

**THE REPORT ON THE VOTING RESULTS
AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF INTERREGIONAL DISTRIBUTION GRID COMPANY OF CENTRE, PUBLIC JOINT-
STOCK 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): 119017, Moscow, Malaya Ordynka St., 15

Type of the General Meeting: extraordinary

Form of holding of the General Meeting: absentee voting

Date of the General Meeting holding: 30 December 2019

The record date of the list of persons, entitled to participate in the General Meeting: 06 December 2019

Date of the Minutes of the General Meeting: 31 December 2019

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: Vera Nikolaevna Naumkina by proxy №010119/399 from 01.01.2019

Person presiding at the General Meeting: 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

Date of the Report drawing up 31.12.2019

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 the size of dividends, the timing and form of their payment following the results of work for 9 months of 2019 and the establishment of the date, on which persons entitled to receive dividends, are recorded.

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

First item of the agenda: On the size of dividends, the timing and form of their payment following the results of work for 9 months of 2019 and the establishment of the date, on which persons entitled to receive dividends, are recorded.

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

Number of votes, to be accounted for voting shares of the company on the of the agenda, 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 agenda: **31 406 087 240**, which is more than half of the votes of the placed voting shares of the company on the agenda of the General Meeting.

According to item 1 of Article 58 of Federal Law N 208-FZ dated 26 December 1995 «On Joint-Stock Companies» the quorum on the first item of the agenda is present¹.

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
FOR	31 389 774 078
AGAINST	617 915
ABSTAINED	679 587

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: **15 015 660**.

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

- 1. To pay dividends on common stocks of the Company from the Company's net profit following the results of 9 months of 2019 in the amount of 0,0200649 RUB per one ordinary share of the Company in cash.*
- 2. The amount of accrued dividends per one shareholder of the Company is determined with an accuracy of one kopeck. The number is rounded off in the calculation according to the rules of mathematical rounding.*
- 3. 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.*
- 4. To define the record date of the list of persons entitled to receive dividends as the 14th day from the date of adoption by the Extraordinary General Meeting of Shareholders of a decision on the payment of dividends.*

This report is made on 2 sheets in duplicate.

Date of the Report drawing up: 31 December 2019

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

A.I. Kazakov

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

S.V. Lapinskaya

¹ In accordance with Art. 58 of the Federal Law «On Joint-Stock Companies», the Articles of Association of the Company, the Meeting of shareholders is competent if shareholders with more than half of the votes of the placed voting shares of the Company took part in it