

**Proposals for amendments and additions to the current version of the Articles of Association
of Rosseti Centre, PJSC, approved by the AGM on 31.05.2021 (Minutes dated 31.05.2021 # 01/21)
taking into account changes in the company name from 03.08.2021.**

#	The norm of the current edition of the Articles of Association of the Company, in relation to which there are proposals for amendments and additions	Edition of proposed amendments and additions to the Articles of Association of the Company	The grounds that necessitated the introduction of changes and additions to the current version of the Articles of Association of the Company
Article 2. Legal Status of the Company			
1	<p>Clause 2 of paragraph 2.6. of the Articles of Association of the Company:</p> <p>The Company may have stamps and official forms with its trade name, own symbol as well as its trade mark registered in accordance with the established procedure and other means of visual identification.</p>	<p>It is proposed to amend and read clause 2 of paragraph 2.6. of the Articles of Association of the Company in the following edition:</p> <p>The Company may have stamps and official forms with its trade name, own symbol as well as its trade mark registered in accordance with the established procedure and other means of identification.</p>	<p>The amendments are being made to bring them into compliance with para.7 of Art. 2 of Federal Law “On Joint Stock Companies” No. 208-FZ dated 26.12.1995 (hereinafter referred to as the Federal Law “On Joint Stock Companies”)</p>
Article 6. Rights and obligations of the Company's Shareholders			
2	<p>Subparagraph 2 of paragraph 6.2. of the Articles of Association of the Company:</p> <p>2) make proposals to the agenda of the General Meeting in accordance with the procedure provided for by the laws of the Russian Federation and these Articles of Association;</p>	<p>It is proposed to amend and read subparagraph 2 of paragraph 6.2. of the Articles of Association of the Company in the following edition:</p> <p>2) make proposals to the agenda of the General Meeting of shareholders of the Company in accordance with the procedure provided for by the laws of the Russian Federation and these Articles of Association;</p>	<p>Editorial correction</p>
Article 7. Dividends			
3	<p>Clause 3 of paragraph 7.5. of the Articles of Association of the Company:</p> <p>Dividends are paid to persons who possessed shares of the corresponding category (type) or persons in compliance with federal laws had the rights for these shares at the end of the trading day on the date on which in accordance with the decision on payment of dividends the persons entitled to receive them is recorded.</p>	<p>It is proposed to amend and read clause 3 of paragraph 7.5. of the Articles of Association of the Company in the following edition:</p> <p>Dividends are paid to persons who were owners of shares of the corresponding category (type) or persons exercising rights under these shares in accordance with federal laws, at the end of the operating day of the date on which, in accordance with the decision on the payment of dividends, persons entitled to receive them are recorded.</p>	<p>The amendments are being made to bring them into compliance with para. 7 of Art. 42 of the Federal Law “On Joint Stock Companies”</p>
Article 10. General Meeting of the Company's Shareholders			
4	<p>Subparagraph 1 of paragraph 10.2 of the Articles</p>	<p>It is proposed to amend and read to amend and read</p>	<p>Editorial correction</p>

	of Association of the Company: 1) amending the Company's Articles of Association or approval of the revised Articles of Association	subparagraph 1 of paragraph 10.2. of the Articles of Association of the Company in the following edition: 1) amending the Company's Articles of Association or approval of the revised Company's Articles of Association	
5	Subparagraph 11 of paragraph 10.2 of the Articles of Association of the Company: 11) approval of the Auditor of the Company	It is proposed to amend and read subparagraph 11 of paragraph 10.2. of the Articles of Association of the Company in the following edition: 11) appointment of the audit organization of the Company	The amendments are being made to bring them into compliance with subpara. 10 of para. 1 of Art. 48 of the Federal Law "On Joint Stock Companies"
6	Subparagraph 13.1 of paragraph 10.2 of the Articles of Association of the Company: 13.1) profit distribution (including the payment (declaration) of dividends, except for the profits distributed as dividends according to the results of the first quarter, six months, nine months, reporting year) and losses of the Company according to the results of the reporting year;	It is proposed to amend the number and read subparagraph 13.1 of paragraph 10.2. of the Articles of Association of the Company in the following edition: 14) profit distribution (including the payment (declaration) of dividends, except for the payment (declaration) of dividends according to the results of the first quarter, six months, nine months, reporting year) and losses of the Company according to the results of the reporting year;	The amendments are being made to bring them into compliance with subpara. 11.1 of para. 1 of Art. 48 of the Federal Law "On Joint Stock Companies" Numbering is changed in paragraph 10.2, due to which the numbering has been shifted in subparagraphs 13 – 24 of the current edition of the Articles of Association of the Company.
7	Paragraph 10.6 of the Articles of Association of the Company: 10.6. Resolutions on issues provided for by Sub-clauses 2, 5, 7, 8, 12- 20 , 23 of Clause 10.2 of Article 10 of these Articles of Association, as well as on reduction of the Company's Authorised Capital by reducing the par value of shares, as well as the record date on which persons are entitled to receive dividends, shall be adopted by the General Meeting of the Company's Shareholders only upon the proposal of the Company's Board of Directors.	It is proposed to read paragraph 10.6 of the Articles of Association of the Company in the following edition: 10.6. Resolutions on issues provided for by Sub-clauses 2, 5, 7, 8, 12- 21 , 24 of Clause 10.2 of Article 10 of these Articles of Association, as well as on reduction of the Company's Authorised Capital by reducing the par value of shares, as well as the record date on which persons are entitled to receive dividends, shall be adopted by the General Meeting of the Company's Shareholders only upon the proposal of the Company's Board of Directors.	Amendments are being made due to changes in the numbering of subparagraphs in paragraph 10.2. of the current edition of the Articles of Association of the Company.
8	Clause 1 of paragraph 10.7 of the Articles of Association of the Company:	It is proposed to read clause 1 of paragraph 10.7 of the Articles of Association of the Company in the following edition:	The amendments are being made to bring them into compliance with para. 3 of Art. 48 of the Federal Law "On Joint Stock Companies"

	10.7. The General Meeting of Company's Shareholders may not adopt resolutions on items not included in the agenda of the General Meeting of Company's Shareholders, or change the agenda.	10.7. The General Meeting of the Company's Shareholders may not review and adopt resolutions on items not included in the agenda of the General Meeting of Company's Shareholders, or change the agenda.	
Article 11. Holding of the Company's General Meeting of Shareholders in the Form of Joint Presence			
9	The name of Article 11 of the Articles of Association of the Company: Holding of the Company's General Meeting of Shareholders in the Form of Joint Presence	It is proposed to amend the name of Article 11 of the Articles of Association of the Company: Holding of the Company's General Meeting of Shareholders in the Form of a Meeting (Joint Presence)	The amendments are being made to bring them into compliance with subpara. 1 of para. 1 of Art. 54 of the Federal Law "On Joint Stock Companies"
10	Clause 2 of paragraph 11.1 of the Articles of Association of the Company: The Annual General Meeting of the Company's Shareholders shall necessarily deal with issues regarding election to the Board of Directors, Audit Commission, approval of the Company's Auditor , approval of the annual report, annual accounting (financial) statements, as well as profit distribution (including the payment (declaration) of dividends, except for payment (declaration) of dividends according to the results of the first quarter, six months, nine months of the reporting year) and losses of the Company according to the results of the reporting year, as well as other issues pertaining to the competence of the General Meeting of the Company's Shareholders.	It is proposed to amend and read clause 2 of paragraph 11.1 of the Articles of Association of the Company in the following edition: The Annual General Meeting of the Company's Shareholders shall necessarily deal with issues regarding election to the Board of Directors of the Company , Audit Commission of the Company , appointment of an audit organization of the Company , approval of the annual report, annual accounting (financial) statements, as well as profit distribution (including the payment (declaration) of dividends, except for payment (declaration) of dividends according to the results of the first quarter, six months, nine months of the reporting year) and losses of the Company according to the results of the reporting year, as well as other issues pertaining to the competence of the General Meeting of the Company's Shareholders.	The amendments are being made to bring them into compliance with of para. 1 of Art. 47 of the Federal Law "On Joint Stock Companies"
11	Clause 1 of paragraph 11.2 of the Articles of Association of the Company: 11.2. The General Meeting of the Company's Shareholders shall be held in form of compresence of the Shareholders (their proxies) to discuss the items on the agenda and adopt resolutions on issues put to vote.	It is proposed to amend and read clause 1 of paragraph 11.2 of the Articles of Association of the Company in the following edition: 11.2. The General Meeting of the Company's Shareholders may be held in form of a meeting (compresence) of the Shareholders (their proxies) to discuss the items on the agenda and adopt resolutions on issues put to vote.	The amendments are being made to bring them into compliance with subpara. 1 of para. 1 of Art. 54 of the Federal Law "On Joint Stock Companies"

12	<p>Clause 7 of paragraph 11.4 of the Articles of Association of the Company:</p> <p>- form of holding the General Meeting of Shareholders (meeting or absentee voting)</p>	<p>It is proposed to read clause 7 of paragraph 11.4 of the Articles of Association of the Company in the following edition:</p> <p>- form of holding the General Meeting of Shareholders (meeting)</p>	<p>Editorial correction, information is set out in Art. 11 of the Articles of Association of the Company</p>
13	<p>Clause 11 of paragraph 11.4 of the Articles of Association of the Company:</p> <p>- procedure of familiarization with the information (materials) subject to provision during preparation for holding General Meeting of Shareholders, and address (addresses), at which it is possible to learn them</p>	<p>It is proposed to read clause 11 of paragraph 11.4 of the Articles of Association of the Company in the following edition:</p> <p>- procedure of familiarization with the information (materials) subject to provision during preparation for holding General Meeting of Shareholders, and address (addresses), at which it is possible to learn them</p>	<p>Proofreading</p>
14	<p>Clause 17 of paragraph 11.4 of the Articles of Association of the Company:</p> <p>The Company shall keep information on the direction of communications provided for in this article, five years from the date of the General Meeting of Shareholders.</p>	<p>It is proposed to read clause 17 of paragraph 11.4 of the Articles of Association of the Company in the following edition:</p> <p>The Company shall keep information on the direction of communications provided for in this article, 5 (Five) years from the date of the General Meeting of Shareholders of the Company.</p>	<p>Proofreading</p>
15	<p>Paragraph 11.8 of the Articles of Association of the Company:</p> <p>11.8. When a General Meeting of Shareholders is held in the form of compresence, the persons included in the list of persons entitled to participate in the General Meeting of Shareholders, or their proxies, may register for participation in such meeting, or send the filled-out ballots to the Company, or fill out the electronic form of the ballot on the website, whose address is indicated in the notice about holding the General Meeting of Shareholders, if such a method of filling the ballot is provided for by the Board of Directors of the Company in preparation for the General Meeting of Shareholders of the Company.</p>	<p>It is proposed to read paragraph 11.8 of the Articles of Association of the Company in the following edition:</p> <p>11.8. When a General Meeting of Shareholders is held in the form of a meeting (compresence), the persons included in the list of persons entitled to participate in the General Meeting of Shareholders, or their proxies, may register for participation in such meeting, or send the filled-out ballots to the Company, or fill out the electronic form of the ballot on the website, whose address is indicated in the notice about holding the General Meeting of Shareholders, if such a method of filling the ballot is provided for by the Board of Directors of the Company in preparation for the General Meeting of Shareholders of the Company.</p>	<p>Editorial correction</p>

