

**Information on agenda item № 7 of the Annual General Shareholders' Meeting of "UTK"
PJSC**

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

1) Item 4.1 of the Regulations shall be stated as follows:

«4.1. Notification on conduction of a General Shareholders' Meeting shall be made no later than 30 days prior to the date of the General Shareholders' Meeting except when an Extraordinary General Shareholders' Meeting shall be held within 40 days from the date of submission of a request to call an Extraordinary General Shareholders' Meeting (from the moment of adopting a resolution to call an Extraordinary General Shareholders' Meeting) and Notification on conduction of the Extraordinary General Shareholders' Meeting shall be made no later than 20 days prior to its date.

Within the stated time, notice of the General Shareholders Meeting shall be sent to each person specified in the list of persons entitled to attend the General Shareholders' Meeting by registered letter or be delivered personally to such persons against a signature of receipt, or published in the newspaper "Rossiyskaya Gazeta".