



**SISTEMA**  
**PUBLIC JOINT STOCK FINANCIAL CORPORATION**

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**NOTICE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Sistema Public Joint Stock Financial Corporation based in Moscow, the Russian Federation, hereby announces that Sistema PJSFC shall hold an annual General Meeting of Shareholders as a vote by written ballot.

There will also be live streaming organised on 26 June 2021 at 11:00 at [gosa2021.sistema.ru](http://gosa2021.sistema.ru) to summarise the reporting year's performance results. Shareholders will have an opportunity to send their questions to the management of Sistema in advance via this page.



Format of the meeting:	vote by written ballot
Final vote date:	26 June 2021
Postal address for ballots submitted in physical form:	13/1 Mokhovaya St., 125009, Moscow, Russia, Sistema PJSFC, attn. Corporate Secretary.
Website for completing electronic ballot forms:	<b>www.aoreestr.ru, the <i>Shareholders ("Акционерам")</i> section, <i>E-Voting ("Электронное голосование")</i> subsection, or</b> <a href="http://www.aoreestr.ru/shareholders/e-voting">http://www.aoreestr.ru/shareholders/e-voting</a>
Record date for determining shareholders eligible to participate in the general meeting:	<b>01 June 2021</b>
Categories (types) of shares whose owners have the right to vote on all agenda items of the general meeting of shareholders:	<b>ordinary registered book-entry shares, state registration number of the issue 1-05-01669-A, ISIN RU000A0DQZE3</b>

**AGENDA**

- 1) **Approval of Sistema's annual report and annual financial statements for 2020.**
- 2) **Distribution of income, approval of the amount of dividends payable on Sistema's shares, form and procedure of the distribution, and the record date for determining shareholders eligible to receive dividends.**
- 3) **Election of Sistema's Board of Directors.**
- 4) **Appointment of independent auditors.**
- 5) **Approval of a revised Policy on Remuneration and Compensations for Members of the Board of Directors of Sistema PJSFC.**

Shareholders of Sistema PJSFC may review and obtain copies of the documents legally required to be made available to them at the Corporate Secretary's office at 17/9 Prechistenka St., Moscow, Russia (tel.: +7 (495) 730-6089), or at the CEO's office at 13/1 Mokhovaya St., Moscow, Russia, on business days from 10.00 a.m. to 5.00 p.m. Moscow time, from 05 June 2021 through 25 June 2021, or access them on the Company's website ([www.sistema.ru](http://www.sistema.ru) / [www.sistema.com](http://www.sistema.com)).

Shareholders eligible to participate in the annual General Meeting that wish to review such documents at any of the above offices, whether in person or by proxy, are expected to be able to produce an identification document as well as other documents certifying the powers of the individual requesting such information.

Shareholders are considered to have participated in the General Meeting of Shareholders held as a vote by letter ballot if their ballots have been received in physical form or filled in electronically on the website specified herein on or before the final vote date.

When sending completed and signed ballot papers, authorised representatives of shareholders are required to attach documents confirming their voting powers (or duly certified copies of such documents).

Shareholders whose rights to the shares of Sistema PJSFC are recorded by nominees, foreign nominees or foreign organisations entitled to record and transfer rights to securities may vote by sending instructions to such entities recording their rights to the shares of Sistema PJSFC.

Shareholders eligible to participate in the annual general meeting of shareholders of Sistema PJSFC have the right to complete electronic ballot forms available at the Registrar's website [www.aoreestr.ru](http://www.aoreestr.ru) through their respective Personal Accounts on or before the final vote date. The procedure to be followed by the shareholders who wish to exercise their right to participate in the Annual General Meeting of shareholders by completing electronic ballot forms is described on the Registrar's website at [www.aoreestr.ru](http://www.aoreestr.ru) in the *Shareholders* ("Акционеры") section, *E-Voting* ("Электронное голосование") subsection, and at <http://www.aoreestr.ru/shareholders/e-voting>.

All queries with respect to the procedures of the annual General Meeting of Shareholders of Sistema PJSFC should be sent to [osa@sistema.ru](mailto:osa@sistema.ru).

To open a Personal Account at [www.aoreestr.ru](http://www.aoreestr.ru), please contact the registrar of JSC Reyeestr, or, if you have a confirmed account at the Government Services portal ([www.gosuslugi.ru](http://www.gosuslugi.ru)), choose the option "Log In with Gosuslugi" ("Войти через Госуслуги"). Personal Accounts are accessible both on the website and through iOS and Android apps.