Article 12. Holding of the General Meeting of Shareholders in the Form of Absentee Voting			
16	The name of Article 12 of the Articles of Association of the Company: Holding of the General Meeting of Shareholders in the Form of Absentee Voting	It is proposed to amend the name of Article 12 of the Articles of Association of the Company: Holding of the General Meeting of Shareholders of the Company in the Form of Absentee Voting	Clarifying edit
17	Clause 1 of paragraph 12.2 of the Articles of Association of the Company: 12.2. General Meeting of Shareholders may not be held by absentee voting if its agenda includes the items regarding appointment of members of the Board of Directors, Audit Commission, approval of the Company's Auditor or any of items provided for by Sub-clause 13 of Clause 10.2 of Article 10 of these Articles of Association.	It is proposed to read clause 1 of paragraph 12.2 of the Articles of Association of the Company in the following edition: 12.2. General Meeting of Shareholders may not be held by absentee voting if its agenda includes the items regarding election of members of the Board of Directors of the Company, members of the Audit Commission of the Company, appointment of an audit organization of the Company or any of items provided for by Sub-clause 13 of Clause 10.2 of Article 10 of these Articles of Association, unless otherwise provided by federal law.	The amendments are being made to bring them into compliance with para. 2 of Art. 50 of the Federal Law "On Joint Stock Companies", as well as clarifications.
18	Clause 7 of paragraph 12.4 of the Articles of Association of the Company: - form of holding the General Meeting of Shareholders (meeting or absentee voting)	It is proposed to read clause 7 of paragraph 12.4 of the Articles of Association of the Company in the following edition: - form of holding the General Meeting of Shareholders (absentee voting)	Editorial correction, information is set out in Art. 12 of the Articles of Association of the Company
19	Clause 11 of paragraph 12.4 of the Articles of Association of the Company: - procedure of familiarization with the information (materials) subject to provision during preparation for holding General Meeting of Shareholders, and address (addresses), at which it is possible to learn them	It is proposed to read clause 11 of paragraph 12.4 of the Articles of Association of the Company in the following edition: - procedure of familiarization with the information (materials) subject to provision during preparation for holding General Meeting of Shareholders, and address (addresses), at which it is possible to learn them	Editorial correction
Article 14. Convocation of the Extraordinary General Meetings of Shareholders of the Company			
20	Paragraph 14.2 of the Articles of Association of the Company:	It is proposed to read paragraph 14.2 of the Articles of Association of the Company in the following edition:	The amendments are being made to bring them into compliance with of para. 1 of Art. 55 of the Federal Law "On Joint Stock Companies"

	14.2. The Extraordinary General Meeting of Shareholders shall be held by the resolution of the Company’s Board of Directors at its own initiative, the request of the Audit Commission of the Company, the Auditor of the Company and the Shareholder (Shareholders) holding at least 10 (Ten) percent of voting shares of the Company as of the date of request.	14.2. The Extraordinary General Meeting of Shareholders shall be held by the resolution of the Company’s Board of Directors at its own initiative, the request of the Audit Commission of the Company, the audit organization of the Company and the Shareholder (Shareholders) holding at least 10 (Ten) percent of voting shares of the Company as of the date of request.	
21	<p>Clause 1 of paragraph 14.3 of the Articles of Association of the Company:</p> <p>14.3. An Extraordinary General Meeting of Shareholders shall be convened at the request of the Audit Commission, the Auditor or the Shareholders (Shareholder) of the Company holding at least 10 (Ten) percent of the voting shares of the Company by the Board of Directors of the Company.</p>	<p>It is proposed to read clause 1 of paragraph 14.3 of the Articles of Association of the Company in the following edition:</p> <p>14.3. An Extraordinary General Meeting of Shareholders shall be convened at the request of the Audit Commission, the audit organization or the Shareholders (Shareholder) of the Company holding at least 10 (Ten) percent of the voting shares of the Company by the Board of Directors of the Company.</p>	The amendments are being made to bring them into compliance with of para. 1 of Art. 55 of the Federal Law “On Joint Stock Companies”
22	<p>Clause 1 of paragraph 14.4 of the Articles of Association of the Company:</p> <p>14.4. The request to convene the Extraordinary General Meeting of Shareholders shall contain items to be introduced to the agenda of the General Meeting of Shareholders.</p>	<p>It is proposed to read clause 1 of paragraph 14.4 of the Articles of Association of the Company in the following edition:</p> <p>14.4. The request to convene the Extraordinary General Meeting of Shareholders shall contain items to be introduced to the agenda of the Extraordinary General Meeting of Shareholders of the Company.</p>	Clarifying edit
23	<p>Clause 3 of paragraph 14.4 of the Articles of Association of the Company:</p> <p>The Board of Directors shall not be entitled to amend the wordings of items of the agenda, wordings of resolutions on such items and change the proposed form of holding such Extraordinary General Meeting of Shareholders convened at the request of the Audit Commission, the Auditor or Shareholders (Shareholder) holding at least 10 (Ten) percent of the voting shares of the Company.</p>	<p>It is proposed to read clause 3 of paragraph 14.4 of the Articles of Association of the Company in the following edition:</p> <p>The Board of Directors shall not be entitled to amend the wordings of items of the agenda, wordings of resolutions on such items and change the proposed form of holding such Extraordinary General Meeting of Shareholders convened at the request of the Company’s Audit Commission, the audit organization or Shareholders (Shareholder) holding at least 10 (Ten) percent of the voting shares of the Company.</p>	The amendments are being made to bring them into compliance with para. 4 of Art. 55 of the Federal Law “On Joint Stock Companies”

24	<p>Paragraph 14.6 of the Articles of Association of the Company:</p> <p>14.6. A resolution to convene the Extraordinary General Meeting of Shareholders or refuse to convene it shall be adopted by the Board of Directors of the Company within 5 (Five) days from the date of request of the Audit Commission, the Auditor or the Shareholder (Shareholders) of the Company holding at least 10 (Ten) percent of the voting shares of the Company.</p>	<p>It is proposed to read paragraph 14.6 of the Articles of Association of the Company in the following edition:</p> <p>14.6. A resolution to convene the Extraordinary General Meeting of Shareholders or refuse to convene it shall be adopted by the Board of Directors of the Company within 5 (Five) days from the date of request of the Audit Commission, the audit organization or the Shareholder (Shareholders) of the Company holding at least 10 (Ten) percent of the voting shares of the Company.</p>	<p>The amendments are being made to bring them into compliance with para. 6 of Art. 55 of the Federal Law “On Joint Stock Companies”</p>
Article 15. The Company’s Board of Directors			
25	<p>Sentence 1 of clause 1 of paragraph 15.1 of the Articles of Association of the Company:</p> <p>The Board of Directors of the Company is a collegial management body, which controls the activity of the Sole executive body of the Company and performs other functions assigned at it by law or the Articles of Association of the Company.</p>	<p>It is proposed to read sentence 1 of clause 1 of paragraph 15.1 of the Articles of Association of the Company in the following edition:</p> <p>The Board of Directors of the Company is a collegial management body, which controls the activity of the executive bodies of the Company and performs other functions assigned at it by law or the Articles of Association of the Company.</p>	<p>Clarifying edit for the purpose of bringing into compliance with paragraph 21.2 of the Articles of Association of the Company and paragraph 2.1 of the Corporate Governance Code of the Bank of Russia</p>
26	<p>Subparagraph 1 of paragraph 15.1 of the Articles of Association of the Company:</p> <p>1) determination of the priority directions of the Company's activity, including the approval of the Company's development strategy, taking into account the Company’s risks, innovative development program and reports on their execution;</p>	<p>It is proposed to read subparagraph 1 of paragraph 15.1 of the Articles of Association of the Company in the following edition:</p> <p>1) determination of the priority directions of the Company's activity, including the approval of the Company's development strategy, the Company's long-term development programs, innovative development program, consideration of reports on their execution;</p>	<p>Clarifying edit</p>
27	<p>Subparagraph 20 of paragraph 15.1 of Article 15 of the Articles of Association of the Company:</p> <p>20) on approval of an investment program including its amendments, and a quarterly report on results of its implementation (for the first quarter, first half, nine months, the reporting year)</p>	<p>It is proposed to amend subparagraph 20) of paragraph 15.1 of the Articles of Association of the Company (to divide into two separate subparagraphs), to change the number and read in the following edition:</p> <p>2) on approval of an investment program of the Company, including its amendments¹;</p>	<p>The amendments are being made to bring them into compliance with the established corporate practice: it is proposed to consider the reporting on the implementation of the Company’s investment program as a separate item of competence of the Company’s Board of Directors Numbering shifted for subparagraphs 2 – 71 of the current edition of the Articles of Association of the Company.</p>

¹ This issue is subject to mandatory consideration by the Board of Directors of the Company before the publication of information on the draft investment program of an electric power industry entity and materials justifying it.

