



OPEN JOINT-STOCK COMPANY
JOINT-STOCK FINANCIAL CORPORATION
SISTEMA

NOTICE OF SISTEMA JSFC EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Open Joint-Stock Company Sistema Joint-Stock Financial Corporation, registered at the address: Russia, 125009, Moscow, 13-1 Mokhovaya St., hereby informs that Sistema JSFC Extraordinary General Meeting of Shareholders will be held in the format of letter ballot with prior circulation of ballot papers on the agenda items.

Format of the meeting: **letter ballot with prior circulation of ballot papers on the agenda items.**

Final date for submission of the ballot papers: **17 February 2015.**

Address for sending in the filled out and signed voting ballots: **Russian Federation, 125009, Moscow, 13-1, Mokhovaya Str., Sistema JSFC, attn. Corporate Secretary.**

Date of closing the list of shareholders that have the right to participate in the general meeting of shareholders: **29 December 2014.**

AGENDA OF THE MEETING

- 1) Approval of the new version of the Terms of Reference of the General Meeting of the Shareholders of Open Joint-Stock Company Sistema JSFC.**
- 2) Approval of the new version of the Terms of Reference of the Board of Directors of Open Joint-Stock Company Sistema JSFC.**

The shareholders must send the completed and signed ballots to the address: Russian Federation, 125009, Moscow, 13-1 Mokhovaya St., Sistema JSFC, attn. Corporate Secretary.

The shareholders of Sistema JSFC may review the materials and obtain copies of the materials to be submitted to the Sistema JSFC shareholders during preparations for the Extraordinary General Meeting of the Shareholders of Sistema JSFC at the office of the Corporate Secretary of Sistema JSFC at the address: Russian Federation, Moscow, 17/9 Prechistenka Str. (phone (495) 730-6089), as well as at the address of the sole executive body of the Company: Moscow, 13-1 Mokhovaya St., Room 702, on weekdays from 10.00 to 17.00 Moscow time, starting from 16 January 2015 through 16 February 2015, or on the Internet site of the Company (www.sistema.ru / www.sistema.com).

If any questions regarding the Extraordinary General Meeting of Shareholders should arise, they may be submitted to osa@sistema.ru.

**Board of Directors
Sistema JSFC**