

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 05.05.2017 (Minutes No. 241/32) the following agenda of the annual General Meeting of Shareholders of the Company was approved 13.06.2017:

1. Approval of the Company’s Annual report 2016, the Company’s annual accounting (financial) statements for 2016.
2. Distribution of profit (loss) of the Company for the year 2016 (including payment of dividend).
3. Election of members of the Board of Directors of the Company.
4. Election of members of the Auditing Commission of the Company.
5. Appointment of an Auditor of the Company.
6. Approval of a restated version of the Articles of Association of IDGC of the North-West, PJSC.
7. Approval of an internal document of the Company: a restated version of Regulations for the General Meeting of Shareholders of IDGC of the North-West, PJSC.
8. Approval of an internal document of the Company: a restated version of Regulations for the Board of Directors of IDGC of the North-West, PJSC.
9. Approval of an internal document of the Company: a restated version of Regulations for the Auditing Commission of IDGC of the North-West, PJSC.
10. Termination of PJSC IDGC the North-West’s membership in UNION “ENERGOSTROY”.
11. PJSC IDGC the North-West’s membership in Self-regulated Organization Association “Saint Petersburg Union of Constructors”.

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).

Issues Nos. 6-11 are related to the competency of the General Meeting of Shareholders in accordance with subparagraphs 1, 9, 18, 19 of paragraph 1 of clause 48 of the Federal Law “On Joint Stock Companies” dated 26.12.1995 No. 208-FZ (in current version) and are proposed by the Board of Directors of the Company.