

# POWER OF ATTORNEY<sup>1</sup>

\_\_\_\_\_ 2015

\_\_\_\_\_  
(location)

I, \_\_\_\_\_,  
(full name of the principal)

identification document no. \_\_\_\_\_ issued by \_\_\_\_\_

\_\_\_\_\_  
(issuing authority, date of issuance)

registered at: \_\_\_\_\_

\_\_\_\_\_  
(full registered address)

being a holder of common shares of Sistema JSFC, authorise

\_\_\_\_\_  
(full name of the agent)

identification document no. \_\_\_\_\_ issued by \_\_\_\_\_

\_\_\_\_\_  
(issuing authority, date of issuance)

registered at: \_\_\_\_\_

\_\_\_\_\_  
(full registered address)

to act on my behalf me as a shareholder of Sistema JSFC at the general meetings of shareholders of Sistema JSFC. For this purpose, I authorise him/her to participate in the general meetings of shareholders, vote without limitation according to his/her judgment with the shares held by me on all agenda items and take any other actions with respect to the participation in the general meeting of shareholders of Sistema JSFC.

This power of attorney is valid until \_\_\_\_\_ 2015.

\_\_\_\_\_  
(signature of the principal) ( \_\_\_\_\_ )  
(full name of the principal)

<sup>1</sup> The power of attorney is to be notarized or certified by an organization where the principal is employed or engaged in studies, or the administration of an inpatient facility where the principal is undergoing treatment, in compliance with Art. 185.1(3) of the Civil Code of the Russian Federation and Art. 57(1)(3) of the Federal Law "On Joint-Stock Companies."