

**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: August 1, 2019.

Date of distribution of the voting ballots: not later than August 2, 2019.

Date of holding the Extraordinary General Shareholders' Meeting (deadline for acceptance of the executed voting ballots): August 26, 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 with voting shares of the Company according to the shareholders' register as of August 1, 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 on the basis of the PoA No.302 dated February 12, 2019).

In the Minutes of 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. Approval of the Charter of MegaFon PJSC in the new version (Version No.5).

**On Item 1 of the Agenda:**

**Draft resolution:**

1. To approve the Charter of MegaFon PJSC in the new version (Version No.5, Attachment No.1 to the Minutes of the Extraordinary General Shareholders' Meeting).
2. To give instructions to the Company's CEO to provide registration of the Version No.5 of the Charter of MegaFon PJSC within the appropriate statutory term.

**Results of the 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 (%)	<b>100.0000%</b>

Voting options	Number of votes for each voting option	% of actual participants of the meeting
<b>"IN FAVOR"</b>	<b>620,000,000</b>	<b>100.0000</b>
"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
<b>TOTAL:</b>	<b>620,000,000</b>	<b>100.0000</b>

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

**Adopted resolution:**

1. To approve the Charter of MegaFon PJSC in the new version (Version No.5, Attachment No.1 to the Minutes of the Extraordinary General Shareholders' Meeting).
2. To give instructions to the Company's CEO to provide registration of the Version No.5 of the Charter of MegaFon PJSC within the appropriate statutory term.

The Report on Voting Results at the Extraordinary General Shareholders' Meeting was made on August 28, 2019.

Chairman of the Extraordinary General Shareholders' Meeting

/ E.A. Bystrykh/

Secretary of the Extraordinary General Shareholders' Meeting

/D.A. Lizunova/