

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

**The full legal 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):** 119017, Moscow, Malaya Ordynka St., 15

**Type of the General meeting:** Annual

**Form of holding of the General Meeting:** absentee voting

**Date of the General Meeting (ballots reception end date):** 31 May 2021

**The record date of the list of persons, entitled to participate in the General Meeting:** 06 May 2021

**Date of the Minutes of the General Meeting:** 31 May 2021

**Completed voting ballots were sent to the following postal addresses:**

- 119017, Russia, Moscow, Malaya Ordynka St., 15, IDGC of Centre, PJSC;

- 127137, Russia, Moscow, p/o box 54, VTB Registrar

**Completed electronic forms of the bulletin were sent to the following web address:**

<http://www.vtbreg.ru>

**Tabulation Commission of the General Meeting:** Joint Stock Company VTB Registrar

Location of the Registrar: Moscow

Address of the Registrar: 127015, Moscow, Pravdy St., 23

Person authorized by the Registrar: Konstantin Sergeevich Petrov, acting under the Charter

**Person presiding at the General Meeting:** Andrey Vladimirovich Mayorov – 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

**Date of the Report drawing up:** 31.05.2021

The following term is used in the Report on the voting results at the General Meeting: the Regulations – the Regulations on General Meetings of Shareholders № 660-p, approved by the Bank of Russia on 16 November 2018 (hereinafter - the Regulations).

**Agenda:**

1. On approval of the Annual Report, the annual financial statements of the Company for 2020.
2. On distribution of profits and losses of the Company (including the dividend payment (declaration)) following the results of 2020.
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 the Company in a new edition.
7. On amending the Company's Articles of Association requiring an appeal to the Ministry of Justice of the Russian Federation with a request to issue a permit to include the word in the new company name, derived from the official name "Russian Federation" or "Russia".

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 financial statements of the Company for 2020.**

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: **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: **37 077 339 129**, 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:

Voting option	Number of votes	% from those attending the meeting
FOR	36 820 368 902	99.3069
AGAINST	120 738	0.0003
ABSTAINED	244 260 306	0.6588

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: 12 589 183.

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

- To approve the Annual Report of the Company for 2020.
- To approve the annual financial statements of the Company for 2020.

**Second item of the agenda: On distribution of profits and losses of the Company (including the dividend payment (declaration)) following the results of 2020.**

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: 37 077 339 129, 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:

Voting option	Number of votes	% from those attending the meeting
FOR	36 834 497 884	99.3450
AGAINST	91 213	0.0002
ABSTAINED	241 355 479	0.6510

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: 1 394 553.

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

- To approve the following profit (loss) distribution of the Company for the reporting year of 2020:

Name	(thous. RUB)
Retained earnings (loss) for the reporting period: To be distributed to:	2 829 650
Reserve fund	0
Profit for development	1 415 311
Dividends	1 414 339
Repayment of losses of previous years	0

- To pay dividends on common stocks of the Company following the results of 2020 in the amount of RUB 0.0335009 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 11 June 2021.

**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: **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: **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: **407 850 730 419** 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»:

#	<i>Candidate's full name</i>	<i>Number of cumulative votes cast for the candidate</i>
1.	Alexander Viktorovich Golovtsov	34 810 786 394
2.	Vitaly Yuryevich Zarkhin	34 923 986 686
3.	Andrey Vladimirovich Morozov	156 618 144
4.	Alexander Viktorovich Shevchuk	41 107 879 862
5.	Anastasiya Igorevna Krupenina	28 106 240 923
6.	Andrey Vladimirovich Mayorov	40 171 146 648
7.	Alexander Arkadevich Zaragatsky	93 075 427
8.	Larisa Anatolievna Romanovskaya	97 113 376
9.	Alexey Valeryevich Molsky	37 680 155 482
10.	Vladislav Albertovich Kapitonov	273 855 150
11.	Maria Gennadievna Tikhonova	97 875 371
12.	Daniil Vladimirovich Krainskiy	37 679 783 640
13.	Egor Vyacheslavovich Prokhorov	37 681 227 803
14.	Igor Vladimirovich Makovskiy	37 610 584 941
15.	Yury Vladimirovich Goncharov	37 678 509 154
16.	Maria Vyacheslavna Korotkova	37 697 904 406
<b>Voting option</b>		<b>Number of cumulative votes</b>
«FOR»		<b>405 866 743 407</b>
«AGAINST» all candidates		<b>20 903 289</b>
«ABSTAINED» for all candidates		<b>73 554 349</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: **1 889 529 374**.

