

Draft resolutions of the annual General shareholders meeting of the Company
as of June 22, 2018.

1. To distribute profit of the Company for the 2017 reporting year in the amount of 8,585,940,272 rubles as follows:

a) to pay remunerations and insurance contributions of 76,364,140 rubles 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) to distribute 3,002,772,920 rubles as dividends for the year 2017, including: 2,384,720,975 rubles distributed as dividends and paid for nine months of the year 2017;

to pay 618,051,945 rubles in dividends for the year 2017;

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

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.

2. To elect the Board of Directors of the Company of 11 members from the following nominees:

- 1) Bogatyryov, Gennady Olegovich;
- 2) Vlasov, Vladimir Nikolayevich;
- 3) Dobrovolsky, Leonid Yulievich;
- 4) Dorgan, Valery Viktorovich;
- 5) Karelina, Maria Yurievna;
- 6) Konnykh, Andrey Albertovich;
- 7) Kotylevsky, Vladimir Senderovich;
- 8) Monastiryov, Vladimir Veniaminovich;
- 9) Prikhodko, Vyacheslav Mikhaylovich;
- 10) Silyanov, Valentin Vasilievich;
- 11) Tanana, Oleg Grigorievich.

3. To elect the Auditing Commission of the Company of 4 members from the following nominees:

- 1) Barabanova, Yelena Konstantinovna;
- 2) Bikmayeva, Valeria Ilinichna;
- 3) Kryuchkova, Yulia Vyacheslavovna;
- 4) Strelnikov, Yevgeny Sergeyevich.

4. To approve the appointment of JSC KPMG as the auditor of the Company for RAS compliant accounts.

5. To approve the appointment of JSC KPMG as the auditor of the Company for IFRS compliant accounts.