		3) consideration of a report on implementation of the Company's investment program (for the first quarter, first half of the year, nine months, reporting year);	
28	<p>Subparagraph 5 of paragraph 15.1 of the Articles of Association of the Company:</p> <p>5) determination of the date (record date) of making the list of persons entitled to participate in the General Meeting of Shareholders of the Company, determining the record date of persons entitled to receive dividends, approval of cost estimate for holding the General Meeting of Shareholders and resolving any other issues related to the arrangement and holding of the General Meeting of Shareholders of the Company;</p>	<p>It is proposed to read subparagraph 5 of paragraph 15.1 of the Articles of Association of the Company in the following edition taking into account changes and numbering adjustments:</p> <p>7) determination of the date (record date) of making the list of persons entitled to participate in the General Meeting of Shareholders of the Company, approval of cost estimate for holding the General Meeting of Shareholders and resolving any other issues related to the arrangement and holding of the General Meeting of Shareholders of the Company;</p>	The amendments are being made to bring them into compliance with para. 3 of Art. 42 of the Federal Law “On Joint Stock Companies”
29	<p>Subparagraph 6 of paragraph 15.1 of the Articles of Association of the Company:</p> <p>6) introduction to the resolution of the General Meeting of Shareholders of the Company of issues provided for by Sub-clauses 2, 5, 7, 8, 12-20, 23 of Clause 10.2 of Article 10 of these Articles of Association, reduction of the Company’s Authorised Capital by reducing the par value of the shares, as well as determining the record date of persons entitled to receive dividends;</p>	<p>It is proposed to read subparagraph 6 of paragraph 15.1 of the Articles of Association of the Company in the following edition taking into account changes and numbering adjustments:</p> <p>8) 8) introduction to the resolution of the General Meeting of Shareholders of the Company of issues provided for by Sub-clauses 2, 5, 7, 8, 12-21, 24 of Clause 10.2 of Article 10 of these Articles of Association, reduction of the Company’s Authorised Capital by reducing the par value of the shares, as well as determining the record date of persons entitled to receive dividends;</p>	Adjustments are being made due to a change in numbering of subparagraphs in paragraph 10.2., as well as in paragraph 10.6. of the current edition of the Articles of Association of the Company.
30	<p>Subparagraph 7 of paragraph 15.1 of the Articles of Association of the Company:</p> <p>7) issue by the Company of additional shares into which preferred shares placed by the Company of a certain type are converted, convertible into common shares or preferred shares of other types, as well as the placement of bonds by the Company, including the decision to place bonds of several issues under the bond program (the decision to approve the</p>	<p>It is proposed to read subparagraph 7 of paragraph 15.1 of the Articles of Association of the Company in the following edition:</p> <p>9) issue by the Company of additional shares into which preferred shares placed by the Company of a certain type are converted, convertible into common shares or preferred shares of other types, the placement of bonds by the Company and other equity securities other than shares; as well as Eurobond issue and determining policy as regards the issue of</p>	Clarifying edit in order to bring it into compliance with the provisions of the Federal Law “On the Securities Market”

	bond program), and other equity securities other than shares; Eurobond issue and determining policy as regards the issue of securities (except for shares) and Eurobonds;	securities (except for shares) and Eurobonds;	
31	<p>Subparagraph 8 of paragraph 15.1 of the Articles of Association of the Company:</p> <p>8) approval of a resolution on issue (additional issue) of shares and equity securities convertible into shares, securities prospectus, a report on the results of the issue (additional issue) of securities and a notification on the results of the issue (additional issue) of shares and equity securities convertible into shares, approval of reports on the results of purchase of shares from the Company's Shareholders, reports of the results of shares redemption, reports of the results of submitting requests by the Company's Shareholders regarding repurchase of their shares; adoption of a decision on accepting offers (acceptance) on acquisition of additional shares placed by public subscription after the expiry of the pre-emptive right, in cases determined by the Board of Directors of the Company;</p>	<p>It is proposed to read subparagraph 8 of paragraph 15.1 of the Articles of Association of the Company in the following edition:</p> <p>10) approval of a resolution on issue of shares of the Company, equity securities of the Company convertible into its shares, a document containing the terms of placement of the Company's shares and the Company's equity securities convertible into its shares, a securities prospectus, reports of the results of shares redemption, reports of the results of submitting requests by the Company's Shareholders regarding repurchase of their shares; adoption of a decision on accepting offers (acceptance) on acquisition of additional shares placed by public subscription after the expiry of the pre-emptive right, in cases determined by the Board of Directors of the Company;</p>	The amendments are being made to bring them into compliance with the provisions of the Federal Law "On the Securities Market"
32	<p>Subparagraph 9 of paragraph 15.1 of the Articles of Association of the Company:</p> <p>9) determination of the property value (monetary value), placement price or its determination procedure and price of repurchase of equity securities in cases provided for by the Federal Law "On Joint Stock Companies" and on resolving issues specified in Sub-clauses 11, 22, 24, 25, 38 of Clause 15.1 of Article 15 of these Articles of Association;</p>	<p>It is proposed to read subparagraph 9 of paragraph 15.1 of the Articles of Association of the Company in the following edition:</p> <p>11) determination of the property value (monetary value), placement price or its determination procedure and price of repurchase of equity securities in cases provided for by the Federal Law "On Joint Stock Companies"</p>	The amendments are being made to bring them into compliance with para. 7 of Art. 65 of the Federal Law "On Joint Stock Companies"
33	<p>Subparagraph 13 of paragraph 15.1 of the Articles of Association of the Company:</p> <p>13) determination of total number of members of the Management Board of the Company, election</p>	<p>It is proposed to read subparagraph 13 of paragraph 15.1 of the Articles of Association of the Company in the following edition:</p> <p>15) determination of the quantitative composition of the Management Board of the</p>	The amendments are being made to bring them into compliance with the established corporate practice. Making decisions on establishing remunerations and compensations has been moved to clause 16) of the competence of the Board of Directors of the Company (para. 34 of this table)

	of members of the Management Board of the Company, setting of amount of their remuneration and compensation and early termination of their powers;	Company, as well as the election of members of the Management Board of the Company and early termination of their powers, including making a decision on the early termination of employment contracts with them;	
34	The subparagraphs are missing in the current edition of paragraph 15.1 of Article 15 of the Articles of Association of the Company	It is proposed to supplement paragraph 15.1 of the Articles of Association of the Company with subparagraphs 16), 17) as follows: 16) approval of the terms of the agreement concluded with the General Director of the Company, members of the Management Board of the Company, establishment of the amount of remuneration and compensation paid to the General Director of the Company and members of the Management Board of the Company; 17) approval of the combination by the General Director of the Company and members of the Management Board of the Company of positions in management bodies of other organizations, as well as other paid positions in other organizations;	Changes are being made to synchronize provisions of the Articles of Association of the Company. Complementation of the competence of subparagraphs 16–17, also provided for by paragraphs 21.7. and 21.8. of the current edition of the Articles of Association of the Company. Paragraph 15.1 was supplemented with new subparagraphs, due to which the numbering of subparagraphs 2 – 71 of the current edition of the Articles of Association of the Company has been shifted.
35	Subparagraph 14 of paragraph 15.1 of the Articles of Association of the Company: 14) guidelines to the General Meeting of Shareholders in respect of amount of remuneration and compensation payable to the members of the Audit Commission of the Company as well as determination of the amount of the Auditor’s fee	It is proposed to amend the numbering of subparagraph 14 of paragraph 15.1. of the Articles of Association of the Company and read it in the following edition subject to changes: 18) guidelines to the General Meeting of Shareholders in respect of amount of remuneration and compensation payable to the members of the Audit Commission of the Company;	Technical edit, determination of the amount of payment for the services of an audit organization is allocated in a separate subparagraph 19) of paragraph 15.1. of the Articles of Association of the Company (para. 36 of this table).
36	Subparagraph is missing in the current edition of paragraph 15.1 of Article 15 of the Articles of Association of the Company	It is proposed to supplement paragraph 15.1 of the Articles of Association of the Company with subparagraph 19) as follows: 19) determination of the amount of payment for services of the Company's audit organization;	
37	Subparagraph 16 of paragraph 15.1 of the Articles of Association of the Company:	It is proposed to amend the number and read subparagraph 16 of paragraph 15.1 of the Articles of Association of the Company in the following edition:	Technical edit: subparagraph 21 was supplemented by the competence provided for in subparagraph 17 of the current edition of the Articles of Association of the Company

	16) approval of the Company's internal documents regulating the procedure for formation and use of the Company's funds	21) approval of the Company's internal documents regulating the procedure for formation and use of the Company's funds, making decisions on the use of the Company's funds;	
38	Subparagraph 17 of paragraph 15.1 of the Articles of Association of the Company: 17) taking decisions for use of funds of the Company; approving estimates for the use of special-purpose funds and considering the results of the estimates execution for the use of the special-purpose funds;	It is proposed to exclude subparagraph 17 of paragraph 15.1 of the Articles of Association of the Company	The competence of the Board of Directors provided for by this subparagraph is partially included in subparagraph 21 of paragraph 15.1 of the Articles of Association of the Company (para. 37 of this table)
39	Subparagraph 19 of paragraph 15.1 of the Articles of Association of the Company: 19) approval of business-plan (adjusted business-plan) and consideration of a quarterly report on performance of business-plan (for the first quarter, half year, nine months, the reporting year);	It is proposed to amend the number and read subparagraph 19 of paragraph 15.1 of the Articles of Association of the Company in the following edition: 23) approval of a business-plan of the Company (an adjusted business-plan of the Company) and consideration of a quarterly report on performance of a business-plan of the Company (for the first quarter, half year, nine months, the reporting year);	Clarifying edit
40	Subparagraph 23 of paragraph 15.1 of the Articles of Association of the Company: 23) adopting resolutions on the Company's participation in other organisations (on entering operation organisation or establishment of a new organisation including approval of constituent documents) as well as on purchase, alienation and encumbrance of shares or equity interests in the authorised capitals of the organisations in which the Company participates, change of equity interests in the authorised capital of the respective organisation and termination of the Company's participation in other organisations, with the exception of the decisions on participation provided for in subpara. 18 of para. 10.2 of Article 10	It is proposed to amend the number and read subparagraph 23 of paragraph 15.1 of the Articles of Association of the Company in the following edition: 25) adopting resolutions on the Company's participation in other organisations (including approval of constituent documents and candidates for governing bodies of newly created organizations) , change of equity interests (number of shares, size of shares, stakes), encumbrance of shares, stakes and termination of the Company's participation in other organisations, with the exception of cases provided for in subpara. 19 of para. 10.2 of Article 10 of these Articles of Association;	Changes are made to synchronize with subparagraph 17.1 of paragraph 1 of Article 65 of the Federal Law "On Joint Stock Companies". The competence has been expanded in terms of approving candidates for the management bodies of newly created organizations.

	of these Articles of Association;		
41	<p>Subparagraph 24 of paragraph 15.1 of the Articles of Association of the Company:</p> <p>23) determination of the Company's credit policy with regard to issue of loans by the Company, entering into facility agreements or loan agreements, issue of guarantees, incurrence of liabilities on bills of exchange (issue of promissory note and bill of exchange), pledge of property and adopting resolutions on making by the Company of specified transactions in cases when the procedure for adopting resolutions in respect of these transactions is not determined by the credit policy of the Company as well as adopting in accordance with the procedure provided for by the credit policy of the Company resolutions on coordination of the Company's debt position and limits established by the Company's credit policy;</p>	<p>It is proposed to amend the number and read subparagraph 24 of paragraph 15.1 of the Articles of Association of the Company in the following edition:</p> <p>26) determination of the Company's credit policy with regard to issue of loans by the Company, entering into facility agreements or loan agreements, issue of independent guarantees, incurrence of liabilities on bills of exchange (issue of promissory note and bill of exchange), pledge of property and adopting resolutions on making by the Company of specified transactions in cases when the procedure for adopting resolutions in respect of these transactions is not determined by the credit policy of the Company as well as adopting in accordance with the procedure provided for by the credit policy of the Company resolutions on coordination of the Company's debt position with the limits established by the Company's credit policy;</p>	<p>The competence of the Board of Directors of the Company has been supplemented in connection with the possibility of the Company issuing independent guarantees in accordance with the Civil Code of the Russian Federation.</p>
42	<p>Subparagraph 25 of paragraph 15.1 of the Articles of Association of the Company:</p> <p>25) consent to making or further approval of major transactions provided for by Chapter X of the Federal Law "On Joint Stock Companies";</p>	<p>It is proposed to amend the number and read subparagraph 25 of paragraph 15.1 of the Articles of Association of the Company in the following edition:</p> <p>27) consent to making or further approval of major transactions also approval of conclusions on such transactions as provided for by Chapter X of the Federal Law "On Joint Stock Companies";</p>	<p>The amendments are being made to bring them into compliance with para. 2 of Art. 78 of the Federal Law "On Joint Stock Companies"</p>
43	<p>Subparagraph is missing in the current edition of paragraph 15.1 of Article 15 of the Articles of Association of the Company</p>	<p>It is proposed to supplement paragraph 15.1 of the Articles of Association of the Company with subparagraph 29) as follows:</p> <p>29) approval of a report on related party transactions concluded by the Company in a reporting year;</p>	<p>The amendments are being made to bring them into compliance with para. 1.1 of Art. 81 of the Federal Law "On Joint Stock Companies"</p>
44	<p>Subparagraph 28 of paragraph 15.1 of the Articles of Association of the Company:</p> <p>28) election of the Chairman of the Company's</p>	<p>It is proposed to amend the number and read subparagraph 28 of paragraph 15.1 of the Articles of Association of the Company in the following edition:</p> <p>31) election of the Chairman and the Deputy Chairman of the Company's Board of Directors and</p>	<p>Editorial correction, associated with the merger of subparagraphs 27-28 of paragraph 15.1. of the current edition of the Articles of Association of the Company (see para. 45 of this table).</p>

