

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

**Data on the 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

**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, entitled to participate in the general meeting:** 15 May 2017.

**Date of the General Meeting holding:** 08 June 2017.

**Date of the Minutes of the General Meeting:** 09 June 2017.

**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 (financial) statements of the Company for 2016.
2. On distribution of profits and losses of the Company (including the dividend payment) following the results of the reporting year of 2016.
3. On election of members of the Board of Directors of the Company.
4. On election of members of the Audit Commission of the Company.
5. On approval of the Auditor of the Company.
6. On approval of the Articles of Association of IDGC of Centre, PJSC in a new edition.
7. On approval of the Regulation on the General Meeting of Shareholders of IDGC of Centre, PJSC in a new edition.
8. On approval of the Regulation on the Board of Directors of IDGC of Centre, PJSC in a new edition.
9. On approval of the Regulation on the Audit Commission of IDGC of Centre, PJSC in a new edition.

**Person presiding at the General Meeting of Shareholders:** Yury Nikolayevich Mangarov – 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.

A specialized Registrar performed the functions of the **Tabulation Commission**, the registrar of IDGC of Centre, PJSC: JSC VTB Registrar.

Location of the Registrar: 23, Pravdy str., Moscow.

Persons, authorized by the registrar performing the functions of the Tabulation Commission, for signing documents of the Tabulation Commission: Konstantin Sergeevich Petrov, acting on the basis of the Registrar's Charter.

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

**First item of the agenda: On approval of the Annual Report, the annual accounting (financial) statements of the Company for 2016.**

The number of votes, held by the persons, included into 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: **37 831 700 305**, 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 item 1 of Article 58 of Federal Law N 208 FZ dated December 26, 1995 «On Joint-Stock Companies» the quorum on the first 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:

Voting option	Number of votes
<b>FOR</b>	<b>37 277 045 579</b>
<b>AGAINST</b>	<b>1 242</b>
<b>ABSTAINED</b>	<b>554 159 089</b>

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: **494 395**.

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

- To approve the Company's Annual Report for 2016.*
- To approve the Company's annual accounting (financial) statements for 2016.*

**Second item of the agenda: On distribution of profits and losses of the Company (including the dividend payment) following the results of the reporting year of 2016.**

The number of votes, held by the persons, included into the list of persons entitled to participate in the general meeting 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: **37 831 700 305**, 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 votes cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the **second** item of the agenda of the General Meeting:

Voting option	Number of votes
<b>FOR</b>	<b>37 831 068 291</b>
<b>AGAINST</b>	<b>1 020</b>
<b>ABSTAINED</b>	<b>120 061</b>

The number of votes on the **second** 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: **510 933**.

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

- To approve the following profit (loss) distribution of the Company for the reporting year of 2016:*

Name	(thous. RUB)
Retained earnings (loss) for the reporting period:	
To be distributed to:	1 866 675
Reserve fund	0
Profit for development	0
Dividends	1 866 675
Repayment of losses of previous years	0

- To pay dividends on common stocks of the Company following the results of 2016 in the amount of*

0,044215195 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 21 June 2017.

**Third 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, held by the persons, included into the list of persons entitled to participate in the general meeting on the **third** item of the agenda of the General Meeting: **42 217 941 468 x 11 = 464 397 356 148.**

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: **42 217 941 468 x 11 = 464 397 356 148.**

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: **37 831 700 305** votes or **416 148 703 355** cumulative votes, 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 cumulative votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the **third** 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.	Tatiana Petrovna Dronova	34 450 523 636
2.	Denis Alexandrovich Spirin	34 702 405 415
3.	Roman Alexeyevich Filkin	34 703 351 615
4.	Oleg Romanovich Fedorov	376 659 326
5.	Alexander Viktorovich Shevchuk	34 477 104 135
6.	Denis Viktorovich Kulikov	76 752 789
7.	Sergey Vladimirovich Chebotarev	2 086 925
8.	Alexander Gennadievich Batalov	2 249 477
9.	Alexander Viktorovich Varvarin	32 020 389 222
10.	Oleg Yuryevich Isaev	38 880 306 999
11.	Marina Alexandrovna Lavrova	4 265 650
12.	Yury Nikolayevich Mangarov	33 681 554 863
13.	Alexey Igorevich Pavlov	33 681 741 528
14.	Pavel Nikolayevich Snikkars	33 682 138 410
15.	Alexey Viktorovich Rakov	33 349 677 600
16.	Maxim Mikhailovich Saukh	33 681 776 880
17.	Oxana Vladimirovna Shatokhina	33 682 777 384

18.	Natalia Ilyinichna Erpsher	859 694
19.	Anastasiya Igorevna Krupenina	85 868 425
20.	Pavel Alexandrovich Litvinov	357 032

Voting option	Number of cumulative votes
«AGAINST»	1 387 188
«ABSTAINED»	4 542 498 334

The number of cumulative votes on the **third** 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: **61 970 828**.

