

Notice
of the the date set for compiling the list of owners of registered issued securities of the issuer or bearer documentary securities of the issuer with obligatory centralized custody for the purposes of exercising (fulfilling) the rights to which the owners of such issued securities are entitled;

1. General information	
1.1. Full company name of the issuer (for a non-commercial organization - name)	Open Joint-Stock Company Sistema Joint-Stock Financial Corporation
1.2 Short company name of the issuer	Sistema JSFC
1.3. Location of the issuer	125009, Moscow, 13/1 Mokhovaya St.
1.4. Principal State Registration Number of the issuer	1027700003891
1.5. Taxpayer Identification Number of the issuer	7703104630
1.6. Unique code of the issuer assigned by a registering body	01669-A
1.7. Address of the Internet page used by the issuer to disclose information	http://www.sistema.ru

2. Contents of the notice	
2.1. Type, series and other identification parameters of the documentary issued securities of the issuer with respect to which the list of their owners is made: <i>ordinary registered uncertificated shares. State registration number of the issue: 1-05-01669-A.</i>	
2.2. The rights granted by the documentary securities of the issuer, for the exercise (realization) of which the list of their owners is made: <i>participation in the extraordinary general meeting of the shareholders of Sistema JSFC.</i>	
2.3. The date of making the list of owners of the issued documentary securities of the issuer: <i>26 April 2012</i>	

3. Signature	
3.1 Senior Vice President Sistema JSFC	<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;"> <hr style="width: 100px; border: 0.5px solid black;"/> (signature) </div> <div style="text-align: right;"> S. Drozdov </div> </div>
3.2 Date: 25 April 2012	stamp