	Board of Directors and early termination of his/her powers;	early termination of their powers;	
45	Subparagraph 29 of paragraph 15.1 of the Articles of Association of the Company: 29) election of the Deputy Chairman of the Company's Board of Directors and early termination of his/her powers;	It is proposed to exclude subparagraph 29 of paragraph 15.1 of the Articles of Association of the Company	Contents of the subparagraph included in subparagraph 31 of paragraph 15.1 of the Articles of Association of the Company (see para. 44 of this table)
46	Subparagraph 30 of paragraph 15.1 of the Articles of Association of the Company: 30) election of the Company's Corporate Secretary and early termination of its powers;	It is proposed to amend the number and read subparagraph 30 of paragraph 15.1 of the Articles of Association of the Company in the following edition: 32) election of the Company's Corporate Secretary and early termination of its powers, as well as approval of the Regulation on the Corporate Secretary of the Company;	The amendments are being made to bring them into compliance with the established corporate practice.
47	Subparagraph 31 of paragraph 15.1 of the Articles of Association of the Company: 31) prior approval of the resolutions on making transactions regarding the gratuitous transfer of property (money) of the Company or proprietary interest (claim) to itself or to a third person; transactions connected with discharge from material obligations before itself or a third person; transactions connected with gratuitous rendering services (performing work) by the Company to the third persons in circumstances (in the amounts) determined by a separate resolution of the Company's Board of Directors and adoption of resolutions on performance of such transactions by the Company when the above mentioned circumstances (amounts) are not determined;	It is proposed to exclude subparagraph 31 of paragraph 15.1 of the Articles of Association of the Company	Editorial correction: the competence of the Board of Directors of the Company, provided for by subparagraph 31 of paragraph 15.1. of the current edition of the Articles of Association of the Company, is shifted to subparagraph 40) g) of the new edition of the Articles of Association of the Company (para. 73 of this table)
48	Subparagraph 34 of paragraph 15.1 of the Articles of Association of the Company: 34) holding the Company's General Director and members of the Company's Management Board disciplinary liable and its encouraging in accordance	It is proposed to amend the number and read subparagraph 34 of paragraph 15.1 of the Articles of Association of the Company in the following edition: 35) holding the Company's General Director and members of the Company's Management Board disciplinary liable and its encouraging in accordance with the employment laws of the	Clarifying edit, as well as the addition of the competence provided for in subparagraph 51 of paragraph 15.1. of the current edition of the Articles of Association of the Company (see para. 82 of this table).

	with the employment laws of the Russian Federation;	Russian Federation, making a decision on nominating the General Director of the Company for state awards;	
49	Subparagraph 36 of paragraph 15.1 of the Articles of Association of the Company: 36) approval of the procedure for interaction of the Company with the organisations in which the Company participates;	It is proposed to amend and read subparagraph 36 of paragraph 15.1 of the Articles of Association of the Company in the following edition: 37) approval of the procedure for interaction of the Company with business companies whose shares (stakes) the Company owns;	Clarifying edit, bringing the wording into conformity with the name of the internal document approved by the Board of Directors of the Company.
50	Bullet a) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company: a) on approval of agendas of the general meetings of shareholders (members) of SDC (except for those SDCs, 100 (One hundred) percent of the share capital of which is owned by the Company);	It is proposed to exclude bullet a) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company, to change the number of subparagraph for 38.	Changes are being made in order to optimize the work of the Board of Directors of the Company; the position on key issues of the activities of subsidiaries and affiliates will be determined within the framework of subparagraph 38 of paragraph 15.1. of the Articles of Association of the Company
51	Bullet b) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company: b) on SDC liquidation or reorganisation;	It is proposed to amend the number and read bullet b) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company in the following edition: a) SDC liquidation or reorganisation;	Proofreading The number of bullets was changed in subparagraph 37 (in the new edition subparagraph 38) of paragraph 15.1 of the Articles of Association of the Company, in connection with this, the a-h bullets numbering of the current edition has been shifted, and the general page numbering has been shifted
52	Bullet c) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company: c) on determination of the total number of members of SDC management and supervisory bodies, nomination and election of its members and early termination of their powers, nomination and election of the sole executive body of SDC and early termination of its powers;	It is proposed to read bullet c) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company in the following edition: b) nomination and election of members of SDC management and supervisory bodies and early termination of their powers, nomination and election of the sole executive body of SDC and early termination of its powers;	The quantitative composition of the management and control bodies of subsidiaries and affiliates is determined by the Charter of the subsidiaries and affiliates of the Company, in connection with which it is proposed to exclude the determination of the quantitative composition from the competence of the Board of Directors of the Company
53	Bullet d) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company: d) on determination of the quantity, par value, category (type) of SDC authorised shares and rights granted by these shares;	It is proposed to amend the number and read bullet d) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company in the following edition: c) determination of the quantity, par value,	Proofreading

		category (type) of SDC authorised shares and rights granted by these shares;	
54	Bullet e) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company: e) on increase of SDC authorised capital by increasing the par value of the existing shares or by issuing additional shares;	It is proposed to amend the number and read bullet e) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company in the following edition: d) increase of SDC authorised capital by increasing the par value of the existing shares or by issuing additional shares;	Proofreading
55	Bullet f) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company: f) on issue of SDC securities convertible into ordinary shares;	It is proposed to amend the number and read bullet f) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company in the following edition: e) issue of SDC securities convertible into ordinary shares;	Proofreading
56	Bullet g) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company: g) on splitting and consolidation of SDC shares;	It is proposed to amend the number and read bullet g) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company in the following edition: f) splitting and consolidation of SDC shares;	Proofreading
57	Bullet h) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company: h) consent to making or further approval of major transactions made by SDC;	It is proposed to amend the number and read bullet h) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company in the following edition: g) taking decisions on consent to making or further approval of major transactions made by SDC;	Clarifying edit
58	Bullet i) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company: i) on SDC participation in other organisations (on entering operating organisation or establishment of a new organisation) as well as on purchase, alienation and encumbrance of shares (equity interests) in the authorised capitals of the organisations in which SDC participates, change of equity interests in the authorised capital of the respective organisation;	It is proposed to amend the number and read bullet i) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company in the following edition: h) taking decisions on SDC participation in other organisations (including approval of candidates for the management bodies of newly created organizations), as well as on purchase, alienation and encumbrance of shares (equity interests) in the authorised capitals of the	Clarifying edit, the competence has been expanded in terms of approving candidates for the management bodies of newly created organizations

		organisations in which SDC participates, change of equity interests in the authorised capital of the respective organization and termination of participation of SDC in other organizations;	
59	<p>Bullet j) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company:</p> <p>j) on making by SDC of transactions (including several associated transactions) related to acquisition, alienation (disposal) or possibility of alienation of property being fixed assets, intangible assets, construction in progress aimed to production, transmission, dispatching, distribution of electric and heat energy in cases (to the extent) specified by the procedure for the Company's interaction with the organisations in which the Company participates approved by the Company's Board of Directors;</p>	<p>It is proposed to amend the number and read bullet j) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company in the following edition:</p> <p>i) taking decisions on making by SDC of transactions (including several associated transactions) related to acquisition, alienation (disposal) or possibility of alienation of property being fixed assets, intangible assets, construction in progress aimed to production, transmission, dispatching, distribution of electric and heat energy in cases (to the extent) specified by the procedure for the Company's interaction with business companies whose shares (stakes) the Company owns approved by the Company's Board of Directors;</p>	Clarifying edit, bringing the wording into conformity with the name of the internal document approved by the Board of Directors of the Company.
60	<p>Bullet k) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company:</p> <p>k) on amending SDC's constituent documents;</p>	<p>It is proposed to amend the number and read bullet k) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company in the following edition:</p> <p>j) amending SDC's constituent documents;</p>	Proofreading
61	<p>Bullet l) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company:</p> <p>l) on procedure for payment of remuneration to the members of SDC's Board of Directors and Audit Commission;</p>	<p>It is proposed to amend the number and read bullet l) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company in the following edition:</p> <p>k) determining a procedure for payment of remuneration to the members of SDC's Board of Directors and Audit Commission;</p>	Proofreading
62	<p>Bullet m) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company:</p> <p>m) on approval of target values (adjusted values) of key performance indicators of SDCs engaged in transmission, generation or sale of</p>	<p>It is proposed to amend the number and read bullet m) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company in the following edition:</p> <p>l) approval of key performance indicators and functional key performance indicators of</p>	The amendments are being made to bring them into compliance with the established corporate practice. The merger with bullet n) of subparagraph 36 of paragraph 15.1. of the Articles of Association of the Company (para. 63 of this table)

	electricity, or the revenue of which is more than 5% of the Company's revenue for the last completed reporting period;	the management staff of SDCs, their calculation procedure, target values, as well as reports on their achievement;	
63	Bullet n) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company: n) on approval of a report of performance of planned values of annual and quarterly key performance indicators of SDCs engaged in transmission, generation or sale of electricity, or the revenue of which is more than 5% of the Company's revenue for the last completed reporting period;	It is proposed to exclude bullet n) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company	Contents of subparagraph included in bullet l) of subparagraph 36 of paragraph 15.1 of the Articles of Association of the Company (para. 62 of this table)
64	Bullet o) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company: o) on approval of a business-plan (adjusted business-plan) of a SDC, carrying out activities related to transmission, generation or sale of electricity, or whose revenue is more than 5% of the Company's revenue for the last completed reporting period;	It is proposed to amend the number and read bullet o) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company in the following edition: m) approval of business-plans (adjusted business-plans) of a SDC, carrying out activities related to transmission, generation or sale of electricity, or whose revenue is more than 5 (Five) percent of the Company's revenue for the last completed reporting period;	Proofreading
65	Bullet m) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company: m) on consideration of a business plan status report of a SDC for the reporting year, carrying out activities related to transmission, generation or sale of electricity, or whose revenue is more than 5% of the Company's revenue for the last completed reporting period;	It is proposed to amend the number and read bullet m) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company in the following edition: n) consideration of a report on status of business plans of a SDC for the reporting year, carrying out activities related to transmission, generation or sale of electricity, or whose revenue is more than 5 (Five) percent of the Company's revenue for the last completed reporting period;	Proofreading
66	Bullet p) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company: p) on approval of profit and loss distribution based on the results of the reporting year;	It is proposed to amend the number and read bullet p) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company in the following edition: o) approval of profit and loss distribution based on the results of the reporting year;	Proofreading

