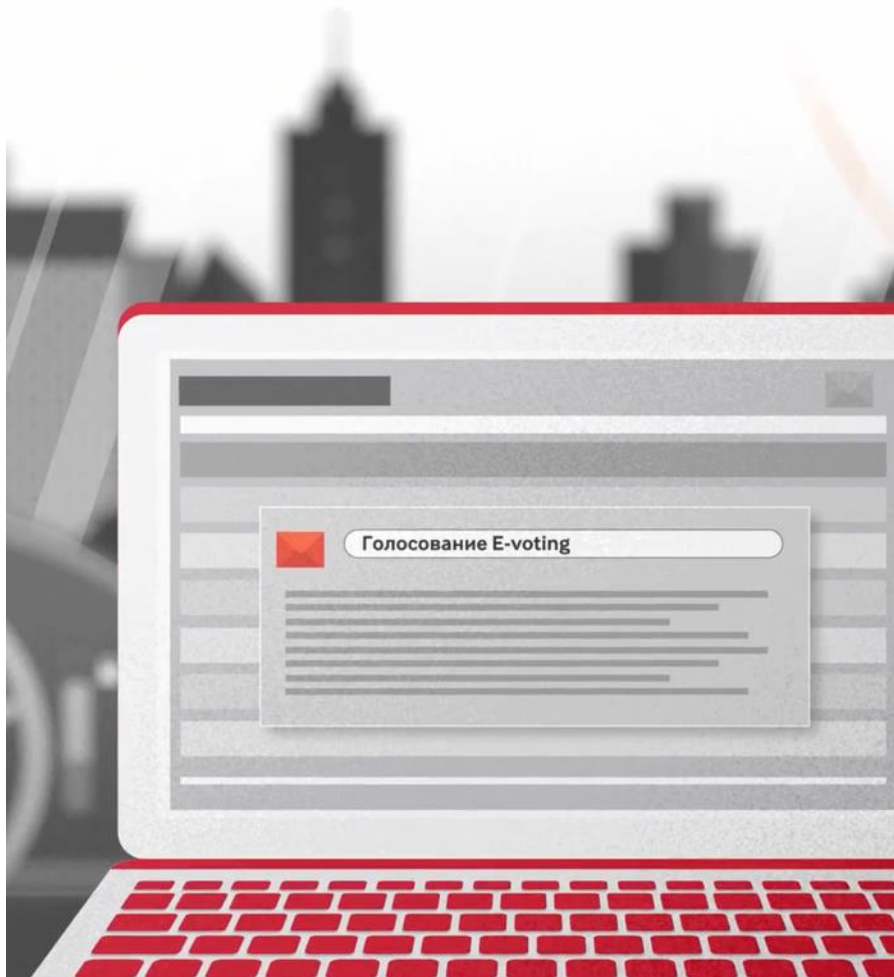




NATIONAL
SETTLEMENT
DEPOSITORY
MOSCOW EXCHANGE GROUP



4 June 2020

Konstantin Lysenko
Head of Depository Services Development, NSD

E-VOTING SERVICE

METHODS OF PARTICIPATION IN A GENERAL MEETING OF SHAREHOLDERS

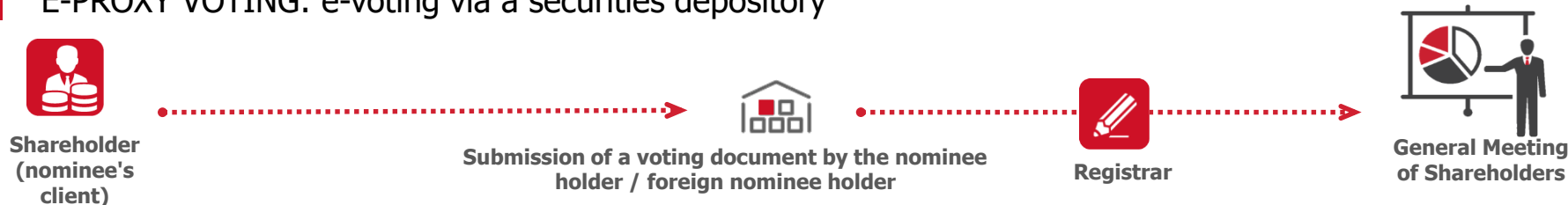
1 PERSONAL ATTENDANCE



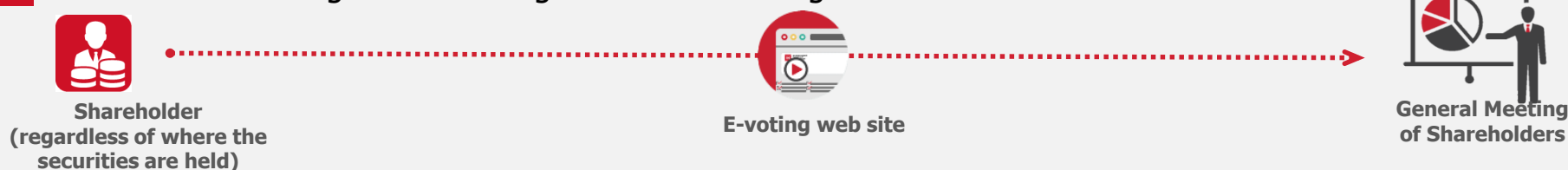
2 SUBMISSION OF A VOTING BALLOT IN HARD COPY



3 E-PROXY VOTING: e-voting via a securities depository



4 E-VOTING: filling in an e-voting ballot on the designated website



Recommended by the Corporate Governance Code

Recommended by the Moscow Exchange Listing Rules

Recommended by the Bank of Russia

NEW ENVIRONMENT

- On 18 March 2020, the law* took effect which allowed joint-stock companies to hold their general meetings in 2020 in the form of a meeting in absentia only. The COVID-19 pandemic has resulted in many people working from home and the prohibition of mass gathering events.
- The Bank of Russia has recommended** that joint-stock companies provide their shareholders with a possibility to use e-voting services.

OPPORTUNITIES FOR ISSUERS

Holding General Meetings using e-voting services:

- Shareholders are able to exercise their rights in the new environment in a safe and secure manner
- Opportunity to ensure a quorum and shareholders' participation in a meeting
- Opportunity to provide video broadcasting of a meeting
- Opportunity to communicate with shareholders online



NSD'S E-VOTING SERVICE

[HTTPS://ONLINE.E-VOTE.RU/](https://online.e-vote.ru/)



- ✓ **37** meetings held
- ✓ **~7,600** shareholders participated in meetings
- ✓ **~8,300** voting ballots submitted
- ✓ **>60 million** votes cast*



Winner of the Elite of the Securities Market Awards by NAUFOR as Best Project for the Securities Market Development

