



SISTEMA PUBLIC JOINT STOCK FINANCIAL CORPORATION

NOTICE OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Sistema Public Joint Stock Financial Corporation based in Russian Federation, Moscow, hereby announces that Sistema PJSFC shall hold an Extraordinary General Meeting of Shareholders by letter ballot.

Format of the meeting:	absentee voting (letter ballot)
Final vote date:	09 July 2022
Postal address for sending completed and signed ballot papers:	125009, Moscow, Russia, 13/1 Mokhovaya St, Sistema PJSFC, Attn. Corporate Secretary
Website for completing electronic ballot forms:	www.aoreestr.ru, the <i>Shareholders ("Акционерам")</i> section, <i>E-Voting ("Электронное голосование")</i> subsection, or http://www.aoreestr.ru/shareholders/e-voting
Record date for determining shareholders eligible to participate in the general meeting:	16 May 2022
Categories (types) of shares whose owners have the right to vote on all agenda items of the general meeting of shareholders:	ordinary registered book-entry shares, state registration number of the issue 1-05-01669-A, ISIN RU000A0DQZE3

AGENDA

- 1) Early dissolution of the Board of Directors of Sistema PJSFC.**
- 2) Election of Sistema's Board of Directors.**

The shareholders of Sistema PJSFC may review and obtain copies of the materials to be submitted to Sistema's shareholders during preparations for the Extraordinary General Meeting of shareholders of Sistema PJSFC at the address: Russia, Moscow, 17/9 Prechistenka St. by contacting the Corporate Secretary (Tel.: +7 (495) 730-6089), or at the CEO's office at the address: Russia, Moscow, 13/1 Mokhovaya St., from 10.00 a.m. to 5.00 p.m. Moscow time, starting from 18 June 2022 through 08 July 2022, or on the Company's website (www.sistema.ru / www.sistema.com) from 9 June 2022.

The shareholders eligible to participate in the Extraordinary General Meeting of shareholders of Sistema PJSFC that wish to review such documents at any of the above offices, whether in person or by proxy, are expected to be able to produce an identification document as well as other documents certifying the powers of the individual requesting such information.

Shareholders are considered to have participated in the General Meeting of shareholders held as a vote by letter ballot if their ballots have been received in physical form or filled in electronically on the website specified herein on or before the final vote date.

When sending completed and signed ballot papers, authorised representatives of shareholders are required to attach documents confirming their voting powers (or duly certified copies of such documents).

Shareholders whose rights to the shares of Sistema PJSFC are 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.

Shareholders eligible to participate in the Extraordinary General Meeting of shareholders of Sistema PJSFC have the right to complete electronic ballot forms available at the Registrar's website www.aoreestr.ru through their respective Personal Accounts on or before the final vote date. The procedure to be followed by the shareholders who wish to exercise their right to participate in the Extraordinary General Meeting of shareholders by completing electronic ballot forms is described on the Registrar's website at www.aoreestr.ru in the *Shareholders* ("Акционеры") section, *E-Voting* ("Электронное голосование") subsection, and at <http://www.aoreestr.ru/shareholders/e-voting>.

All queries with respect to the procedures of the Extraordinary General Meeting of shareholders of Sistema PJSFC should be sent to osa@sistema.ru.

To open a Personal Account at www.aoreestr.ru, please contact the registrar of JSC Reyeestr, or, if you have a confirmed account at the Government Services portal (www.gosuslugi.ru), choose the option "Log In with Gosuslugi" ("Войти через Госуслуги"). Personal Accounts are accessible both on the website and through iOS and Android apps.

