

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

Address (registered office): 119017, Moscow, Malaya Ordynka St., 15

Type of the General meeting: Annual

Form of holding of the General Meeting: absentee voting

Date of the General Meeting (ballots reception end date): 29 May 2020

The record date of the list of persons, entitled to participate in the General Meeting: 05 May 2020

Date of the Minutes of the General Meeting: 29 May 2020

Completed voting ballots were sent to the following postal addresses:

- 119017, Russia, Moscow, Malaya Ordynka St., 15, IDGC of Centre, PJSC;

- 127137, Russia, Moscow, p/o box 54, VTB Registrar

Completed electronic forms of the bulletin were sent to the following web address:

<http://www.vtbreg.ru>

Tabulation Commission of the General Meeting: Joint Stock Company VTB Registrar

Location of the Registrar: Moscow

Address of the Registrar: 127015, Moscow, Pravdy St., 23

Person authorized by the Registrar: Konstantin Sergeevich Petrov, acting under the Charter

Person presiding at the General Meeting: Alexander Ivanovich Kazakov – 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

Date of the Report drawing up 29.05.2020

The following term is used in the Report on the voting results 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 (hereinafter - the Regulations).

Agenda:

1. On approval of the Annual Report, the annual accounting (financial) statements of the Company for 2019.
2. On distribution of profits and losses of the Company (including the dividend payment (declaration)) following the results of 2019.
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 amending the Company's Articles of Association requiring an appeal to the Ministry of Justice of the Russian Federation with a request to issue a permit to include the word in the new company name, derived from the official name "Russian Federation" or "Russia".
7. On approval of the Regulation on the Board of Directors of the Company in a new edition.

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 2019.

Number of votes, owned by 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**.

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 4.24 of the Regulations: **42 217 941 468**.

Number of votes, owned by persons, who participated in the General Meeting, on the **first** item of the agenda of the General Meeting: **36 533 328 209**, 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 26 December 1995 N 208-FZ «On Joint-Stock Companies» the quorum on the first item of the agenda is present.

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	% from those attending the meeting
FOR	36 144 240 032	98.9350
AGAINST	175 485 146	0.4803
ABSTAINED	189 625 121	0.5191

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: 23 977 910.

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

- To approve the Company's Annual Report for 2019.
- To approve the Company's annual accounting (financial) statements for 2019.

Second item of the agenda: On distribution of profits and losses of the Company (including the dividend payment (declaration)) following the results of 2019.

Number of votes, owned by 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.

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 4.24 of the Regulations: 42 217 941 468.

Number of votes, owned by persons, who participated in the General Meeting, on the second item of the agenda of the General Meeting: 36 533 328 209, 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 26 December 1995 N 208-FZ «On Joint-Stock Companies» the quorum on the second item of the agenda is present.

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	% from those attending the meeting
FOR	25 073 622 850	68.6322
AGAINST	9 149 346 099	25.0438
ABSTAINED	2 286 858 085	6.2597

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: 23 501 175.

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 distribution of profits (losses) of the Company for the reporting year of 2019:

Name	(thous. RUB)
Retained earnings (loss) for the reporting period:	
To be distributed to:	214 681
Reserve fund	0
Profit for development	0
Dividends*	214 681
Repayment of losses of previous years	0
Retained earnings (loss) of previous years	19 857 164
Dividends*	632 418

*in accordance with the resolution of the Extraordinary General Meeting of Shareholders of the Company on 30.12.2019 (Minutes of 31.12.2019 # 02/19), it was decided to pay dividends on ordinary shares of the Company from the Company's net profit for 9 months of 2019 in the amount of RUB 0,0200649 per ordinary share in cash (RUB 847 099 thous.).

- Not to pay dividends on ordinary shares of the Company for 2019 taking into account the payment of dividends for 9 months of 2019.

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.

Number of votes, owned by 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: **464 397 356 148**.

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 4.24 of the Regulations: **464 397 356 148**.

Number of votes, owned by persons, who participated in the General Meeting, on the **third** item of the agenda of the General Meeting: **401 866 610 299** 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 26 December 1995 N 208-FZ «On Joint-Stock Companies» the quorum on the third item of the agenda is present.

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

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 Viktorovich Golovtsov	34 846 077 447
2.	Vitaly Yuryevich Zarkhin	34 841 199 055
3.	Andrey Vladimirovich Morozov	870 396 821
4.	Alexander Viktorovich Shevchuk	35 722 039 641
5.	Anastasiya Igorevna Krupenina	29 765 228 371
6.	Alexander Viktorovich Varvarin	7 811 714
7.	Alexander Ivanovich Kazakov	33 168 954 884
8.	Andrey Sergeevich Kolyada	14 387 585
9.	Daniil Vladimirovich Krainskiy	33 162 448 335
10.	Marina Alexandrovna Lavrova	9 453 583
11.	Igor Vladimirovich Makovskiy	33 482 316 650
12.	Konstantin Alexandrovich Mikhailik	33 163 209 562
13.	Alexey Igorevich Pavlov	33 165 452 968
14.	Vasiliy Vladimirovich Rozhkov	32 042 957 908
15.	Larisa Anatolievna Romanovskaya	33 163 709 979
16.	Dmitry Alexandrovich Chevkin	8 002 777
17.	Andrey Vladimirovich Mayorov	33 209 082 567

Voting option	Number of cumulative votes
«FOR»	400 642 729 847
«AGAINST» all candidates	34 782 000
«ABSTAINED» for all candidates	74 838 577

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: **1 114 259 875**.

