

SHAREHOLDERS MEETINGS

FPC's supreme governing body is the General Shareholders Meeting.

In 2018, two General Shareholders Meetings were held – one annual General Shareholders Meeting and one extraordinary General Shareholders Meeting

Joint Stock Company Registry Society STATUS served as teller at FPC's General Shareholders Meetings. Voting results were announced at the meetings.

FPC'S GENERAL SHAREHOLDERS MEETINGS IN 2018

TYPE	DATE	NUMBER OF ITEMS REVIEWED
Annual	29 June	13
Extraordinary	15 February	2

RESOLUTIONS PASSED BY THE ANNUAL GENERAL SHAREHOLDERS MEETING

DATE	RESOLUTIONS
29 June 2018	Approved FPC's 2017 Annual Report
	Approved FPC's annual accounting (financial) statements for 2017
	Resolved to distribute the net profit and pay out dividends
	Resolved to pay annual remuneration to the members of the Board of Directors and the Audit Commission
	Adopted a resolution on approval of FPC's Auditor
	Elected the new Board of Directors and the new Audit Commission
	Approved new versions of FPC's Articles of Association and Regulations on Remuneration and Reimbursement for Members of the Board of Directors of JSC FPC

RESOLUTIONS PASSED BY THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING

DATE	RESOLUTIONS
15 February 2018	On the early termination of the mandates of members of FPC's Board of Directors and election of a new Board of Directors

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