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4 Profiti Ilia Street, 4046Germasogeias, Limassol, Cyprus

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001	CONY	19	2021 . 10:00
002	CONN	19	2021 . 10:00
003	ABST	19	2021 . 10:00
004	SPLI	19	2021 . 10:00

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005	PROX	16	2021 . 09:00
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Euroclear Bank S.A/N.V.

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CONY (« »), CONN (« »), ABST (« »).

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ABST (« »): RESOLUTION X, Y, Z ( );

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A. ( SPLI « ») 70E:INST :  
CONY (« »): RESOLUTION X, Y, Z ( ),  
CONN (« »): RESOLUTION X, Y, Z ( ),  
ABST (« »): RESOLUTION X, Y, Z ( );

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A. ( SPLI « »)  
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»): RESOLUTION X, Y, Z (

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Euroclear Bank S.A./N.V.:

MIX

Meeting Agenda:

+ Meeting for GDR Holders

+ Ordinary Resolutions

1. Accept Financial Statements and  
Statutory Reports (For, Against,  
Abstain, Do Not Vote)

2. Approve Dividends of RUB 28.00  
Per Share (For, Against, Abstain,  
Do Not Vote)

3. Ratify PricewaterhouseCoopers as  
Auditors and Authorize Board to Fix  
Their Remuneration (For, Against,  
Abstain, Do Not Vote)

4. Approve Discharge of Directors  
(For, Against, Abstain, Do Not  
Vote)

5. Elect John Carroll Colley as  
Director and Approve His  
Remuneration (For, Against, Abstain  
, Do Not Vote)

6. Elect Johann Franz Durrer as  
Director and Approve His  
Remuneration (For, Against, Abstain

, Do Not Vote)

7. Elect Alexander Eliseev as  
Director (For, Against, Abstain, Do  
Not Vote)

8. Elect Andrey Gomon as Director  
(For, Against, Abstain, Do Not  
Vote)

9. Elect Vasilis P. Hadjivassiliou  
as Director and Approve His  
Remuneration (For, Against, Abstain  
, Do Not Vote)

10. Elect Sergey Maltsev as  
Director (For, Against, Abstain, Do  
Not Vote)

11. Elect Elia Nicolaou as Director  
and Approve Her Remuneration (For,  
Against, Abstain, Do Not Vote)

12. Elect George Papaioannou as  
Director and Approve His  
Remuneration (For, Against, Abstain  
, Do Not Vote)

13. Elect Melina Pyrgou as Director  
(For, Against, Abstain, Do Not  
Vote)

14. Elect Konstantin Shirokov as  
Director (For, Against, Abstain,  
Do Not Vote)

15. Elect Alexander Storozhev as  
Director (For, Against, Abstain, Do  
Not Vote)

16. Elect Alexander Tarasov as  
Director (For, Against, Abstain,  
Do Not Vote)

17. Elect Michael Thomaides as  
Director (For, Against, Abstain,  
Do Not Vote)

18. Elect Marios Tofaros as

Director and Approve His  
Remuneration (For, Against, Abstain  
, Do Not Vote)

19. Elect Sergey Tolmachev as  
Director (For, Against, Abstain, Do  
Not Vote)

+ Special Resolution  
20. Authorize Share Repurchase  
Program (For, Against, Abstain,  
Do Not Vote)

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Blocking: No  
Country: CY  
Partial Vote: Yes  
Split Vote: Yes

1: \_\_\_\_\_.

956-27-90, (495) 956-27-91/ For details please contact your account manager (495) 956-27-90, (495) 956-27-91 : (495)