

Amendments to the «Regulation on the General Meeting of Shareholders of IDGC of Centre, PJSC»

1.	To amend subparagraph b) of paragraph 2.2. of Article 2, as follows: «b) on determination of place, date and time of the General Shareholders Meeting, time of the beginning of the persons' registration participating in the General Shareholders Meeting, the determination of the deadline for the filled bulletins submission and postal address the filled bulletins should be sent to. The list of addresses to which completed ballots can be sent, shall include the address of the Company's registrar.»
2.	To amend subparagraph j) of paragraph 2.2. of Article 2, as follows: «j) on the election of the Secretary of the General Shareholders Meeting;»
3.	To amend paragraph 2.2. of Article 2 with subparagraph m) as follows: «m) on the approval of the procedure for sending notices to shareholders about the origin of their ability to exercise the preemptive right to purchase additional shares and equity securities convertible into shares if the agenda of the meeting includes issues that may give rise to such a right with the shareholders.»
4.	To amend paragraph 4.1.2. of Article 4, as follows: «4.1.2. The information (materials) to be submitted to the persons entitled to attend the General Meeting of Shareholders include the following documents: - Annual financial statements, including the Auditor's Report, the Opinion of the Audit Commission on the results of audit of the annual financial statements; - information about the candidate (s) to the Board of Directors of the Company (if submitted) or failure to provide any information by the candidates of the indicated information about the candidates to the Audit Commission of the Company, information about the shareholders who proposed these candidates, information about the management organization; - draft amendments and additions to the Articles of Association of the Company (or a draft of the Company's Articles of Association in a new edition) in the event of their introduction, or in the case of approval; - draft internal documents of the Company regulating the activities of the management and control bodies of the Company in a new version (amendments to the internal documents) in case they are made; - in case of changes and/or approval of new versions of internal documents, including the Articles of Association, changes in comparative tables with their justification; - draft resolutions of the General Meeting of Shareholders; - reasoning and explanatory notes on the proposed draft decisions; - information on travel to the venue of the General Meeting of Shareholders; - a sample form of proxy that the shareholder may give his or her representative and the procedure of its certification; - information (materials) provided for by the legislation of the Russian Federation and the Company's Articles of Association. The list of information (materials) to be provided to the persons entitled to attend the General Meeting of Shareholders shall be determined taking into account the items on the agenda of the General Meeting of Shareholders.»
5.	To amend the first subparagraph of paragraph 5.1.1. of Article 5, as follows: «5.1.1. Registration of persons who are entitled to participate in the General Shareholders Meeting shall be carried out by the person carrying out the functions of the Counting Commission at the place the General Shareholders Meeting is held, which is indicated in the announcement on the meeting holding.»
6.	To amend paragraph 5.1.3. of Article 5, as follows: «5.1.3. During the registration, the shareholder (his/her representative, legal successor) who arrived at the General Shareholders Meeting shall show the passport or any other identification document. Representatives of shareholders during the registration for participation in the General Shareholders Meeting shall also show the person carrying out the functions of the Counting Commission power of attorney for voting executed in compliance with the requirements of the Civil Code of the Russian Federation and the Federal Law "On Joint-Stock Companies" or copy, certified by a notary. If for participation in the General Meeting as a representative of the shareholder - legal entity the sole executive body - a natural person is registered, in addition to the identification documents of the sole

	<p>executive body of the shareholder, the person carrying out the functions of the Counting Commission is provided with the certified by the shareholder - legal entity copy of the minutes (extract from the minutes) of a meeting (meeting) of the authorized body, containing the decision to appoint the current sole executive body. Successors of shareholders at the registration for the General Meeting of Shareholders in addition to identification documents, show the person carrying out the functions of the Counting Commission copies of the documents confirming the succession notarized.</p> <p>If the abovementioned documents were not presented the legal successor and also the representative of the shareholder is not entitled to take part in the General Shareholders Meeting.»</p>
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7.	To amend paragraph 5.2.1. of Article 5, as follows: «5.2.1. The representative of the person who exercises the functions of the Counting Commission in time that is in accordance with the announcement on carrying out of the General Shareholders Meeting is the time the General Shareholders Meeting begins, shall declare the presence of quorum concerning the agenda items of the General Shareholders Meeting.»
8.	To amend the second subparagraph of paragraph 5.3.3. of Article 5, as follows: «If by the moment of the General Shareholders Meeting opening there was the quorum concerning only several items of the agenda, by the end of the discussion of the last from the mentioned agenda items the representative of the person carrying out the functions of the Counting Commission shall announce either the presence or absence of the quorum on other items of the agenda.»
9.	To amend the second subparagraph of paragraph 5.4.4. of Article 5, as follows: «The person completing the ballot paper, shall be entitled to the closing of the General Meeting of Shareholders to require production of a certified copy of his or her filled-in ballot by representatives of the registrar that perform the functions of the Counting Commission of the Company by submitting a written request. If it is technically possible to produce and certify a copy of the completed ballot during the General Meeting of Shareholders a certified copy of the completed ballots is transferred to the person before the closing of the General Shareholders' Meeting, in the absence of technical capability - within a reasonable time after the close of the General Meeting of Shareholders.».
10.	To amend paragraph 5.5.1. of Article 5, as follows: «5.5.1. Counting and summing up of the voting results concerning the agenda of the General Shareholders Meeting shall be performed by the person carrying out the functions of the Counting Commission, in accordance with the requirements of the current legislation.»
11.	To amend paragraph 6.3. of Article 6, as follows: «6.3. Filled bulletins may be submitted to the Company by the first class letter, under signed receipt given to the person, who is carrying out the functions of the Company's sole executive body, or the person authorized to receive the correspondence addressed to the Company, and also sent to the Registrar of the Company.»
12.	To amend paragraph 6.4. of Article 6, as follows: «6.4. The body fulfilling the functions of the sole executive body of the Company shall organize the collection, safe keeping, and transfer of the filled bulletins for voting to the person exercising the functions of the Counting Commission.»
13.	To exclude the second subparagraph of paragraph 7.4. of Article 7.
14.	To amend subparagraph j) of paragraph 7.5. of Article 7, as follows: «j) other functions stipulated by the Legislation of the Russian Federation and the Company's Articles of Association and the Agreement signed by the Company with the Registrar.»