



**REPORT**  
**on the voting results of the Extraordinary General Meeting of Shareholders**  
**Sistema JSFC**

Full company name: **Open Joint-Stock Company Sistema Joint-Stock Financial Corporation** (hereinafter also "the Company").

Location of the Company	Russia, 125009, Moscow, 13 /1 Mokhovaya Str.
Type of the General Meeting	Extraordinary
Format of the Meeting	Letter ballot
Date of the General Meeting	01 November 2012 (final date for accepting voting ballots)
Postal address to which the completed ballots were sent:	Russia, 125009, Moscow, 13 /1 Mokhovaya Str., attn. Corporate Secretary

Data on the Teller Committee: the functions of the Teller Committee are performed by the registrar of Sistema - OJSC Reyestr.

Location: 119021, Moscow, 3/2 Zubovskaya Sq.,  
Postal address: 129090, Moscow, 20 Bolshoy Balkansky Pereulok

Persons authorised by the registrar:

Chairman of the Teller Committee: Y. Taranovsky

Members of the Teller Committee: O. Andreyev, Y. Bogatski

Chairman of the Meeting: **Chairman of the Board of Directors V. Evtushenkov**

Secretary of the Meeting: **Corporate Secretary I. Petrov**

**Agenda of the Meeting:**

**1) Introduction of amendments to the Charter of Open Joint-Stock Company Joint-Stock Financial Corporation Sistema**

Number of votes available to the persons included on the list of persons entitled to participate in the General Meeting of Shareholders: **9,650,000,000** votes.

Number of votes available to the persons that participated in the General Meeting of Shareholders by means of sending the completed voting ballots to the Company: **7,640,644,953**, which equals to **79.18%** of the total number of votes of the persons entitled to participate in the General Meeting of Shareholders.

**The quorum was present.**

**The Meeting was authorised to take the decision on the agenda item.**

## Voting results:

### On Item 1 on the agenda:

Total number of votes of the persons entitled to participate in the General Meeting of Shareholders	<b>9,650,000,000</b>
Total number of votes of the persons that participated in the Meeting	<b>7,640,644,953</b>
The ratio of votes of the persons that participated in the Meeting to the votes of persons that were entitled to participate in the Meeting	<b>79.18</b>
Quorum	<b>Quorum was present</b>

<b>Votes distribution</b>	Number of votes	% of the number of votes of all persons entitled to participate in the meeting and not interested in the transaction closure
Number of " <b>For</b> " votes	<b>7,613,787,873</b>	<b>99.65</b>
Number of " <b>Against</b> " votes	<b>25,442,280</b>	
Number of " <b>Abstained</b> " votes	<b>1,400,000</b>	
Number of invalid votes	<b>14,800</b>	

### **RESOLUTION PASSED:**

Add item 12.3 to Section 12 of the Charter of Open Joint-Stock Company Joint-Stock Financial Corporation Sistema as follows:

«12.3. The Company authorizes (has a right to issue) in addition to the outstanding ordinary registered shares, 386,000,000 (three hundred eighty-six million) of ordinary registered shares with the nominal value of 0.09 (zero point zero nine) rubles each, with the total nominal value of 34,740,000.00 (thirty-four million seven hundred forty thousand) rubles (authorized shares). After the issue the authorized shares shall represent the same amount of rights that the outstanding ordinary registered shares of the Company.

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**Chairman of the Meeting**

**V. Evtushenkov**

**Secretary of the Meeting**

**I. Petrov**