



**SISTEMA PUBLIC JOINT STOCK FINANCIAL CORPORATION**  
**SISTEMA**

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**NOTICE OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

Sistema Public Joint Stock Financial Corporation registered at the address: Russian Federation, Moscow, hereby announces that Sistema PJSFC shall hold an Extraordinary General Meeting of Shareholders.

Format of the meeting:	<b>letter ballot.</b>
Final date for submitting ballots:	<b>23 September 2016.</b>
Postal address to which the shareholders should send completed and signed ballot papers:	<b>13/1 Mokhovaya st., Moscow, 125009, Russia, Sistema PJSFC, attn. Corporate Secretary.</b>
Date of compiling the list of individuals and legal entities entitled to participate in the general meeting of shareholders:	<b>29 August 2016.</b>
Categories (types) of shares whose owners have the right to vote on all agenda items of the general meeting of shareholders:	<b>ordinary registered uncertificated shares, state registration number of the issue 1-05-01669-A, ISIN RU000A0DQZE3</b>

**AGENDA**

- 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.**

The shareholders that wish to participate in the Extraordinary General Meeting of Shareholders of Sistema PJSFC should send the completed and signed ballot papers to the following address: Russia, 125009, Moscow, 13/1 Mokhovaya St., Sistema PJSFC, attn. Corporate Secretary. The shareholders whose rights to the shares of Sistema PJSFC are being recorded by nominees, foreign nominees or foreign organisations entitled to record and transfer rights to securities may vote by sending instructions to such entities recording their rights to the shares of Sistema PJSFC. When sending completed and signed ballot papers, representatives of the shareholders should attach documents confirming their powers for voting (duly certified copies of documents).

The shareholders of Sistema PJSFC may review and obtain copies of the materials to be submitted to Sistema PJSFC shareholders during preparations for the Extraordinary General Meeting of Shareholders of Sistema PJSFC at the address: Russian Federation, Moscow, 17/9 Prechistenka St., with the Corporate Secretary (Tel.: (495) 730-6089), as well as at the address of the sole executive body of the Company: Moscow 13/1 Mokhovaya St., from 10.00 a.m to 17.00 p.m. Moscow time, starting from 02 September 2016 through 22 September 2016, or on the Company's website ([www.sistema.ru](http://www.sistema.ru) / [www.sistema.com](http://www.sistema.com)).

The persons entitled to participate in the Extraordinary General Meeting of Shareholders of Sistema PJSFC and wishing to have access to the materials of the EGM of Sistema PJSFC at the specified venues should be able to provide an identification document and other documents confirming their powers to receive information.

All queries with respect to the procedures of the Extraordinary General Meeting of shareholders should be sent to the following email address: [osa@sistema.ru](mailto:osa@sistema.ru).

**Board of Directors of Sistema PJSFC**