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Related party transactions

Refer to Note 8 of the consolidated financial statements; all group companies are also considered related parties.

Statutory director's compensation

The Company has a Management Board and a Supervisory Board. The total remuneration of all board members as well as key management is disclosed in Note 26 and Note 27 of the Consolidated Financial Statements.

Loans to group companies

For loans issued to and interest income from the group companies refer to Note 36.

Loan from group company

For loan received from and interest expenses to the group company refer to Note 38.

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Subsequent events for the company

There were no significant events after the reporting date.

Amsterdam, 28 March 2018

Management Board:	Supervisory Board:
Frank Lhoëst	Stephan DuCharme
Igor Shekhterman	Mikhail Fridman
	Andrei Elinson
	Christian Couvreur
	Pawel Musial
	Geoff King
	Peter Demchenkov
	Michael Kuchment

OTHER INFORMATION

Auditor's report

The auditor's report is included on pages 265-275.

Statutory profit appropriation

In Article 28 of the Company's statutory regulations the following has been stated concerning the appropriation of result:

On proposal of the Supervisory Board, the General Meeting shall determine which part of the profits earned in a financial year shall be added to the reserves and the allocation of the remaining profits.

The Supervisory Board proposed to the General Meeting to distribute in 2018 current year profit in the amount of RUB 21,590 (318.03 RUB per ordinary share) to shareholders.

Subsequent events

For subsequent events, please refer to note 45 of the financial statements.