

Draft amendments and additions to the Regulations on the procedure for conducting a General Shareholders' Meeting of "Southern Telecommunications Company" PJSC

1) Item.6.2 of Article.6 of the Regulations shall be stated as follows:

"6.2. Issues in the terms of reference of the General Shareholders' Meeting, for voting on which the voters' groups are determined separately, include:

- 1) election of the members of the Auditing Commission and early termination of their powers;
- 2) approval of related-party transactions;
- 3) reorganization of the Company;
- 4) liquidation of the Company, appointment of the liquidation commission and approval of intermediate and final liquidation balance sheets;
- 5) introduction of amendments and additions to the Company's Charter restricting the rights of shareholders- holders of the preferred stock of a certain type including the cases of determining or increasing the size of the dividend and (or) determining or increasing the liquidation value to be paid under preferred stock of the previous priority as well as granting priority in payment of dividends and (or) liquidation value of the shares to the shareholders – holders of other types of preferred stock."

2) Item.6.3 of Article 6 of the Regulations shall be stated as follows:

"6.3. Shareholders of the Company – holders of the shares granting the voting right on all the issues within the competence of the General Shareholders' Meeting except for the members of the Board of Directors of the Company or the persons holding posts in the governing bodies of the Company shall have the right to vote on the issue specified in paragraph 1 of item 6.2. herein.

Shareholders of the Company – holders of the shares, granting the voting right on all the issues within the competence of the General Shareholders' Meeting, who are not interested in making the transaction, shall have the right to vote on the issue specified in paragraph 2 of item 6.2. herein.

Shareholders of the Company – holders of ordinary shares of the Company and holders of preferred shares of any type shall have the right to vote at the General Shareholders' Meeting on the issues specified in paragraphs 3, 4 of item 6.2. herein.

Shareholders of the Company – holders of the shares granting the voting right on all the issues within the competence of the General Shareholders' Meeting and holders of preferred shares of the Company of each type, the rights for which are restricted, shall have the right to vote on the issue specified in paragraph 5 of item 6.2. herein."

3) Item.7.4 of Article 7 of the Regulations shall be stated as follows:

"7.4. The Corporate Secretary of the Company shall act as the Secretary of a General Shareholders' Meeting."

4) Item 7.5 of Article 7 of the Regulations shall be stated as follows:

"7.5. The Secretary of the General Shareholders' Meeting shall:

- inform the participants of the General Shareholders' Meeting on the procedures for its conducting, take steps to resolve conflicts arising in connection with preparation and holding of the General Shareholders' Meeting;
- keep minutes of General Shareholders' Meetings;
- inform the persons included in the list of persons entitled to participate in the General Shareholders' Meeting on the voting results at the General Shareholders' Meeting;

Pursuant to the Provisions on the Corporate Secretary and Office of the Corporate Secretary, the Corporate Secretary of the Company shall perform all the abovementioned functions of the Secretary of the General Shareholders' Meeting as well as other functions relating to preparation and holding of General Shareholders' Meetings.”