

Agenda:

- 1 TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS, THE REPORT OF THE DIRECTORS OF THE COMPANY (DIRECTORS) AND THE AUDITOR'S REPORT OF THE COMPANY, EACH FOR THE YEAR ENDED 31 DECEMBER 2016
- 2.A TO RE-APPOINT MR. DMITRY AFANASIEV AS A NON-EXECUTIVE DIRECTOR
- 2.B TO RE-APPOINT MR. MARK GARBER AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR
- 2.C TO RE-APPOINT MR. IVAN GLASENBERG AS A NON-EXECUTIVE DIRECTOR
- 2.D TO RE-APPOINT MR. MAKSIM GOLDMAN AS A NON-EXECUTIVE DIRECTOR
- 2.E TO RE-APPOINT MS. OLGA MASHKOVSKAYA AS A NON-EXECUTIVE DIRECTOR
- 2.F TO RE-APPOINT MR. MATTHIAS WARNIG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR
- 2.G TO RE-APPOINT MR. SIEGFRIED WOLF AS AN EXECUTIVE DIRECTOR OF THE COMPANY
- 2.H TO RE-APPOINT MR. MARCO MUSETTI AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY
- 3 TO APPOINT JSC KPMG AS THE AUDITOR AND AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR FOR THE YEAR ENDING 31 DECEMBER 2017
- 4 TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE, GRANT AND DEAL WITH ADDITIONAL SECURITIES OF THE COMPANY
- 5 TO GIVE A GENERAL MANDATE TO THE COMPANY AND THE DIRECTORS ON BEHALF OF THE COMPANY TO REPURCHASE SECURITIES OF THE COMPANY (TO BE PASSED AS A SPECIAL RESOLUTION)
- 6 CONDITIONAL UPON RESOLUTIONS 4 AND 5 BEING PASSED, TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ALLOT, ISSUE, GRANT AND DEAL WITH ADDITIONAL SECURITIES OF THE COMPANY BY THE ADDITION OF THE AGGREGATE NOMINAL VALUE OF THE SECURITIES REPURCHASED