ADVANTAGES OF USING THE E-VOTING SERVICE



ISSUER

- Paperwork reduction
- Accelerated vote processing and counting
- Higher quorum thanks to greater shareholder participation in corporate governance
- High requirements to information security, scalability, and resilience
- Avoidance of mistakes in voting ballots
- Voting results are available in real time; online communications with shareholders



SHAREHOLDER

- Convenience: voting from anywhere in the world where Internet access is available
- Fast: an e-voting ballot is submitted instantly
- Secure: voting takes place through secure communication channels
- Free of charge
- Remote identification via Public Services Portal gosuslugi.ru (USIA) available to most securities holders
- 'One-stop shop' for voting at meetings of issuers serviced by different registrars
- Available to all shareholders, both individuals and legal entities, regardless of where securities are held (register or depository)



GOVERNMENT

- Improved corporate governance
- Creating an environment in which investors are able to exercise their rights most effectively
- Improved investment appeal of the Russian securities market

E-VOTING SERVICES FOR SHAREHOLDERS



SHAREHOLDER



MAIN SERVICES



VOTING FROM ANYWHERE IN THE WORLD WHERE INTERNET ACCESS IS AVAILABLE



VIEWING THE MATERIALS MADE AVAILABLE FOR THE MEETING



REMOTE REGISTRATION FOR PARTICIPATION IN A PHYSICAL MEETING



MEETING PROGRESS NOTIFICATION

ADDITIONAL SERVICES



ONLINE BROADCASTING OF THE MEETING



RUSSIAN & ENGLISH-LANGUAGE INTERFACE



Q&A SERVICE

Shareholders may send questions to the issuer or the vote counting committee via the E-voting service and get the questions answered



