

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

30.06.2017
Item 3 of the Agenda

Distribution of profit, including payment (declaration) of dividends, and losses of the Company based on 2016 Financial Year results

Proposed decision

1. To determine the amount of dividend for shares, form and procedures for its payment as follows:

- forward the Company's net income earned in 2016 financial year in the amount of RUR 19,995,000,000 for payment of dividend;
- determine dividend for ordinary shares of the Company based on 2016 financial year performance in the amount of RUR 32,25 per one ordinary share, pay dividend in money terms, in RUR.

2. To determine July 11, 2017 as the date to define the people entitled to receive the dividends on the common registered shares of the Company as of 2016 financial year results.

Responsible Function:
Accounting of MegaFon PJSC
Finance Function of MegaFon PJSC