

Report on related party transactions carried out by Sistema PJSC in 2019

All the transactions carried out by Sistema PJSC in 2019 which are recognised as related party transactions in accordance with the Federal Law "On Joint-Stock Companies" were approved by the Board of Directors of the Corporation.

This report was approved by Sistema's Board of Directors at the meeting on 16 May 2020 (Minutes No. 04-20 dated 18 May 2020).

1	2	3	4	5	6
No	No of minutes and date of resolution	Description	Counterparties	Transaction value	Related parties
1	01-19, 21/01/2019	Sale of shares in PJSC MTS Bank held by Sistema PJSC and Sistema Telecom Assets LLC to Mobile TeleSystems B.V.	Sistema Telecom Assets LLC, Mobile TeleSystems B.V.	RUB 11,409,274,606.80	V. Evtushenkov, F. Evtushenkov
2	02-19, 08/02/2019	Loan agreement with Capgrowth Investments Limited	Capgrowth Investments Limited	USD 226,700,000.00	V. Evtushenkov, F. Evtushenkov
3	02-19, 08/02/2019	Acquisition of shares in Ozon Holding Limited from Dega Retail Holding Limited	Dega Retail Holding Limited	RUB 7,901,500,600.00	V. Evtushenkov, F. Evtushenkov
4	07-18, 30/06/2018	Divestment of a stake in the equity capital of Segezha Group LLC to M. Shamolin	M. Shamolin	RUB 130,761,000.00	M. Shamolin
5	03-19, 29/03/2019	Divestment of shares in Mikron PJSC to JSC RTI Microelectronics	JSC RTI Microelectronics	RUB 4,151,052,750.00	V. Evtushenkov, F. Evtushenkov
6	08-19, 23/07/2019	Divestment of shares in Binnopharm JSC to PE Obolenskoe JSC in exchange for newly issued shares of PE Obolenskoe JSC	PE Obolenskoe JSC	RUB 2,363,147,134.20	O. Mubarakshin
7	02-19, 08/02/2019	Sale and purchase agreement with Etalon Group company AO with regard to shares in Leader Invest JSC	Etalon Group company AO, KITROMELIDES, PETSAS ADVOCATES LLC	RUB 14,600,000,000.00	S. Egorov, O. Mubarakshin
8	08-19, 23/07/2019	Loan agreement with Kronstadt Group LLC	Kronstadt Group LLC	RUB 877,000,000.00	V. Evtushenkov, F. Evtushenkov, O. Mubarakshin, V. Travkov
9	08-19, 23/07/2019	Additional contribution to the equity capital of Sistema Telecom Assets LLC	Sistema Telecom Assets LLC	RUB 2,363,147,134.00	V. Evtushenkov, F. Evtushenkov, S. Shishkin
10	08-19, 23/07/2019	Sale of shares in OBL Pharm to Sistema Telecom Assets LLC	Sistema Telecom Assets LLC	RUB 2,363,147,134.00	V. Evtushenkov, F. Evtushenkov, S. Shishkin
11	08-19, 23/07/2019	Additional contribution to the equity capital of Intellectual Technical Solutions	Intellectual Technical Solutions	RUB 3,497,236,837.08	V. Evtushenkov, F. Evtushenkov, O. Mubarakshin, V. Travkov
12	12-19, 15/11/2019	Contribution to the equity capital of Cosmos HG LLC	LLC Cosmos HG LLC	RUB 4,200,000,000.00	V. Evtushenkov, F. Evtushenkov
13	13-19, 21/12/2019	Sale of shares in PJSC MTS Bank to Mobile TeleSystems B.V.	Mobile TeleSystems B.V.	RUB 1,445,829,622.10	V. Evtushenkov, F. Evtushenkov
14	12-19, 15/11/2019	Engagement agreement with underwriters for a secondary public offering of shares in Detsky Mir PJSC	EXARZO HOLDINGS LIMITED, FLOETTE HOLDINGS LIMITED, Detsky Mir PJSC, Goldman Sachs	USD 4,770,000.00	V. Evtushenkov, F. Evtushenkov, A. Katkov

			International, UBS Europe SE, JSC Sberbank CIB, Sberbank CIB (UK) Limited, VTB Capital plc		
15	12-19, 15/11/2019	Underwriting agreement for a secondary public offering of shares in Detsky Mir PJSC	EXARZO HOLDINGS LIMITED, FLOETTE HOLDINGS LIMITED, Detsky Mir PJSC, Goldman Sachs International, UBS Europe SE, JSC Sberbank CIB, Sberbank CIB (UK) Limited, VTB Capital plc	RUB 15,925,000,000.00	V. Evtushenkov, F. Evtushenkov, A. Katkov

President of Sistema PJSFC

V. Chirakhov