

Appendix #3

To the annual protocol of General Meeting #2  
of Stockholders of PJSC Territorial Generating  
Company#2  
minutes of 11.05. 2007

APPROVED

By the General Meeting of stockholders of  
PJSC Territorial Generating Company#2  
Protocol #2 minutes of 11.05.2007

**REGULATIONS**  
on remuneration and compensations  
to the members of the Board of Directors  
PJSC Territorial Generating Company#2

Yaroslavl  
2007

1. The present Regulations are developed on the basis of the Federal law "On Joint Stock Companies" and establish the amount and the procedure of payment of remuneration and compensation to the members PJSC "TGC-2 Board of Directors of" (hereinafter referred to as "the Company").

2. The effect of this Regulation does not apply to the members of the Board of Directors of the Company being the sole executive body of the Company or a member of the collegiate executive body of the Company.

Remuneration and compensation to the Chairperson and members of the Board of Directors of the Company are not paid or accrued, if they are the persons in respect of whom the federal law establishes limitation or prohibition to receive any payments from commercial organizations.

3. Payment of remuneration and compensation are issued by the Company in pecuniary form.

4. Payment of remuneration.

4.1. For participation in the meeting of the Board of Directors held in the form of absentee voting (by filling in the questionnaires) a member of the Board of Directors is paid remuneration in the amount of the sum equivalent to 5 minimum tariff rates of a first-class worker determined by the branch tariff agreement (Agreement) in the electric power industry of the Russian Federation as at the day of the meeting of the Board of Directors of the Company, taking into account indexation, set by the Agreement, within seven calendar days after the meeting of the Board of Directors of the Company.

For participation in a meeting of the Board of Directors held in the form of joint presence, a member of the Board of Directors of the Company is paid remuneration in the amount equivalent to 7 minimum monthly tariff rates of a first-class worker determined by the branch tariff agreement (Agreement) in the electric power industry of the Russian Federation as at the day of the meeting of the Board of Directors of the Company, taking into account indexation, set by the Agreement, within seven calendar days after the meeting of the Board of Directors of the Company.

The amount of remuneration paid in accordance with paragraph 4.1 of the present Regulations to the Chairperson (Deputy Chairperson) for chairing the meeting of the Board of Directors is increased by 50%.

4.2. Additional remuneration is paid to the members of the Board of Directors for the figure of the Company's net profit according to the data of the annual financial statements approved by the General Meeting of shareholders of the Company.

4.2.1. Amount of remuneration paid to each member of the Board of Directors is calculated according to the following formula:

$$S = \frac{NP * n}{400 * x * m}, \text{ where}$$

S – the amount of additional remuneration paid to a member of the Board of Directors based on results of the financial year.

NP – the Company's net profit approved by the decision of the annual General Meeting of shareholders;

n – the quantity of meetings of the Board of Directors in which a member of the Board of Directors participated (regardless of their form) during the year in which the Company got the net profit on the results of its activity;

x – the number of members of the Board of Directors according to the Articles of Association.

m – the quantity of meetings of the Board of Directors of the Company during the year in which the Company got the net profit on the results of its activity.

4.2.2. The amount of remuneration paid according to paragraph 4.2.1 of the present Regulations to the Chairperson (Deputy Chairperson) for performing functions of the Chairperson of the Board of Directors of the Company is calculated based on the following formula:

$$B = S + \frac{NP * j * 1.5}{400 * x * m}, \text{ where}$$

B – the amount of remuneration to the Chairperson (Deputy Chairperson) for performing functions of the Chairperson of the Board of Directors of the Company on the results of the financial year;

S - the amount of additional remuneration to the Chairperson (Deputy Chairperson) of the Board of Directors on the results of the financial year for participation in the meetings of the Board of Directors at which he did not function as the Chairperson of the Board of Directors;

NP – the Company's net profit approved by the decision of the annual General Meeting of shareholders;

j – the quantity of meetings of the Board of Directors at which the Chairperson (Deputy Chairperson) functioned as the Chairperson of the Board of Directors;

x – the number of the members of the Board of Directors according to the Articles of Association;

m – the quantity of the meetings of the Board of Directors of the Company during the year in which the Company got the net profit on the results of its activity.

4.2.3. If in the year, in which the Company got the net profit on the results of its activity, the Board of Directors was elected in a new composition, remuneration specified in subparagraphs 4.2.1 and 4.2.2 is also paid to the members of the Board of Directors of the previous compositions.

