

Draft amendments and additions to the Statute on the Management Board of
"Southern Telecommunications Company" PJSC

1) The following paragraph 7 shall be added to item 5.10 of the Statute as follows:

"extracts from minutes of the Management Board meetings shall be given and signed by the Secretary of the Management Board of the Company. "

2) Item 6.3 of the Statute shall be stated as follows:

"6.3 Members of the Management Board shall have the right to take part in optional programs realized by the Company."