

To the consideration of the Annual General Shareholders Meeting of MegaFon PJSC

30.06.2016  
Item 6 of the Agenda

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**Election of the Chief Executive Officer of the Company**

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Proposed decision:

1. Early terminate the powers of the Company's Chief Executive Officer of the Company Mr. Ivan Vladimirovich Tavrín.
2. Elect Soldatenkov Sergey Vladimirovich as the Chief Executive Officer of the Company till the date of the Annual General Shareholders Meeting in 2019 (including this date).

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Responsible Function:  
Legal Function of MegaFon PJSC

**Information about candidate to the position of Chief Executive Officer of MegaFon PJSC (hereinafter the Company) and information on availability of the written consent from the candidate for election to the position of the Company's Chief Executive Officer**

**Sergey Vladimirovich Soldatenkov**

Born in 1963. Sergey Soldatenkov has been Member of the Company's Board since May 2012 (since June 2012 till April 2016 – Chairman of the Board). Currently he holds the position of Deputy CEO of the Company. He is also member of the Board of Directors of LLC "Management Company Metalloinvest". Mr. Soldatenkov was the Company's Chief Executive Officer from April 2003 to April 2012. Previously, from 2002 to 2003, he was the Vice President of "United Company "GROS". Prior to that, from 2000 to 2002, he was the Deputy Chief Executive Officer for Commercial Affairs, acting Chief Executive Officer, and then Chief Executive Officer at Petersburg Telephone Networks. From 1999 to 2000, he was the Deputy Chief Executive Officer of Telecominvest CJSC and from 1994 to 1999, he headed Delta Telecom CJSC. Mr. Soldatenkov has served as a member of the Board of Directors at North West GSM CJSC. Mr. Soldatenkov graduated from the Leningrad Institute of Aviation Instrument Engineering with a degree in Radio Engineering.

Share ownership in the authorized capital of the Company amounts to 0.0412%.

Sergey Vladimirovich Soldatenkov gave his written consent to be elected as the Chief Executive Officer of MegaFon PJSC.