



OPEN JOINT-STOCK COMPANY
JOINT-STOCK FINANCIAL CORPORATION
SISTEMA

**NOTICE OF SISTEMA JSFC
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Sistema Joint-Stock Financial Corporation, registered at the address: Russia, 125009, Moscow, 13.1 Mokhovaya St., hereby announces that Annual General Meeting of Shareholders of Sistema JSFC will be held in the format of a meeting (joint presence of shareholders to pass resolutions on the agenda items put to vote) with prior circulation of ballot papers on the agenda items.

Format of the meeting:	meeting (joint presence of the shareholders to pass resolutions on the agenda items put to vote).
Date and time of the meeting:	27 June 2015, 11.00 (Moscow time).
Venue of the meeting:	Russian Federation, Moscow, 13.1 Mokhovaya Str., Room 101.
Address for forwarding ballots completed and signed by the shareholders:	Russian Federation, 125009, Moscow, 13.1, Mokhovaya Str., Sistema JSFC, attn. Corporate Secretary.
Date of closing the list of shareholders to participate in the general meeting of shareholders:	15 May 2015.

Registration of shareholders (representatives of shareholders) for participation in the Annual General Meeting of Shareholders of Sistema JSFC is conducted on the day of the meeting from 10.00 (Moscow time) at the venue of the meeting.

In order to register, it is necessary to provide an identification document and, in cases stipulated by the Russian legislation, documents that confirm the voting powers (power of attorney and/or other documents according to the active Russian legislation).

AGENDA OF THE MEETING

- 1) Approval of the meeting procedures.**
- 2) Approval of the annual report, annual accounting reports, including the profit and loss account of the Company for 2014.**
- 3) Distribution of income, approval of the amount of the dividend payout on the Company's shares, procedure and form of payout and the date of closing the list of shareholders entitled to dividends.**
- 4) Election of the members of the Audit Commission.**
- 5) Election of the members of the Board of Directors.**
- 6) Approval of the auditors of the Company.**
- 7) Approval of the new version of the Terms of Reference of the General Meeting of Shareholders of Sistema JSFC.**
- 8) Approval of the new version of the Terms of Reference of the Board of Directors of Sistema JSFC.**
- 9) Approval of the new version of the Policy on Remuneration and Compensations for Members of the Board of Directors of Sistema JSFC.**
- 10) Resolution on the number of the members of Board of Directors of Sistema JSFC.**

The shareholders may send the completed and signed ballots to the address: Russian Federation, 125009, Moscow, 13-1 Mokhovaya St., Sistema JSFC, attn. Corporate Secretary. The ballots received by the company at least two days before the date of the general meeting will be taken into account when the quorum is determined and the votes cast in the Annual General Meeting of Shareholders are counted.

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 Annual General Meeting of Shareholders of Sistema JSFC at the address: Russian Federation, Moscow, 17/9 Prechistenka Str., Corporate Secretary (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 27 May 2015 through 26 June 2015, or on the Internet site of the Company (www.sistema.ru / www.sistema.com).

Board of Directors
Sistema JSFC