

Information about persons proposed the issues for the agenda of the General Shareholders Meeting

Issue No. in the agenda	The formulation of items	The name of the shareholder who has proposed the item for consideration at the General shareholder meeting
1	About early termination of the powers of the members of the Board of Directors of the Company	Enisey Capital LLC (24,5015%)
2	About election of members of the members of the Board of Directors of the Company	

Information about persons proposed the candidates to be included in the Board of Directors of the Company

Complete name of the nominate to the Board of Directors	The name of the shareholder who has proposed the nominate (ownership percentage of shares)
Panchenko Aleksandr Aleksandrovich	VTB Bank (Austria) (10.02%)
Mammed Zade Leila	
Garber Mark Rafailovich	
Ludin Sergey Olegovich	Enisey Capital LLC (24,5015%)
Davydovich David Lvovich	
Komarov Andrey Borisovich	
Gaponko Vladimir Viktorovich	JSC UTLC (50% + 1 share)
Tugarinov Sergey Lvovich	
Koval Igor Yuryevich	
Orlova Tatyana Evgenevna	
Starkov Andrey Krasnoslavovich	
Charkin Evgeniy Igorevich	