

**Information about available/ unavailable written consent of the candidates  
nominated to the Company's Board of Directors**

Full name of a candidate nominated to the Company's Board of Directors	Name of a shareholder who proposed a candidate	Information about available/ unavailable written consent of a candidate
Garber Mark Rafailovich	VTB Bank (Europe) SE, Vienna branch (10,04%)	Written consent is available
Mammed Zade Leyla		Written consent is available
Panchenko Alexander Alexandrovich		Written consent is available
Ludin Sergey Olegovich	Enisey Capital LLC	Written consent is available
Davidovich David Lvovich		Written consent is available
Gaponko Vladimir Viktorovich	UTLC JSC	Written consent is available
Starkov Andrey Krasnoslavovich		Written consent is available
Koval Igor Yuryevich		Written consent is available
Orlova Tatyana Yevgenyevna		Written consent is available
Tugarinov Sergey Lvovich		Written consent is available
Charkin Evgeny Igorevich		Written consent is available

**Information about available/ unavailable written consent of the candidates  
nominated to the Company's Audit Commission and about shareholders who proposed a  
candidate**

Full name of a candidate nominated to the Company's Board of Directors	Name (full name) of a shareholder, who proposed a candidate	Information about available/ unavailable written consent of a candidate
Davydov Sergey Vladimirovich	UTLC JSC	Written consent is available
Fedosov Yuriy Alexandrovich		Written consent is available
Yudina Elena Vasilievna		Written consent is available
Tarynina Tatyana Alekseevna		Written consent is available
Zorina Olga Alexandrovna		Written consent is available
Popov Stanislav Vladimirovich	VTB Bank (Europe) SE, Vienna branch (10,04%)	Written consent is available
Dyachkov Ivan Mikhaylovich		Written consent is available