

**Information (materials) provided to persons entitled to participate in the annual general meeting of shareholders:**

- recommendations of the Board of Directors on increase of the Company's authorized capital by placing additional shares;
- draft decision on the agenda of the Extraordinary General Meeting of Shareholders;
- information on the average prices of transactions in ordinary shares of the Company committed to the highest bidder MICEX Stock Exchange for the period from 22. 04.2016 till 21. 07.2016;
- draft of proxy that the shareholder may give to their representative and the procedure of its approval;
- information about the shareholders' agreements entered into during the year prior to the date of the general meeting of shareholders.