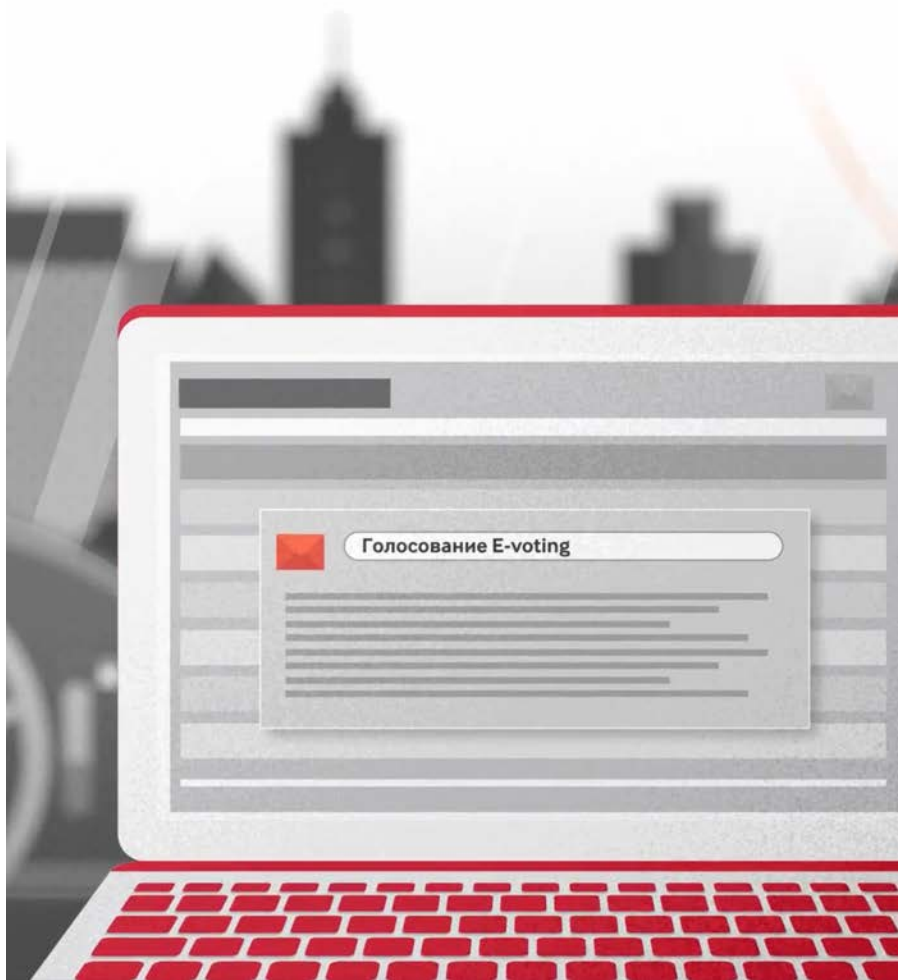




NATIONAL  
SETTLEMENT  
DEPOSITORY  
MOSCOW EXCHANGE GROUP



# E-VOTING SERVICE

# METHODS OF PARTICIPATION IN A GENERAL MEETING OF SHAREHOLDERS

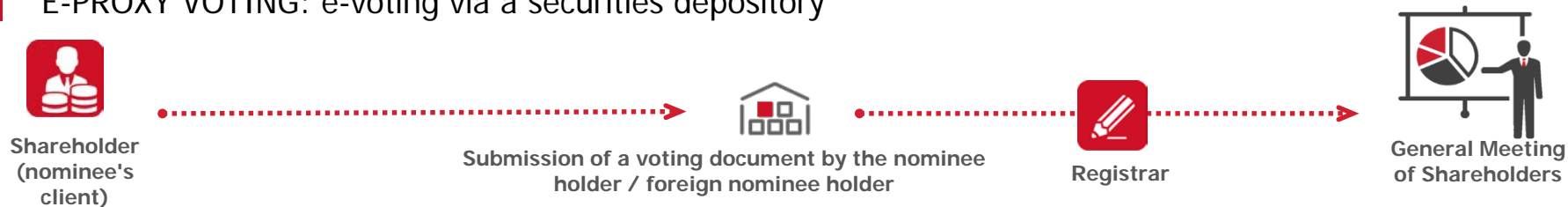
## 1 PERSONAL ATTENDANCE



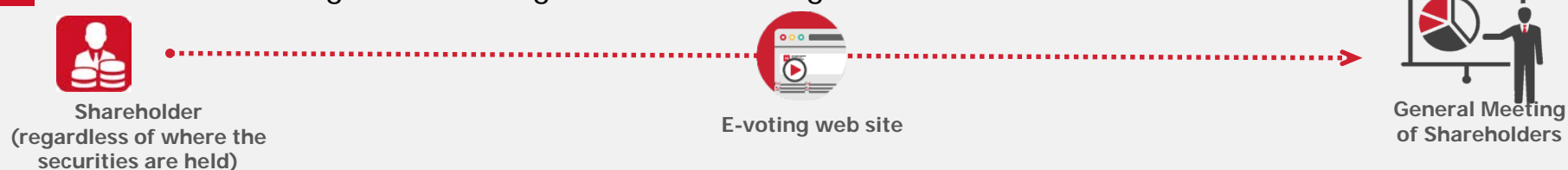
## 2 SUBMISSION OF A VOTING BALLOT IN HARD COPY



## 3 E-PROXY VOTING: e-voting via a securities depository



## 4 E-VOTING: filling in an e-voting ballot on the designated website



# NSD'S E-VOTING SERVICE

[HTTPS://ONLINE.E-VOTE.RU/](https://online.e-vote.ru/)

**81**

meetings held

**> 36 000**

shareholders participated  
in meetings



**> 41 000**

voting ballots submitted

**> 900 МЛН**

votes cast\*



Winner of the Elite of the Securities Market Awards by NAUFOR as Best Project for the Securities Market Development

**RECOMMENDED BY**

- The Bank of Russia
- The Corporate Governance Code
- The Moscow Exchange Listing Rules

# ADVANTAGES OF USING THE E-VOTING SERVICE



## ISSUER

- Paperwork reduction
- Accelerated vote processing and counting
- Higher quorum thanks to greater shareholder participation in corporate governance
- High requirements to information security, scalability, and resilience
- Avoidance of mistakes in voting ballots
- Voting results are available in real time; online communications with shareholders



## SHAREHOLDER

- Convenience: voting from anywhere in the world where Internet access is available
