

GENERAL MEETING OF SHAREHOLDERS



The General Meeting of Shareholders is the supreme management body of the Company. The shareholders exercise their rights to manage the Company by voting, proposing items to the agenda of the meeting, and by recommending candidates to the Company's management and regulatory bodies.

On June 25, 2015, the Annual General Meeting of Shareholders was held in the form of shareholders' joint attendance. Over 150 shareholders and their representatives were at the meeting. The holders of over 89.16% of the Company's shares took part in discussion and voting on 16 agenda items.

The following resolutions were taken at the meeting:

- the annual report and annual financial statements of the Company for 2014 were approved;
- the profit distribution was approved as follows: 25% – for dividends, the rest – for development;

- new members of the Board of Directors and the Audit Commission were elected;
- RSM RUS Ltd. was approved as the Company's Auditor;
- the new version of the Articles of Association and six regulatory documents for the management and control bodies were approved.

Those shareholders whose shares are at the nominee had the possibility of electronic voting at the meeting. Two shareholders with NSD (National Settlement Depository) as their nominee voted by an electronic document signed with an electronic signature.

No Extraordinary General Meetings of Shareholders were held in 2015.



For details on voting results and resolutions taken at the General Meeting of Shareholders, please visit the Company's website.

CONVOCATION AND PREPARATION FEATURES

Proposals to the agenda of the annual general meeting of shareholders can be made within 60 days after the end of the calendar year.

In preparation for the meeting of IDGC of Centre in advance inform the shareholders and their representatives about the date, place and time of the event – to convene a meeting of a message and the agenda posted on the Company's website and sent by mail with ballot papers.

The Company provides shareholders with the opportunity to get acquainted in advance with the materials for the meeting in a convenient format for each shareholder – in electronic form on the Company's website, in hard copy in the office of IDGC of Centre and its branches, as well as in the registrar's office. Materials may not be available in less than 30 days before the meeting.

The date of compiling the list of persons entitled to participate in the meeting, revealed no less than 7 days prior to that date.

The entire disclosures are published in both Russian and English languages.

Every year IDGC of Centre invites you to attend in the meeting as members of the Board of Directors and Committees of the Board of Directors, the Audit Committee, the Board, the auditor, the representative of the FAS.

The voting results and the decisions announced at the General Meeting of Shareholders.

The Articles of Association of IDGC of Centre, also fixed the duty placed on the official web site of the Company's General Meeting of Shareholders protocol no later than 3 days from the date of its execution.