SUBSCRIPTION FOR E-MAIL AND SMS NOTIFICATION OF VOTING AVAILABILITY

E-VOTING SERVICES FOR ISSUERS



ISSUER

MAIN SERVICES



ENTERING MEETING PARAMETERS



UPLOADING MEETING MATERIALS (UP TO 100 MB)



GIVING NOTICES TO SHAREHOLDERS VIA THE E-VOTING SERVICE



VIEWING VOTING STATISTICS



REGISTRATION OF OBSERVERS (MAX. 10)
who do not have the right to vote, for access to the meeting materials and video broadcasting



ACCESS TO DATA OF PREVIOUS MEETINGS

ADDITIONAL SERVICES



VOTING PAGE BRANDING



Q&A SERVICE

Shareholders may send questions to the issuer via the E-voting service and get the questions answered



UPLOADING ADDITIONAL MATERIALS (OVER 100 MB)

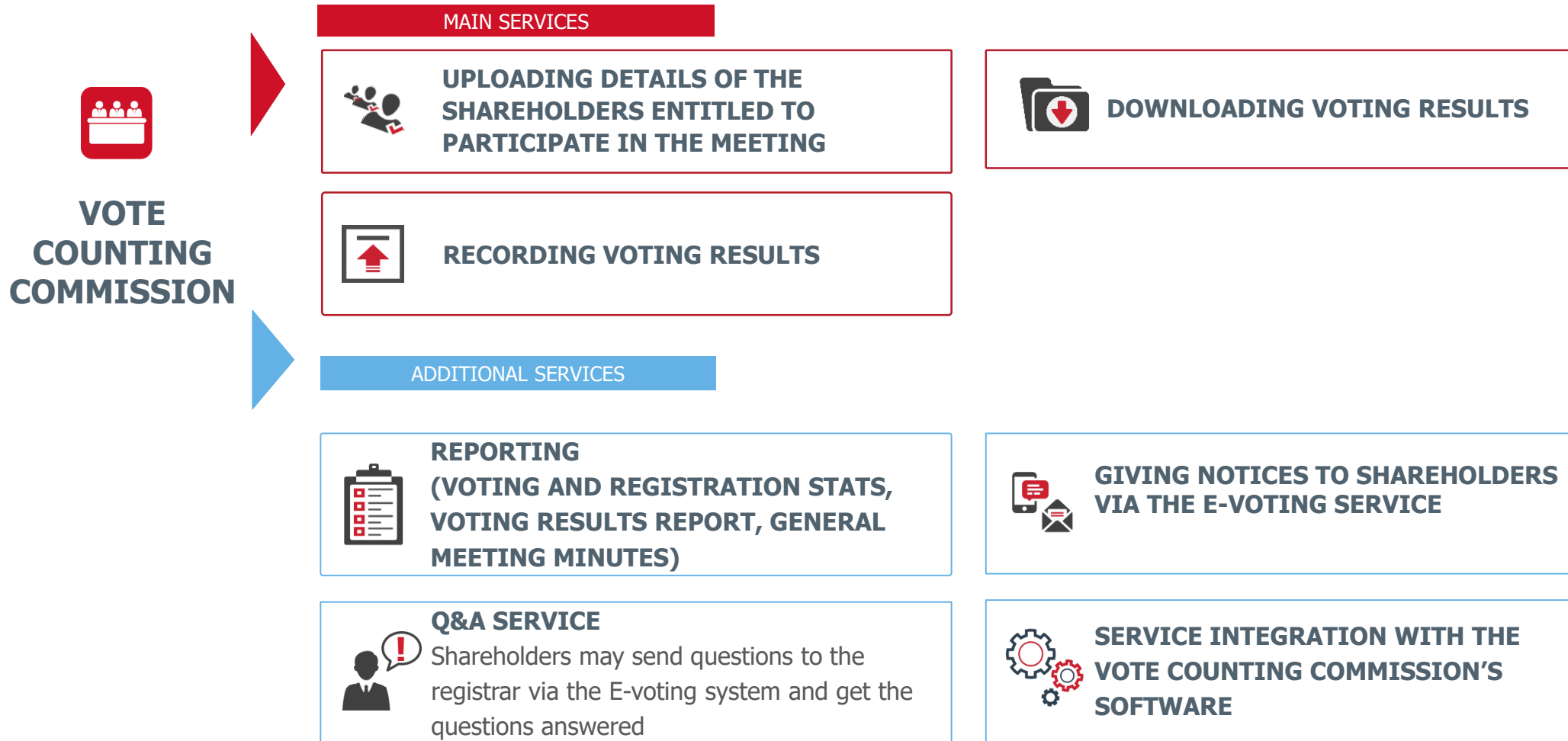


REGISTRATION OF ADDITIONAL OBSERVERS (OVER 10)



E-VOTING

SERVICES FOR VOTE COUNTING COMMISSIONS (REGISTRARS)



