

## **INFORMATION**

on who proposed each issue to the agenda  
of the annual General Meeting of Shareholders of IDGC of the North-West, PJSC

In accordance with the decision of the Board of Directors of IDGC of the North-West, PJSC (hereinafter – Company) dated 08.05.2019 (Minutes No. 318/31) the following agenda of the annual General Meeting of Shareholders of the Company taking place on 17.06.2019 was approved:

1. On approval of the annual report, annual accounting (financial) statements of the Company for 2018.

2. On allocation of the Company profit and loss following the results of 2018 reporting year (including payment (declaration) of dividend).

3. On election of members of the Board of Directors of the Company.

4. On election of members of the Auditing Commission of the Company.

5. On approval of Auditor of the Company.

6. On making amendments and additions to the Charter of the Public Joint-Stock Company “Interregional Distribution Grid Company of North-West”.

7. On making amendments and additions to the Regulations on the Board of Directors of the Public Joint-Stock Company “Interregional Distribution Grid Company of North-West”.

8. On approval of the restated Regulations on Payments of Rewards and Compensations to Members of the Board of Directors of the Public Joint-Stock Company “Interregional Distribution Grid Company of North-West”.

9. On approval of the restated Regulations on the General Meeting of Shareholders of the Public Joint-Stock Company “Interregional Distribution Grid Company of North-West”;

10. On approval of the restated Regulation on the Management Board of the Company.

Issues Nos. 1-5 are obligatory in accordance with paragraph 1 of clause 47, paragraph 2 of clause 54 of the Federal Law on Joint-Stock Companies dated 26.12.1995 No. 208-FZ in current version (hereinafter referred to as the Law).

Issues Nos. 6-8 proposed by shareholder the Company «ENERGYO SOLUTIONS RUSSIA (CYPRUS) LIMITED» in accordance with of paragraph 1 of clause 53 of the Law and included in the agenda of the annual General Meeting of Shareholders of the Company in accordance with the decision of the Board of Directors of the Company dated 06.03.2019 (Minutes No. 310/23).

Issues Nos. № 9-10 proposed by the Board of Directors of the Company in accordance with subparagraphs 2 of paragraph 7 of clause 53, subparagraphs 1, 19 of paragraph 1 of clause 48 of the Law.