

Minutes
of voting results at the Annual General Meeting of Shareholders
of Interregional Distribution Grid Company of Centre, Joint-Stock Company
(IDGC of Centre)

Data on the Company:

The full name of the Company: **Interregional Distribution Grid Company of Centre, Joint-Stock Company.**
Location: **Russian Federation, Moscow, 2nd Yamskaya, 4.**

Data on the Meeting:

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

Form of holding of the general meeting: **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 eligible to participate in the General Meeting: **20 May 2015.**

Date of the General meeting holding: **25 June 2015.**

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 statements, as well as the distribution of profits and losses of the Company (including the dividend payment) following the results of fiscal year 2014.
2. On election of members of the Board of Directors of the Company.
3. On election of members of the Audit Commission of the Company.
4. On approval of the Auditor of the Company.
5. On amending the Articles of Association of Interregional Distribution Grid Company of Centre, Joint-Stock Company.
6. On amending the Articles of Association of Interregional Distribution Grid Company of Centre, Joint-Stock Company.
7. On amending the Articles of Association of Interregional Distribution Grid Company of Centre, Joint-Stock Company.
8. On amending the Articles of Association of Interregional Distribution Grid Company of Centre, Joint-Stock Company.
9. On amending the Articles of Association of Interregional Distribution Grid Company of Centre, Joint-Stock Company.
10. On approval of the Regulation on the General Meeting of Shareholders of the Company in a new edition.
11. On approval of the Regulation on the Board of Directors of the Company in a new edition.
12. On approval of the Regulation on the Audit Commission of the Company in a new edition.
13. On approval of the Regulation on the Management Board of the Company in a new edition.
14. On approval of the Regulation on the payment of remuneration and compensation to members of the Board of Directors of the Company in a new edition.
15. On approval of the Regulation on the payment of remuneration and compensation to members of the Audit Commission of the Company in a new edition.
16. On approval of the liability insurance contract of directors and officers of the Company, which is a related party transaction.

Opening time of registration of persons participating in the annual General meeting of shareholders: **09 hours 00 minutes.**

Registration closing time of persons participating in the annual General meeting of shareholders:

11 hours 00 minutes.

Opening of the annual General meeting of shareholders: **10 hours 00 minutes.**

Closing of the annual General meeting of shareholders: **13 hours 50 minutes.**

Start of the vote counting: **11 hours 20 minutes.**

A specialized registrar performed the functions of the Tabulation Commission, the registrar of IDGC of Centre: **Reestr-RN LLC.**

Registrar's location: **bld. 3-4, 2/6 Podkopaevsky alley, Moscow, Russia, 109028.**

Persons, authorized by the registrar performing the functions of the Tabulation Commission:

- 1. Valery Vasilyevich Filipenko;**
- 2. Nadezhda Viktorovna Ilyukova;**
- 3. Anna Vladimirovna Vorobyeva.**

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

Item # 1 of the agenda: On approval of the Annual Report, the annual accounting statements, as well as the distribution of profits and losses of the Company (including the dividend payment) following the results of fiscal year 2014.

The number of votes held by the persons included in the list of persons entitled to participate in the general meeting on this item of the agenda of the General Meeting: **42 217 941 468.**

The number of votes to be accounted for voting shares of the Company on this item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.20 of the Regulations additional requirements to the procedure of preparation, convocation and holding of the General Meeting of Shareholders (approved by Order of the Federal Service for Financial Markets on February 2, 2012 N 12-6/pz-n (hereinafter *the Regulations*): **42 217 941 468.**

The number of votes, held by the persons who participated in the General Meeting, on this item of the agenda of the General Meeting: **37 642 815 207**, representing more than half of the votes of placed voting shares of the Company on this item of the agenda of the General Meeting.

