

**THE REPORT ON THE VOTING RESULTS  
AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
OF INTERREGIONAL DISTRIBUTION GRID COMPANY OF CENTRE, PUBLIC JOINT-  
STOCK COMPANY**

**Data on the Company:**

The full name of the Company: Interregional Distribution Grid Company of Centre, Public Joint-Stock Company (hereinafter – IDGC of Centre, PJSC or the Company).

**Location:** Moscow, Russia

**Address (registered office):** Moscow, 127018, 2nd Yamskaya, 4

**Data on the Meeting:**

**Type of the General meeting:** Annual.

**Form of holding:** meeting (joint presence of shareholders to discuss the agenda items and decision-making on matters put to the vote).

**The record date of the list of persons,** entitled to participate in the general meeting: 05 May 2019.

**Date of the General Meeting holding:** 30 May 2019.

**Date of the Minutes of the General Meeting:** 31 May 2019.

**Venue of the General Meeting holding:** Moscow, Dmitrovskoye shosse 171 (Hotel Holiday Inn Vinogradovo, conference centre).

**The agenda for the General Meeting:**

1. On approval of the Annual Report, the annual accounting (financial) statements of the Company for 2018.
2. On distribution of profits and losses of the Company (including the dividend payment (declaration)) following the results of the reporting year of 2018.
3. On election of members of the Board of Directors of the Company.
4. On election of members of the Audit Commission of the Company.
5. On approval of the Auditor of the Company.
6. On approval of the Articles of Association of IDGC of Centre, PJSC in a new edition.
7. On approval of the Regulation on the Board of Directors of IDGC of Centre, PJSC in a new edition.
8. On approval of the Regulation on the Management Board of IDGC of Centre, PJSC in a new edition.
9. On approval of the Regulation on the General Meeting of IDGC of Centre, PJSC in a new edition.
10. On approval of the Regulation on the payment of remuneration and compensation to members of the Board of Directors of IDGC of Centre, PJSC in a new edition.
11. On participation of IDGC of Centre, PJSC in Association SRO “Centre of Survey”.
12. On participation of IDGC of Centre, PJSC in NP “NTS EES”.

**Person presiding at the General Meeting of Shareholders:** Alexander Ivanovich Kazakov – Chairperson of the Board of Directors of IDGC of Centre, PJSC.

**Secretary of the General Meeting:** Svetlana Vladimirovna Lapinskaya – Corporate Secretary of IDGC of Centre, PJSC.

A specialized Registrar performed the functions of the **Tabulation Commission**, the registrar of IDGC of Centre, PJSC: JSC VTB Registrar.

Location of the Registrar: Moscow.

Persons, authorized by the registrar performing the functions of the Tabulation Commission, for signing documents of the Tabulation Commission: Konstantin Sergeevich Petrov – CEO acting under the Charter.

In total IDGC of Centre, PJSC placed **42 217 941 468** ordinary shares.

**First item of the agenda: On approval of the Annual Report, the annual accounting (financial) statements of the Company for 2018.**

Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting on the **first** item of the agenda of the General Meeting: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the Company on the **first** item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.24 of the Regulations on General Meetings of Shareholders № 660-P, approved by the Bank of Russia on 16 November 2018 (hereinafter – the Regulations): **42 217 941 468**.

Number of votes, owned by persons, who participated in the General Meeting, on the **first** item of the agenda of the General Meeting: **36 526 651 812**, representing more than half of the votes of placed voting shares of the Company on the **first** item of the agenda of the General Meeting.

**According to item 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 N 208-FZ «On Joint-Stock Companies» the quorum on the first item of the agenda is present.**

Number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the **first** item of the agenda of the General Meeting:

<b>Voting option</b>	<b>Number of votes</b>
<b>FOR</b>	<b>36 262 055 412</b>
<b>AGAINST</b>	<b>859 087</b>
<b>ABSTAINED</b>	<b>253 041 474</b>

Number of votes on the **first** item of the agenda of the General Meeting, put to the vote, which were not counted with the ballots recognized invalid or on other grounds: **10 695 839**.

