

Report on related party transactions carried out by Sistema PJSFC in 2020

All the transactions carried out by Sistema PJSFC in 2020 which are recognised as related party transactions in accordance with the Federal Law "On Joint-Stock Companies" were approved by the Board of Directors of the Corporation.

This report was approved by Sistema's Board of Directors at the meeting on 14 May 2021 (Minutes No. 06-21 dated 17 May 2021).

1	2	3	4	5	6
No	No of BoD minutes and date of resolution	Description	Counterparties	Transaction value	Related parties
1	04-20, 16/05/2020	Acquisition of investment units in closed-end mutual investment funds managed by LLC Sistema Capital MC from LLC Cosmos Hotel Group	LLC Cosmos Hotel Group	RUB 1,022,114,210.92	V. Evtushenkov, F. Evtushenkov, V. Rozanov
2	08-20, 11/09/2020	Modification of terms of interest-bearing loans provided to JSC Steppe AgroHolding	JSC Steppe AgroHolding	RUB 3,770,000,000.00	V. Evtushenkov, F. Evtushenkov, S. Shishkin, V. Travkov, A. Uzdenov
3	07-20, 31/08/2020	Sale to JSC RTI of an equity stake in a subsidiary of JSC RTI	JSC RTI	RUB 281,250,000.00	V. Evtushenkov, F. Evtushenkov, S. Shishkin, V. Travkov, O. Mubarakshin
4	12-20, 18/12/2020	Contribution to the authorised capital of LLC Sistema Telecom Assets	LLC Sistema Telecom Assets	RUB 3,825,000,000.00	V. Evtushenkov, F. Evtushenkov, S. Shishkin
5	09-20, 23/10/2020	Acquisition of an equity stake in JSC NVision Group from MTS Group companies	LLC MTS Capital, LLC Telecom Projects	RUB 369,301,251.00	V. Evtushenkov, F. Evtushenkov
6	09-20, 23/10/2020	Sale of an equity stake in JSC NVision Group to JSC Sitronics	JSC Sitronics	RUB 377,500,000.00	V. Evtushenkov, F. Evtushenkov, A. Katkov
7	12-20, 18/12/2020	Contribution to the property of LLC Sistema Telecom Assets	LLC Sistema Telecom Assets	RUB 2,400,000,000.00	V. Evtushenkov, F. Evtushenkov, S. Shishkin
8	12-20, 18/12/2020	Signing of agreements providing for indemnification against legal and other expenses or losses	Sistema Finance S.A., V. Chirakhov	USD 26,000,000.00	V. Evtushenkov, F. Evtushenkov, V. Chirakhov
9	12-20, 18/12/2020	Granting a loan to JSC Sistema Invest	JSC Sistema Invest	RUB 979,000,000.00	V. Evtushenkov, F. Evtushenkov, S. Shishkin
10	12-20, 18/12/2020	Contribution to the property of LLC Sistema Telecom Assets	LLC Sistema Telecom Assets	RUB 3,425,000,000.00	V. Evtushenkov, F. Evtushenkov, S. Shishkin
11	12-20, 18/12/2020	Contribution to the authorised capital of LLC Sistema Telecom Assets	LLC Sistema Telecom Assets	RUB 3,750,000,000.00	V. Evtushenkov, F. Evtushenkov, S. Shishkin

President of Sistema PJSFC

V. Chirakhov