E-VOTING OPTIONS

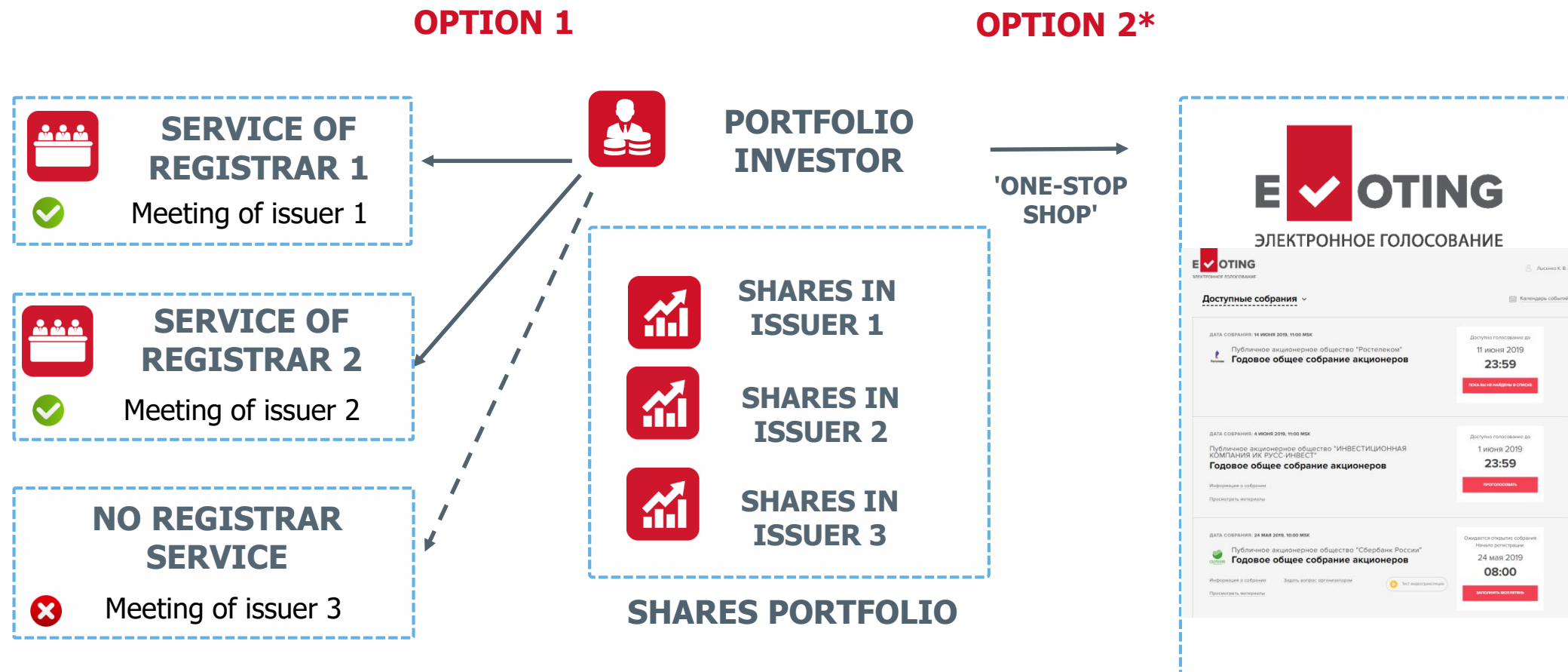
Only E-voting



E-voting and Registrar service



E-VOTING SERVICE: THE 'ONE-STOP SHOP' FOR VOTING AT MEETINGS OF DIFFERENT ISSUERS

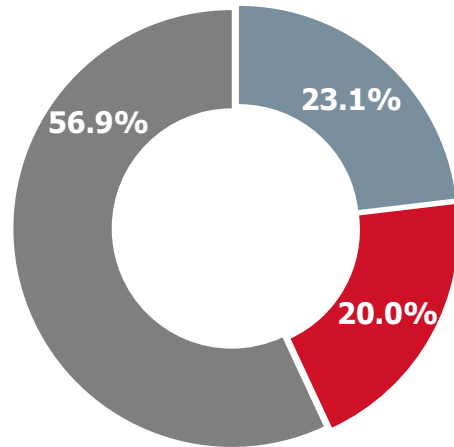


* 72% of the total number of voting ballots submitted via the E-voting service in 2019 were submitted by portfolio investors holdings shares in different companies

VOTING STATISTICS

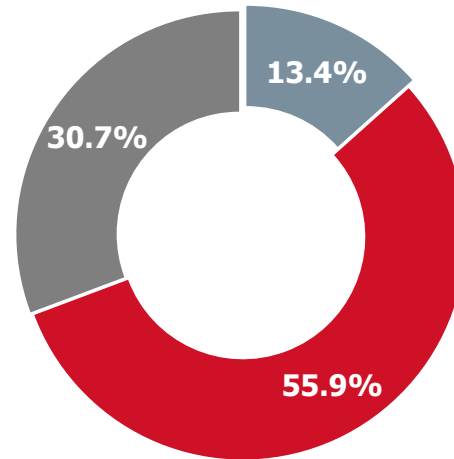
Methods of voting at Moscow Exchange general meetings (% of the persons who participated in the meeting)