**The wording of decisions taken by the General Meeting of Shareholders on the item of the agenda of the General Meeting:**

- 1. To approve the Company's Annual Report for 2018.*
- 2. To approve the Company's annual accounting (financial) statements for 2018.*

**Second item of the agenda: On distribution of profits and losses of the Company (including the dividend payment (declaration)) following the results of the reporting year of 2018.**

Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting on the **second** item of the agenda of the General Meeting: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the Company on the **second** item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 941 468**.

Number of votes, owned by persons, who participated in the General Meeting, on the **second** item of the agenda of the General Meeting: **36 526 651 812**, representing more than half of the votes of placed voting shares of the Company on the **second** item of the agenda of the General Meeting.

**According to item 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 N 208-FZ «On Joint-Stock Companies» the quorum on the second item of the agenda is present.**

Number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the **second** item of the agenda of the General Meeting:

<b>Voting option</b>	<b>Number of votes</b>
<b>FOR</b>	<b>35 215 450 542</b>
<b>AGAINST</b>	<b>862 803</b>
<b>ABSTAINED</b>	<b>1 301 672 304</b>

Number of votes on the **second** item of the agenda of the General Meeting, put to the vote, which were not counted with the ballots recognized invalid or on other grounds: **8 666 163**.

**The wording of decisions taken by the General Meeting of Shareholders on the second item of the agenda of the General Meeting:**

- 1. To approve the following distribution of profits (losses) of the Company for the reporting year of 2018.*

<i>Name</i>	<i>(thous. RUB)</i>
<b><i>Retained earnings (loss) for the reporting period:</i></b>	<b><i>1 405 372</i></b>
<b><i>To be distributed to:</i></b>	
<i>Reserve fund</i>	<i>0</i>
<i>Profit for development</i>	<i>529 210</i>
<i>Dividends</i>	<i>876 162</i>
<i>Repayment of losses of previous years</i>	<i>0</i>

- 2. To pay dividends on common stocks of the Company following the results of 2018 in the amount of 0,0207533 RUB per ordinary share of the Company in cash.*

The dividend payment period to a nominal holder and a beneficial owner being a professional securities market participant is no more than 10 working days, to other registered shareholders - 25 working days from the record date of the list of persons entitled to receive dividends.

To define the record date of the list of persons entitled to receive dividends as **10 June 2019**.

**Third item of the agenda: On election of members of the Board of Directors of the Company.**

According to item 4 of Article 66 of the Federal Law «On Joint-Stock Companies» the election of members of the Board of Directors (Supervisory Board) is made by cumulative voting.

Under cumulative voting the number of votes of each shareholder is multiplied by persons to be elected to the board of directors of the company and the shareholder is entitled to cast votes for one candidate or distribute them among two or more candidates.

Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting on the **third** item of the agenda of the General Meeting: **42 217 941 468 x 11 = 464 397 356 148**.  
Number of votes, to be accounted for voting shares of the Company on the **third** item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 941 468 x 11 = 464 397 356 148**.

Number of votes, owned by persons, who participated in the General Meeting, on the **third** item of the agenda of the General Meeting: **401 793 169 932** cumulative votes, representing more than half of the votes of placed voting shares of the Company on the **third** item of the agenda of the General Meeting.

**According to item 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 N 208-FZ «On Joint-Stock Companies» the quorum on the third item of the agenda is present.**

Number of cumulative votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the **third** item of the agenda of the General Meeting:

Number of cumulative votes, cast for each candidate by persons who chose the voting option «FOR»:

