

3.4. General Shareholder Meeting

Five General Shareholder Meetings were held in 2018.

3.4.1. EGM

Date: March 5, 2018

Agenda:

- > Early dismissal of members of PJSC NCSP's Board of Directors
- > Election of PJSC NCSP's new Board of Directors

Quorum lacking, meeting declared invalid.

3.4.2. Repeat EGM

Date: April 13, 2018

Decisions made:

- > Early dismissal of members of PJSC NCSP's Board of Directors
- > Election of PJSC NCSP's new Board of Directors

3.4.3. AGM

Date: June 29, 2018

Decisions made:

- > Not to declare dividends on the Company's common shares for 2017 due to restrictions on payment of dividends related to court injunctions against distribution of profit and payment of dividends in regard to NCSP Group
- > To elect new Board of Directors
- > To elect new Audit Commission

3.4.4. EGM

Date: September 28, 2018

Decisions made:

- > To elect new Board of Directors
- > To pay dividends for the first half of 2018 at cash form in the amount of 10,000,004,312 (ten billion four thousand three hundred and twelve) RUB and 73 kopecks, of which 100,000,000.00 (one hundred million) RUB from the Company's net profit for the first half of 2018 and 9,900,004,312 (nine billion nine hundred million four thousand three hundred and twelve) RUB and 73 kopecks from the Company's retained earnings for 2017

To set the amount of dividends per share at 0.519216 RUB. In accordance with Article 42 of the Federal Law on Joint-stock Companies.

To set the date of record for the right to receive dividends as the eleventh day after the EGM made the decision on payment of dividends.

To pay dividends:

- > To nominal holder and professional securities market participant trust manager registered in the register of shareholders not later than 10 working days from the date when the date of record is set
- > To other persons registered in the register of shareholders not later than 25 working days from the date when the date of record is set

3.4.5 EGM

Date: December 21, 2018

Agenda:

- > Payment (declaration) of dividends on the Company's shares (amount, schedule and form of payment)

Decisions made:

- > To pay dividends for the first nine months of 2018 at the amount of 5,099,999,117.92 (five billion ninety-nine million nine hundred ninety-nine thousand one hundred and seventeen) RUB and 92 kopecks from the Company's net profit for the first nine months of 2018
- > To set the amount of dividends per share at 0.2648 RUB
- > To set the date of record for the right to receive dividends as January 9, 2019

To pay dividends to the nominal holder and professional securities market participant trust manager registered in the register of shareholders no later than on January 23, 2019, and to other persons registered in the register of shareholders no later than on February 13, 2019.