**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 Board of Directors:*

1. *Tatiana Petrovna Dronova*
2. *Denis Alexandrovich Spirin*
3. *Roman Alexeyevich Filkin*
4. *Alexander Viktorovich Shevchuk*
5. *Oleg Yuryevich Isaev*
6. *Yury Nikolayevich Mangarov*
7. *Alexey Igorevich Pavlov*
8. *Pavel Nikolayevich Snikkars*
9. *Alexey Viktorovich Rakov*
10. *Maxim Mikhailovich Saukh*
11. *Oxana Vladimirovna Shatokhina*

**Fourth 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 record 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, held by the persons, included into the list of persons entitled to participate in the general meeting 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: **42 217 794 691**.

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: **37 831 553 528**, 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 **fourth** 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.	Svetlana Anatolyevna Kim	27 648 367 880	7 008 017	10 175 042 457	1 135 174
2.	Oxana Alexeevna Medvedeva	27 102 113 142	553 470 285	10 174 699 476	1 270 625

3.	<b>Sergey Vladimirovich Malyshev</b>	<b>27 099 709 898</b>	<b>554 834 906</b>	<b>10 175 744 266</b>	<b>1 264 458</b>
4.	<b>Elena Stanislavovna Erandina</b>	<b>27 100 250 476</b>	<b>554 268 196</b>	<b>10 175 782 381</b>	<b>1 252 475</b>
5.	<b>Elena Borisovna Sinitsyna</b>	<b>27 101 750 196</b>	<b>553 470 285</b>	<b>10 175 080 572</b>	<b>1 252 475</b>

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

*To elect the following Company's Audit Commission:*

1. *Svetlana Anatolyevna Kim*
2. *Oxana Alexeevna Medvedeva*
3. *Sergey Vladimirovich Malyshev*
4. *Elena Stanislavovna Erandina*
5. *Elena Borisovna Sinitsyna*

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

The number of votes, held by the persons, included into the list of persons entitled to participate in the general meeting 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: **37 831 700 305**, 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.**

The number of votes cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the **fifth** item of the agenda of the General Meeting:

<b>Voting option</b>	<b>Number of votes</b>
<b>FOR</b>	<b>26 060 045 596</b>
<b>AGAINST</b>	<b>10 129 444 068</b>
<b>ABSTAINED</b>	<b>1 350 684 464</b>

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: **291 526 177**.

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

*To approve "RSM RUS" Ltd. as the Auditor of the Company (INN/KPP 7722020834/772901001, 4 Pudovkina street, Moscow 119285, Russia).*

**Sixth item of the agenda: On approval of the Articles of Association of IDGC of Centre, PJSC in a new edition.**

The number of votes, held by the persons, included into the list of persons entitled to participate in the general meeting 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: **37 831 700 305**, 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 three-fourths majority vote of the shareholders owning the voting shares of the company 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:

Voting option	Number of votes
FOR	37 224 950 705
AGAINST	8 276 657
ABSTAINED	597 166 799

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: **1 306 144**.

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

*To approve the Articles of Association of IDGC of Centre, PJSC in a new edition.*

**Seventh item of the agenda: On approval of the Regulation on the General Meeting of Shareholders of IDGC of Centre, PJSC in a new edition.**

The number of votes, held by the persons, included into the list of persons entitled to participate in the general meeting 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: **37 831 700 305**, 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.**

The number of votes cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the **seventh** item of the agenda of the General Meeting:

Voting option	Number of votes
FOR	37 224 967 021
AGAINST	7 574 848
ABSTAINED	597 868 830

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: **1 289 606**.

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

*To approve the Regulation on the General Meeting of Shareholders of IDGC of Centre, PJSC in a new edition.*

**Eighth item of the agenda: On approval of the Regulation on the Board of Directors of IDGC of Centre, PJSC in a new edition.**

The number of votes, held by the persons, included into the list of persons entitled to participate in the general meeting 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: **37 831 700 305**, 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.**

The number of votes cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the **eighth** item of the agenda of the General Meeting:

<b>Voting option</b>	<b>Number of votes</b>
<b>FOR</b>	<b>37 224 884 606</b>
<b>AGAINST</b>	<b>7 841 573</b>
<b>ABSTAINED</b>	<b>598 100 979</b>

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: **873 147**.

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

*To approve the Regulation on the Board of Directors of IDGC of Centre, PJSC in a new edition.*

**Ninth item of the agenda: On approval of the Regulation on the Audit Commission of IDGC of Centre, PJSC in a new edition.**

The number of votes, held by the persons, included into the list of persons entitled to participate in the general meeting 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: **37 831 700 305**, 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.**

The number of votes cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the **ninth** item of the agenda of the General Meeting:

<b>Voting option</b>	<b>Number of votes</b>
<b>FOR</b>	<b>37 225 147 840</b>
<b>AGAINST</b>	<b>7 139 764</b>
<b>ABSTAINED</b>	<b>598 539 554</b>

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: **873 147**.

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

*To approve the Regulation on the Audit Commission of IDGC of Centre, PJSC in a new edition.*

This report is made on 8 sheets in duplicate.

Date of the report drawing up: 09 June 2017.

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

**Y.N. Mangarov**

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

**S.V. Lapinskaya**