#	Candidate's full name	Number of cumulative votes cast for the candidate
1.	Tatiana Petrovna Dronova	27 449 782
2.	Alexander Viktorovich Golovtsov	37 365 945 004
3.	Vitaly Yuryevich Zarkhin	37 365 511 354
4.	Andrey Vladimirovich Morozov	55 534 641
5.	Alexander Viktorovich Shevchuk	35 871 062 833
6.	Alexey Yuryevich Krashakov	20 247 222 194
7.	Sergey Vladimirovich Chebotarev	23 545 187
8.	Anastasiya Igorevna Krupenina	3 732 458 184
9.	Alexander Viktorovich Varvarin	31 697 951 975
10.	Alexander Ivanovich Kazakov	33 602 107 306
11.	Andrey Vyacheslavovich Logatkin	33 365 922 388
12.	Igor Vladimirovich Makovskiy	34 715 008 685
13.	Evgeny Alexandrovich Olkhovich	7 137 796
14.	Alexey Igorevich Pavlov	33 367 203 908
15.	Natalia Vladimirovna Paramonova	4 469 434
16.	Larisa Anatolievna Romanovskaya	33 371 232 419
17.	Maxim Mikhailovich Saukh	33 365 098 126
18.	Makar Andreevich Timofeev	5 143 317
19.	Dmitry Alexandrovich Chevkin	33 365 292 765

Voting option	Number of cumulative votes
«FOR»	<b>401 555 297 298</b>
«AGAINST» all candidates	<b>2 138 444</b>
«ABSTAINED» for all candidates	<b>103 280 683</b>

The number of cumulative votes on the **third** item of the agenda of the General Meeting, put to the vote, which were not counted with the ballots recognized invalid or on other grounds: **132 453 507**.

**The wording of decisions taken by the General Meeting of Shareholders on the third item of the agenda of the General Meeting:**

*To elect the following Company's Board of Directors:*

1. *Alexander Viktorovich Golovtsov*
2. *Vitaly Yuryevich Zarkhin*
3. *Alexander Viktorovich Shevchuk*
4. *Igor Vladimirovich Makovskiy*
5. *Alexander Ivanovich Kazakov*
6. *Larisa Anatolievna Romanovskaya*
7. *Alexey Igorevich Pavlov*
8. *Andrey Vyacheslavovich Logatkin*
9. *Dmitry Alexandrovich Chevkin*
10. *Maxim Mikhailovich Saukh*
11. *Alexander Viktorovich Varvarin*

**Fourth item of the agenda: On election of members of the Audit Commission of the Company.**

According to paragraph 4.24 of the Regulations, quorum of the general meeting on the given item of the agenda is determined based on the number of placed voting shares as of the record date of the list of persons entitled to participate in the general meeting minus shares held by members of the board of directors or persons holding positions in management bodies of the company.

Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting on the **fourth** item of the agenda of the General Meeting: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the Company on the **fourth** item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 794 691**.

Number of votes, owned by persons, who participated in the General Meeting, on the **fourth** item of the agenda of the General Meeting: **36 526 505 035**, representing more than half of the votes of placed voting shares of the Company on the **fourth** item of the agenda of the General Meeting.

**According to item 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 N 208-FZ «On Joint-Stock Companies» the quorum on the fourth item of the agenda is present.**

Number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the **fourth** item of the agenda of the General Meeting:

#	Candidate's full name	Voting option			Invalid or not counted on other grounds
		FOR	AGAINST	ABSTAINED	
		Number of votes	Number of votes	Number of votes	
1.	Sergey Vladimirovich Kiryukhin	25 454 535 562	604 113	11 061 500 198	9 865 162
2.	Marina Alekseevna Lelekova	25 452 069 763	647 235	11 063 922 087	9 865 950
3.	Svetlana Anatolyevna Kim	25 454 870 512	932 675	11 061 177 841	9 524 007
4.	Elena Alexandrovna Kabizskina	25 450 731 370	1 922 983	11 063 941 378	9 909 304
5.	Artem Nikolaevich Kirillov	25 454 535 295	594 113	11 061 641 150	9 734 477

**The wording of decisions taken by the General Meeting of Shareholders on the fourth item of the agenda of the General Meeting:**

*To elect the following Company's Audit Commission:*

1. Svetlana Anatolyevna Kim
2. Sergey Vladimirovich Kiryukhin
3. Artem Nikolaevich Kirillov
4. Marina Alekseevna Lelekova
5. Elena Alexandrovna Kabizskina

**Fifth item of the agenda: On approval of the Auditor of the Company.**

Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting on the **fifth** item of the agenda of the General Meeting: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the Company on the **fifth** item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 941 468**.

