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Annex 1

**Recommended Form of an Application to Sell Ordinary Shares of Public Joint Stock Company “MegaFon”**

**To: Registrar of PJSC “MegaFon”**

For **Limited Liability Company “MegaFon Finance”**  
41 Oruzheyniy Pereulok, office 11.37, 127006 Moscow,  
Russian Federation

**APPLICATION OF A SECURITYHOLDER TO SELL ITS SECURITIES OF PUBLIC JOINT STOCK COMPANY  
“MEGAFON” PURSUANT TO THE MANDATORY TENDER OFFER OF LIMITED LIABILITY COMPANY  
“MEGAFON FINANCE”**

In accordance with Article 84.3, para. 4 of the Federal Law on Joint Stock Companies I hereby accept all terms and conditions of the mandatory tender offer made by Limited Liability Company “MegaFon Finance” to purchase the securities, being ordinary registered uncertified shares (hereinafter the “Shares”), of Public Joint Stock Company “MegaFon” (hereinafter “PJSC MegaFon” or the “Company”) received by the Company on 27 December 2018 (hereinafter the “Mandatory Tender Offer”) and agree to sell my Shares to Limited Liability Company “MegaFon Finance” in the quantity set forth below on the terms provided for in the Mandatory Tender Offer. I undertake to deliver my Shares free and clear of any rights of third parties. Please effect payment for the sale Shares by wire transfer of cash funds to the bank account kept by the registrar of PJSC MegaFon.<sup>1</sup>

**1. Details permitting to identify the securityholder**

**For the securityholder being a legal entity:**

<b>Full name:</b>		
<b>Registered address:</b>		
<b>Postal address (for correspondence):</b>		
<b>For residents</b>	<b>Taxpayer Identification Number /KPP</b> _____ / _____ ; <b>OGRN</b> _____ <b>Certificate of state registration of legal entity (Certificate of Entry in the USRLE)</b> _____ _____ <b>Date of state registration:</b> _____	
<b>For non-residents</b>	<b>Registration body of foreign organisation:</b> _____ _____ <b>Registration number</b> _____ <b>Date of registration</b> _____ <b>Address of registration</b> _____	

**Contact telephone / fax (in full), other contact details:**

**For the individual securityholder:**

<b>Surname, given name, patronymic (in full) of the individual shareholder:</b>			
<b>Taxpayer Identification Number (if available):</b>			
<b>Date and place of birth:</b>			
<b>Residential address/registered address (apartment and house number, name of street, building number, name of city or other locality, district, postal code):</b>			
<b>Postal address (for correspondence):</b>			
<b>ID document</b>		<b>Series</b>	<b>Number</b>
<b>Issued by, date of issue</b>		<b>Subdivision code</b>	

**Contact telephone, e-mail address, other contact details:**

<sup>1</sup> JSC Independent Registrar Company – prior to the date of entry of a record of cessation of the operations of JSC Independent Registrar Company in the Unified State Register of Legal Entities due to its reorganisation in the form of merger into Joint Stock Company “Independent Registrar Company R.O.S.T.”; Joint Stock Company “Independent Registrar Company R.O.S.T.” – from the date of entry of a record of cessation of the operations of JSC Independent Registrar Company in the Unified State Register of Legal Entities due to its reorganisation in the form of merger into Joint Stock Company “Independent Registrar Company R.O.S.T.”.

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<b>2. Details of the securities to be sold to Limited Liability Company “MegaFon Finance” by a person submitting the Application</b>	
<b>Full name of issuer</b>	Public Joint Stock Company “MegaFon” (OGRN 1027809169585)
<b>Class, category / type of the securities to be sold</b>	Ordinary registered uncertified shares
<b>State registration number</b>	1-03-00822-J
<b>Quantity of securities to be sold</b> <i>(amount in numbers and words)</i>	_____ (_____).
<b>Existing encumbrances on the securities</b>	Free and clear of any third party rights (not subject to sale, pledge, rights of third parties, seizure or injunction)
<b>Form of payment for securities:</b>	In cash by wire transfer in rubles.
<b>Date of Application:</b>	
I hereby express my consent to the processing of my personal data contained in this Application and documents related to the sale of my ordinary registered uncertified shares of Public Joint Stock Company “MegaFon” pursuant to the Mandatory Tender Offer of Limited Liability Company “MegaFon Finance” submitted pursuant to Article 84.2 of the Federal Law on Joint Stock Companies and provided to PJSC “MegaFon”, “MegaFon Finance” LLC and the registrar of PJSC “MegaFon” <sup>2</sup> or any other person acting on their behalf, and grant them the right to perform any automated or non-automated actions/operations or a series of actions/operations in respect of my personal data, including collection, recording, filing, accrual, storage, refinement / amendment / updating, retrieval, use, transfer / dissemination / provision / access, blocking, removal or destruction of personal data.	

**Surname, given name, patronymic of the person who signed the Application:**<sup>3</sup>

\_\_\_\_\_

**Signature** \_\_\_\_\_

**Title:** \_\_\_\_\_  
*(strike out if the Application is submitted by an individual shareholder)*

**Authorisation:** \_\_\_\_\_  
*(strike out if the Application is submitted by an individual shareholder on his/her own behalf)*

[company seal] *(for legal entities, where applicable)*

**Registrar’s stamp**

Reg. No. \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_  
*(signature and name of employee of the registrar of PJSC “MegaFon”)*

<sup>2</sup> JSC Independent Registrar Company – prior to the date of entry of a record of cessation of the operations of JSC Independent Registrar Company in the Unified State Register of Legal Entities due to its reorganisation in the form of merger into Joint Stock Company “Independent Registrar Company R.O.S.T.”; Joint Stock Company “Independent Registrar Company R.O.S.T.” – from the date of entry of a record of cessation of the operations of JSC Independent Registrar Company in the Unified State Register of Legal Entities due to its reorganisation in the form of merger into Joint Stock Company “Independent Registrar Company R.O.S.T.”.

<sup>3</sup> If the Application is signed/submitted by a representative the Application must be accompanied by an original or notarised copy of the document confirming the authority of such representative.