

**Report on Voting Results at the Extraordinary General Shareholders' Meeting
of Public Joint Stock Company "MegaFon"**
(hereinafter also referred to as the "Company")

Full official name of the Company: Public Joint Stock Company "MegaFon"

Location of the Company: Moscow, Russian Federation.

Address of the Company: 127006, Russian Federation, Moscow, Oruzheiny lane, 41.

Type of General Meeting: Extraordinary General Shareholders' Meeting of the Company.

Form of holding the Extraordinary General Shareholders' Meeting of the Company: absentee voting.

The date to determine (fix) persons entitled to participate at the Extraordinary General Shareholders' Meeting of the Company: September 20, 2019.

Date of distribution of the voting ballots: not later than September 23, 2019.

Date of holding the Extraordinary General Shareholders' Meeting (deadline for acceptance of the executed voting ballots): October 15, 2019.

Address to which the shareholders forwarded the executed voting ballots: 107996, Russian Federation, Moscow, Stromynka Street, 18, building 13, JSC «IRC - R.O.S.T.».

The total number of votes held by the shareholders – owners of the voting shares of the Company according to the shareholders' register as of September 20, 2019: 620,000,000 votes.

The functions of the Counting Commission are exercised by the Company's Register: JSC «IRC - R.O.S.T.», location: Russian Federation, Moscow, address: 107996, Russian Federation, Moscow, Stromynka Street, 18, building 13.

Authorized by the Company's Register person: Visyulina Olga Petrovna (acting based on the PoA No.302 dated February 12, 2019).

In the Report on Voting Results at the Extraordinary General Shareholders' Meeting of Public Joint Stock Company "MegaFon" the following term shall be used: Provision – Provision of the Bank of Russia "On the General Shareholders' Meetings" dated November 16, 2018, No.660-P.

Agenda:

1. Determination of the amount of additional remuneration payable to the independent members of the Board of Directors of MegaFon PJSC.
2. Approval of the Regulations on the Board of Directors of MegaFon PJSC in the new version (Version No.3).

On Item 1 of the Agenda:

Draft resolution:

1. To pay an additional bonus of 250,000 (Two Hundred Fifty Thousand) Euro to an independent member of the Company's Board of Directors Veijalainen Jarkko Armas based on the results of his work in the Board of Directors of the Company in the period from 2018 to 2019. The remuneration shall be subject to deduction of all the applicable taxes of the Russian Federation

- To pay an additional bonus of 250,000 (Two Hundred Fifty Thousand) Euro to an independent member of the Company's Board of Directors Koponen Harri Eerik based on the results of his work in the Board of Directors of the Company in the period from 2018 to 2019. The remuneration shall be subject to deduction of all the applicable taxes of the Russian Federation.

Results of voting on item 1 of the Agenda of the Extraordinary General Shareholders' Meeting:

The number of votes on this Agenda item of the General Meeting held by the persons included in the list of persons entitled to participate in the General Meeting	620,000,000
The number of votes assigned to the voting shares under this Agenda item of the General Meeting of the Company, calculated with consideration of item 4.24 of the Provision	620,000,000
The number of votes on this Agenda item held by the persons who actually participated in the General Meeting	620,000,000
QUORUM on this item is PRESENT (%)	100.0000%

Voting options	Number of votes for each voting option	% of actual participants of the meeting
"IN FAVOR"	620,000,000	100.0000
"AGAINST"	0	0.0000
"ABSTAINED"	0	0.0000
Number of votes that were not counted due to be deemed as invalid or due to other grounds stipulated by the Provision		
"Invalid"	0	0.0000
"Other grounds"	0	0.0000
TOTAL:	620,000,000	100.0000

Resolution on Item 1 of the Agenda of the Extraordinary General Shareholders' Meeting of the Company was ADOPTED.

Adopted resolution:

- To pay an additional bonus of 250,000 (Two Hundred Fifty Thousand) Euro to an independent member of the Company's Board of Directors Veijalainen Jarkko Armas based on the results of his work in the Board of Directors of the Company in the period from 2018 to 2019. The remuneration shall be subject to deduction of all the applicable taxes of the Russian Federation
- To pay an additional bonus of 250,000 (Two Hundred Fifty Thousand) Euro to an independent member of the Company's Board of Directors Koponen Harri Eerik based on the results of his work in the Board of Directors of the Company in the period from 2018 to 2019. The remuneration shall be subject to deduction of all the applicable taxes of the Russian Federation.

On Item 2 of the Agenda:

Draft resolution:

To approve the Regulations on the Board of Directors of MegaFon PJSC in the new version (Version No.3, Attachment No.1 to the Minutes of the Extraordinary General Shareholders' Meeting of MegaFon PJSC).

Results of voting on item 2 of the Agenda of the Extraordinary General Shareholders' Meeting:

The number of votes on this Agenda item of the General Meeting held by the persons included in the list of persons entitled to participate in the General Meeting	620,000,000
The number of votes assigned to the voting shares under this Agenda item of the General Meeting of the Company, calculated with consideration of item 4.24 of the Provision	620,000,000
The number of votes on this Agenda item held by the persons who actually participated in the General Meeting	620,000,000
QUORUM on this item is PRESENT (%)	100.0000%

Voting options	Number of votes for each voting option	% of actual participants of the meeting
"IN FAVOR"	620,000,000	100.0000
"AGAINST"	0	0.0000
"ABSTAINED"	0	0.0000
Number of votes that were not counted due to be deemed as invalid or due to other grounds stipulated by the Provision		
"Invalid"	0	0.0000
"Other grounds"	0	0.0000
TOTAL:	620,000,000	100.0000

Resolution on Item 2 of the Agenda of the Extraordinary General Shareholders' Meeting of the Company was ADOPTED.

Adopted resolution:

To approve the Regulations on the Board of Directors of MegaFon PJSC in the new version (Version No.3, Attachment No.1 to the Minutes of the Extraordinary General Shareholders' Meeting of MegaFon PJSC).

The Report on Voting Results at the Extraordinary General Shareholders' Meeting was made on October 16, 2019.

Chairman of the Extraordinary General Shareholders' Meeting

/ E.A. Bystrykh/

Secretary of the Extraordinary General Shareholders' Meeting

/D.A. Lizunova/