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

The number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on this item of the agenda of the General Meeting:

<i>Voting option</i>	<i>Number of votes</i>
FOR	37 021 329 255
AGAINST	421 154 681
ABSTAINED	69 748 297

The number of votes on this 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: **123 664 311.**

Votes, put for the voting option «FOR», constitute a majority of the votes of shareholders - owners of voting shares of the Company, who participated in the Meeting on this agenda item.

Item # 2 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.

The number of votes held by the persons included in the list of persons entitled to participate in the general meeting on this item of the agenda of the General Meeting: **42 217 941 468**.

The number of votes to be accounted for voting shares of the Company on this item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.20 of the Regulations: **42 217 941 468**.

The number of votes, held by the persons who participated in the General Meeting, on this item of the agenda of the General Meeting: **37 642 815 207** votes or **414 070 967 277** cumulative votes, representing more than half of the votes of placed voting shares of the Company on this item of the agenda of the General Meeting.

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

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

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

#	<i>Candidate's full name</i>	<i>Number of cumulative votes cast for the candidate</i>
1.	Alexander Grigoryevich Starchenko	11 748 030
2.	Sergey Vladimirovich Chebotarev	4 771 008
3.	Alexander Markovich Branis	34 196 751 097
4.	Denis Alexandrovich Spirin	1 607 596
5.	Roman Alexeyevich Filkin	34 135 352 283
6.	Denis Viktorovich Kulikov	1 348 962
7.	Alexander Viktorovich Shevchuk	34 534 749 948
8.	Vladimir Vladimirovich Dudchenko	1 017 835
9.	Oleg Romanovich Fedorov	6 522 993
10.	Oleg Yuryevich Isaev	42 392 251 944
11.	Marina Alexandrovna Lavrova	2 335 335
12.	Denis Alexandrovich Malkov	33 186 201 928
13.	Yury Nikolayevich Mangarov	33 183 141 798
14.	Yury Nikolayevich Pankstyanov	33 183 628 023
15.	Nikolay Borisovich Piotrovich	534 277
16.	Alexey Viktorovich Rakov	32 523 045 312
17.	Maxim Mikhailovich Saukh	33 183 839 117
18.	Tatiana Alexandrovna Seliverstova	3 867 835
19.	Andrey Nikolayevich Kharin	33 187 096 246
20.	Natalia Ilyinichna Erpsher	33 183 215 867
21.	Tatiana Petrovna Dronova	33 537 897 275

<i>Voting option</i>	<i>Number of cumulative votes</i>
«AGAINST»	0
«ABSTAINED»	2 141 651 864

The number of cumulative votes on the given 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: **151 522 338**.

The greatest number of cumulative votes was gained by the candidates: **Oleg Yuryevich Isaev, Alexander Viktorovich Shevchuk, Alexander Markovich Branis, Roman Alexeyevich Filkin, Tatiana Petrovna Dronova, Andrey Nikolayevich Kharin, Denis Alexandrovich Malkov, Maxim Mikhailovich Saukh, Yury Nikolayevich Pankstyanov, Natalia Ilyinichna Erpsher, Yury Nikolayevich Mangarov.**

Item # 3 of the agenda: On election of members of the Audit Commission of the Company.

According to paragraph 4.20 *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 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.

The number of votes held by the persons included in the list of persons entitled to participate in the general meeting on this item of the agenda of the General Meeting: **42 217 941 468**.

The number of votes to be accounted for voting shares of the Company on this item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.20 of the Regulations : **42 217 794 691**.

The number of votes, held by the persons who participated in the General Meeting, on this item of the agenda of the General Meeting: **37 642 815 207**, representing more than half of the votes of placed voting shares of the Company on this item of the agenda of the General Meeting.

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

The number of votes, accounted for while summing up the voting, held by the persons who participated in the General Meeting and are entitled to vote on the given item of the agenda, determined subject to provisions of paragraph 4.27 *of the Regulations*: **37 642 815 207**.