- Fast: an e-voting ballot is submitted instantly
- Secure: voting takes place through secure communication channels
- Free of charge
- Remote identification via Public Services Portal gosuslugi.ru (USIA) available to most securities holders
- 'One-stop shop' for voting at meetings of issuers serviced by different registrars
- Available to all shareholders, both individuals and legal entities, regardless of where securities are held (register or depository)



## GOVERNMENT

- Improved corporate governance
- Creating an environment in which investors are able to exercise their rights most effectively
- Improved investment appeal of the Russian securities market

# E-VOTING SERVICES FOR SHAREHOLDERS



SHAREHOLDER



## MAIN SERVICES



VOTING FROM ANYWHERE IN THE WORLD WHERE INTERNET ACCESS IS AVAILABLE



VIEWING THE MATERIALS MADE AVAILABLE FOR THE MEETING



REMOTE REGISTRATION FOR PARTICIPATION IN A PHYSICAL MEETING



MEETING PROGRESS NOTIFICATION



## ADDITIONAL SERVICES



ONLINE BROADCASTING OF THE MEETING



RUSSIAN & ENGLISH-LANGUAGE INTERFACE



### Q&A SERVICE

Shareholders may send questions to the issuer or the vote counting committee via the E-voting service and get the questions answered



SUBSCRIPTION FOR E-MAIL AND SMS NOTIFICATION OF VOTING AVAILABILITY

# E-VOTING SERVICES FOR ISSUERS



ISSUER

## MAIN SERVICES



ENTERING MEETING PARAMETERS



UPLOADING MEETING MATERIALS (UP TO 100 MB)



