

MINUTES
on the voting results at the extraordinary general meeting of shareholders
of IDGC of Centre, PJSC

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| Full company name: | Interregional Distribution Grid Company of Centre, Public Joint-Stock Company |
| Location of the company: | Moscow, Russia |
| Address of the company: | 119017, Moscow, Malaya Ordynka St., 15 |
| Type of the general meeting (hereinafter – the General Meeting): | Extraordinary |
| Form of holding of the General Meeting: | Absentee voting |
| The record date of the list of persons, entitled to participate in the General Meeting: | 06.12.2019 |
| Date of the General Meeting holding: | 30.12.2019 |
| Date of the Minutes: | 31.12.2019 |

The following term is used in the minutes on the results of voting 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.

According to Article 56 of the Federal Law dated 26.12.1995 N 208-FZ "On Joint-Stock Companies", the functions of the Tabulation Commission were performed by the Registrar of the Company – Joint Stock Company VTB Registrar. Location of the Registrar: Moscow. Address of the Registrar: 127015, Russia, Moscow, Pravydy St., 23.

Person authorized by the Registrar: Vera Nikolaevna Naumkina by proxy №010119/399 from 01.01.2019.

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.

Voting results:

On agenda item №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**».

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 given item 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 this agenda item: **31 406 087 240**.

Quorum - **74.3903%**.

Quorum on this item is **present**.

Voting results on the agenda item:

| | For | Against | Abstained |
|--|----------------|----------------|------------------|
| Number of votes | 31 389 774 078 | 617 915 | 679 587 |
| % from those who took part in the meeting | 99.9480 | 0.0020 | 0.0022 |
| Invalid or not counted on other grounds: | | | 15 015 660 |

Decision taken:

- «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».

Person, authorized by JSC VTB Registrar

_____ /Vera Nikolaevna Naumkina/
(by proxy №010119/399 from 01.01.2019)