The number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on this item of the agenda of the General Meeting:

#	Candidate's full name	Voting option			WERE NOT COUNTED since the ballots were recognized invalid, and for other reasons
		FOR	AGAINST	ABSTAINED	
		Number of votes	Number of votes	Number of votes	
1.	Igor Nikolayevich Repin	13 687 578 068	2 269 415 940	21 474 875 387	93 369 337
2.	Svetlana Anatolyevna Kim	23 548 117 604	9 914 529 903	4 031 675 833	30 915 392
3.	Oxana Alexeevna Medvedeva	23 549 529 428	9 914 372 712	4 031 243 737	30 092 855
4.	Sergey Ivanovich Ochikov	24 465 184 389	8 997 455 133	4 031 131 775	31 467 435
5.	Sergey Vladimirovich Malyshev	24 466 188 066	8 997 288 373	4 031 103 359	30 658 934
6.	Tatiana Viktorovna Zaitseva	23 547 597 569	9 912 683 568	3 841 661 347	223 296 248

Votes, put for the voting option «FOR» for the candidates **Sergey Vladimirovich Malyshev, Sergey Ivanovich Ochikov, Oxana Alexeevna Medvedeva, Svetlana Anatolyevna Kim, Tatiana Viktorovna Zaitseva** constitute a majority of the votes of shareholders - owners of voting shares of the Company, who participated in the meeting and were entitled to vote on this item of the agenda.

Item # 4 of the agenda: On approval of the Auditor of the Company.

The number of votes held by the persons included in the list of persons entitled to participate in the general meeting on this item of the agenda of the General Meeting: **42 217 941 468**.

The number of votes to be accounted for voting shares of the Company on this item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.20 of the Regulations: **42 217 941 468**.

The number of votes, held by the persons who participated in the General Meeting, on this item of the agenda of the General Meeting: **37 642 815 207**, representing more than half of the votes of placed voting shares of the Company on this item of the agenda of the General Meeting.

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

The number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on this item of the agenda of the General Meeting:

<i>Voting option</i>	<i>Number of votes</i>
FOR	26 026 230 116
AGAINST	8 997 442 572
ABSTAINED	2 489 367 040

The number of votes on this 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: **122 856 816**.

Votes, put for the voting option «FOR», constitute a majority of the votes of shareholders - owners of voting shares of the Company, who participated in the Meeting on this agenda item.

Item # 5 of the agenda: On amending the Articles of Association of Interregional Distribution Grid Company of Centre, Joint-Stock Company.

The number of votes held by the persons included in the list of persons entitled to participate in the general meeting on this item of the agenda of the General Meeting: **42 217 941 468**.

The number of votes to be accounted for voting shares of the Company on this item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.20 of the Regulations: **42 217 941 468**.

The number of votes, held by the persons who participated in the General Meeting, on this item of the agenda of the General Meeting: **37 642 815 207**, representing more than half of the votes of placed voting shares of the Company on this item of the agenda of the General Meeting.

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

The number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on this item of the agenda of the General Meeting:

<i>Voting option</i>	<i>Number of votes</i>
FOR	13 774 698 179
AGAINST	23 662 101 956
ABSTAINED	78 553 077

The number of votes on this 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: **10 551 034**.

Votes, put for the voting option «FOR» do not constitute a majority of three quarters of votes of shareholders - owners of voting shares of the Company, who participated in the Meeting on this agenda item.

Item # 6 of the agenda: On amending the Articles of Association of Interregional Distribution Grid Company of Centre, Joint-Stock Company.

The number of votes held by the persons included in the list of persons entitled to participate in the general meeting on this item of the agenda of the General Meeting: **42 217 941 468.**

The number of votes to be accounted for voting shares of the Company on this item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.20 of the Regulations: **42 217 941 468.**

The number of votes, held by the persons who participated in the General Meeting, on this item of the agenda of the General Meeting: **37 642 815 207**, representing more than half of the votes of placed voting shares of the Company on this item of the agenda of the General Meeting.

