

Information about available/ unavailable written consent of the nominees to the Company's Board of Directors

Complete name of the nominate to the Board of Directors	Company name (complete name) of the Shareholder that placed the nominees	Information about available/ unavailable written consent of the nominee
Panchenko Aleksandr Aleksandrovich	VTB Bank (Austria)	available written consent
Mammed Zade Leila		available written consent
Garber Mark Rafailovich		available written consent
Ludin Sergey Olegovich	Enisey Capital	available written consent
Davydovich David Lvovich		available written consent
Komarov Andrey Borisovich		available written consent
Gaponko Vladimir Viktorovich	UTLC	available written consent
Tugarinov Sergey Lvovich		available written consent
Koval Igor Yuryevich		available written consent
Orlova Tatyana Evgenevna		available written consent
Starkov Andrey Krasnoslavovich		available written consent
Charkin Evgeniy Igorevich		available written consent