4.3. Additional remuneration is paid to the members of the Board of Directors in case of increasing the amount of the Company's market capitalization during the period of the Board of Directors' work (the period from the moment of election of the member of the Board of Directors till the moment of election of a new composition of the Board of Directors of the Company)<sup>1</sup>.

4.3.1. The amount of additional remuneration to each member of the Board of Directors, paid in accordance with paragraph 4.3., equals to 0.0175 per cent of increase of market value of the Company minus the increase of net wealth of the Company, calculated for the period from the moment the member of the Board of Directors was elected until the moment the new composition of the Board of Directors of the Company is elected.

To determine the amount of remuneration, the calculation of increase of the Company's market value less the increase of the Company's net wealth is made as follows:

$$\Delta(MVI_t) = (\overline{MC}_t - NA_t) - (\overline{MC}_{t-1} - NA_{t-1}) = \Delta MC - \Delta NA \quad (1), \text{ where:}$$

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<sup>1</sup> Applied after six months from the moment the shares are accepted for trades at RTS or MICEX. Thus, for the members of the Board of Directors elected before the indicated six month period is over, but the authority of which was terminated after such a six month period is over, the beginning of the period (paragraph 4.3.1.), for the purposes of calculation of remuneration, is the first day of trades at RTS or MICEX following the date the indicated six month period is over.

$\Delta(MVI_t)$  – the increase of the Company’s market value minus the increase of the Company’s net wealth;

$\overline{MC}_t$  – the average chronological market capitalization of the Company for the period;

$NA_t$  – the amount of the Company’s net wealth as at the nearest date of the Company’s financial statements, following the date of termination of the powers of the member of the Board of Directors;

$\overline{MC}_{t-1}$  – the average chronological market capitalization of the Company for the period;

$NA_{t-1}$  – the amount of the Company’s net wealth as at the nearest date of the Company’s financial statements, following the date of election of the member of the Board of Directors.

The average chronological market capitalization of the Company is calculated according the following formula:

$$\overline{MC} = \frac{\sum_{i=1}^n (P_{iMICEX} * d_{iMICEX} + P_{iRTS} * d_{iRTS}) * Q_i}{n} \quad (2), \text{ where}$$

$P_{iMICEX}$  – the weighted average value of the Company’s shares on i-th trading day of the period at MICEX;

$d_{iMICEX}$  – the weight of quotation at MICEX, calculated as the ratio of the volume of trades of the Company’s shares at MICEX to the total volume of trades of the Company’s shares at RTS and MICEX (in items) on i-th trading day of the period at MICEX;

$P_{iRTS}$  – the weighted average value of the Company’s shares on i-th trading day of the period at RTS;

$d_{iRTS}$  – the weight of quotation at RTS, calculated as the ratio of the volume of trades of the Company’s shares at RTS to the total volume of trades of the Company’s shares at RTS and MICEX (in items) on i-th trading day of the period at RTS;

$n$  – number of trading days from the date of the beginning till the end of the period, here, the period for formulas (1) and (2):

- when calculating  $MC_t$  - calendar days, beginning from the date of forming the Company’s financial statements, following the date of election of a member of the Board of Directors till the date of forming the Company’s financial statements, following the date of termination of the powers of a member of the Board of Directors. Thus, the quantity of calendar days between the dates of forming the Company’s financial statements is the *period duration*.
- when calculating  $MC_{t-1}$  – calendar days beginning from the date separated in time from the date of forming the Company’s financial statements, following the date of election of a member of the Board of Directors by the quantity of days of abovementioned period duration, and ending on the date of forming the Company’s financial statements, following the date of election of the member of the Board of Directors.

$Q_i$  – quantity of issued ordinary shares of the Company for the i-th date of the period.

The calculated increase of market value of the Company minus increase of net wealth of the Company (1) should be adjusted to the growth of market of shares characterized by indexes of RTS and MICEX stocks:

$$T_{market} = \frac{\overline{I}_{RTS_t}}{\overline{I}_{RTS_{t-1}}} * d_{RTS} + \frac{\overline{I}_{MICEX_t}}{\overline{I}_{MICEX_{t-1}}} * d_{MICEX} (3), \text{ where:}$$

$I_{RTS_t}$  – the average chronological index of RTS for the period t.

$I_{RTS_{t-1}}$  – the average chronological index of RTS for the period t-1.

