

**Sistema Public Joint Stock Financial Corporation**  
Russian Federation, Moscow

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

held in the form of a letter ballot.

Final date for submitting ballots: 23 September 2016.

Postal address to which the shareholders should send completed and signed ballot papers:  
Russia, 125009, Moscow, 13/1 Mokhovaya St., Sistema PJSFC, attn. Corporate Secretary.

Full name or full company name of the shareholder	
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Registration number

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Number of votes

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**BALLOT No 1**

for voting on agenda item 1.

Leave only **one** voting option, **cross out the other voting options that are not needed.**

<b>1. Approval of the amount of dividends payable on the Company's shares for the first six months of 2016, of the form of payment and the record date.</b>
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The wording of the resolution put to the vote:		Voting options		
1.1. Distribute RUB 3,667,000,000.00 (three billion six hundred and sixty-seven million roubles) in dividends for the first six months of 2016.		For	Against	Abstained
1.2. Pay RUB 0.38 (zero point thirty-eight roubles) in dividend per each ordinary share of the Company in the manner and within the timelines prescribed by the Russian laws. The source of dividend payments shall be the retained earnings of the Company of the previous years.				
1.3. Determine the record date as follows: 07 October 2016.				
*	Number of votes cast for each voting option (to be completed <b>only</b> in the cases listed in the NOTES).			

**	Put <b>X</b> next to the option describing the basis on which the voting is performed (to be completed <b>only</b> in the cases listed in the NOTES).		Voting shall be conducted in accordance with the instructions of the buyers of shares transferred after the date of finalising the list of persons entitled to participate in the general meeting.
			Voting shall be conducted in accordance with the instructions of the owners of depositary receipts.
			Voting shall be conducted in accordance with the power of attorney issued with respect to the shares transferred after the date of finalising the list of persons entitled to participate in the general meeting.
			Some of the shares were transferred after the date of finalising the list of individuals and legal entities entitled to participate in the general meeting.

The voter is entitled to select one voting option only, except in the event of voting in line with the instructions of the persons who acquired the shares after the date of finalising the list of persons who have the right to participate in the general meeting, or in line with the instructions of owners of depositary securities.

Persons entitled to participate in the general meeting shall send the filled-in and signed ballot to Sistema PJSFC at the address: 125009, Moscow, 13/1 Mokhovaya St., Sistema PJSFC, attn. Corporate Secretary.

Ballots should be signed by a person entitled to participate in the general meeting or this person's proxy. If the ballot is signed by a proxy or an assignee, it is necessary to specify their full name, the details of the document confirming their powers and attach such a document or a copy of the power of attorney certified by a public notary to the ballot.

Please do not forget to **SIGN** the ballot!

Full name of the representative or legal successor,  
details of the document confirming powers  
(number, date of issue, the issuing person)

signature of the shareholder  
(representative or legal successor)

**Sections \* and \*\* shall ONLY be filled in by the persons who Acquired/Transferred shares after the date of finalising the list of persons entitled to participate in the general meeting of shareholders and have the power of attorney to vote or have the voting instructions from the buyer, as well as by the persons voting in line with the instructions of the owners of depositary securities.**

How to fill in columns \* and \*\*:

1) If more than one voting option have been selected in the ballot, it is necessary to indicate the number of votes given for each of the voting options in the fields left for indicating the number of votes and a note should be made to specify that voting was conducted in accordance with the instructions from the owners of shares that were transferred after the date of compiling the list of persons entitled to participate in the general meeting and (or) in accordance with the instructions received from the owners of securities;

2) The person voting under powers of attorney issued for shares transferred after the date of finalising the list of persons entitled to participate in the general meeting of shareholders shall specify the number of votes given for the voting option left uncrossed in the number of votes box next to the voting option left, and mark the option stating that the voting is performed under the powers of attorney issued for shares transferred after the date of finalising the list of persons entitled to participate in the general meeting;

3) If not all of the shares have been transferred after the date of finalising the list of persons entitled to participate in the general meeting of shareholders, the voting person shall specify the number of votes given for the voting option left uncrossed in the number of votes box next to the voting option left, and mark the option stating that part of the shares were transferred after the date of finalising the list of persons entitled to participate in the general meeting. If the instructions received from the buyer of shares transferred after the date of finalising the list of persons entitled to participate in the general meeting of shareholders regarding such shares coincide with the voting option left uncrossed, such votes shall be summed up.