

# Information Disclosure

Aiming to improve its investment appeal and maintain a trust-based dialogue with its stakeholders, Rostelecom discloses information in line with:

- Russian laws
- requirements and recommendations of the Bank of Russia
- requirements of the Moscow Exchange
- internal documents.

The Board of Directors establishes the rules of, and approaches to, disclosures, which are formalised in Rostelecom's Regulations on the Information Disclosure Policy.

Key objectives of these Regulations are to:

- enhance openness and build trust
- improve transparency
- determine the Company's disclosure framework.

Key principles of the information policy are:

- timely, consistent, and prompt provision of information
- accessibility, objectivity, completeness, accuracy, and comparability of disclosed information
- equal rights of all stakeholders to obtain information in compliance with all applicable laws, standards, and regulations
- information disclosure regardless of specific individual or group interests
- reasonable balance between the Company's transparency and protection of its business interests
- confidentiality of information that constitutes a state secret or a trade secret in accordance with the Company's internal documents
- control over the use of insider information.

The Company discloses information on its official website [www.rt.ru](http://www.rt.ru) and on the corporate information disclosure website run by Interfax [www.e-disclosure.ru](http://www.e-disclosure.ru) (in Russian).

# Securities and Shareholder and Investor Relations

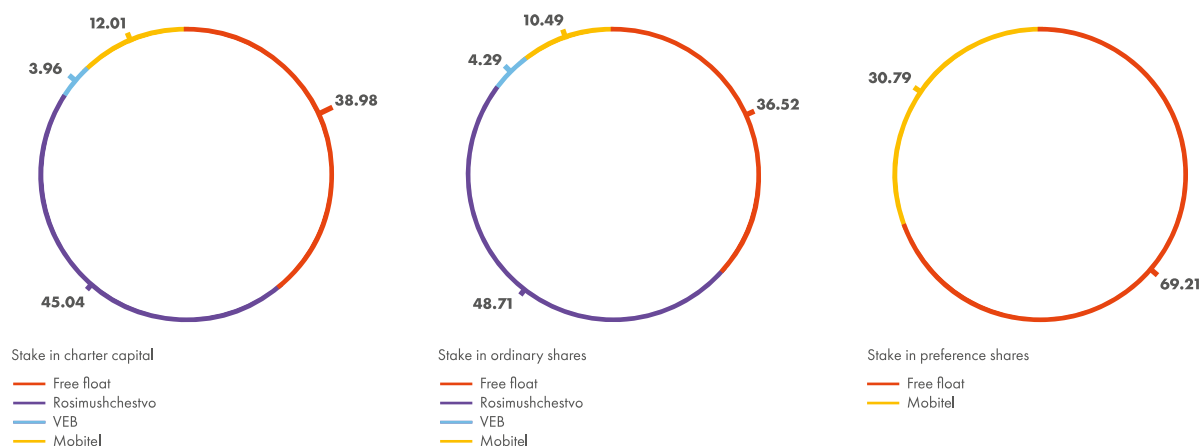
## Securities

### Shares

PJSC Rostelecom's charter capital is RUB 6.96 million divided into 2,574,914,954 ordinary and 209,565,147 preference shares. A total of 45.04% is owned by the Russian Federation represented by the Federal Agency for State Property Management (Rosimushchestvo), with 38.98% of the charter capital in free float. As at 31 December 2018, the total number of Rostelecom shareholders was 153.3 thousand: 700 legal entities and 152.6 thousand individuals.<sup>1</sup>

PJSC Rostelecom ordinary and preference shares (tickers RTKM and RTKMP) are admitted to the Level One quotation list of the Moscow Exchange and to the non-quotation section of Saint Petersburg Exchange's list. PJSC Rostelecom shares are also included in the FTSE Emerging Markets and MVIS indices.

FIG. 65. SHARE CAPITAL STRUCTURE



1. Excluding disclosure of shareholders whose shares are held by nominee shareholders.