

**AGENDA**  
**of the extraordinary General Meeting of Shareholders of IDGC of North-West, PJSC**  
**31.12.2019 indicating the person who suggested including the question**

**AGENDA:**

1. On the amount of dividends, the timing and form of payment according to the results of 9 months of 2019 and the establishment of the date on which persons entitled to receive dividends shall be determined.

The person who suggested including the question:

The decision to hold the extraordinary General Meeting of Shareholders of IDGC of North-West, PJSC was taken by the Board of Directors of IDGC of North-West, PJSC on its own initiative 25.11.2019 (Minutes No. 338/15).