Number of votes, owned by persons, who participated in the General Meeting, on the **fifth** item of the agenda of the General Meeting: **36 526 651 812**, representing more than half of the votes of placed voting shares of the Company on the **fifth** item of the agenda of the General Meeting.

**According to item 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 N 208-FZ «On Joint-Stock Companies» the quorum on the fifth item of the agenda is present.**

Number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the **fifth** item of the agenda of the General Meeting:

Voting option	Number of votes
FOR	36 253 568 157
AGAINST	604 648
ABSTAINED	263 690 887

Number of votes on the **fifth** item of the agenda of the General Meeting, put to the vote, which were not counted with the ballots recognized invalid or on other grounds: **8 788 120**.

**The wording of decisions taken by the General Meeting of Shareholders on the fifth item of the agenda of the General Meeting:**

*To approve Ernst & Young LLC as the Auditor of the Company.*

**Sixth item of the agenda: On approval of the Articles of Association of IDGC of Centre, PJSC in a new edition.**

Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting on the **sixth** item of the agenda of the General Meeting: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the Company on the **sixth** item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 941 468**.

Number of votes, owned by persons, who participated in the General Meeting, on the **sixth** item of the agenda of the General Meeting: **36 526 651 812**, representing more than half of the votes of placed voting shares of the Company on the **sixth** item of the agenda of the General Meeting.

**According to item 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 N 208-FZ «On Joint-Stock Companies» the quorum on the sixth item of the agenda is present.**

According to item 4 of Article 49 of the Federal Law «On Joint-Stock Companies» the decision on the **sixth** item of the agenda is taken by a three-fourths majority vote of the shareholders owning the voting shares of the company participating in the general meeting of shareholders.

Number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the **sixth** item of the agenda of the General Meeting:

Voting option	Number of votes
FOR	35 321 916 343
AGAINST	728 139

<b>ABSTAINED</b>	<b>1 194 408 142</b>
------------------	----------------------

Number of votes on the **sixth** item of the agenda of the General Meeting, put to the vote, which were not counted with the ballots recognized invalid or on other grounds: **9 599 188**.

**The wording of decisions taken by the General Meeting of Shareholders on the sixth item of the agenda of the General Meeting:**

*To approve the Articles of Association of IDGC of Centre, PJSC in a new edition.*

**Seventh item of the agenda: On approval of the Regulation on the Board of Directors of IDGC of Centre, PJSC in a new edition.**

Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting on the **seventh** item of the agenda of the General Meeting: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the Company on the **seventh** item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 941 468**.

Number of votes, owned by persons, who participated in the General Meeting, on the **seventh** item of the agenda of the General Meeting: **36 526 651 812**, representing more than half of the votes of placed voting shares of the Company on the **seventh** item of the agenda of the General Meeting.

**According to item 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 N 208-FZ «On Joint-Stock Companies» the quorum on the seventh item of the agenda is present.**

Number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the **seventh** item of the agenda of the General Meeting:

Voting option	Number of votes
<b>FOR</b>	<b>35 321 124 287</b>
<b>AGAINST</b>	<b>1 074 519</b>
<b>ABSTAINED</b>	<b>1 195 176 266</b>

Number of votes on the **seventh** item of the agenda of the General Meeting, put to the vote, which were not counted with the ballots recognized invalid or on other grounds: **9 276 740**.

**The wording of decisions taken by the General Meeting of Shareholders on the seventh item of the agenda of the General Meeting:**

*To approve the Regulation on the Board of Directors of IDGC of Centre, PJSC in a new edition.*

**Eighth item of the agenda: On approval of the Regulation on the Management Board of IDGC of Centre, PJSC in a new edition.**

Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting on the **eighth** item of the agenda of the General Meeting: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the Company on the **eighth** item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 941 468**.

Number of votes, owned by persons, who participated in the General Meeting, on the **eighth** item of the agenda of the General Meeting: **36 526 651 812**, representing more than half of the votes of placed voting shares of the Company on the **eighth** item of the agenda of the General Meeting.

