

**Recommendations by the Board of Directors of PJSC MOSTOTREST
on the Company's profit distribution
for the 2017 financial year (approved by the resolution of the Board of Directors
as of May 29, 2018)**

1. To recommend that the annual General shareholders meeting of the Company approve distribution of the Company's profit (losses) for the 2017 reporting year as follows:

The Company's net profit for the year 2017 in the amount of 8,585,940,272 rubles shall be distributed as follows:

a) remunerations and insurance contributions of 76,364,140 rubles payable to 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);

b) dividends for the year 2017 in the total amount of 3,002,772,920 rubles, including:

2,384,720,975 rubles distributed as dividends and paid for nine months of the year 2017;

the remaining amount after payment of dividends for the year 2017 – 618,051,945 rubles;

c) to retain 5,506,803,212 rubles as undistributed profit.

2. To pay dividends on the ordinary shares of the Company for the year 2017 in the amount of 2.19 rubles per an ordinary share of the Company in cash.

To set the date, as of which persons entitled to receive dividends are determined – July 3, 2018.