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Notice of the extraordinary General shareholders meeting PJSC MOSTOTREST

Public Joint Stock Company MOSTOTREST (principal place of business: 6, Barklaya Street, Bldg. 5, Moscow, 121087) hereby informs of the extraordinary General shareholders meeting of the Company to be held by correspondence with the following agenda:

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

End time for acceptance of the voting ballots – **December 8, 2017.**

The quorum and voting returns are determined by calculation of votes presented by the voting ballots received on or before the end date for acceptance of voting ballots, i.e. on or before **December 8, 2017.**

Mailing addresses, to one of which filled voting ballots may be sent:

6, Barklaya Street, Bldg. 5, Moscow, 121087;

12, 2nd Kozhevnychesky Pereulok, Bldg. 2, Entrance 4, Moscow, 115114.

Persons eligible to take part in the General shareholders meeting may familiarize with the information (materials) subject to submission in preparation for the extraordinary General shareholders meeting of PJSC MOSTOTREST from November 17, 2017 through December 8, 2017 from 9:30 to 16:30 at: **6, Barklaya Street, Bldg. 5, Floor 7, Moscow,**

The list of persons (date) eligible to take part in the extraordinary General shareholders meeting of PJSC MOSTOTREST is executed as of **November 14, 2017.**

Categories (types) of shares, holders of which may vote on the agenda items of the General shareholders meeting: **ordinary, registered, book-entry shares; state registration number of the issue #1-03-02472-A; state securities issue registration date: August 10, 2010, international securities identification number (ISIN) #RU0009177331.**

**Board of Directors of PJSC MOSTOTREST
Telephone number for inquiries: 8 (495) 669-79-99 (1426)**