

***Information on the total number of shares and voting shares
PJSC «OZOM» on April 02, 2018
(according to the list of shareholders entitled to participate the general meeting,
convened on April 06, 2018)***

According to the information indicated in the list of persons entitled to participate the general meeting of the Company, drawn up by PJSC «NDU» on April 02, 2018:

- the total number of ordinary registered shares of the Company is 207 846 368;
- the total number of ordinary registered voting shares of the Company is 186 594 998.

The Company did not issue the preferred shares.