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

The number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on this item of the agenda of the General Meeting:

<i>Voting option</i>	<i>Number of votes</i>
FOR	13 775 334 466
AGAINST	23 662 132 366
ABSTAINED	77 915 958

The number of votes on this 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: **10 521 456.**

Votes, put for the voting option «FOR» do not constitute a majority of three quarters of votes of shareholders - owners of voting shares of the Company, who participated in the Meeting on this agenda item.

Item # 7 of the agenda: On amending the Articles of Association of Interregional Distribution Grid Company of Centre, Joint-Stock Company.

The number of votes held by the persons included in the list of persons entitled to participate in the general meeting on this item of the agenda of the General Meeting: **42 217 941 468.**

The number of votes to be accounted for voting shares of the Company on this item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.20 of the Regulations: **42 217 941 468.**

The number of votes, held by the persons who participated in the General Meeting, on this item of the agenda of the General Meeting: **37 642 815 207**, representing more than half of the votes of placed voting shares of the Company on this item of the agenda of the General Meeting.

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

The number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on this item of the agenda of the General Meeting:

<i>Voting option</i>	<i>Number of votes</i>
FOR	13 775 178 778
AGAINST	23 662 187 104

ABSTAINED	77 882 942
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The number of votes on this 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: **10 655 422**.

Votes, put for the voting option «FOR» do not constitute a majority of three quarters of votes of shareholders - owners of voting shares of the Company, who participated in the Meeting on this agenda item.

Item # 8 of the agenda: On amending the Articles of Association of Interregional Distribution Grid Company of Centre, Joint-Stock Company.

The number of votes held by the persons included in the list of persons entitled to participate in the general meeting on this item of the agenda of the General Meeting: **42 217 941 468**.

The number of votes to be accounted for voting shares of the Company on this item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.20 of the Regulations: **42 217 941 468**.

The number of votes, held by the persons who participated in the General Meeting, on this item of the agenda of the General Meeting: **37 642 815 207**, representing more than half of the votes of placed voting shares of the Company on this item of the agenda of the General Meeting.

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

The number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on this item of the agenda of the General Meeting:

<i>Voting option</i>	<i>Number of votes</i>
FOR	13 775 526 640
AGAINST	23 656 478 366
ABSTAINED	83 377 784

The number of votes on this 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: **10 521 456**.

Votes, put for the voting option «FOR» do not constitute a majority of three quarters of votes of shareholders - owners of voting shares of the Company, who participated in the Meeting on this agenda item.

Item # 9 of the agenda: On amending the Articles of Association of Interregional Distribution Grid Company of Centre, Joint-Stock Company.

The number of votes held by the persons included in the list of persons entitled to participate in the general meeting on this item of the agenda of the General Meeting: **42 217 941 468**.

The number of votes to be accounted for voting shares of the Company on this item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.20 of the Regulations: **42 217 941 468**.

The number of votes, held by the persons who participated in the General Meeting, on this item of the agenda of the General Meeting: **37 642 815 207**, representing more than half of the votes of placed voting shares of the Company on this item of the agenda of the General Meeting.

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

The number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on this item of the agenda of the General Meeting:

<i>Voting option</i>	<i>Number of votes</i>
FOR	37 238 812 054
AGAINST	194 175 894
ABSTAINED	81 711 919

The number of votes on this 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: **11 204 379**.

Votes, put for the voting option «FOR» constitute a majority of three quarters of votes of shareholders - owners of voting shares of the Company, who participated in the Meeting on this agenda item.

Item # 10 of the agenda: On approval of the Regulation on the General Meeting of Shareholders of the Company in a new edition.

The number of votes held by the persons included in the list of persons entitled to participate in the general meeting on this item of the agenda of the General Meeting: **42 217 941 468**.

The number of votes to be accounted for voting shares of the Company on this item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.20 of the Regulations: **42 217 941 468**.

The number of votes, held by the persons who participated in the General Meeting, on this item of the agenda of the General Meeting: **37 642 815 207**, representing more than half of the votes of placed voting shares of the Company on this item of the agenda of the General Meeting.