GIVING NOTICES TO SHAREHOLDERS VIA THE E-VOTING SERVICE



VIEWING VOTING STATISTICS



**REGISTRATION OF OBSERVERS (MAX. 10)**  
who do not have the right to vote, for access to the meeting materials and video broadcasting



ACCESS TO DATA OF PREVIOUS MEETINGS

## ADDITIONAL SERVICES



VOTING PAGE BRANDING



**Q&A SERVICE**

Shareholders may send questions to the issuer via the E-voting service and get the questions answered



UPLOADING ADDITIONAL MATERIALS (OVER 100 MB)

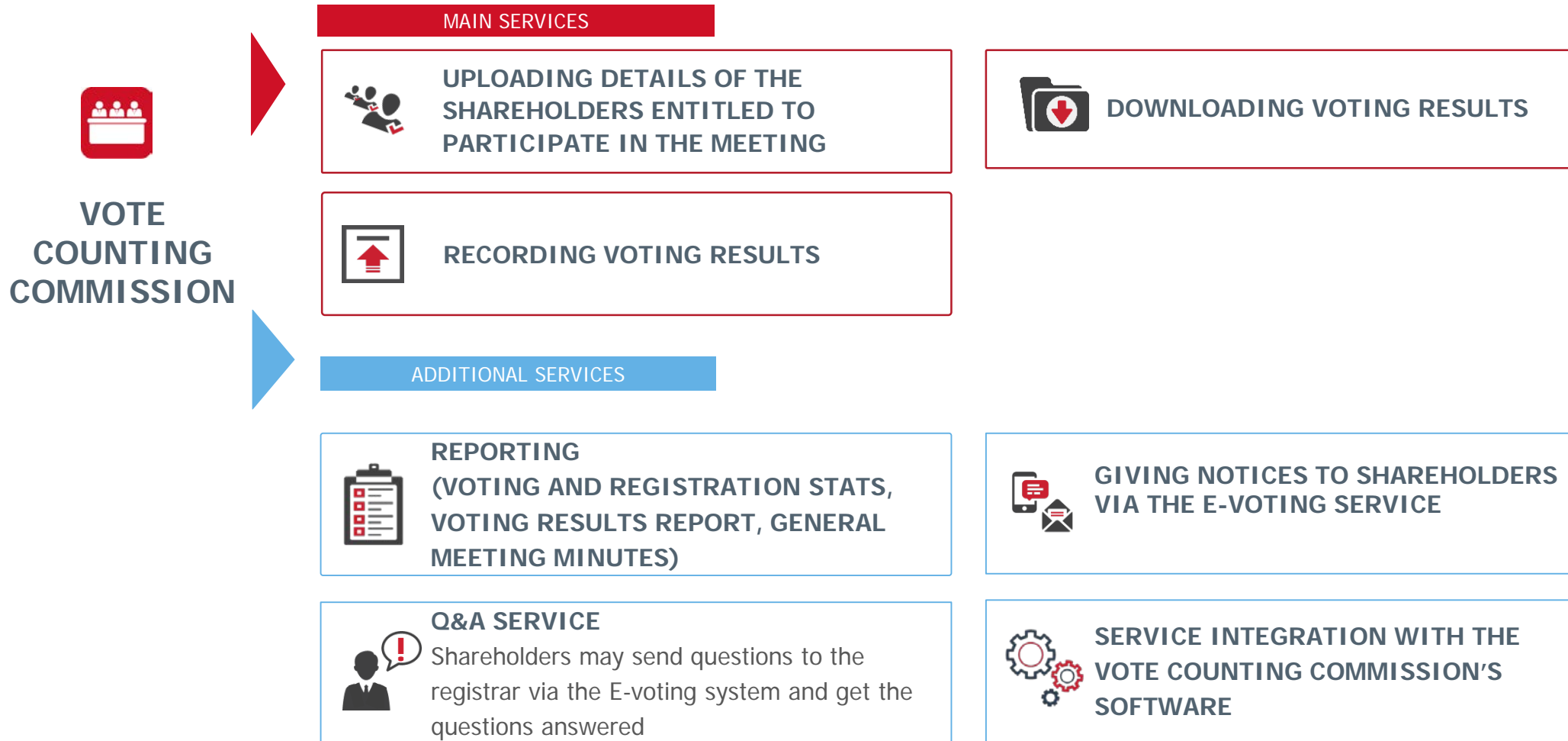


**REGISTRATION OF ADDITIONAL OBSERVERS (OVER 10)**

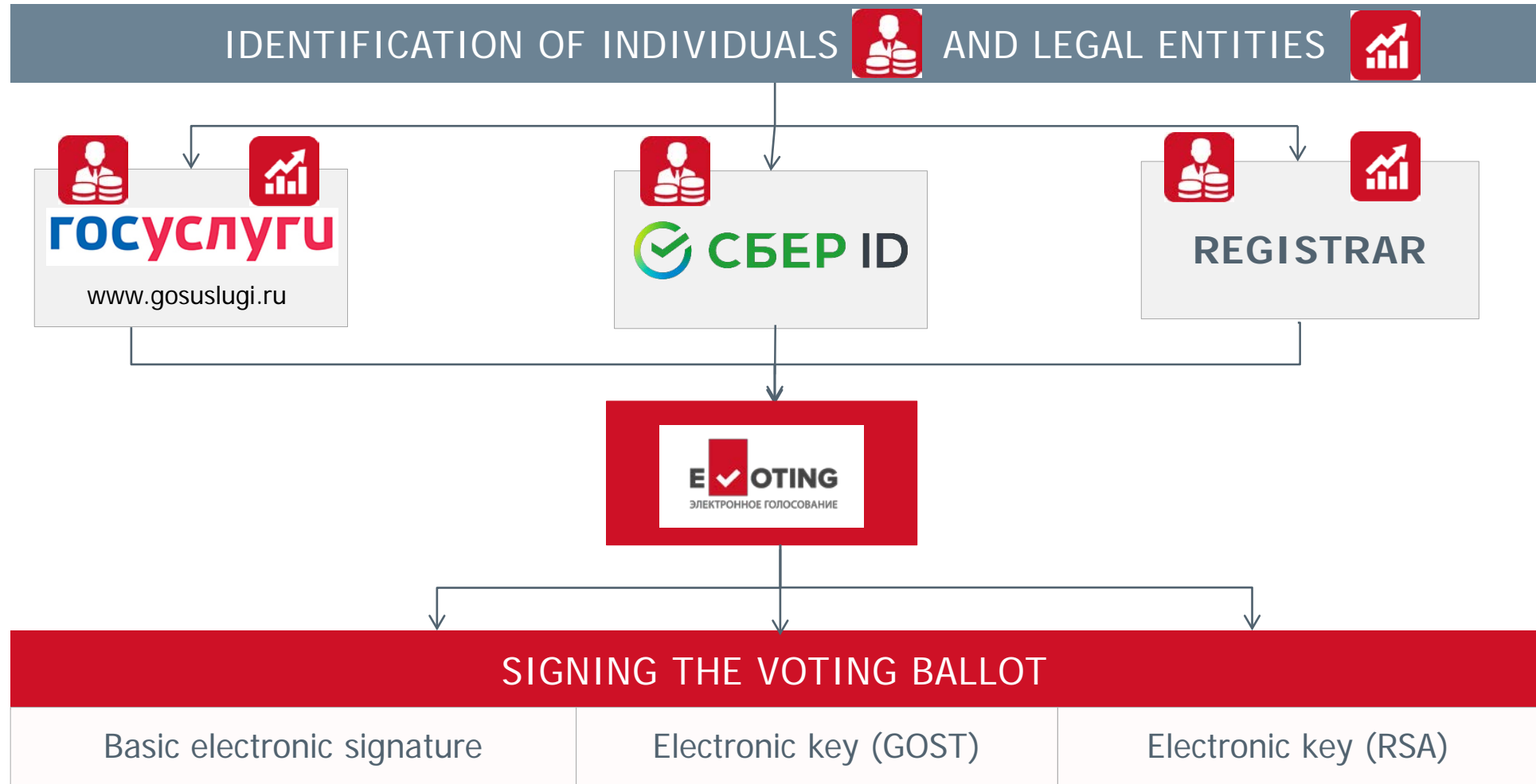


# E-VOTING

## SERVICES FOR VOTE COUNTING COMMISSIONS (REGISTRARS)

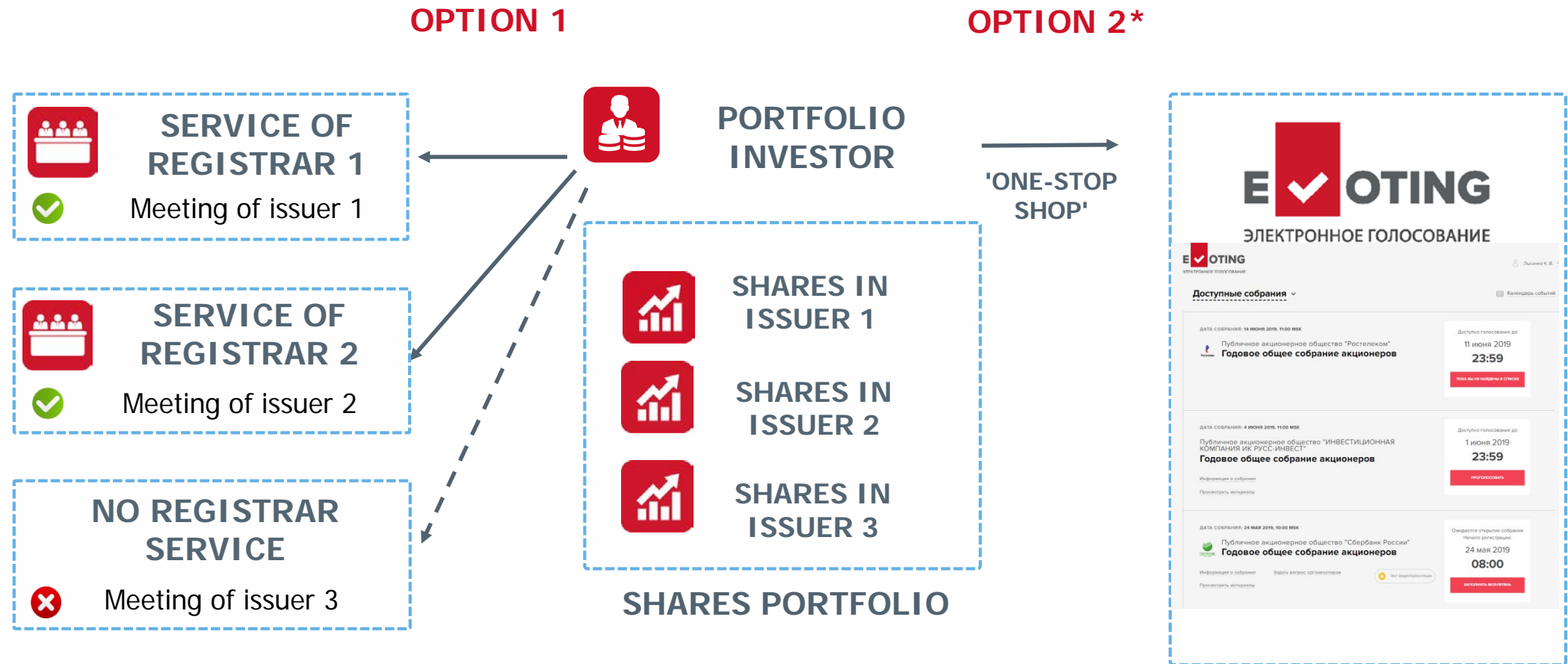


