

Information on candidates nominated to the Board of Directors of the Company and information regarding availability or absence of written consents from the candidates nominated to the Board of Directors of the Company

1. Robert Wilhelm Andersson

Born in 1960. Mr. Andersson is an Executive Vice President and Head of Region Europe of TeliaCompany. Prior to joining TeliaSonera AB, Mr. Andersson held managerial positions in Nokia. At present, he is a member of the Board of Directors of Enea AB. Mr. Andersson graduated from the Swedish School of Economics and Business Administration and he is also a Master in Business Administration of George Washington University.

2. Henriette Ohland Wendt

Born in 1969. Ms. Henriette Wendt has been Senior Vice President and Head of Group Corporate Development at TeliaSonera AB since August 2014. She has served as Head of Corporate Strategy and Participation Management at Swisscom. She also held a number of managing positions in Motorola and other technology companies. She holds a Master's degree in Business Administration.

3. Aleksandr Yurievich Esikov

Born in 1963. Mr. Esikov currently holds the position of Consultant to the Chief Executive Officer of USM Advisors LLC. During the period from 2008 till 2012 Mr. Esikov held the position of Consultant to the Chief Executive Officer of Altimo LLC. Mr. Esikov graduated from Moscow Engineering Physics Institute.

4. Nikolay Borisovich Krylov

Born in 1958. At present, Mr. Krylov is Head of Branch in Winston & Strawn LLC and Partner of Winston & Strawn LLP law firm. He is member of the Board of Directors at the Kommersant JSC and Metalloinvest Management Company LLC. Mr. Krylov graduated from the Yale Law School.

5. Lord Paul Myners

Born in 1948. Lord Paul Myners has been Member of the Company's Board since March 2013. Lord Paul Myners is currently a member of the Board at RIT Capital Partners, Chairman of the Board of Directors and a partner at Cevian Capital LLP, he is also Chairman of the Board of Directors and a managing partner at Autonomous Research LLP. Lord Paul Myners has also been Chairman of the Board of Directors at Platform Acquisition Holdings Limited, Nomad Holdings Limited, member of the Global Advisory Board of CQS Capital, Chairman of the London School of Economics and Political Science. In the period 2008 – 2010, he served in the U.K. Government as Treasury Minister and a member of the National Economic Council, and has remained involved in the UK government as a member of the House of Lords and the Parliament committee. Prior to that, he had an active finance & investments career in the City of London with N.M. Rothschild and as Chief Executive Officer and Chairman of the Gartmore Investment management group. Lord Myners graduated from University of London with the honors degree.

Share ownership in the authorized capital of the Company amounts to 0.000484%.

6. Per Emil Nilsson

Born in 1971. Mr. Nilsson has been a Senior Vice President and Head of Region Eurasia of TeliaCompany since October 2015. Since the beginning of 2015, Mr. Nilsson has been working as Vice President and Senior Adviser in TeliaSonera AB. Prior to joining TeliaSonera AB he served as Vice President and Chief Financial Officer at Sandvik Group and also held various positions in Ericsson. Since August 2013, Mr. Nilsson has been a Board Member of the Swedish National Teams in European Handball. He has a B. Sc. in Business Administration, Economics and Finance degree from Stockholm University.

7. Jan Erik Rudberg

Born in 1945. Mr. Rudberg has been a member of the Company's Board since June 2010. Since 2003, Mr. Rudberg has been a Corporate Advisor and Chairman of the Board of Directors of Hogia AB. He is also Chairman of the Board of Directors of JSC "Kcell" and Belorussian Telecommunications network CJSC, member of the Board of Directors of Turkcell Iletsim Hizmetleri A.S. He was previously the Executive Vice President of Telia AB, Chief Executive Officer of Tele2 AB, Executive Vice President of Nordbanken AB, Chief Executive Officer of Enator AB and Chief Executive Officer of Ericsson Information Systems Nordic. He founded Next Generation Broadcasting AB and was a member of the Board of Directors until 2011. Mr. Rudberg is a graduate of the Gothenburg School of Business Administration.

8. Ingrid Maria Stenmark

Born in 1966. Mrs. Stenmark has been Head of CEO Office and acting Deputy General Counsel of TeliaCompany. Mrs. Stenmark has been employed by TeliaSonera since 1994 and has held several managerial positions in various legal departments within the TeliaSonera Group. Prior to joining TeliaSonera she worked at the law firm Nordlander. Mrs. Stenmark holds a Master of Law.

9. Vladimir Yakovlevich Streshinsky

Born in 1969. Vladimir Streshinsky has been Member of the Company's Board since June 2008. Mr. Streshinsky worked as Chief Executive Officer of Telecominvest LLC till June 2012, and he is currently a member of the Board of Directors at the Kommersant JSC, Management Company Metalloinvest LLC, USM Holdings Limited, Mail.ru Group Limited, UTH Russia Limited. He is also Chief Executive Officer of USM Advisors LLC. In the period from 2006 to 2008, he was responsible for the formation of Metalloinvest Group. From 2007 to 2010, he served as member of the Board of Directors of Coalco Development Limited. From 2008 to 2009, Mr. Streshinsky was General Director of Coalco LLC. From 2000 to 2010, he was the Executive Director and, from 2010 to 2011, financial advisor at Coalco AG. In addition, from 2006 to 2007, he served as Chief Executive Officer of CJSC "Gazmetal". Mr. Streshinsky graduated from the Moscow Institute of Physics and Technology in 1992.

Share ownership in the authorized capital of the Company amounts to 0,012%.

10. Ivan Vladimirovich Tavrin

Born in 1976. Ivan Tavrin has been Company's Chief Executive Officer since April 20, 2012 till June 30, 2016. Previously, he used to hold the post of President of UTH-Media LLC, TV Service CJSC, Media One Management CJSC as well as the post of Board Member in Telecominvest OJSC, Mail.ru Group Limited, AF Media Holding LLC and UTH-Management LLC. From December 2009 till June 2011, he had been shareholder of Fairlie Holding & Finance Limited. Presently, Mr. Tavrin is member of the Board of Directors of MO-TV Holdings Limited, UTH Russia Limited, Media-One Holdings Limited and Kommersant JSC. In 1998, Mr. Tavrin graduated from the Moscow State Institute of International Relations with a law degree.

All of the candidates above have expressed their consent to be elected to the Board of Directors of MegaFon PJSC.