

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

Data on the Company:

The full name of the Company: Interregional Distribution Grid Company of Centre, Joint-Stock Company (hereinafter – IDGC of Centre or the Company).

Location: Russian Federation, Moscow, 2nd Yamskaya, 4.

Data on the Meeting:

Type of the General meeting: Annual.

Form of holding: 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.

Date of the Minutes: 26 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.

Person presiding at the General Meeting of Shareholders: Yury N. Mangarov – Deputy Chairperson of the Board of Directors of IDGC of Centre.

Secretary of the General Meeting: Svetlana Vladimirovna Lapinskaya – Corporate Secretary of IDGC of Centre.

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, for signing documents 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.

First item 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 the first 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 the first item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.20 of the Regulations on 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 the first 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 the first 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 the first 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 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: **123 664 311**.

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

1. To approve the Company's annual report for 2014, the Company's annual accounting statements for 2014.
2. To approve the following profit (loss) distribution of the Company according to the results of 2014 fiscal year:

<i>Name</i>	<i>(thousand RUB)</i>
<i>Retained earnings (loss) for the reporting period:</i>	<i>3 325 939</i>
<i>To be distributed to: Reserve fund</i>	<i>0</i>
<i>Profit for development</i>	<i>2 494 246</i>
<i>Dividends</i>	<i>831 693</i>
<i>Repayment of losses of previous years</i>	<i>0</i>

3. To pay dividends on common stocks of the Company following the results of 2014 in the amount of 0,0197 RUB 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 07 July 2015.

Second 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.

The number of votes, which the persons, included in the list of persons entitled to participate in the general meeting, had on the second 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 the second 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 the second 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 the second item of the agenda of the General Meeting.

According to item 1 of Article 58 of Federal Law N 208 FZ dated December 26, 1995 «On Joint-Stock Companies» the quorum on the second 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»:

#	Candidate's full name	Number of cumulative votes cast for the candidate
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 wording of decisions taken by the General Meeting of Shareholders on the second item of the agenda of the General Meeting:

To elect the following Company's Board of Directors:

1. *Oleg Yuryevich Isaev,*
2. *Alexander Viktorovich Shevchuk,*
3. *Alexander Markovich Branis,*
4. *Roman Alexeyevich Filkin,*
5. *Tatiana Petrovna Dronova,*
6. *Andrey Nikolayevich Kharin,*
7. *Denis Alexandrovich Malkov,*
8. *Maxim Mikhailovich Saukh,*
9. *Yury Nikolayevich Pankstyanov,*
10. *Natalia Ilyinichna Erpsher,*
11. *Yury Nikolayevich Mangarov*

Third item 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, which the persons, included in the list of persons entitled to participate in the general meeting, had on the third 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 the third item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.20 of the Regulations: **42 217 941 691**.

The number of votes, held by the persons who participated in the General Meeting, on the third 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 the third item of the agenda of the General Meeting.

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

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 Audit Commission:

1. *Sergey Vladimirovich Malyshev,*
2. *Sergey Ivanovich Ochikov,*
3. *Oxana Alexeevna Medvedeva,*
4. *Svetlana Anatolyevna Kim,*
5. *Tatiana Viktorovna Zaitseva*

Fourth item of the agenda: *On approval of the Auditor of the Company.*

The number of votes, which the persons, included in the list of persons entitled to participate in the general meeting, had on the fourth 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 the fourth 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 the fourth 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 the fourth item of the agenda of the General Meeting.

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

The number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the given 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 the fourth 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.**

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

To approve RSM RUS as the Company's Auditor.

Fifth item of the agenda: *On amending the Articles of Association of Interregional Distribution Grid Company of Centre, Joint-Stock Company.*

The number of votes, which the persons, included in the list of persons entitled to participate in the general meeting, had on the fifth 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 the fifth 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 the fifth 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 the fifth item of the agenda of the General Meeting.

According to item 1 of Article 58 of Federal Law N 208 FZ dated December 26, 1995 «On Joint-Stock Companies» the quorum on the fifth 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 fifth item of the agenda is taken by a majority of three quarters of votes of shareholders - owners of voting shares participating in the General Meeting of Shareholders.

The number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the fifth 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 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: **10 551 034.**

Votes, put for the voting option «FOR» the majority of three quarters of votes of shareholders - owners of voting shares of the company participating in the General Meeting of Shareholders on the fifth item of the agenda.

Following the results of voting the decision **WAS NOT TAKEN.**

Sixth item of the agenda: *On amending the Articles of Association of Interregional Distribution Grid Company of Centre, Joint-Stock Company.*

The number of votes, which the persons, included in the list of persons entitled to participate in the general meeting, had on the sixth 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 the sixth 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 the sixth 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 the sixth item of the agenda of the General Meeting.

According to item 1 of Article 58 of Federal Law N 208 FZ dated December 26, 1995 «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 majority of three quarters of votes of shareholders - owners of voting shares participating in the General Meeting of Shareholders.

The number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the sixth 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 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: **10 521 456**.

Votes, put for the voting option «FOR» the majority of three quarters of votes of shareholders - owners of voting shares of the company participating in the General Meeting of Shareholders on the sixth item of the agenda.

Following the results of voting the decision **WAS NOT TAKEN**.

Seventh item of the agenda: On amending the Articles of Association of Interregional Distribution Grid Company of Centre, Joint-Stock Company.

The number of votes, which the persons, included in the list of persons entitled to participate in the general meeting, had on the seventh 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 the seventh 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 the seventh 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 the seventh item of the agenda of the General Meeting.

