

SHAREHOLDERS MEETINGS

FPC's highest governance body is the General Shareholders Meeting.

In 2020, three General Shareholders Meetings were held – one Annual General Shareholders Meeting and two Extraordinary General Shareholders Meetings.

Joint Stock Company Registry Society STATUS performed the functions of a counting commission at FPC's General Shareholders Meetings. Voting results were announced at the meetings.

General Shareholders Meetings held in 2020

| | | | |
|--|--------------|------------------|------------------|
| Annual General Shareholders Meeting | 30 June 2020 | | |
| Extraordinary General Shareholders Meeting | | 3 September 2020 | 30 November 2020 |
| Number of items reviewed | 5 | 2 | 3 |

Resolutions passed by the Annual General Shareholders Meeting

| Date | Resolutions |
|--------------|--|
| 30 June 2020 | Approved FPC's annual accounting (financial) statements for 2019 |
| | Distributed JSC FPC's profit from financial and business operations for full year 2019 in the amount of RUB 6,629,395,000 |
| | Resolved not to pay any dividend for 2019 |
| | Considered the payment of remuneration to members of FPC's Board of Directors in accordance with the Regulations on Remuneration and Compensation Payable to Members of FPC's Board of Directors, no resolution was passed |
| | Elected the new Board of Directors |

Resolutions passed by the Extraordinary General Shareholders Meetings

| Date | Resolutions |
|------------------|--|
| 3 September 2020 | Resolved on the procedure of the issuance of additional JSC FPC shares |
| 30 November 2020 | Resolved to elect the new Board of Directors |
| | Resolved to pay remuneration to members of FPC's Board of Directors |