

**REPORT ON THE VOTING RETURNS
OF THE ANNUAL 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 – annual.

Form of the General shareholders meeting – meeting.

Date of the General shareholders meeting – June 22, 2018.

Date for execution of the list of persons eligible to take part in the annual General shareholders meeting – May 29, 2018.

Venue of the meeting: 5, Amundsena Street, Bldg. 2, Moscow (Conference hall of the Moscow territorial firm – Mostootryad-114).

Ballot committee:

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

Authorized persons of the registrar: M.N. Aleksandrova,

A.Yu. Soloviyova

Chairman of the General meeting: Vladimir Veniaminovich Monastiryov.

Secretary of the General meeting: Gennady Olegovich Bogatiryov.

Agenda of the General shareholders meeting:

1. On the profit and loss distribution (including payment (declaration) of dividends) of the Company following the results of the 2017 reporting year.
2. On the election of the members of the Board of Directors of the Company.
3. On the election of the members of the Auditing Commission of the Company.
4. On the approval of the auditor of the Company for RAS compliant accounts.
5. On the approval of the auditor of the Company for IFRS compliant accounts.

Agenda item 1. On the profit and loss distribution (including payment (declaration) of dividends) of the Company following the results of the 2017 reporting year.

Total amount of votes held by the persons on the list of persons entitled to take part in the general shareholders meeting with respect to the said agenda item of the general meeting – 282,215,500.

Total amount of votes accounted for voting shares of the company that could be cast for the said agenda item of the general shareholders meeting determined subject to provisions of Clause 4.20 of the Regulation* – 282,215,500.

Total amount of votes held by the persons, who took part in the general shareholders meeting with respect to the said agenda item of the general meeting – 266,489,553, which makes up 94.43% 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* – 98,306.

YES		NO		ABSTAIN	
Votes	%	Votes	%	Votes	%
266,303,277	99.930100	1,000	0.000375	86,970	0.032635

THE RESOLUTION HAS BEEN PASSED.

Wording of the resolution passed:

Resolution on the Agenda item 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.

Agenda item 2. On the election of the members of the Board of Directors of the Company.

Total amount of votes held by the persons on the list of persons entitled to take part in the general shareholders meeting with respect to the said agenda item of the general meeting – 3,104,370,500.

Total amount of votes accounted for voting shares of the company that could be cast for the said agenda item of the general shareholders meeting determined subject to provisions of Clause 4.20 of the Regulation* – 3,104,370,500.

Total amount of votes held by the persons, who took part in the general shareholders meeting with respect to the said agenda item of the general meeting – 2,931,385,083, which makes up 94.43% 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* – 1,081,366.

The votes cast for the said agenda item have been distributed as follows:

#	Full name of the nominee	Votes
---	--------------------------	-------

1	Bogatyryov, Gennady Olegovich	266,284,897
2	Vlasov, Vladimir Nikolayevich	267,509,767
3	Dobrovolsky, Leonid Yulievich	266,239,097
4	Dorgan, Valery Viktorovich	266,239,097
5	Karelina, Maria Yurievna	266,244,537
6	Konnykh, Andrey Albertovich	266,238,097
7	Kotylevsky, Vladimir Senderovich	266,238,097
8	Monastyryov, Vladimir Veniaminovich	266,261,597
9	Prikhodko, Vyacheslav Mikhaylovich	266,238,097
10	Silyanov, Valentin Vasilievich	266,240,097
11	Tanana, Oleg Grigorievich	266,246,097
12	NONE of the above candidates	0
13	ABSTAIN for the above candidates	27,280

THE RESOLUTION HAS BEEN PASSED.

Wording of the resolution passed:

Resolution on the Agenda item 2: To elect the Board of Directors of the Company consisting of:

Bogatyryov, Gennady Olegovich

Vlasov, Vladimir Nikolayevich

Dobrovolsky, Leonid Yulievich

Dorgan, Valery Viktorovich

Karelina, Maria Yurievna

Konnykh, Andrey Albertovich

Kotylevsky, Vladimir Senderovich

Monastyryov, Vladimir Veniaminovich

Prikhodko, Vyacheslav Mikhaylovich

Silyanov, Valentin Vasilievich

Tanana, Oleg Grigorievich

Agenda item 3. On the election of the members of the Auditing Commission of the Company.

