

The list of information (materials) provided to persons entitled to participate in the extraordinary General Meeting of Shareholders of IDGC of North-West PJSC on 31.12.2019

1. agenda of the extraordinary General Meeting of Shareholders indicating the person upon whose proposal the item was included.
2. recommendations of the Board of Directors of the Company on the amount of the dividend on shares of the Company and the procedure for its payment based on the results of 9 months of 2019 (extract from the minutes of the meeting of the Board of Directors of the Company).
3. draft decisions and explanatory note on the item on the agenda of the extraordinary General Meeting of Shareholders of the Company.
4. information on shareholder agreements concluded during the year prior to the date of conductance of the General Meeting of Shareholders.