$d_{RTS}$  – the weight of quotation at RTS, calculated as the ratio of the volume of trades of the Company's shares at RTS to the total volume of trades of the Company's shares at RTS and MICEX (in items) for the periods t and (t-1);

$I_{MICEX_t}$  – the average chronological index of MICEX for the period t.

$I_{MICEX_{t-1}}$  – the average chronological index of MICEX for the period t-1.

$d_{MICEX}$  – the weight of quotation at MICEX, calculated as the ratio of the volume of trades of the Company's shares at MICEX to the total volume of trades of the Company's shares at RTS and MICEX (in items) for the periods t and (t-1);

The average chronological index is calculated according to the following formula:

$$\bar{I} = \frac{\frac{I_1}{2} + I_2 + I_3 + \dots + \frac{I_n}{2}}{n - 1}, \text{ where:}$$

$I_1$  – the value of the index on the first trading day of the period;

$I_n$  – the value of the index on the last trading day of the period;

$n$  – the quantity of the trading days in the period.

Final formula for calculating the base for determination of remuneration to a member of the Board of Directors is the following:

$$\Delta(MVI_u) = \Delta(MVI_t) * \left( \frac{MC_t}{MC_{t-1}} - (T_{market} - d_{comp.}) \right) / \left( \frac{MC_t}{MC_{t-1}} - 1 \right) \text{ (4), where:}$$

$d_{comp.}$  – share of the assessed company in the growth rate of the market of shares, which is calculated as:

$$d_{comp.} = \frac{Q_{comp.}}{Q_{RTS-MICEX}} * \left( \frac{MC_t}{MC_{t-1}} - T_{market} \right) \text{ (5), where:}$$

$Q_{comp.}$  – the total volume of trades of the assessed company at RTS and MICEX for the periods t and t-1, rubles;

$Q_{RTS-MICEX}$  – the total volume of trades at RTS and MICEX for the periods t and t-1, rubles.

4.4. Remuneration specified in paragraph 4.2 is paid within one month after the annual General Meeting of shareholders of the Company.

Remuneration specified in paragraph 4.3 is paid within one month after the date of the financial statements is formed, following the date of termination of authority of the member of the Board of Directors

4.5. Remuneration specified in paragraphs 4.2. and 4.3. of the present Regulation is not paid, if the member of the Board of Directors has not taken part in more than 50% of the

meetings, that have taken place since the moment of his election until the moment of termination of his authority.

4.6. A member of the Board of Directors of the Company can refuse to get the remuneration specified by the present Regulations fully or partially by sending the corresponding notification to the Director General of the Company.

In case of existing the abovementioned notification, payment of remuneration of all types to the member of the Board of Directors is carried out only with the written consent of the member of the Board of Directors of the Company. In case of occurring the grounds of remuneration payment, the Company is obliged to send the member of the Board of Directors of the Company a notification with indication of the amount of the remuneration to be paid. Such a notification is to be sent not later than the date of the of remuneration payment, which is established by this Regulation.

In case of existing corresponding written application from the member of the Board of Directors of the Company all types of remunerations are paid only after this exactly member of the Board of Directors of the Company gives his/her written consent. Herewith, if the grounds for the remuneration appear, the Company is obliged to send the notification to the member of the Board of Directors of the Company, with the notation of the owing sum. Such a notification is to be sent not later the corresponding remuneration payment date, established by the present Regulations.

In case of existing the written consent of the member of the Board of Directors of the Company to get remuneration, the corresponding remuneration is paid to him/her within seven calendar days from the moment the consent is received.

4.7. The members of the Board of Directors have the right to conclude with the Company a share purchase and sale contract with the delay to discharge the obligations to transact and to pay the shares as a part of the Optional program approved by the Board of Directors of the Company. The maximum amount for the Chairperson of the Board of Directors of the Company equals to 0.15%, for a member of the Board of Directors of the Company 0.10% of the total amount of the outstanding common Company's shares. The members of the Board of Directors, participating in the Optional program do not have the right to get the additional remuneration specified in the paragraph 4.3 of the present Regulations.

4.8. Information concerning the participation of the Board of Directors in the Optional program and amount of the optional agreement is disclosed in the materials for the annual meeting of the Board of Directors of the Company.

#### 5. Payment of compensation.

5.1 Actually incurred by a member of the Board of Directors of the Company expenses related to his/her participation in meetings of the Board of Directors of the Company (travel, residence, food, etc.), are compensated to him in the amount specified in subparagraph 5.2 of the present Regulations (with the exception of daily allowance payments).