67	<p>Bullet q) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company:</p> <p>q) on guidelines regarding the amount of a dividend on shares and procedure for its payment;</p>	<p>It is proposed to amend the number and read bullet q) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company in the following edition:</p> <p>p) guidelines regarding the amount of a dividend on shares and procedure for its payment;</p>	Proofreading
68	<p>Bullet r) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company:</p> <p>r) on payment of (declaring) the dividends under the results of the first quarter, six months, nine months of the reporting year as well as following the results of the reporting year;</p>	<p>It is proposed to amend the number and read bullet r) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company in the following edition:</p> <p>q) payment (declaration) of dividends based on the results of the first quarter, half of the year, nine months of the reporting year, as well as based on the results of the reporting year;</p>	Proofreading
69	<p>Bullets s), t) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company:</p> <p>s) on consideration of an investment program including its amendments; t) on approval (consideration) of an investment program status report of a SDC for the reporting year;</p>	<p>It is proposed to exclude bullets s), t) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company</p>	Changes are being made in order to optimize the activities of the Board of Directors of the Company, bringing it into line with the established corporate practice of managing subsidiaries in Rosseti's group of companies.
70	<p>Bullet v) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company:</p> <p>v) on reduction of the share capital of SDCs by reducing the nominal value of shares through the acquisition by SDCs of a part of shares in order to reduce their total number, as well as by redemption of acquired or repurchased shares by SDCs;</p>	<p>It is proposed to amend the number and read bullet v) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company in the following edition:</p> <p>r) reduction of the share capital of SDCs by reducing the nominal value of shares through the acquisition by SDCs of a part of shares in order to reduce their total number, as well as by redemption of acquired or repurchased shares by SDCs;</p>	Proofreading
71	<p>Bullet w) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company:</p> <p>w) on the definition of credit policy of SDCs in the part of grant of loans, conclusion of credit</p>	<p>It is proposed to amend the number and read bullet w) of subparagraph 37 of paragraph 15.1 of the Articles of Association of the Company in the following edition:</p>	The amendments are being made to bring them into compliance with the established corporate practice of management of subsidiaries due to the lack of long-term development plans for the Company's subsidiaries and affiliates

	<p>treaties and loan agreements, issue sureties, the adoption of liabilities on bills (issuing of ordinary and the transferable promissory notes), transfer of property in pledge and the adoption of decisions on the accomplishment by SDCs of specified transactions in cases, when the order of the adoption of decisions on them is not defined the credit policy of SDCs, as well as the adoption in the order stipulated of the credit policy of SDCs, making on bringing the debt position of SDCs into conformity with the limits established by the credit policy of SDCs, about consideration of the report on the credit policy of SDCs, on the approval of credit plan of SDCs, on the approval of the plan of perspective development of SDCs, the adjusted plan of perspective development of SDCs, about consideration of the report on the implementation of the plan of perspective development of SDCs;</p>	<p>t) definition of credit policy in the part of granting loans to SDCs, conclusion of credit contracts and loan agreements, issue of independent sureties, the adoption of liabilities on bills (issuing of ordinary and transferable promissory notes), transfer of property in pledge and the adoption of decisions on the accomplishment by SDCs of specified transactions in cases, when the order of the adoption of decisions on them is not defined the credit policy of SDCs, as well as the adoption in the order stipulated of the credit policy of SDCs, making on bringing the debt position of SDCs into conformity with the limits established by the credit policy of SDCs, about consideration of the report on the credit policy of SDCs, on the approval of credit plan of SDCs;</p>	
72	<p>Bullet a) of subparagraph 38 of paragraph 15.1 of the Articles of Association of the Company:</p> <p>a) determination of the position of SDC's representatives on such items of the agenda of the general meetings of shareholders (members) and meetings of the boards of directors of companies being subsidiaries and dependent companies in respect of SDC as making (approval) of transactions (including several associated transactions) related to acquisition, alienation (disposal) or possibility of alienation of property being fixed assets, intangible assets, construction in progress aimed to production, transmission, dispatching, distribution of electric and heat energy in cases (to the extent) specified by the procedure for the Company's interaction with the organisations in which the Company participates approved by the Company's Board of Directors;</p>	<p>It is proposed to amend the number and read bullet a) of subparagraph 39 of paragraph 15.1 of the Articles of Association of the Company in the following edition:</p> <p>a) determination of the position of SDC's representatives on such items of the agenda of the general meetings of shareholders (members) and meetings of the boards of directors of companies being subsidiaries and dependent companies in respect of SDC as making (approval) of transactions (including several associated transactions) related to acquisition, alienation (disposal) or possibility of alienation of property being fixed assets, intangible assets, construction in progress aimed to production, transmission, dispatching, distribution of electric and heat energy in cases (to the extent) specified by the procedure for the Company's interaction with business companies whose shares (stakes) the Company owns approved by the Company's Board of Directors;</p>	<p>Clarifying edit, bringing the wording into conformity with the name of the internal document approved by the Board of Directors of the Company.</p>
73	<p>Subparagraph 39 of paragraph 15.1 of the Articles of</p>	<p>It is proposed to read subparagraph 39 of paragraph</p>	<p>It is proposed to combine the competence of the Board of</p>

<p>Association of the Company: 39) preliminary approval of resolutions on making by the Company of:</p>	<p>15.1 of the Articles of Association of the Company in the following edition: 40) taking decisions on consent to commit by the Company of:</p>	<p>Directors, provided for by the current edition of the Articles of the Association of the Company and aimed at approving extraordinary transactions not provided for by the Federal Law “On Joint Stock Companies” (subparagraphs 31, 49, 64, 65 of paragraph 15.1. of the current edition of the Articles of Association of the Company), into subparagraph 40) of paragraph 15.1. of the Articles of Association of the Company. Supplementing the competence of the Board of Directors of the Company with the approval of transactions for the provision of sponsorship, also provided for by the Regulations on the procedure for the formation and use of the sponsorship and charity fund of IDGC of Centre, PJSC, approved by the Board of Directors of the Company.</p> <p>Changes in terms of eliminating the bullet b) of the current version of the Company's Articles of Association are being made in order to optimize the work of the Board of Directors and bring it into line with the established corporate practice.</p>
<p>a) transactions related to the Company’s non-current assets costing over 10 (Ten) percent of the Company’s non-current assets balance sheet value assessed on the basis of the data of accounting (financial) statements of the Company as of the last reporting date;</p>	<p>a) transactions the subject of which are the non-current assets of the Company in an amount exceeding 10 (Ten) percent of the book value of these (non-current) assets of the Company according to the accounting (financial) statements as of the last reporting date;</p>	
<p>b) transactions (including several associated transactions) related to acquisition, alienation (disposal) or possibility of alienation of property being fixed assets, intangible assets, construction in progress aimed to production, transmission, dispatching, distribution of electric and heat energy in cases (amounts) specified by the certain resolutions of the Company’s Board of Directors, or, if such cases (amounts) have not been defined by the Company’s Board of Directors;</p>	<p>It is proposed to exclude bullet b) subparagraph 39 of paragraph 15.1 of the Articles of Association of the Company in the following edition:</p>	
<p>c) transactions (including several associated transactions) related to acquisition, alienation (disposal) or possibility of alienation of property being fixed assets, intangible assets, construction in progress not aimed to production, transmission, dispatching, distribution of electric and heat energy in cases (amounts) specified by the certain resolutions of the Company’s Board of Directors or, if such cases (amounts) have not been defined by the Company’s Board of Directors;</p>	<p>b) transactions (including several associated transactions) related to acquisition, alienation (disposal) or possibility of alienation of property being fixed assets, intangible assets, construction in progress not aimed to production, transmission, dispatching, distribution of electric and heat energy in cases (amounts) specified by the certain resolutions of the Company’s Board of Directors or, if such cases (amounts) have not been defined by the Company’s Board of Directors;</p>	
<p>d) transactions for a period of more than 5 years for transferring of real estate, electric grid facilities or receiving for temporary possession and use or for temporary use of real estate for temporary possession and use or for temporary use, in cases (amounts) determined by separate decisions of the Company’s Board of Directors, or if the specified cases (amounts) are not</p>	<p>c) transactions for a period of more than 5 (Five) years connected with transferring of real estate, electric grid facilities or receiving for temporary possession and use or for temporary use of real estate for temporary possession and use or for temporary use, in cases (amounts) determined by separate decisions of the Company’s Board of Directors, or if the specified cases (amounts) are</p>	

determined by the Company's Board of Directors;	not determined by the Company's Board of Directors;	
It is missing in subparagraph 39 of paragraph 15.1. of the current edition of the Articles of Association	d) transactions that may give rise to obligations denominated in foreign currency (or obligations the value of which is tied to foreign currency), transactions with derivative financial instruments, in cases and amounts determined by separate decisions of the Board of Directors of the Company, and also, if these cases (sizes) have not been determined by the Board of Directors of the Company, the definition of the Company's policy regarding transactions with derivative financial instruments;	
It is missing in subparagraph 39 of paragraph 15.1. of the current edition of the Articles of Association	e) one or more interrelated transactions related to the acquisition or possibility of acquisition by the Company of investment shares of a mutual investment fund and/or bonds, if the price of such a transaction or several interrelated transactions is 1 (One) or more percent of the book value of the Company's assets, determined according to its data of financial statements as of the last reporting date;	
It is missing in subparagraph 39 of paragraph 15.1. of the current edition of the Articles of Association	f) transactions related to the gratuitous transfer of the Company's property or property rights (claims) to oneself or to a third party, transactions related to the release of property obligations to oneself or to a third party, transactions related to the gratuitous provision by the Company of services (performance of work) to third parties, in cases (sizes) determined by individual decisions of the Board of Directors of the Company, and making decisions on the completion of these transactions by the Company in cases where the above cases (sizes) are not determined;	
It is missing in subparagraph 39 of paragraph 15.1. of the current edition of the Articles of Association	g) transactions related to the provision of sponsorship support by the Company, in cases (sizes) determined by individual decisions of the Board of Directors of the Company, and making decisions on the completion of these transactions by the Company in cases where the above cases (sizes) are not determined;	
It is missing in subparagraph 39 of paragraph	h) one or more interrelated transactions related to	

