

Approved

Annual General Shareholders' Meeting
of MegaFon PJSC
June 28, 2019

(Minutes w\ n dated June 28, 2019)

**Amendments No.2 to the Charter of
MegaFon Public Joint-Stock Company
Version No.4**

- 1. The number of sub-item (22) of item 15.2 of article 15 of the Charter of MegaFon PJSC shall be changed to number (23).**
- 2. The item 15.2 of article 15 of the Charter of MegaFon PJSC shall be supplemented by sub-item (22) with the following wording:**

«(22) Approval of the Company's position regarding formation of sole executive bodies and / or early termination of powers of sole executive bodies in the entities, directly or indirectly controlled by the Company, with book value of assets exceeding One percent (1%) of the Company's book value determined according to its accounting (financial) statements as of the last reporting date».