

INFORMATION

on shareholder agreements concluded within the year prior to the date of the Extraordinary General Meeting of Shareholders of IDGC of the North-West, PJSC

In accordance with Clause 3 Article 52 of Federal Law N 208-FZ “On Joint-Stock Companies” dated 26.12.1995 in the current revision (hereinafter referred to as the FZ “On Joint-Stock Companies”), the information (materials) to be provided to persons having the right to participate in the General Meeting of Shareholders during preparation for the General Meeting of Shareholders of the Company includes the information on shareholder agreements concluded within the year prior to the date of the General Meeting of Shareholders as stipulated by Article 32.1 of FZ “On Joint-Stock Companies”.

In accordance with Clause 1 Article 32.1 of FZ “On Joint-Stock Companies” a shareholders’ agreement means a contract for exercising rights certified by shares and (or) on peculiarities of exercising rights to shares. In accordance with a shareholders’ agreement, its Parties are obliged to exercise in a certain way rights certified by shares and (or) rights to share and (or) to abstain (refrain) from exercising the said rights. A shareholders’ agreement may provide for an obligation of its Parties to vote in a certain way at the General Meeting of Shareholders, to agree on voting options with other shareholders, to acquire or to dispose shares at a predetermined price and (or), under certain circumstances, to abstain (refrain) from disposal of shares before certain circumstances occur as well as to perform (in an agreed manner) other actions related to the Company’s management, activities, reorganization and liquidation of the Company.

A shareholder agreement is concluded in writing by way of a single document signed by the Parties.

In accordance with Clause 4.1 Article 32.1 FZ “On Joint-Stock Companies”, shareholders having concluded a shareholders’ agreement are obliged to notify the Company of the fact of its conclusion within 15 days from the day of its conclusion.

Hereby IDGC of the North-West, PJSC (hereinafter referred to as the “Company”) confirms that, as of 28.11.2019, the Company had no information on facts of shareholders’ agreements conclusion within the year prior to the date of Extraordinary General Meeting of Shareholders of the Company.