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

The number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on this item of the agenda of the General Meeting:

<i>Voting option</i>	<i>Number of votes</i>
FOR	26 987 439 401
AGAINST	10 335 064 456
ABSTAINED	192 756 485

The number of votes on this 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: **120 615 632**.

Votes, put for the voting option «FOR», constitute a majority of the votes of shareholders - owners of voting shares of the Company, who participated in the Meeting on this agenda item.

Item # 11 of the agenda: On approval of the Regulation on the Board of Directors of the Company in a new edition.

The number of votes held by the persons included in the list of persons entitled to participate in the general meeting on this item of the agenda of the General Meeting: **42 217 941 468**.

The number of votes to be accounted for voting shares of the Company on this item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.20 of the Regulations: **42 217 941 468**.

The number of votes, held by the persons who participated in the General Meeting, on this item of the agenda of the General Meeting: **37 642 815 207**, representing more than half of the votes of placed voting shares of the Company on this item of the agenda of the General Meeting.

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

The number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on this item of the agenda of the General Meeting:

<i>Voting option</i>	<i>Number of votes</i>
FOR	26 987 960 053
AGAINST	10 335 500 782
ABSTAINED	191 925 358

The number of votes on this 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: **120 489 781**.

Votes, put for the voting option «FOR», constitute a majority of the votes of shareholders - owners of voting shares of the Company, who participated in the Meeting on this agenda item.

Item # 12 of the agenda: On approval of the Regulation on the Audit Commission of the Company in a new edition.

The number of votes held by the persons included in the list of persons entitled to participate in the general meeting on this item of the agenda of the General Meeting: **42 217 941 468**.

The number of votes to be accounted for voting shares of the Company on this item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.20 of the Regulations: **42 217 941 468**.

The number of votes, held by the persons who participated in the General Meeting, on this item of the agenda of the General Meeting: **37 642 815 207**, representing more than half of the votes of placed voting shares of the Company on this item of the agenda of the General Meeting.

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

The number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on this item of the agenda of the General Meeting:

<i>Voting option</i>	<i>Number of votes</i>
FOR	27 102 827 348
AGAINST	10 335 064 456
ABSTAINED	77 317 168

The number of votes on this 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: **120 667 002**.

Votes, put for the voting option «FOR», constitute a majority of the votes of shareholders - owners of voting shares of the Company, who participated in the Meeting on this agenda item.

Item # 13 of the agenda: On approval of the Regulation on the Management Board of the Company in a new edition.

The number of votes held by the persons included in the list of persons entitled to participate in the general meeting on this item of the agenda of the General Meeting: **42 217 941 468**.

The number of votes to be accounted for voting shares of the Company on this item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.20 of the Regulations: **42 217 941 468**.

The number of votes, held by the persons who participated in the General Meeting, on this item of the agenda of the General Meeting: **37 642 815 207**, representing more than half of the votes of placed voting shares of the Company on this item of the agenda of the General Meeting.

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

The number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on this item of the agenda of the General Meeting:

<i>Voting option</i>	<i>Number of votes</i>
FOR	27 102 720 373
AGAINST	10 335 064 456
ABSTAINED	77 639 479

The number of votes on this 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: **120 451 666**.

Votes, put for the voting option «FOR», constitute a majority of the votes of shareholders - owners of voting shares of the Company, who participated in the Meeting on this agenda item.

Item # 14 of the agenda: On approval of the Regulation on the payment of remuneration and compensation to members of the Board of Directors of the Company in a new edition.

The number of votes held by the persons included in the list of persons entitled to participate in the general meeting on this item of the agenda of the General Meeting: **42 217 941 468**.

The number of votes to be accounted for voting shares of the Company on this item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.20 of the Regulations: **42 217 941 468**.

The number of votes, held by the persons who participated in the General Meeting, on this item of the agenda of the General Meeting: **37 642 815 207**, representing more than half of the votes of placed voting shares of the Company on this item of the agenda of the General Meeting.