Total amount of votes held by the persons on the list of persons entitled to take part in the general shareholders meeting with respect to the said agenda item of the general meeting – 282,215,500.

Total amount of votes accounted for voting shares of the company that could be cast for the said agenda item of the general shareholders meeting determined subject to provisions of Clause 4.20 of the Regulation* – 282,215,500.

Total amount of votes held by the persons, who took part in the general shareholders meeting with respect to the said agenda item of the general meeting – 266,489,553, which makes up 94.43% of the total amount of votes.

The quorum for the said agenda item is present.

Barabanova, Yelena Konstantinovna

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* – 32,000.

YES		NO		ABSTAIN	
Votes	%	Votes	%	Votes	%
266,320,737	99.936652	0	0.000000	88,810	0.033326

THE RESOLUTION HAS BEEN PASSED.

Bikmayeva, Valeria Ilinichna

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* – 32,000.

YES		NO		ABSTAIN	
Votes	%	Votes	%	Votes	%
266,320,737	99.936652	0	0.000000	88,810	0.033326

THE RESOLUTION HAS BEEN PASSED.

Kryuchkova, Yulia Vyacheslavovna

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* – 56,000.

YES		NO		ABSTAIN	
Votes	%	Votes	%	Votes	%
266,320,737	99.936652	0	0.000000	88,810	0.033326

THE RESOLUTION HAS BEEN PASSED.

Strelnikov, Yevgeny Sergeevich.

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* – 52,000.

YES		NO		ABSTAIN	
Votes	%	Votes	%	Votes	%
266,320,837	99.936690	0	0.00	88,810	0.033326

THE RESOLUTION HAS BEEN PASSED.

Wording of the resolution passed:

Resolution on the Agenda item 3:

To elect the Auditing Commission of the Company of 4 members, as follows:

- 1. Barabanova, Yelena Konstantinovna***
- 2. Bikmayeva, Valeria Ilinichna***
- 3. Kryuchkova, Yulia Vyacheslavovna***
- 4. Strelnikov, Yevgeny Sergeevich.***

Agenda item 4. *On the approval of the auditor of the Company for RAS compliant accounts.*

Total amount of votes held by the persons on the list of persons entitled to take part in the general shareholders meeting with respect to the said agenda item of the general meeting – 282,215,500.

Total amount of votes accounted for voting shares of the company that could be cast for the said agenda item of the general shareholders meeting determined subject to provisions of Clause 4.20 of the Regulation* – 282,215,500.

Total amount of votes held by the persons, who took part in the general shareholders meeting with respect to the said agenda item of the general meeting – 266,489,553, which makes up 94.43% 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* – 78,506.

YES		NO		ABSTAIN	
Votes	%	Votes	%	Votes	%
266,298,037	99.928134	0	0.00	113,010	0.042407

THE RESOLUTION HAS BEEN PASSED.

Wording of the resolution passed:

Resolution on the Agenda item 4: *To approve the appointment of Joint Stock Company KPMG as the auditor of the Company for RAS compliant accounts.*

Agenda item 5. *On the approval of the auditor of the Company for IFRS compliant accounts.*

Total amount of votes held by the persons on the list of persons entitled to take part in the general shareholders meeting with respect to the said agenda item of the general meeting – 282,215,500.

Total amount of votes accounted for voting shares of the company that could be cast for the said agenda item of the general shareholders meeting determined subject to provisions of Clause 4.20 of the Regulation* – 282,215,500.

Total amount of votes held by the persons, who took part in the general shareholders meeting with respect to the said agenda item of the general meeting – 266,489,553, which makes up 94.43% 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* – 78,506.

YES		NO		ABSTAIN	
Votes	%	Votes	%	Votes	%
266,298,037	99.928134	0	0.00	113,010	0.042407

THE RESOLUTION HAS BEEN PASSED.

Wording of the resolution passed:

Resolution on the Agenda item 5: To approve the appointment of Joint Stock Company KPMG as the auditor of the Company for IFRS accounts.

* 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 annual General shareholders meeting
PJSC MOSTOTREST

V.V. Monastiryov

Secretary
of the annual General shareholders meeting
PJSC MOSTOTREST

G.O. Bogatyryov