	15.1. of the current edition of the Articles of Association	the transfer or the possibility of transfer by the Company into trust management of property worth more than 1,000,000,000 (One billion) rubles	
74	Subparagraph 40 of paragraph 15.1 of the Articles of Association of the Company: 40) nomination by the Company of nominations to be elected to the position of the sole executive body, other management bodies, supervisory bodies as well as nominations of the Auditor of organisations in which the Company participates carrying out production, transmission, dispatching, distribution and sale of electric and heat energy as well as repair and services rendering;	It is proposed to amend the number and read subparagraph 40 of paragraph 15.1 of the Articles of Association of the Company in the following edition: 41) nomination by the Company of nominations to be elected to the position of the sole executive body, other management bodies, supervisory bodies as well as nominations of the audit organization (individual auditor) of organisations in which the Company participates;	Changes are being made to comply with the provisions of the Federal Law “On Joint Stock Companies”, as well as the extension of the provisions of the subparagraph to all subsidiaries and affiliates of the Company, regardless of type of activity
75	Subparagraph 41 of paragraph 15.1 of the Articles of Association of the Company: 41) determination of the Company’s policy in the area of insurance coverage, control over provision of insurance coverage of the Company, including approval of the Company’s nominations of Insurers;	It is proposed to amend the number and read subparagraph 41 of paragraph 15.1 of the Articles of Association of the Company in the following edition: 42) determination of the Company’s policy in the area of insurance coverage, control over provision of insurance coverage of the Company, including approval of the Company’s nominations of insurers ;	Proofreading
76	Subparagraph 43 of paragraph 15.1 of the Articles of Association of the Company: 43) approval of a regulation on material encouragement of the General Director as well as a regulation on material encouragement of top managers of the Company ; approval of the list of top managers of the Company.	It is proposed to amend the number and read subparagraph 43 of paragraph 15.1 of the Articles of Association of the Company in the following edition: 44) approval of a regulation on wages and material encouragement of management officials ; approval of the list of top managers of the Company;	Clarifying edit
77	Subparagraph 46 of paragraph 15.1 of the Articles of Association of the Company: 46) creation of Committees of the Company’s Board of Directors, approval of internal documents that determine their competence and procedure, determination of their quantitative composition,	It is proposed to amend the number and read subparagraph 47 of paragraph 15.1 of the Articles of Association of the Company in the following edition: 47) creation of committees of the Company’s Board of Directors, approval of internal documents that determine their competence and procedure,	The amendments are being made to bring them into compliance with the established corporate practice.

	appointment of the chairman and members of the committee and termination of their powers;	determination of their quantitative composition, election of the chairman and members of the committee of the Board of Directors of the Company and early termination of their powers;	
78	Subparagraph 47 of paragraph 15.1 of the Articles of Association of the Company: 47) approval of a nomination of an appraiser (appraisers) for evaluating shares, property and other assets of the Company in cases provided for by the Federal Law “On Joint Stock Companies”, these Articles of Association and separate resolutions of the Company’s Board of Directors;	It is proposed to exclude subparagraph 47 of paragraph 15.1 of the Articles of Association of the Company	The amendments are being made to bring them into compliance with the provisions of the Federal Law “On Joint Stock Companies”
79	Subparagraph 48 of paragraph 15.1 of the Articles of Association of the Company: 48) approval of a financial advisor engaged in accordance with the Federal Law “On Securities Market” as well as organisers of securities issue and advisors regarding transactions directly related to raising funds in form of public loans;	It is proposed to read subparagraph 48 of paragraph 15.1 of the Articles of Association of the Company in the following edition: 48) approval of candidates for organizers of securities issues and consultants for transactions directly related to raising funds in the form of public borrowings;	Clarifying edit
80	Subparagraph 49 of paragraph 15.1 of the Articles of Association of the Company: 49) preliminary approval of transactions which may result in creation of obligations expressed in foreign currency (or obligations which amount is relates to foreign currency), transactions with derivatives, in cases (in the amount) determined by separate resolutions of the Board of Directors as well as if the specified cases (amounts) are not determined by the Company's Board of Directors); determination of the Company’s policy in regard to derivatives;	It is proposed to exclude subparagraph 49 of paragraph 15.1 of the Articles of Association of the Company, to shift the competence to subparagraph 40 of paragraph 15.1. of the Articles of Association of the Company	Editorial correction, it is proposed to combine the competence of the Board of Directors, provided for by the current edition of the Articles of the Association of the Company and aimed at approving extraordinary transactions not provided for by the Federal Law “On Joint Stock Companies” (subparagraphs 31, 49, 64, 65 of paragraph 15.1. of the current edition of the Articles of Association of the Company), into subparagraph 40 of paragraph 15.1. of the Articles of Association of the Company (see para. 73 of this table).
81	Subparagraph 50 of paragraph 15.1 of the Articles of Association of the Company:	It is proposed to read subparagraph 50 of paragraph 15.1 of the Articles of Association of the Company in the following edition:	The amendments are being made to bring them into compliance with the established corporate practice, expansion of competence in terms of approval of the head of the Central Purchasing Body of the Company and

	50) determination of purchase policy of the Company including approving the Regulation on purchase of goods, work and services, as well as approval of a procurement plan and adopting other resolutions in accordance with the documents regulating the Company's procurement activities;	49) determination of purchase policy of the Company including approving the Regulation on purchase, approval of the head of the Company's Central Purchasing Body, consideration of the Company's procurement report based on the results of six months, as well as adopting other resolutions in accordance with the documents regulating the Company's procurement activities;	consideration of the semi-annual report
82	Subparagraph 51 of paragraph 15.1 of the Articles of Association of the Company: 51) adopting resolution on proposal of the Company's General Director for granting state rewards;	It is proposed to exclude subparagraph 51 of paragraph 15.1 of the Articles of Association of the Company, by including into subparagraph 35 of paragraph 15.1 of the Articles of Association of the Company	Contents of the subparagraph are included in subparagraph 35 of paragraph 15.1 of the Articles of Association of the Company (para. 48 of this table)
83	Subparagraph 52 of paragraph 15.1 of the Articles of Association of the Company: 52) approval of target values (adjusted values) of key performance indicators (KPI) of the Company and completion reports;	It is proposed to amend the number and read subparagraph 52 of paragraph 15.1 of the Articles of Association of the Company in the following edition: 50) approval of key performance indicators and functional key performance indicators of the Company's management, the procedure for their calculation, target values and reports on their achievement;	The amendments are being made to bring them into compliance with the established corporate practice
84	Subparagraph 53 of paragraph 15.1 of the Articles of Association of the Company: 53) determination of the Company's policy aimed to improving reliability of the distribution power grid and other power grid facilities including approval of the Company's strategy programs on improving liability of power grid, power grid development and its safety;	It is proposed to amend the number and read subparagraph 53 of paragraph 15.1 of the Articles of Association of the Company in the following edition: 51) determination of the Company's policy in terms of improving reliability of the distribution power grid and other power grid facilities including approval of the Company's strategy programs on improving liability of power grid, power grid development and its safety;	Proofreading
85	The subparagraph is missing in the current edition of the Articles of Association of the Company	It is proposed to supplement paragraph 15.1. of the Articles of Association of the Company with subparagraph 52 and read it in the following edition: 52) determination of the Company's policy in terms of increasing the accessibility of the electric	The amendments are being made to bring them into compliance with the established corporate practice

		grid infrastructure, including approval of the Company's strategic programs to increase the availability of grid connection services and development of the electric grid complex;	
86	Subparagraph 56 of paragraph 15.1. of the Articles of Association of the Company: 56) taking a decision to join the Company to the industry and cross-industry standards, regulations and other documents in the electricity sector in various areas of the Company's activity, including technical regulation;	It is proposed to exclude 56 of paragraph 15.1 of the Articles of Association of the Company	The amendments are being made to bring them into compliance with the established corporate practice
87	Subparagraph 57 of paragraph 15.1 of the Articles of Association of the Company: 57) determination of principles and approaches to the organization of internal audit , the risk management and internal control systems in the Company, including approval of internal documents of the Company determining the policy of the Company in the field of risk management, internal control and internal audit of the Company;	It is proposed to amend the number and read subparagraph 57 of paragraph 15.1 of the Articles of Association of the Company in the following edition: 55) determination of principles and approaches to the organization of the risk management and internal control system in the Company, including approval of internal documents of the Company determining the policy of the Company in the field of risk management and internal control;	Clarifying edit, competence in terms of internal audit, provided for in subparagraph 57 of paragraph 15.1. of the current edition of the Articles of Association of the Company, is separated into separate subparagraph 56 of paragraph 15.1. of the Articles of Association of the Company
88	The subparagraph is missing in the current edition of the Articles of Association of the Company	It is proposed to add subparagraph 56 of paragraph 15.1 of the Articles of Association of the Company and read it in the following edition: 56) determination of principles and approaches to organizing internal audit, including approval of internal documents of the Company defining the Company's policy in the field of organizing internal audit of the Company;	Clarifying edit, see para. 87 of this table.
89	Subparagraph 58 of paragraph 15.1 of the Articles of Association of the Company: 58) assessment of risks, and also approval and	It is proposed to read subparagraph 58 of paragraph 15.1 of the Articles of Association of the Company in the following edition: 57) assessment of key risks (both financial and non-financial risks) , as well as establishing	Changes are being made in order to bring the standards of the Articles of Association of the Company into line with the corporate practice of the Company, the new edition of the Company's Risk Management Policy, approved by the Board of Directors of the Company

	revision of the risk appetite for the Company;	an acceptable amount of risks for the Company;	
90	Subparagraph 59 of paragraph 15.1 of the Articles of Association of the Company: 59) organization of carrying out at least 1 (One) time a year of analysis and evaluation of functioning of the risk management and internal control systems , including on the basis of data from reports regularly received from the executive bodies of the Company, internal audit and external auditors of the Company;	It is proposed to read subparagraph 59 of paragraph 15.1 of the Articles of Association of the Company in the following edition: 58) organization of carrying out at least 1 (One) time a year of analysis and evaluation of functioning of the risk management and internal control system , including on the basis of data from reports regularly received from the executive bodies of the Company, internal audit and external auditors of the Company;	Clarifying edit
91	Subparagraph 60 of paragraph 15.1 of the Articles of Association of the Company: 60) annual consideration of issues on organization, functioning and effectiveness of the risk management and internal control systems in the Company ;	It is proposed to read subparagraph 60 of paragraph 15.1 of the Articles of Association of the Company in the following edition: 59) annual consideration of issues on organization, functioning and effectiveness of the risk management and internal control system ;	Clarifying edit
92	Subparagraph 61 of paragraph 15.1 of the Articles of Association of the Company: 61) control and organization of activity of the internal audit, including approval of the provision on the division of internal audit, in case of involvement of an external independent organization for the internal audit - approval of such an organization and conditions of a contract with it, including remuneration ; approval of a plan of internal audit activity, the report on performance of the plan of activities of internal audit and budget of the internal audit, preliminary approval of a decision of the sole executive body of the company on the appointment, dismissal (not at the initiative of the employee) of the head of internal audit, application of disciplinary sanctions to him, and also approval of the terms of the employment contract and remuneration of the head of the internal audit, review of results of assessment of the quality of the internal audit function;	It is proposed to read subparagraph 61 of paragraph 15.1 of the Articles of Association of the Company in the following edition: 60) control and organization of activity of the internal audit, including approval of the provision on the internal audit , approval of a plan of internal audit activity, the report on performance of the plan of activities of internal audit and budget of the internal audit, preliminary approval of a decision of the sole executive body of the company on the appointment, dismissal (not at the initiative of the employee) of the head of internal audit, application of disciplinary sanctions to him, and also approval of the terms of the employment contract of the head of the internal audit, review of results of assessment of the quality of the internal audit functions ;	The amendments are being made to bring them into compliance with the established corporate practice
93	Subparagraph 62 of paragraph 15.1 of the Articles of	It is proposed to exclude subparagraph 62 of	The amendments are being made to bring them into