# IDENTIFICATION METHODS

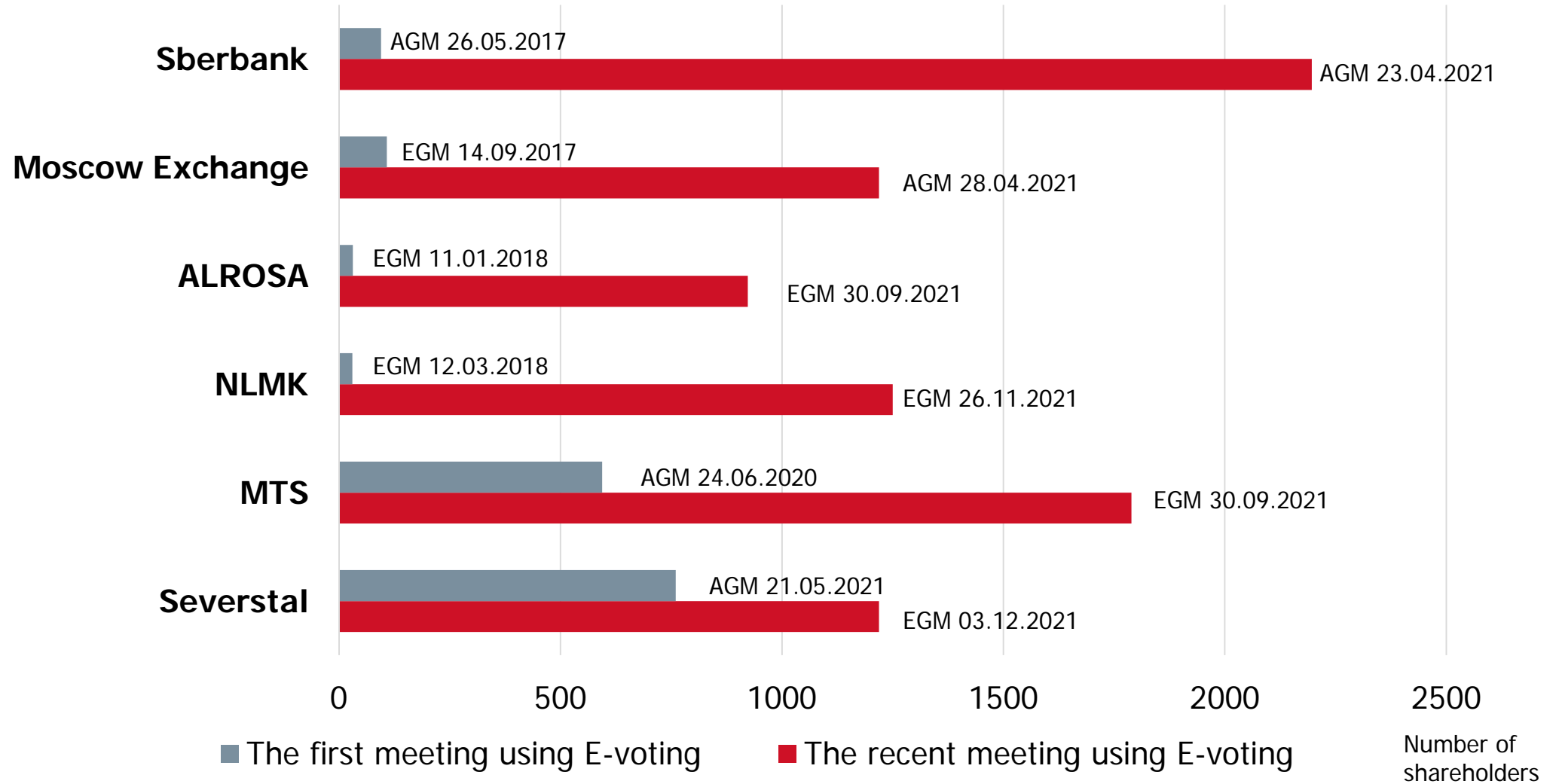




# E-VOTING SERVICE: THE 'ONE-STOP SHOP' FOR VOTING AT MEETINGS OF DIFFERENT ISSUERS



# E-VOTING STATISTICS



# CONTACTS

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