**According to item 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 N 208-FZ «On Joint-Stock Companies» the quorum on the eighth item of the agenda is present.**

Number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the **eighth** item of the agenda of the General Meeting:

Voting option	Number of votes
<b>FOR</b>	<b>35 321 545 430</b>
<b>AGAINST</b>	<b>290 986</b>
<b>ABSTAINED</b>	<b>1 195 574 543</b>

Number of votes on the **eighth** item of the agenda of the General Meeting, put to the vote, which were not counted with the ballots recognized invalid or on other grounds: **9 240 853**.

**The wording of decisions taken by the General Meeting of Shareholders on the eighth item of the agenda of the General Meeting:**

*To approve the Regulation on the Management Board of IDGC of Centre, PJSC in a new edition.*

**Ninth item of the agenda: On approval of the Regulation on the General Meeting of IDGC of Centre, PJSC in a new edition.**

Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting on the **ninth** item of the agenda of the General Meeting: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the Company on the **ninth** item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 941 468**.

Number of votes, owned by persons, who participated in the General Meeting, on the **ninth** item of the agenda of the General Meeting: **36 526 651 812**, representing more than half of the votes of placed voting shares of the Company on the **ninth** item of the agenda of the General Meeting.

**According to item 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 N 208-FZ «On Joint-Stock Companies» the quorum on the ninth item of the agenda is present.**

Number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the **ninth** item of the agenda of the General Meeting:

Voting option	Number of votes
FOR	35 271 446 198
AGAINST	50 847 397
ABSTAINED	1 195 129 619

Number of votes on the **ninth** item of the agenda of the General Meeting, put to the vote, which were not counted with the ballots recognized invalid or on other grounds: **9 228 598**.

**The wording of decisions taken by the General Meeting of Shareholders on the ninth item of the agenda of the General Meeting:**

*To approve the Regulation on the General Meeting of IDGC of Centre, PJSC in a new edition.*

**Tenth item of the agenda: On approval of the Regulation on the payment of remuneration and compensation to members of the Board of Directors of IDGC of Centre, PJSC in a new edition.**

Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting on the **tenth** item of the agenda of the General Meeting: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the Company on the **tenth** item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 941 468**.

Number of votes, owned by persons, who participated in the General Meeting, on the **tenth** item of the agenda of the General Meeting: **36 526 651 812**, representing more than half of the votes of placed voting shares of the Company on the **tenth** item of the agenda of the General Meeting.

**According to item 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 N 208-FZ «On Joint-Stock Companies» the quorum on the tenth item of the agenda is present.**

Number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the **tenth** item of the agenda of the General Meeting:

Voting option	Number of votes
FOR	35 248 937 012
AGAINST	66 918 933
ABSTAINED	1 202 129 704

Number of votes on the **tenth** item of the agenda of the General Meeting, put to the vote, which were not counted with the ballots recognized invalid or on other grounds: **8 666 163**.

**The wording of decisions taken by the General Meeting of Shareholders on the tenth item of the agenda of the General Meeting:**

*1. To approve the Regulation on the payment of remuneration and compensation to members of the Board of Directors of IDGC of Centre, PJSC in a new edition.*

*2. To apply the Regulation on the payment of remuneration and compensation to members of the Board of Directors of IDGC of Centre, PJSC in a new edition to members of the Company's Board of Directors elected at this and subsequent General Meetings of Shareholders of the Company.*

**Eleventh item of the agenda: On participation of IDGC of Centre, PJSC in Association SRO "Centre of Survey".**

Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting on the **eleventh** item of the agenda of the General Meeting: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the Company on the **eleventh** item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 941 468**.

Number of votes, owned by persons, who participated in the General Meeting, on the **eleventh** item of the agenda of the General Meeting: **36 526 651 812**, representing more than half of the votes of placed voting shares of the Company on the **eleventh** item of the agenda of the General Meeting.

**According to item 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 N 208-FZ «On Joint-Stock Companies» the quorum on the eleventh item of the agenda is present.**

Number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the **eleventh** item of the agenda of the General Meeting:

<b>Voting option</b>	<b>Number of votes</b>
<b>FOR</b>	<b>24 303 035 815</b>
<b>AGAINST</b>	<b>6 984 470</b>
<b>ABSTAINED</b>	<b>12 205 470 033</b>

Number of votes on the **eleventh** item of the agenda of the General Meeting, put to the vote, which were not counted with the ballots recognized invalid or on other grounds: **11 161 494**.

