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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 approval of the inter-related interested-party transactions.
- 2) On the approval of the inter-related interested-party transactions.
- 3) On the approval of the inter-related interested-party transactions.
- 4) On the approval of the inter-related interested-party transactions.
- 5) On the approval of the inter-related interested-party transactions.

End time for acceptance of the voting ballots – **February 27, 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 **February 27, 2016.**

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

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

**12, 2<sup>nd</sup> Kozhevnichesty 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 February 7, 2017 through February 27, 2017 from 9:30 to 16:30 at: **6, Barklaya Street, Bldg. 5, Floor 7, Moscow,**

The list of persons eligible to take part in the extraordinary General shareholders meeting of PJSC MOSTOTREST is executed as of **February 3, 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.**

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