5.2. In case the member of the Board of Directors goes on a business trip to visit the Company's objects, having meetings with the shareholders and investors, participating in the General Meetings of shareholders, and also for implementing other tasks, related to the functions of a member of the Board of Directors of the Company, the following compensation is paid to the member of the Board of Directors:

- payment of daily allowances according to the procedure established for the sole executive body of the Company, or the sole executive body of the managing organization of the Company;

- reimbursement of expenses on travel to destination of a business trip and back to the location of employment or residence (including insurance payment on the obligatory personal insurance of transport passengers, payment for the services on processing travel documents, etc.) in the amount of actual expenses proved by the travel documents, but no more than the travel fare:

- by a railway transport - a business class high comfort carriage (SV, S);

by a marine and river transport - on the tariffs set by the transport company, but no more than the fare in a “de luxe” cabin with complex service for passengers;  
 by an air transport - on the tariff of business-class;  
 by a motor transport - in the vehicle of the common use (except for a taxi and car lease);

- reimbursement of expenses for hiring living accommodation (with the exception of the case, when a member of the Board of Directors is provided a free of charge accommodation) – in the amount of actual expenses, proved by corresponding documents, but not more than three minimum monthly tariff rates of a first-class worker, established by the industry the branch tariff agreement (Agreement) in the electric power industry of the Russian Federation, for the day of reimbursement of expenses, with account of indexation, established by the Agreement, for each day spent in the accommodation.

5.3. Payment of compensations is executed by the Company within one calendar day, after the documents proving the expenses were submitted.

*Appendix 4*

## **MINUTES**

### **of the results of voting at the General Meeting of Shareholders**

PJSC Territorial Generating Company#2

Full corporate name of the Company and Company's place of business:	PJSC Territorial Generating Company#2, Russian Federation, 150040, Yaroslavl, pr-t Oktyabrya, d.42.
Type of General Meeting:	Annual
Form of General Meeting:	Actual meeting
Date of the General Meeting:	May 11, 2007
Venue of the meeting:	Yaroslavl, Klubnaya st., 19, public recreation centre “Energetic”, conference hall.
Time of commencement of the registration:	11:00
Time of the meeting:	12:00
Time of termination of the registration	12:40
The meeting was adjourned at:	13:00
The minutes drawn up:	May 15, 2007

- 1 **Approval of the annual report, annual financial statements, including the profit and loss statement of the Company.**
- 2 **Profit (including distribution of dividends) and loss distribution based on the financial year results.**
- 3 **Election of members of the Board of Directors of the Company.**
- 4 **Election of members of the Auditing Commission of the Company.**
- 5 **Approval of the auditor of the Company.**
- 6 **Approval of amendments and supplements to the Articles of Association of the Company**

### ***Agenda of the annual meeting of shareholders of the Company:***

In accordance with the article 56 of the Federal law "On Joint Stock Companies" of December 26, 1995 # 208-FZ the functions of the counting commission are fulfilled by the registrar of the Company – Public Joint Stock Company “Moscow Central Depository”.

Registrar's place of business: 107078, Moscow, Orlikov pereulok, 3, build.B.

Registrar authorized person – Sheremetyev Dmitry Alexandrovich.

The list of the persons entitled to participate in the General Meeting of Shareholders based on shareholder register dated April 6, 2007.

### Quorum and the results of the voting on the point #1 of the agenda

Approval of the annual report, annual financial statements, including the profit and loss statement of the

Quantity of persons, entitled to vote on this issue, included in the list of <b>persons entitled to participate</b> in the General Meeting.	699 917 877 946
Quantity of votes belonging to the holders of the <b>outstanding shares</b> , who are entitled to vote at the meeting	<b>700 328 533 458</b>
Quantity of votes entitled to vote on this issue, <b>participated</b> in the meeting	<b>598 817 107 747</b>
<b>Quorum</b> on this issue (%)	<b>85.5052</b>

#### Company

Voting results	Number of votes	% of all having the vote
<b>“FOR”</b>	<b>386 010 743 056</b>	<b>64.4622</b>
“AGAINST”	22 114 819	0.0037
“ABSTAINED”	60 640 267 298	10.1267

Number of votes in the ballots recognized invalid	152 110 269 171
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### Quorum and the results of the voting on the point #2 of the agenda

Profit (including distribution of dividends) and loss distribution based on the financial year results.