	Association of the Company: 62) implementation of control over the conformity of activity of executive bodies of the company to the approved strategy by the Company; hearing of reports of General Director and members of the Company's Management Board on the implementation of the approved strategy by the Company;	paragraph 15.1 of the Articles of Association of the Company	compliance with the established corporate practice
94	Subparagraphs 64-66 of paragraph 15.1 of the Articles of Association of the Company: 64) preliminary approval of one or more interconnected transactions of the Company relating to the acquisition or possible acquisition by the Company of options, notes, investment shares of mutual funds and/or bonds worth more than 1 000 000 000 (One billion) rubles; 65) preliminary approval of one or more interconnected transactions of the Company relating to the transfer or possibility of the transfer of property by the Company in trust management worth more than 1 000 000 000 (One billion) rubles; 66) preliminary approval of one or more interconnected transactions of the Company relating to the receipt or possibility of the receipt of bank guarantees by the Company, under which the Company is a principal, in the amount of more than 1 000 000 000 (One billion) rubles, with the exception of bank guarantees provided by the Company to courts as counter-security for claims of the Company;	It is proposed to exclude subparagraphs 64-66 of paragraph 15.1 of the Articles of Association of the Company	Editorial correction, it is proposed to transfer the competence of the Board of Directors, provided for by the current edition of the Articles of the Association of the Company and aimed at approving extraordinary transactions not provided for by the Federal Law “On Joint Stock Companies” (subparagraph 65), to bullet j) of subparagraph 40 of paragraph 15.1. of the Articles of Association of the Company (see para. 73 of this table).
95	Subparagraph 67 of paragraph 15.1 of the Articles of Association of the Company: 67) approval of the list of credit institutions in which the Company may place funds;	It is proposed to exclude 67 of paragraph 15.1 of the Articles of Association of the Company	The amendments are being made to bring them into compliance with the established corporate practice of Rosseti’s group of companies
96	Subparagraph 68 of paragraph 15.1 of the Articles of Association of the Company: 68) approval of the Company's information	It is proposed to amend the number and read subparagraph 67 of paragraph 15.1 of the Articles of Association of the Company in the following edition:	The amendments are being made to bring them into compliance with the established corporate practice

	policy and consideration of reports on its implementation;	62) definition of the Company's information policy and consideration of reporting of the sole executive body on its implementation;	
97	Subparagraph 69 of paragraph 15.1 of the Articles of Association of the Company: 69) prior approval of the agreement on making by the shareholder (shareholders) of the Company non-repayable contributions to the Company's property in monetary or other form that do not increase the authorized capital of the Company and do not change the nominal value of shares (contributions to the Company's assets);	It is proposed to combine subparagraphs 69 and 70 of paragraph 15.1 of the Articles of Association of the Company and read them in the following edition: 63) taking a decision on approval: a) of the agreement on making by the shareholder (shareholders) of the Company non-repayable contributions to the Company's property that do not increase the authorized capital of the Company and do not change the nominal value of shares of the Company, for the purpose of financing and maintaining the activities of the Company; b) of the agreement on making by the Company non-repayable contributions to the property of the companies in the authorized capital of which the Company participates, in monetary or other form, which do not increase the authorized capital of the specified companies and (or) do not change the nominal value of the shares;	Proofreading
98	70) on preliminary approval of the agreement on making by the Company non-repayable contributions to the property of the companies in the authorized capital of which the Company participates, in monetary or other form, which do not increase the authorized capital of the specified companies and (or) do not change the nominal value of the shares;		
99	The subparagraphs are missing in the current edition of the Articles of Association of the Company	It is proposed to add subparagraphs 64-68 of paragraph 15.1 of the Articles of Association of the Company and read them in the following edition: 64) approval of the Program for disposal of non-core assets of the Company, approval of the register of non-core assets of the Company and adoption of other decisions in accordance with documents approved by the Company regulating the procedure for disposing of non-core assets of the Company; 65) approval of the annual report in the field of corporate social responsibility and sustainable development; 66) approval of the Company's anti-corruption policy and reports on its implementation; 67) resolution of internal corporate conflicts;	The amendments are being made to bring them into compliance with the established corporate practice

		68) determination of the status of members of the Board of Directors of the Company, as well as consideration of the results of self-assessment and independent assessment of the activities of the Board of Directors of the Company and committees of the Board of Directors of the Company;	
Article 18. Meetings of the Board of Directors of the Company			
100	<p>Clause 2 of paragraph 18.2 of the Articles of Association of the Company:</p> <p>The meeting of the Company’s Board of Directors shall be convened by the Chairman of the Board of Directors (or by Deputy Chairman of the Board of Directors in cases provided for by Clause 17.3 of Article 17 of these Articles of Association) at his own initiative, at the request of a member of the Company’ Board of Directors, Audit Commission, Head of Internal Audit of the Company (head of the Company's structural unit, responsible for organizing and implementing Internal Audit, and in the case of engaging an external independent organization to carry out Internal Audit, the head of the said organization), the Company’s General Director, a member of the Management Board, the Auditor of the Company.</p>	<p>It is proposed to read clause 2 of paragraph 18.2. of the Articles of Association of the Company in the following edition:</p> <p>The meeting of the Company’s Board of Directors shall be convened by the Chairman of the Board of Directors of the Company (or by Deputy Chairman of the Board of Directors of the Company in cases provided for by Clause 17.3 of Article 17 of these Articles of Association) at his own initiative, at the request of a member of the Company’ Board of Directors, Audit Commission, Head of Internal Audit of the Company (head of the Company's structural unit, responsible for organizing and implementing Internal Audit, and in the case of engaging an external independent organization to carry out Internal Audit, the head of the said organization), the Company’s General Director, a member of the Company’s Management Board, the audit organization of the Company.</p>	The amendments are being made to bring them into compliance with provisions of the Federal Law “On Joint Stock Companies”
101	<p>Clause 1 of paragraph 18.3 of the Articles of Association of the Company:</p> <p>18.3. The first meeting of newly elected members of the Company’s Board of Directors shall obligatory resolve issues regarding election of the Chairman of the Board of Directors, the Deputy Chairman of the Company’s Board of Directors.</p>	<p>It is proposed to read clause 1 of paragraph 18.3. of the Articles of Association of the Company in the following edition:</p> <p>18.3. The first meeting of newly elected members of the Company’s Board of Directors shall obligatory resolve issues regarding election of the Chairman of the Board of Directors, the Deputy Chairman of the Company’s Board of Directors, and the issue of electing Deputy Chairman of the Board of Directors of the Company may also be considered.</p>	Clarifying edit
102	Clause 2 of paragraph 18.7. of the Articles of	It is proposed to read clause 2 of paragraph 18.7.	The amendments are being made to bring them into

	<p>Association of the Company:</p> <p>Provided that decision on a transaction shall be taken by the Company's Board of Directors on several grounds simultaneously (established by these Articles of Association and established by Chapter X or Chapter XI of the Federal Law "On Joint Stock Companies"), the procedure for its taking shall be regulated by provisions of the Federal Law "On Joint Stock Companies".</p>	<p>of the Articles of Association of the Company in the following edition:</p> <p>Provided that consent to commit a transaction shall be received on several grounds simultaneously (established by these Articles of Association and established by Chapter X or Chapter XI of the Federal Law "On Joint Stock Companies"), the procedure for receiving consent to commit a transaction shall be regulated by provisions of the Federal Law "On Joint Stock Companies".</p>	<p>compliance with provisions of the Federal Law "On Joint Stock Companies"</p>
103	<p>The clause is missing in the current edition of paragraph 18.7 of the Articles of Association of the Company</p>	<p>It is proposed to supplement paragraph 18.7. of the Articles of Association of the Company with clause 4 as follows:</p> <p>In cases where consent to carry out a transaction must be obtained simultaneously on several grounds (established by these Articles of Association), and these Articles of Association provide for the same procedure for making decisions by the Board of Directors of the Company in relation to relevant issues, consent to carry out a transaction must be obtained on one of the grounds.</p>	<p>The amendments are being made to bring them into compliance with the established corporate practice, as well as eliminating the need to obtain consent to carry out transactions on several grounds</p>
104	<p>Clause 6 of paragraph 18.8 of the Articles of Association of the Company:</p> <p>At that the ex-members of the Company's Board of Directors shall be deemed persons who left the Board of Directors due to death, acknowledgment in court of their disability or their unknown absence.</p>	<p>It is proposed to supplement paragraph 18.8. of the Articles of Association of the Company with clause 6 as follows:</p> <p>In this case, a retired member of the Board of Directors of the Company is a deceased member of the Board of Directors of the Company or limited in legal capacity by a court decision, declared incompetent or disqualified, as well as a member of the Board of Directors of the Company who notified the Company of the renunciation of his powers. Such refusal must be made in writing in advance of the meeting of the Board of Directors of the Company.</p>	<p>Changes are being made in order to improve the corporate governance practices of the Company, within the framework of the provisions of resolution of the Plenum of the Supreme Court of the Russian Federation dated 26.06.2018 № 27</p>