According to item 1 of Article 58 of Federal Law N 208 FZ dated December 26, 1995 «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 majority of three quarters of votes of shareholders - owners of voting shares participating in the General Meeting of Shareholders.

The number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the seventh 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

The 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: **10 655 422**.

Votes, put for the voting option «FOR» the majority of three quarters of votes of shareholders - owners of voting shares of the company participating in the General Meeting of Shareholders on the seventh item of the agenda.

Following the results of voting the decision **WAS NOT TAKEN**.

Eighth item of the agenda: On amending the Articles of Association of Interregional Distribution Grid Company of Centre, Joint-Stock Company.

The number of votes, which the persons, included in the list of persons entitled to participate in the general meeting, had on the eighth 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 the eighth 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 the eighth 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 the eighth item of the agenda of the General Meeting.

According to item 1 of Article 58 of Federal Law N 208 FZ dated December 26, 1995 «On Joint-Stock Companies» the quorum on the eighth 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 eighth item of the agenda is taken by a majority of three quarters of votes of shareholders - owners of voting shares participating in the General Meeting of Shareholders.

The number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the eighth 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 the eighth 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» the majority of three quarters of votes of shareholders - owners of voting shares of the company participating in the General Meeting of Shareholders on the eighth item of the agenda.

Following the results of voting the decision **WAS NOT TAKEN**.

Ninth item of the agenda: *On amending the Articles of Association of Interregional Distribution Grid Company of Centre, Joint-Stock Company.*

The number of votes, which the persons, included in the list of persons entitled to participate in the general meeting, had on the ninth 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 the ninth 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 the ninth 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 the ninth item of the agenda of the General Meeting.

According to item 1 of Article 58 of Federal Law N 208 FZ dated December 26, 1995 «On Joint-Stock Companies» the quorum on the ninth 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 ninth item of the agenda is taken by a majority of three quarters of votes of shareholders - owners of voting shares participating in the General Meeting of Shareholders.

The number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the ninth 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 the ninth 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**.

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

To amend the Articles of Association of the Company by adopting the Articles of Association of the Company in a new edition.

Tenth item 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, which the persons, included in the list of persons entitled to participate in the general meeting, had on the tenth 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 the tenth 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 the tenth 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 the tenth item of the agenda of the General Meeting.

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

The number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the tenth 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 the tenth 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**.

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

To approve the Regulation on the General Meeting of Shareholders of the Company in a new edition.

Eleventh item of the agenda: On approval of the Regulation on the Board of Directors of the Company in a new edition.

The number of votes, which the persons, included in the list of persons entitled to participate in the general meeting, had on the eleventh 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 the eleventh 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 the eleventh 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 the eleventh item of the agenda of the General Meeting.

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

The number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the eleventh 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 the eleventh 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**.

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

To approve the Regulation on the Board of Directors of the Company in a new edition.

Twelfth item of the agenda: *On approval of the Regulation on the Audit Commission of the Company in a new edition.*

The number of votes, which the persons, included in the list of persons entitled to participate in the general meeting, had on the twelfth 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 the twelfth 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 the twelfth 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 the twelfth item of the agenda of the General Meeting.

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

The number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the twelfth 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 the twelfth 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**.

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

To approve the Regulation on the Audit Commission of the Company in a new edition.

Thirteenth item of the agenda: *On approval of the Regulation on the Management Board of the Company in a new edition.*

The number of votes, which the persons, included in the list of persons entitled to participate in the general meeting, had on the thirteenth 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 the thirteenth 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 the thirteenth 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 the thirteenth item of the agenda of the General Meeting.

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

The number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the thirteenth 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 the thirteenth 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**.

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

To approve the Regulation on the Management Board of the Company in a new edition.

Fourteenth item 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, which the persons, included in the list of persons entitled to participate in the general meeting, had on the fourteenth 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 the fourteenth 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 the fourteenth 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 the fourteenth item of the agenda of the General Meeting.

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

The number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the fourteenth 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 the fourteenth 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**.

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

1. To approve the Regulation on the payment of remuneration and compensation to members of the Board of Directors of the Company in a new edition.

2. To establish that this Regulation on the payment of remuneration and compensation to members of the Board of Directors of the Company in a new edition is applicable to members of the Board of Directors, elected at the present and future General Meetings of Shareholders of the Company.

Fifteenth item 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, which the persons, included in the list of persons entitled to participate in the general meeting, had on the fifteenth 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 the fifteenth 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 the fifteenth item of the agenda of the General Meeting: **37 642 815 207**, The number of votes, held by the persons who participated in the General Meeting, on the fifteenth item of the agenda of the General Meeting.

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

The number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the fifteenth 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 the fifteenth 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**.

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

To approve the Regulation on the payment of remuneration and compensation to members of the Audit Commission of the Company in a new edition.

Sixteenth item 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, which the persons, included in the list of persons entitled to participate in the general meeting, had on the sixteenth 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 the sixteenth 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 the sixteenth 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 the given item of the agenda of the General Meeting.

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

According to item 4 of Article 83 of the Federal Law «On Joint-Stock Companies» decision on the sixteenth 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 the sixteenth item of the agenda of the General Meeting:

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

The number of votes on the sixteenth 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 the sixteenth item of the agenda.

Following the results of voting the decision **WAS NOT TAKEN**.

This report is made on 13 sheets in duplicate.
Date of the report drawing up: 26 June 2015.

**Person presiding
at the Annual General Meeting
of Shareholders of IDGC of Centre**

Y.N. Mangarov

**Secretary of
Annual General
Meeting of Shareholders
of IDGC of Centre**

S.V. Lapinskaya