

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 03.05.2018 (Minutes No. 279/34) the following agenda of the annual General Meeting of Shareholders of the Company taking place on 07.06.2018 was approved:

1. 1. Approval of the Company's Annual report 2017, the Company's annual accounting (financial) statements for 2017.
2. Distribution of profit (including payment (declaration) of dividend) and loss of the Company following the results of 2017.
3. Election of members of the Board of Directors of the Company.
4. Election of members of the Auditing Commission of the Company.
5. Approval of an Auditor of the Company.
6. Approval of a restated version of the Articles of Association of IDGC of the North-West, PJSC.
7. Approval of a restated version of Regulations on the Board of Directors of IDGC of the North-West, PJSC.
8. Approval of a restated version of Regulations on the Management Board of IDGC of the North-West, PJSC.
9. Approval of a restated version of Regulations on Payments of Rewards and Compensations to the Members of the Auditing Commission of IDGC of the North-West, PJSC.

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).

Issues Nos. 6-11 are related to the competency of the General Meeting of Shareholders in accordance with subparagraphs 1, 19 of paragraph 1 of clause 48 of the Federal Law on Joint-Stock Companies dated 26.12.1995 No. 208-FZ (in current version) and are proposed by the Board of Directors of the Company.