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:

Alexander Viktorovich Shevchuk - Executive Director, Association of Institutional Investors

Alexander Viktorovich Golovtsov

Vitaly Yuryevich Zarkhin

Igor Vladimirovich Makovskiy - General Director of IDGC of Centre, PJSC

Andrey Vladimirovich Mayorov - Deputy Director General - Chief Engineer of PJSC Rosseti

Alexander Ivanovich Kazakov - Chairman of the Board of Directors of IDGC of Centre, PJSC, professional director

Alexey Igorevich Pavlov - Head of Strategy Department of PJSC Rosseti

Larisa Anatolievna Romanovskaya - Acting Deputy Director General for HR Management, Government and Media Relations of PJSC Rosseti

Konstantin Alexandrovich Mikhailik - Deputy Director General for Operation of PJSC Rosseti

Daniil Vladimirovich Krainskiy - Chief Adviser of PJSC Rosseti

Vasilij Vladimirovich Rozhkov - Director of Production Department - Deputy Chief Engineer of PJSC Rosseti

Fourth item of the agenda: On election of members of the Audit Commission of the Company.

According to paragraph 4.24 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.

Number of votes, owned by 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**.

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 4.24 of the Regulations: **42 217 794 691**.

Number of votes, owned by persons, who participated in the General Meeting, on the **fourth** item of the agenda of the General Meeting: **36 533 328 209**, 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 26 December 1995 N 208-FZ «On Joint-Stock Companies» the quorum on the fourth item of the agenda is present.

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	FOR	AGAINST	ABSTAINED	Invalid or not counted on other grounds
		% from those attending the meeting	% from those attending the meeting	% from those attending the meeting	
1	Sergey Vladimirovich Kiryukhin	25 030 965 816	9 055 023 816	2 324 332 109	123 006 468
		68.5154	24.7857	6.3622	
2	Marina Alekseevna Lelekova	25 030 006 526	9 055 345 425	2 324 905 734	123 070 524
		68.5128	24.7865	6.3638	
3	Svetlana Anatolyevna Kim	25 030 098 347	9 056 415 555	2 323 612 518	123 201 789
		68.5130	24.7895	6.3603	
4	Artem Nikolaevich Kirillov	25 030 354 692	9 056 899 966	2 323 071 285	123 002 266
		68.5137	24.7908	6.3588	
5	Elena Alexandrovna Kabizskina	25 029 523 953	9 054 691 113	2 324 602 204	124 510 939
		68.5115	24.7847	6.3630	

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:

Sergey Vladimirovich Kiryukhin - Acting Deputy Director General – Chief of Staff of PJSC Rosseti

Artem Nikolaevich Kirillov - Deputy Head of Supervisory Activities Office of Internal Control and Risk Management Department of PJSC Rosseti

Svetlana Anatolyevna Kim - Head of Supervisory Activities Office of Internal Control and Risk Management Department of PJSC Rosseti

Marina Alekseevna Lelekova - Director of Internal Control and Risk Management Department of PJSC Rosseti

Elena Alexandrovna Kabizskina - Chief Expert of Supervisory Activities Office of Internal Control and Risk Management Department of PJSC Rosseti

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

Number of votes, owned by 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**.

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 4.24 of the Regulations: **42 217 941 468**.

Number of votes, owned by persons, who participated in the General Meeting, on the **fifth** item of the agenda of the General Meeting: **36 533 328 209**, 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 26 December 1995 N 208-FZ «On Joint-Stock Companies» the quorum on the fifth item of the agenda is present.

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

Voting option	Number of votes	% from those attending the meeting
FOR	36 282 492 537	99.3134
AGAINST	53 521 555	0.1465
ABSTAINED	96 840 215	0.2651

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: **100 473 902**.

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

To approve Ernst & Young LLC as the Auditor of the Company.

Sixth item of the agenda: On amending the Company's Articles of Association requiring an appeal to the Ministry of Justice of the Russian Federation with a request to issue a permit to include the word in the new company name, derived from the official name "Russian Federation" or "Russia".

Number of votes, owned by 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**.

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 4.24 of the Regulations: **42 217 941 468**.

Number of votes, owned by persons, who participated in the General Meeting, on the **sixth** item of the agenda of the General Meeting: **36 533 328 209**, 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 26 December 1995 N 208-FZ «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.

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	% from those attending the meeting
FOR	24 274 491 757	66.4448
AGAINST	12 045 376 907	32.9709
ABSTAINED	90 087 304	0.2466

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: **123 372 241**.

The votes cast for the voting option «FOR» do not constitute a three-fourths majority of the votes of the shareholders holding voting shares of the company participating in the general meeting of shareholders on the sixth item on the agenda. Based on the results of the vote, the decision **WAS NOT TAKEN**.

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

Number of votes, owned by 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**.

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 4.24 of the Regulations: **42 217 941 468**.

Number of votes, owned by persons, who participated in the General Meeting, on the **seventh** item of the agenda of the General Meeting: **36 533 328 209**, 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 26 December 1995 N 208-FZ «On Joint-Stock Companies» the quorum on the seventh item of the agenda is present.

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	% from those attending the meeting
FOR	23 427 147 762	64.1254
AGAINST	12 885 250 207	35.2699
ABSTAINED	98 457 688	0.2695

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: **122 472 552**.

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 Board of Directors of the Company in a new edition.

This report is made on 6 sheets in duplicate.
Date of the report drawing up: 29 May 2020.

Chairperson of the Annual General Meeting of Shareholders of IDGC of Centre, PJSC

A.I. Kazakov

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

S.V. Lapinskaya