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Notice of the annual General shareholders meeting PJSC MOSTOTREST

Public Joint Stock Company MOSTOTREST hereby informs of the annual General shareholders meeting held in the form of a meeting (joint attendance of shareholders) with the following agenda:

- 1) On the approval of profit 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.

Date of the annual General shareholders meeting of PJSC MOSTOTREST: **June 22, 2018**

Start time of the annual General shareholders meeting of PJSC MOSTOTREST: **11:00 a.m.**

Venue of the annual General shareholders meeting of PJSC MOSTOTREST: **5, Amundsena Street, Bldg. 2, Moscow, conference hall of the Moscow territorial firm – Mostootryad-114 – a branch of PJSC MOSTOTREST.**

Registration start time: **10:00 a.m.**

Venue of registration of persons taking part in the annual General shareholders meeting of the Company – **5, Amundsena Street, Bldg. 2, Moscow, conference hall of the Moscow territorial firm – Mostootryad-114 – a branch of PJSC MOSTOTREST.**

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.

The quorum and voting returns are determined by calculation of votes presented by the voting ballots received by the Company on or before **June 20, 2018.**

Persons eligible to take part in the General shareholders meeting may familiarize with the information (materials) subject to submission in preparation for the annual General shareholders meeting of PJSC MOSTOTREST **from June 1, 2018 through June 21, 2018 from 9:30 a.m. to 4:30 p.m.** at: **6, Barklaya Street Bldg. 5, 7th floor, Moscow,** and on the day of the annual General shareholders meeting wherever it is held.

The list of persons eligible to take part in the annual General shareholders meeting of PJSC MOSTOTREST is executed as of **May 29, 2018**.

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 for inquiries: 8 (495) 669-79-99
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