

Shareholders Meetings

The Company's supreme management body is the General Shareholders Meeting.

In 2016, four General Shareholders Meetings of JSC FPC were held – the annual General Shareholders Meeting

and three extraordinary General Shareholders Meetings.

Extraordinary General Shareholders Meeting	9 February 2016	14 March 2016	30 November 2016	
Annual General Shareholders Meeting	30 June 2016			
Number of issues reviewed	2	2	10	3

RESOLUTIONS APPROVED BY THE ANNUAL GENERAL SHAREHOLDERS MEETING

30 June 2016	Approve the Annual Report of the Company.
	Approve JSC FPC's annual accounting statements.
	Approve Ernst&Young LLC as FPC's Auditor for 2016 to audit financial statements prepared under the Russian Accounting Standards (RAS), the International Financial Reporting Standards (IFRS), and the Group's IFRS consolidated financial statements.
	Resolve to pay annual remuneration to the Board of Directors and the Audit Commission of JSC FPC.
	Elect the new Board of Directors and the new Audit Commission of JSC FPC.
	Resolve to distribute the net profit of JSC FPC based on the results of financial and business activities in 2015 and pay out dividends to the Company's shareholders.

RESOLUTIONS APPROVED BY EXTRAORDINARY GENERAL SHAREHOLDERS MEETINGS

9 February 2016	Approve the new version of the Regulations on the Board of Directors of JSC FPC. Approve the new version of the Regulations on Remuneration and Reimbursement for Members of the Board of Directors of JSC FPC.
14 March 2016	Early terminate the mandate of members of the Board of Directors of JSC FPC. Elect a new Board of Directors of JSC FPC.
30 November 2016	Approve the new version of the Regulations on Remuneration and Reimbursement for Members of the Board of Directors of JSC FPC. Approve amendments to the Regulations on the Board of Directors of JSC FPC. Amend JSC FPC's Articles of Association.