

**To the Shareholders  
of Mobile TeleSystems  
Public Joint Stock Company**

**Notice  
of the Annual General Shareholders' Meeting of  
Mobile TeleSystems Public Joint Stock Company**

In accordance with the decision of the Board of Directors of Mobile TeleSystems Public Joint Stock Company dated April 14, 2022 (Minutes 331) as amended by decision of the Board of Directors of Mobile TeleSystems Public Joint Stock Company dated May 17, 2022 (Minutes No.332), we hereby notify the shareholders of Mobile TeleSystems Public Joint-Stock Company (hereinafter referred to as MTS PJSC) on convening the Annual General Meeting of MTS PJSC Shareholders.

Location of MTS PJSC: Moscow, Russian Federation.

Initiator of convocation of the Annual General Meeting of MTS PJSC Shareholders: Board of Directors of MTS PJSC.

Date of the meeting (deadline for acceptance of voting ballots): June 22, 2022.

Form of the meeting: absentee voting<sup>1</sup>.

The date when the persons entitled to participate in the Annual General Meeting of MTS PJSC Shareholders are defined (recorded): May 30, 2022.

Postal address to mail the filled out ballots to — Reestr Joint Stock Company, Bld.1, 20 Bolshoy Balkansky Lane, 129090, Moscow, Russian Federation, or MTS PJSC, 4 Marksistskaya St., 109147, Moscow, Russian Federation. The deadline by which voting ballots are accepted: 23:59:59 Moscow time June 21, 2022<sup>2</sup>.

The website for the completion of electronic ballots is located at: [www.mts.ru/shareholder/](http://www.mts.ru/shareholder/).

Agenda for the Annual General Meeting of Shareholders.

- 1) On approval of the MTS PJSC annual report, the MTS PJSC annual accounting statement, including the MTS PJSC profit and loss statement, profit and loss distribution of MTS PJSC for the reporting year 2021 (including dividend payment).
- 2) On election of members of MTS PJSC Board of Directors.
- 3) On election of members of MTS PJSC Auditing Commission.
- 4) On approval of Auditor of MTS PJSC.
- 5) On approval of MTS PJSC Charter as revised.
- 6) On approval of the Regulations on MTS PJSC Board of Directors as revised.
- 7) On approval of the Regulations on Remunerations and Compensations to the members of MTS PJSC Board of Directors as revised.

The date of providing the shareholders with voting ballots shall be not later than 20 days prior to the Annual General Meeting of MTS PJSC Shareholders.

The holders of ordinary registered uncertificated shares of MTS PJSC have the right to vote on all items on the agenda of the Annual General Meeting of Shareholders, with the exception of legal restrictions.

Please note that the persons entitled to participate in the annual General Meeting of Shareholders (their representatives) may attend the meeting having sent completed ballot forms to MTS PJSC at the following postal addresses: Reestr Joint Stock Company, Bld.1, 20 Bolshoy Balkansky Lane, 129090, Moscow, Russian Federation, or MTS PJSC, 4 Marksistskaya St., 109147, Moscow, Russian Federation, or having completed the electronic voting ballot available at the website [www.mts.ru/shareholder/](http://www.mts.ru/shareholder/) (by the electronic services Client's personal account Reestr-Online and E-voting e-services) before the closing date for the acceptance of voting ballots, i.e. no later than June 21, 2022. A person exercising rights for securities, if his or her rights are taken into account by a nominee holder, foreign nominee holder, foreign organization entitled in accordance with its own law to account and

---

<sup>1</sup> According to paragraph 1 of Article 3 of Federal Law dated 25.02.2022 No. 25-FZ "On Amendments to the Federal Law "On Joint Stock Companies" and on Suspension of Certain Provisions of Legislative Acts of the Russian Federation" – a general meeting of shareholders, the agenda of which includes the issues specified in paragraph 2 of Article 50 of the Federal Law of December 26, 1995 N 208-FZ "On Joint Stock Companies", in 2022, by decision of the Board of Directors of the Joint Stock Company, may be held in the form of absentee voting.

<sup>2</sup> According to the position of the Bank of Russia, when determining the quorum and summing up the voting results, the ballots received by the company before the deadline should be taken into account. At the same time, the last day of the deadline for receiving ballots for voting and filling out their electronic form is the day preceding the deadline for receiving ballots.

transfer rights to securities, may participate in the shareholders' meeting and exercise voting right in accordance with the procedure established by article 8.9 of the Federal Law "On Securities Market", with the help of electronic facilities via the depository accounting system.

When voting on the agenda issues is carried out by the successors or representatives of the persons included in the list of persons entitled to participate in the General Meeting of MTS PJSC Shareholders, the documents (their copies certified in the manner prescribed by the legislation of the Russian Federation) certifying the powers of the successors or representatives of the persons shall be attached to the voting ballots sent by such persons.

MTS PJSC shareholders can familiarize themselves with the materials to be submitted when preparing for the annual General Meeting of MTS PJSC Shareholders and obtain copies of such materials at MTS PJSC office at: 4 Marksistskaya Str., 109147 Moscow, Russian Federation, at weekdays from 9 am to 6 pm Moscow time from May 23, 2022, to June 22, 2022.

The MTS PJSC shareholders with the Client's personal account Reestr-Online activated can receive a message about the holding the General Meeting of MTS PJSC and familiarize themselves in in electronic form in the Client's personal account Reestr-Online with the soft copies of the materials in preparation for the General Meeting of Shareholders of MTS PJSC.

You can activate the service by contacting the registrar being Reestr Joint Stock Company, or, without contacting the registrar, if you have a verified account on the State Services portal — then select "Log in through State Services" on the interface form of the service.

All materials to be presented to shareholders in preparation for the Annual General Meeting of MTS PJSC Shareholders are also available on MTS PJSC website on the Internet information and telecommunication network (<http://www.mts.ru> and <http://ir.mts.ru>)

Please note that, within the framework of preparations for the Annual General Meeting of MTS PJSC Shareholders, MTS PJSC shareholders have the opportunity to pose questions to the members of MTS PJSC executive bodies and its Board of Directors with respect to the items on the agenda of the General Meeting of Shareholders and to voice their opinion on the meeting's agenda items by sending the relevant e-mails to [shareholder@mts.ru](mailto:shareholder@mts.ru), as well as in the Client's personal account Reestr-Online.

In order to ensure the timely payment of dividends and receipt of information on corporate events of MTS PJSC, please promptly inform the registrar being Reestr JSC (in the case of asserting rights to shares directly in the registry) or your broker or depository (in the case of asserting rights to shares in the nominal holding) of any changes in your data (change of residence, bank details, etc.). In case of failure to submit information about the changes in your data, MTS PJSC and Reestr JSC shall not be liable for any losses incurred in connection therewith subject to paragraph 5 of Article 44 of the Federal Law "On Joint Stock Companies".

**Board of Directors  
of Mobile TeleSystems  
Public Joint Stock Company**