AGM 2018



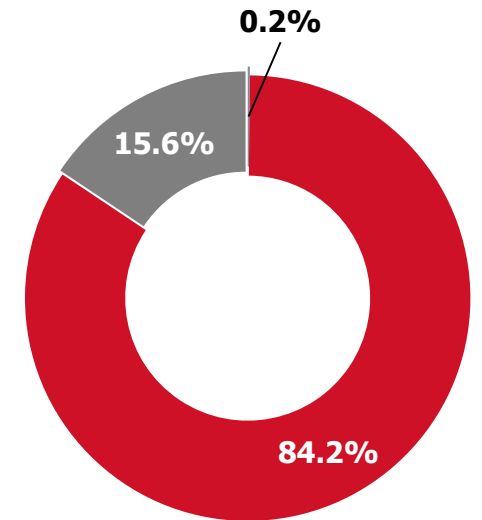
76.9%
in electronic form

AGM 2019



86.6%
in electronic form

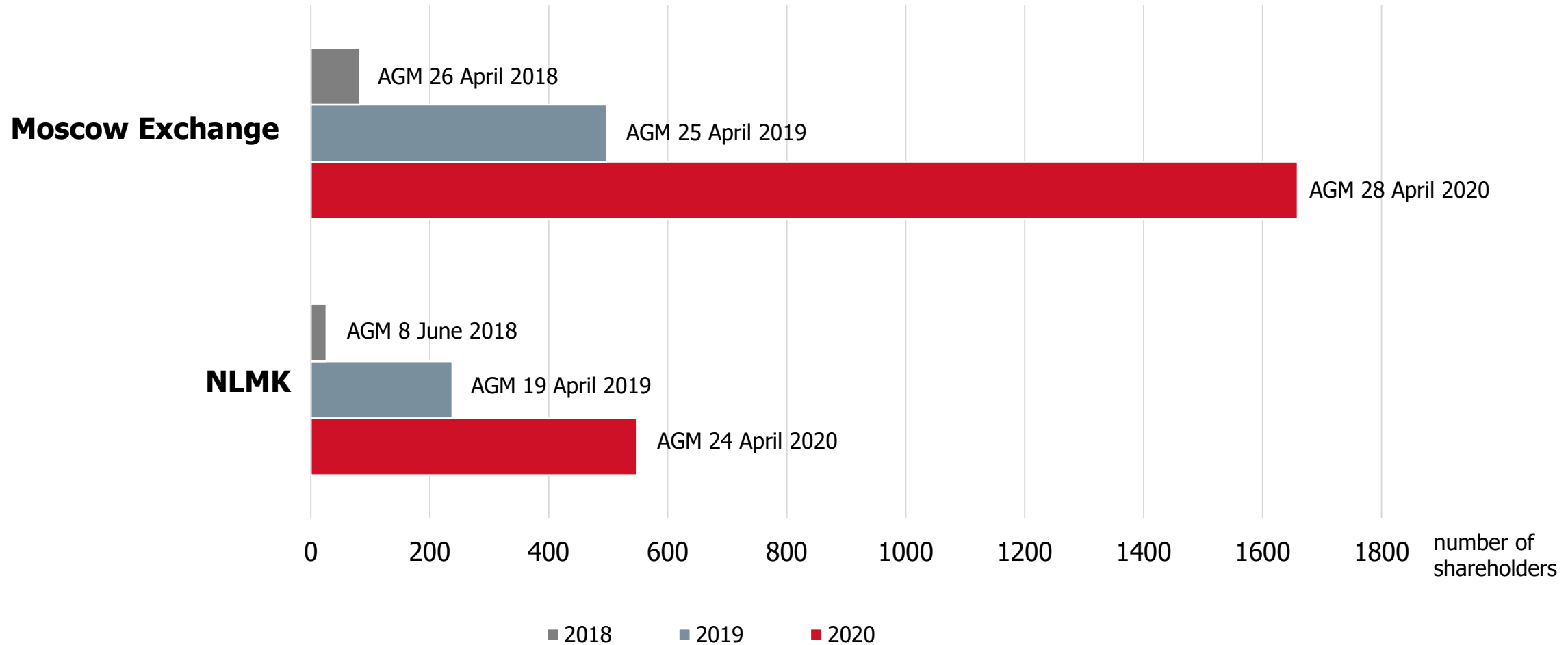
AGM 2020



99.8%
in electronic form

■ Hard-copy voting ballots / Did not vote ■ E-voting ■ E-proxy voting

INCREASE IN THE NUMBER OF SHAREHOLDERS VOTING VIA THE E-VOTING SERVICE



CONTACTS

www.e-vote.ru

www.электронноеголосование.рф

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THANK YOU!



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 - Perception of market services offered by the Company and its subsidiaries
 - Volatility (a) of the Russian economy and the securities market and (b) sectors with a high level of competition that the Company and its subsidiaries operate
 - Changes in (a) domestic and international legislation and tax regulation and (b) state policies related to financial markets and securities markets
 - Competition increase from new players on the Russian market
 - The ability to keep pace with rapid changes in science and technology environment, including the ability to use advanced features that are popular with the Company's and its subsidiaries' customers
 - The ability to maintain continuity of the process of introduction of new competitive products and services, while keeping the competitiveness
 - The ability to attract new customers on the domestic market and in foreign jurisdictions
 - The ability to increase the offer of products in foreign jurisdictions
- Forward-looking statements speak only as of the date of this presentation and we expressly disclaim any obligation or undertaking to release any update of, or revisions to, any forward-looking statements in this presentation as a result of any change in our expectations or any change in events, conditions or circumstances on which these forward-looking statements are based