



SISTEMA
PUBLIC JOINT STOCK FINANCIAL CORPORATION

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 letter vote ballot.

Format of the meeting:	absentee voting (letter ballot)
Final vote date:	12 August 2022
Postal address for sending completed and signed ballot papers:	13/1 Mokhovaya St., 125009, Moscow, Russia Sistema PJSFC, Attn. Corporate Secretary
To complete your electronic ballot form, go to:	www.aoreestr.ru, section <i>Shareholders</i> ("Акционерам"), subsection <i>E-Voting</i> ("Электронное голосование"), or follow the link http://www.aoreestr.ru/shareholders/e-voting
Record date for determining shareholders eligible to vote in the general meeting:	20 July 2022
Categories (types) of shares entitling owners to vote on all agenda items of the general meeting of shareholders:	ordinary registered book-entry shares, state registration number of issue 1-05-01669-A, ISIN RU000A0DQZE3

AGENDA

- 1) Approval of Sistema PJSFC's annual report and annual financial statements for 2021.**
- 2) Distribution of income, the amount of dividends to be distributed to shareholders of Sistema PJSFC, the form of such distribution, and the record date for determining shareholders eligible to receive dividends.**
- 3) Election of the Board of Directors of Sistema PJSFC.**
- 4) Appointment of independent auditors of Sistema PJSFC.**
- 5) Approval of a revised Policy on Remuneration and Compensations for Members of the Board of Directors of Sistema PJSFC.**

The shareholders of Sistema PJSFC may review and obtain copies of the documents legally required to be made available to them at 17/9 Prechistenka St., Moscow, Russia, by contacting the Corporate Secretary (Tel.: +7 (495) 730-6089), or at the CEO's office at 13/1 Mokhovaya St., Moscow, Russia, from 10.00 a.m to 5.00 p.m. Moscow time from 22 July 2022 through 11 August 2022, or view them on the Company's website (www.sistema.ru / www.sistema.com) from 12 July 2022.

Shareholders eligible to participate in the General Meeting of shareholders of Sistema PJSFC 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 a General Meeting of Shareholders held as a letter ballot vote if their ballots have been received in physical form or filled in electronically on the website specified herein on or before the voting end 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).

A beneficial shareholder whose shares in Sistema PJSC are held by a nominee, a foreign nominee or a foreign organisation entitled to hold and transact in securities pursuant to the law of the jurisdiction where it is founded may vote by instructing such nominee shareholder how it/he/she wishes to vote.

Shareholders eligible to participate in the General Meeting of shareholders of Sistema PJSC may complete electronic ballot forms provided at the Registrar's website www.aoreestr.ru through their respective Personal Accounts on or before the voting end date. To view the procedure for electronic voting go to the Registrar's website at www.aoreestr.ru, section *Shareholders* ("Акционерам"), subsection *E-Voting* ("Электронное голосование"), or follow the link <http://www.aoreestr.ru/shareholders/e-voting>.

Please feel free to send any query you may have with respect to the procedures of the General Meeting of Shareholders of Sistema PJSC to osa@sistema.ru.

To open a Personal Account at www.aoreestr.ru, please contact the registrar of JSC Reyeestr, or, if you have a confirmed account at the national Government Services portal (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.

