

To the Public Joint Stock Company MegFon

From _____ (Full name, full name of legal entity)

_____ (ID\OGRN)

_____ Place of residence (location and address of legal entity)

RECALL OF SHAHOLDERS' REQUEST FOR REDEMPTION OF SHARES IN HIS/HER OWNERSHIP BY THE COMPANY

On 19.09.2016, Extraordinary General Shareholders Meeting of MegaFon PJSC (hereinafter the Company) took the following resolutions _____.

On _____ 2016, as per Clause 1 of the Article 75 of the Federal Law "On Joint Stock Companies", I requested for redemption of shares in my ownership by the Company at the price and as per the procedure provided in Notice on the Annual General Shareholders Meeting of the Company.

In accordance with Clause 3 of the Article 76 of the Federal Law "On Joint Stock Companies", I recall the request for redemption of the following number of shares of the Company in my ownership:

_____ (_____)
in words

ordinary shares, issue registration number 1-03-00822-J at the price and as per the procedure provided in Notice on the Annual General Shareholders Meeting of the Company

Signature date of the Recall : _____
Tel: _____ e-mail: _____
Contact: _____

(signature) (Full name of private individual **/ Full name and position of the person who signed the request of behalf of the legal entity)
Stamp here (for legal entities)

Power of attorney dated " __ " _____ 2016 No. _____ (for representative).

In case the request is signed by the representative on the basis of the power of attorney, the request shall be accompanied by the referred power of attorney (its duly exercised copy).