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

The number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on this item of the agenda of the General Meeting:

<i>Voting option</i>	<i>Number of votes</i>
FOR	25 830 120 261
AGAINST	11 632 495 460
ABSTAINED	52 707 362

The number of votes on this 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: **120 552 891**.

Votes, put for the voting option «FOR», constitute a majority of the votes of shareholders - owners of voting shares of the Company, who participated in the Meeting on this agenda item.

Item # 15 of the agenda: On approval of the Regulation on the payment of remuneration and compensation to members of the Audit Commission of the Company in a new edition.

The number of votes held by the persons included in the list of persons entitled to participate in the general meeting on this item of the agenda of the General Meeting: **42 217 941 468**.

The number of votes to be accounted for voting shares of the Company on this item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.20 of the Regulations: **42 217 941 468**.

The number of votes, held by the persons who participated in the General Meeting, on this item of the agenda of the General Meeting: **37 642 815 207**, representing more than half of the votes of placed voting shares of the Company on this item of the agenda of the General Meeting.

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

The number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on this item of the agenda of the General Meeting:

<i>Voting option</i>	<i>Number of votes</i>
FOR	25 833 225 198
AGAINST	11 629 233 653
ABSTAINED	52 965 440

The number of votes on this 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: **120 451 683**.

Votes, put for the voting option «FOR», constitute a majority of the votes of shareholders - owners of voting shares of the Company, who participated in the Meeting on this agenda item.

Item # 16 of the agenda: On approval of the liability insurance contract of directors and officers of the Company, which is a related party transaction.

According to paragraph 4.20 *of the Regulations* quorum on the sixteenth item of the agenda is determined based on the number of placed voting shares as of the date of the list of persons entitled to participate in the general meeting minus shares held by persons recognized as related parties pursuant to Article 81 of the Federal Law «On Joint-Stock Companies».

The number of votes held by the persons included in the list of persons entitled to participate in the general meeting on this item of the agenda of the General Meeting: **42 217 941 468**.

The number of votes, possessed by all the persons, included in the list of persons entitled to participate in the General Meeting and being not related parties, had on this item of the agenda: **21 011 321 190**.

The number of votes to be accounted for voting shares of the Company, whose holders are not related parties, determined subject to provisions of paragraph 4.20 of the Regulations: **21 011 321 190**.

The number of votes, possessed by the persons who are not related parties and participated in the General Meeting on this item of the agenda of the General Meeting: **16 436 341 706**, representing more than half of the votes of placed voting shares of the Company on this item of the agenda of the General Meeting.

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

According to item 4 of Article 83 of the Federal Law «On Joint-Stock Companies» decision on this item of the agenda is taken by a majority of votes of all shareholders - owners of voting shares being not related parties.

The number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on this item of the agenda of the General Meeting:

<i>Voting option</i>	<i>Number of votes</i>
FOR	3 389 090 813
AGAINST	12 839 436 732
ABSTAINED	79 454 664

The number of votes on this 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: **10 888 116**.

Votes, put for the voting option «FOR», do not constitute a majority of the votes of all shareholders - owners of voting shares of the Company being not related parties on this item of the agenda.

Performance by a specialized registrar Reestr-RN LLC of the functions of the Tabulation Commission of the Company in accordance with Article 56 of Federal Law of 26.12.1995 №208-FZ "On Joint Stock Companies" is the proper implementation of the requirements of para. 3 of Art. 67.1 of the Civil Code of the Russian Federation in the part of certificate (confirmation) of decisions taken by the general meeting of shareholders, and the shareholders present at the decision-making process.

**Authorized representatives of
Reestr-RN LLC**

_____/Filipenko V.V./
under power of attorney № 02062421 of 24.06.2015

_____/Ilyukova N.V./
under power of attorney № 02062422 of 24.06.2015

_____/Vorobyeva A.V./
under power of attorney № 02062425 of 24.06.2015

Date of the Minutes: 25 June 2015.