

**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 – December 8, 2017.

Date for execution of the list of persons eligible to take part in the extraordinary General shareholders meeting – November 14, 2017.

Ballot committee:

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

Authorized persons of the registrar: Antonina Yurievna Soloviova

Chairman of the General meeting: Vladimir Veniaminovich Monastyrkov.

Secretary of the General meeting: Gennady Olegovich Bogatyrov.

Agenda of the General shareholders meeting:

1. On the payment (declaration) of interim dividends for nine months of 2017

Agenda item 1. On the payment (declaration) of interim dividends for nine months of 2017

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 of the general meeting – 266,752,407, which makes up 94.52% 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* – 2,000.

Voting results:

YES		NO		ABSTAIN	
Votes	%	Votes	%	Votes	%
266,724,407	99.989503	0	0.00	26,000	0.009747

THE RESOLUTION HAS BEEN PASSED.

Wording of the resolution passed:

Resolution on the Agenda item 1:

To pay dividends on the ordinary shares of the Company for 9 months of the year 2017 in the amount of 8.45 rubles per an ordinary share of the Company in cash.

To set December 19, 2017 as the date, on which persons eligible to receive dividends are determined

* 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