on the agenda of the Annual General Meeting of Shareholders of IDGC of Centre, PJSC

- l. Item # 1 of the agenda «On approval of the Annual Report, the annual accounting (financial) statements of the Company for 2018»
- **2. Surname, Name, Patronymic of the shareholder** (representative of the shareholder, representative of the shareholder legal entity (specify the name))

BALABANOV Alexey Mikhailovich

3. Wording of the question on the report:

What are the perspectives of developing value-added services, rendered by the Company, to increase revenue from non-tariff sources?

Shareholder's signature (representative of the shareholder, representative of the shareholder - legal entity (specify the name))

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According to Art. 65 of the "Law on Joint-Stock Companies" and para. 10.7. of Art. 10 of the Company's Articles of Association, amendments and additions to the approved agenda are not made.

According to para. 5.3 of Art. 5 of the Regulation on the General Meeting of Shareholders of IDGC of Centre, speeches with questions, references - 2 minutes.

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Kamoshenkova Tatiana Anatolyevna

3. Wording of the question on the report:

How will expenses on digitalization affect the size of future net profit?

Shareholder's signature (representative of the shareholder, representative of the shareholder - legal entity (specify the name))

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Ziman Olga Alexandrovna

3. Wording of the question on the report:

Where will the Company take money for digitalization?

Shareholder's signature (representative of the shareholder, representative of the shareholder - legal entity (specify the name))

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Rezanova Svetlana Ivanovna

3. Wording of the question on the report:

Following the results of 2018, the level of electricity losses in grids of IDGC of Centre was 10.6%. Please, tell me what plans are to reduce this indicator for the next 3-5 years and at what expense it is possible to implement?

Shareholder's signature (representative of the shareholder, representative of the shareholder - legal entity (specify the name))

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Nabatnikova Lyudmila Anatolyevna

3. Wording of the question on the report:

Are you planning to conduct exercises similar to those in the Tver region, and how will it affect the reliability of power supply to residents of the corresponding region?

Shareholder's signature (representative of the shareholder, representative of the shareholder - legal entity (specify the name))

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