**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:**

*Alexander Viktorovich Shevchuk - Executive Director, Association of Institutional Investors*

*Andrey Vladimirovich Mayorov - First Deputy Director General - Chief Engineer of PJSC Rosseti*

*Maria Vyacheslavna Korotkova - Director of MKS LLC*

*Egor Vyacheslavovich Prokhorov - Deputy Director General for Strategy of PJSC Rosseti*

*Alexey Valeryevich Molsky - Deputy Director General for Investment, Capital Construction and Sale of Services of PJSC Rosseti*

*Daniil Vladimirovich Krainskiy - Deputy Director General for Legal Support of PJSC Rosseti*

*Yury Vladimirovich Goncharov - Chief Adviser of PJSC Rosseti*

*Igor Vladimirovich Makovskiy - General Director of IDGC of Centre, PJSC*

*Vitaly Yuryevich Zarkhin*

**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: **37 077 192 352**, 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	FOR	AGAINST	ABSTAINED	Invalid or not counted on other grounds
		% from those attending the meeting	% from those attending the meeting	% from those attending the meeting	
1	Svetlana Nikolaevna Kovaleva	<b>27 137 310 098</b>	<b>2 753 750</b>	<b>9 926 806 176</b>	<b>10 322 328</b>
		73.1914	0.0074	26.7734	
2	Viktor Vladimirovich Tsarkov	<b>27 137 974 277</b>	<b>3 039 126</b>	<b>27 137 974 277</b>	<b>10 316 505</b>
		73.1932	0.0082	73.1932	
3	Svetlana Mikhailovna Trishina	<b>27 136 987 730</b>	<b>3 026 497</b>	<b>9 926 801 253</b>	<b>10 376 872</b>
		73.1905	0.0082	26.7733	
4	Konstantin Igorevich Venevtsev	<b>27 137 940 185</b>	<b>3 089 358</b>	<b>9 925 772 027</b>	<b>10 390 782</b>
		73.1931	0.0083	26.7706	
5	Tatyana Viktorovna Zaitseva	<b>27 288 811 319</b>	<b>2 628 237</b>	<b>9 775 414 291</b>	<b>10 338 505</b>
		73.6000	0.0071	26.3650	

**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:***

*Tatyana Viktorovna Zaitseva - Head of the Methodology and Reporting Section of the Internal Audit Department of PJSC Rosseti*

*Viktor Vladimirovich Tsarkov - First Deputy Head of the Internal Audit Department of PJSC Rosseti*

*Konstantin Igorevich Venevtsev - Chief Expert of the Operational Audit Office of the Internal Audit Department of PJSC Rosseti*

*Svetlana Nikolaevna Kovaleva - Director for Internal Audit - Head of the Internal Audit Department of PJSC Rosseti*

*Svetlana Mikhailovna Trishina - Deputy Head of the Internal Audit Department - Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti*

**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: **37 077 339 129**, 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	% from those attending the meeting
<b>FOR</b>	<b>36 701 520 785</b>	<b>98.9864</b>
<b>AGAINST</b>	<b>53 365 199</b>	<b>0.1439</b>
<b>ABSTAINED</b>	<b>312 887 756</b>	<b>0.8439</b>

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: **9 565 389**.

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

*To approve the Leader of the collective participant - Ernst & Young LLC (TIN 7709383532, registered office: Sadovnicheskaya nab. 77, bld. 1, 115035 Moscow, Russian Federation) as the Auditor of the Company.*

**Sixth item of the agenda: On approval of the Articles of Association of the Company 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: **37 077 339 129**, 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	% from those attending the meeting
<b>FOR</b>	<b>36 358 500 490</b>	<b>98.0612</b>
<b>AGAINST</b>	<b>385 667 692</b>	<b>1.0402</b>
<b>ABSTAINED</b>	<b>323 563 768</b>	<b>0.8727</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: **9 607 179**.

**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 the Company in a new edition.*

**Seventh item of the agenda: On amending the Company's Articles of Association requiring an appeal to the Ministry of Justice of the Russian Federation with a request to issue a permit to include the word in the new company name, derived from the official name "Russian Federation" or "Russia".**

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: **37 077 339 129**, 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.**

According to item 4 of Article 49 of the Federal Law «On Joint-Stock Companies» the decision on the **seventh** 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 **seventh** item of the agenda of the General Meeting:

<b>Voting option</b>	<b>Number of votes</b>	<b>% from those attending the meeting</b>
<b>FOR</b>	<b>35 602 977 320</b>	<b>96.0236</b>
<b>AGAINST</b>	<b>1 207 837 632</b>	<b>3.2576</b>
<b>ABSTAINED</b>	<b>256 235 847</b>	<b>0.6911</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: **10 288 330**.

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

*To amend the Articles of Association of the Company related to the change of the name of the Company to «Public Joint Stock Company «Rosseti Centre», according to the Appendix posted on the official website of the Company at: [www.mrsk-1.ru](http://www.mrsk-1.ru)*

*To apply to the Ministry of Justice of the Russian Federation with a request for permission to include in the new company name a word derived from the official name “Russian Federation” or “Russia”.*

*These changes to the Articles of Association of the Company come into force from the moment of entering information on registration in the Unified State Register of Legal Entities after receiving the corresponding permission of the Ministry of Justice of the Russian Federation for the indicated change of the name of the Company.*

This report is made on 6 sheets in duplicate.

Date of the report drawing up: 31 May 2021.

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

**A.V. Mayorov**

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

**S.V. Lapinskaya**