105	<p>Clause 2 of paragraph 18.10 of the Articles of Association of the Company:</p> <p>18.10. Decisions of the Board of Directors of the Company on issues provided for in subparagraphs 22, 35-37 of paragraph 15.1. Article 15 of these Articles of Association are adopted by a two-thirds majority vote of the members of the Board of Directors of the Company participating in the meeting.</p>	<p>It is proposed to read clause 2 of paragraph 18.10 of the Articles of Association of the Company in the following edition:</p> <p>18.10. Decisions of the Board of Directors of the Company on issues provided for in subparagraphs 25, 37-39 of paragraph 15.1. Article 15 of these Articles of Association are adopted by a two-thirds majority vote of the members of the Board of Directors of the Company participating in the meeting.</p>	<p>Amendments are being made in connection with the change in the numbering of subparagraphs of paragraph 15.1 of the new edition of the Articles of Association of the Company</p>
106	<p>Paragraph 18.11 of the Articles of Association of the Company</p> <p>18.11. Issues provided for by Sub-clauses 19, 20, 21 of Clause 15.1 of Article 15 of the Company's Articles of Association shall be considered at the Meetings of the Company's Board of Directors held in form of compresence unless all members of the Board of Directors agree with the meeting in the form of absentee voting.</p>	<p>It is proposed to read paragraph 18.11 of the Articles of Association of the Company in the following edition:</p> <p>18.11. Issues provided for by Sub-clauses 2, 3, 23 of Clause 15.1 of Article 15 of the Company's Articles of Association shall be considered at the Meetings of the Company's Board of Directors held in form of compresence unless all members of the Board of Directors agree with the meeting in the form of absentee voting.</p>	<p>Amendments are being made in connection with the change in the numbering of subparagraphs of paragraph 15.1 of the new edition of the Articles of Association of the Company</p>
Article 19. Committees of the Board of Directors of the Company			
107	<p>Paragraph 19.4 of the Articles of Association of the Company:</p> <p>19.4. The Board of Directors of the Company forms the Audit Committee for preliminary consideration of issues related to the control over the Company's financial and economic activities, including assessment of independence of the Company's Auditor and absence of a conflict of interest, as well as assessment of quality of audit of the Company's accounting (financial) statements.</p>	<p>It is proposed to amend and read paragraph 19.4 of the Articles of Association of the Company in the following edition:</p> <p>19.4. The Board of Directors of the Company forms the Audit Committee of the Board of Directors of the Company for preliminary consideration of issues related to the control over the Company's financial and economic activities, including assessment of independence of the Company's audit organization and absence of a conflict of interest with it, as well as assessment of quality of audit of the Company's accounting (financial) statements.</p>	<p>The amendments are being made to bring them into compliance with para. 3 of Art. 64 of the Federal Law "On Joint Stock Companies"</p>
Article 22. The Company's Management Board			
108	<p>Subparagraph 5 of paragraph 22.2 of the Articles of Association of the Company:</p>	<p>It is proposed to amend and read subparagraph 5 of paragraph 22.2 of the Articles of Association of the Company in the following edition:</p>	<p>Amendments are made due to changes in the numbering and content of subparagraphs of paragraph 15.1 of the Articles of Association of the Company</p>

	5) adopting resolutions on issues referred to the competence of the supreme management bodies of business companies, 100 (one hundred) percent of the Authorised capital/voting shares of which belongs to the Company (taking into consideration Sub-clauses 36, 37 of Clause 15.1 of Article 15 of these Articles of Association);	5) adopting resolutions on issues referred to the competence of the supreme management bodies of business companies, 100 (One hundred) percent of the Authorised capital/voting shares of which belongs to the Company (taking into consideration Sub-clauses 38, 39 of Clause 15.1 of Article 15 of these Articles of Association);	
109	Subparagraph 6 of paragraph 22.2 of the Articles of Association of the Company: 6) adopting resolutions on making transactions which deal with property, work and services which value is between 5 and 25 percent of the Company's net assets according to the accounting (financial) statements for the last reporting date (except for cases provided for by Sub-clause 38 of Clause 15.1 of these Articles of Association);	It is proposed to amend and read subparagraph 6 of paragraph 22.2 of the Articles of Association of the Company in the following edition: 6) adopting resolutions on making transactions which deal with property, work and services which value is between 5 (Five) and 25 (Twenty five) percent of the book value of the Company's assets according to the accounting (financial) statements for the last reporting date (except for cases provided for by Sub-clause 40 of Clause 15.1 of these Articles of Association);	Amendments are made due to changes in numbering and content of subparagraphs of paragraph 15.1 of the Articles of Association of the Company
Article 23. General Director of the Company			
110	Clause 12 of paragraph 23.3. of the Articles of Association of the Company: - not later than 45 (Forty five) days prior to the date of the Annual General Meeting of Shareholders of the Company, submit for consideration of the Company's Board of Directors the annual report, annual accounting balance sheet, the profit and loss statement, distribution of profits and losses of the Company;	It is proposed to read clause 12 of paragraph 23.3. of the Articles of Association of the Company in the following edition: - not later than 45 (Forty five) days prior to the date of the Annual General Meeting of Shareholders of the Company, submit for consideration of the Company's Board of Directors the annual report, annual financial statements, proposals on distribution of profits and losses of the Company;	Clarifying edit
Article 24. Audit Commission, Internal Audit and Auditor of the Company			
111	The title of Article 24 of the Articles of Association of the Company Article 24. Audit Commission, Internal Audit and Auditor of the Company	It is proposed to amend and read the title of Article 24 of the Articles of Association of the Company in the following edition: Article 24. Audit Commission, internal audit and audit organization of the Company	The amendments are being made to bring them into compliance with the provisions of the Federal Law "On Joint Stock Companies"
112	Clause 3 of paragraph 24.5 of the Articles of Association of the Company:	It is proposed to amend and read clause 3 of paragraph 24.5 of the Articles of Association of the	Clarifying edit

	- audit and analysis of the financial condition of the Company, its solvency, internal control and risk management systems functioning, the liquidity of assets, the ratio of debt to equity, accuracy and timeliness of calculation and payment of interest on bonds, income on other securities;	Company in the following edition: - audit and analysis of the financial condition of the Company, its solvency, the risk management and internal control system functioning, the liquidity of assets, the ratio of debt to equity, accuracy and timeliness of calculation and payment of interest on bonds, income on other securities;	
113	Clause 5 of paragraph 24.5 of the Articles of Association of the Company: - control over the formation and use of the reserve and other special funds of the Company;	It is proposed to amend and read clause 5 of paragraph 24.5 of the Articles of Association of the Company in the following edition: - control over the formation and use of the reserve and other funds of the Company;	Clarifying edit due to the exclusion of the term from legislation
114	Clauses 2-3 of subparagraph 24.10.1 of paragraph 24.10 of the Articles of Association of the Company: - confirmation of the data contained in the Company's annual report, annual accounting (financial) statements ; - information on violations of accounting procedures and financial reporting, as well as making the financial and economic activity;	It is proposed to amend and read clauses 2-3 of subparagraph 24.10.1 of paragraph 24.10 of the Articles of Association of the Company in the following edition: - confirmation of the data contained in the Company's reports, and other financial documents of the Company ; - information on facts of violation of the procedure for maintaining accounting records and submitting accounting (financial) statements established by legal acts of the Russian Federation, as well as legal acts of the Russian Federation when carrying out financial and economic activities;	The amendments are being made to bring them into compliance with Art. 87 of the Federal Law "On Joint Stock Companies"
115	Paragraph 24.15 of the Articles of Association of the Company: 24.15. The Company's Auditor shall check financial and business activity of the Company in accordance with requirements of the laws of the Russian Federation and under the agreement between the Company and the Auditor.	It is proposed to read paragraph 24.15 of the Articles of Association of the Company in the following edition: 24.15. The Company's audit organization conducts an audit of the Company's annual accounting (financial) statements in accordance with the legal acts of the Russian Federation and on the basis of an agreement concluded with it.	The amendments are being made to bring them into compliance with of para. 1 of Art. 86 of the Federal Law "On Joint Stock Companies"
116	Paragraph 24.16 of the Articles of Association of the Company:	It is proposed to read paragraph 24.16 of the Articles of Association of the Company in the following edition:	The amendments are being made to bring them into compliance with para. 1 of Art. 86 of the Federal Law "On Joint Stock Companies", para. 3 of Art. 6 of Federal Law "On Auditing Activities" dated 30.12.2008 №307-FZ.

	<p>24.16. Following the results of audit of the Company's financial and business activity, the Company's Auditor shall prepare the opinion containing:</p> <ul style="list-style-type: none"> - confirmation of accuracy of the data contained in the accounting (financial) statements of the Company; - information on facts of violation of procedure for accounting and provision of the accounting (financial) statements established by regulations of the Russian Federation, as well as violation of regulations of the Russian Federation in the course of financial and business activities carried out by the Company. <p>The procedure and terms of preparation of the opinion following the results of audit of the Company's financial and business activity shall be established by regulations of the Russian Federation on the basis of the concluded contract with the Company's Auditor.</p>	<p>24.16. Following the results of audit, the Company's audit organization shall prepare the opinion containing:</p> <ul style="list-style-type: none"> - confirmation of accuracy of the data contained in the accounting (financial) statements of the Company; - information on facts of violation of procedure for accounting and provision of the accounting (financial) statements established by regulations of the Russian Federation, as well as violation of regulations of the Russian Federation in the course of financial and business activities carried out by the Company. <p>Requirements for the form, content and procedure for providing an auditor's report based on the results of an audit are established by the Standards of Auditing, the Bank of Russia, legal acts of the Russian Federation on the basis of an agreement concluded with the audit organization of the Company.</p>	
Article 25. Business accounting and financial statements of the Company			
117	<p>Clause 2 of paragraph 25.3. of the Articles of Association of the Company:</p> <p>The Company is obliged to attract for an annual audit of annual financial statements an audit organization that is not related to property interests with the company or its shareholders.</p>	<p>It is proposed to exclude 2 from paragraph 25.3. of the Articles of Association of the Company.</p>	<p>Changes are being made to eliminate duplication with paragraph 24.13. of the Articles of Association of the Company</p>
Article 26. Safekeeping of Documents by the Company. Providing information by the Company			
118	<p>Paragraph 26.2 of the Articles of Association of the Company:</p> <p>26.2. The Company shall keep the documents specified in Clause 26.1 of this Article at the location of the executive body of the Company pursuant to the procedure and within time-limits established by the Bank of Russia.</p>	<p>It is proposed to amend and read paragraph 26.2 of the Articles of Association of the Company in the following edition:</p> <p>26.2. The Company shall keep the documents specified in Clause 26.1 of Article 26 of these Articles of Association at the location of the executive body of the Company pursuant to the procedure and within time-limits established by the Bank of Russia.</p>	<p>Editorial correction</p>
Repeated amendments to the text of the Articles of Association			
119	<p>web site</p>	<p>site</p>	<p>Editorial correction</p>
120	<p>General Meeting of Shareholders</p>	<p>General Meeting of Shareholders of the Company</p>	

121	Board of Directors	Board of Directors of the Company	
122	General Director	General Director of the Company	
123	Corporate Secretary	Corporate Secretary of the Company	
124	Internal audit	internal audit	
125	Audit Commission	Audit Commission of the Company	