC MOSTOTREST

G.O. Bogatyryov