

## **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 24.04.2020 (Minutes No. 361/38) the following agenda of the annual General Meeting of Shareholders of the Company taking place on 29.05.2020 was approved:

1. On approval of the annual report, annual accounting (financial) statements of the Company for 2019.
2. On allocation of the Company profit and loss following the results of 2019 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 introducing amendments to the Charter of the Company requiring application to the Ministry of Justice of the Russian Federation with a statement on the issue of permission to include a word derived from the official name “Russian Federation” or “Russia” in the new company name of the Company.
7. On approval of restated Regulations on the Board of Directors 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. № 6-7 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.