



In accordance with the decision made by
Extraordinary General Shareholders' Meeting of PJSC Rostelecom
(Minutes No. 2 dated December 19, 2019)
and report on issue of additional ordinary shares of PJSC Rostelecom
(Registered by Bank of Russia on March 16, 2020)

**AMENDMENTS TO THE CHARTER OF
PUBLIC JOINT-STOCK COMPANY "ROSTELECOM"**

(version No. 19)

1. Clause 5.1 of the Charter of PJSC Rostelecom is amended to read as follows:
"5.1. The Charter Capital of the Company comprises 8,731,407.69 (eight million seven hundred and thirty one thousand four hundred and seven point sixty nine) rubles and is defined as a total of the par values of the placed shares.

The Company has placed the following shares:

- 3 282 997 929 (three billion two hundred and eighty two million nine hundred and ninety seven thousand nine hundred and twenty nine) ordinary shares;
- 209 565 147 (two hundred and nine million five hundred and sixty five thousand one hundred and forty seven) Type A preference shares."

2. Clause 5.3 of the Charter of PJSC Rostelecom is amended to read as follows:
"5.3. The Company has 1,905,852,776 (one billion nine hundred and five million eight hundred and fifty two thousand seven hundred and seventy six) authorized ordinary shares with par value of 0.0025 (twenty-five ten-thousandths) rubles each, which the Company is entitled to place in addition to the placed ordinary shares, through the procedures established in this Charter, and which, upon placement, shall provide to the owners thereof the same rights as those provided by the ordinary shares."