**The wording of decisions taken by the General Meeting of Shareholders on the eleventh item of the agenda of the General Meeting:**

*To approve the participation of IDGC of Centre, PJSC in the Association of the self-regulatory organization "Central Association of Engineering Survey Organizations for Construction "Centre of Survey" (Association SRO "Centre of Survey") on the following essential conditions:*

- the size of the entrance (one-time) fee – 20 000 (twenty thousand) rubles;*
- the size of current annual membership fees – 54 000 (fifty four thousand) rubles;*
- one-time contribution to the compensation fund for securing contractual obligations – 150 000 (one hundred fifty thousand) rubles;*
- the size of a single contribution to the harm compensation fund – 50 000 (fifty thousand) rubles;*
- the form of payment of contributions – cash;*
- the annual target contribution for transfer to the National Association of self-regulatory organizations based on the membership of engineering survey entities and self-regulatory organizations based on the membership of entities engaged in preparation of design documentation (hereinafter referred to as NOPRIZ) is the same for all members, and its size is set by the All-Russian Congress of self-regulatory organizations based on the membership of entities performing engineering surveys and self-regulatory organizations engaged in preparation of design documentation. At the same time, the first such fee is paid by all members of the Association for the current year in proportion to the annual fee, based on the time of entry;*
- the size of regular membership fees is approved by the General Meeting of Members of Association SRO "Centre of Survey".*

**Twelfth item of the agenda: On participation of IDGC of Centre, PJSC in NP "NTS EES".**

Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting on the **twelfth** item of the agenda of the General Meeting: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the Company on the **twelfth** item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 941 468**.

Number of votes, owned by persons, who participated in the General Meeting, on the **twelfth** item of the agenda of the General Meeting: **36 526 651 812**, representing more than half of the votes of placed voting shares of the Company on the **twelfth** item of the agenda of the General Meeting.

**According to item 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 N 208-FZ «On Joint-Stock Companies» the quorum on the twelfth item of the agenda is present.**

Number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the **twelfth** item of the agenda of the General Meeting:

<b>Voting option</b>	<b>Number of votes</b>
<b>FOR</b>	<b>24 304 165 180</b>
<b>AGAINST</b>	<b>850 981 717</b>
<b>ABSTAINED</b>	<b>11 360 808 794</b>

Number of votes on the **twelfth** item of the agenda of the General Meeting, put to the vote, which were not counted with the ballots recognized invalid or on other grounds: **10 696 121**.

**The wording of decisions taken by the General Meeting of Shareholders on the twelfth item of the agenda of the General Meeting:**

*To approve the participation of IDGC of Centre, PJSC in Non-commercial partnership “Scientific and Technical Council of the Unified Energy System” (NP “NTS EES”) on the following essential conditions:*

- the size of the entrance (one-time) fee – 2 100 000 (two million one hundred thousand) rubles;*
- the size of current annual membership fees – 2 000 000 (two million) rubles.*
- the form of payment of contributions – cash;*
- when joining NP “NTS EES”, the Partnership Member pays an annual membership fee at the same time as the entrance fee is paid no later than 30 (Thirty) days from the date the Supervisory Board decides to accept the new Partnership Member. Subsequently, the payment of the annual membership fee is made no later than 1 February of each current year.*
- the size and procedure for payment of the annual membership fee is determined by the Regulation on Contributions approved by the Supervisory Board of NP “NTS EES” and may be changed for subsequent periods.*

This report is made on 10 sheets in duplicate.  
Date of the report drawing up: 31 May 2019.

**Person presiding  
at the Annual General Meeting  
of Shareholders of IDGC of Centre, PJSC**

**A.I. Kazakov**

**Secretary of  
the Annual General Meeting  
of Shareholders of IDGC of Centre, PJSC**

**S.V. Lapinskaya**