Quantity of persons, entitled to vote on this issue, included in the list of <b>persons entitled to participate</b> in the General Meeting.	699 917 877 946
Quantity of votes belonging to the holders of the <b>outstanding shares</b> , who are entitled to vote at the meeting	<b>700 328 533 458</b>
Quantity of votes entitled to vote on this issue, <b>participated</b> in the meeting	<b>598 817 107 747</b>
<b>Quorum</b> on this issue (%)	<b>85.5052</b>

Voting results	Number of votes	% of all having the vote
<b>«FOR»</b>	<b>385 908 337 238</b>	<b>64.4451</b>
“AGAINST”	55 770 030 280	9.3134
“ABSTAINED”	5 053 947 559	0.8440

Number of votes in the ballots recognized invalid	152 051 079 267
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### Quorum and the results of the voting on the point #3 of the agenda

Election of members of the Board of Directors of the Company.

Quantity of votes for cumulative voting belonging to the persons included in the list of <b>persons entitled to participate</b> in the General Meeting.	7 699 096 657 406
Number of votes for cumulative votes belonging to the holders of the <b>outstanding shares</b> , who are entitled to vote at the meeting	<b>7 703 613 868 038</b>
Quantity of votes for the cumulative voting, entitled to vote on this issue, <b>participated</b> in the meeting	<b>6 586 988 185 217</b>
<b>Quorum</b> on this issue (%)	<b>85.5052</b>

#	Name of candidate	Number of votes for cumulative voting	% *
<b>«FOR», votes distribution</b>			
<b>1</b>	<b>Girbasov Vladimir Igorevich</b>	<b>609 917 219 220</b>	<b>9.2594</b>
<b>2</b>	<b>Branis Alexandr Markovich</b>	<b>574 890 574 946</b>	<b>8.7277</b>



3	Ivashkovskiy Sergey Stanislavovich	574 167 383 024	8.7167
4	Filkin Roman Alexeyevich	574 160 525 302	8.7166
5	Vagner Andrey Alexandrovich	562 957 028 267	8.5465
6	Ischenko Igor Vladimirovich	555 879 641 733	8.4391

Voting results	Number of votes	% of all having the vote
«FOR»	441 477 873 677	73.7250
«AGAINST»	23 641 221	0.0039
«ABSTAINED»	5 137 988 224	0.8580

7	Zenyukov Igor Alikovich	555 614 322 105	8.4350
8	Tulchinskaya Yana Ilyinichna	555 325 917 293	8.4306
9	Melnikov Dmitry Alexanrovich	555 112 230 878	8.4274
10	Zotov Alexey Alexanrovich	555 056 600 747	8.4266
11	Herne David	554 666 040 270	8.4206
12	Vasenin Alexandr Yuryevich	176 918 539 318	2.6859
13	Zagretdinov Il'yas Shamilevich	513 321 799	0.0078
14	Shelestov Oleg Vitalyevich	260 739 605	0.0040
15	Filippov Vasily Gennadyevich	220 543 066	0.0033
16	Vlasov Yury Gennadyavich	197 520 156	0.0030
17	Orudzhev El'dar Valeryevich	125 796 918	0.0019
18	Nepsha Valery Vasilyevich	79 527 128	0.0012
19	Statsenko Sergey Olegovich	67 731 166	0.0010

Number of votes in the ballots recognized invalid	7 885 236 502
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20	Mazalov Ivan Nikolayevich	65 250 774	0.0010
«AGAINST» all candidates		0	0.0000
«ABSTAINED» for all candidates		169 951 096 040	2.5801

\* - per cent of those who participated in the voting

**Quorum and the results of the voting on the point #4 of the agenda  
Election of members of the Auditing Commission of the Company.**

Quantity of persons, entitled to vote on this issue, included in the list of <b>persons entitled to participate</b> in the General Meeting.	699 917 877 946
Quantity of votes belonging to the holders of the <b>outstanding shares</b> , who are entitled to vote at the meeting	700 328 533 458
Quantity of votes entitled to vote on this issue, <b>participated</b> in the meeting	598 817 107 747
<b>Quorum</b> on this issue (%)	85.5052

*Distribution of votes, per cent of those who participated in the voting:*

No	Name of candidate	«FOR»	«AGAINST»	«ABSTAINED»	«Not valid»	
1	Ignatenko Svetlana Ivanovna	406 299 393 744	67.8503	82 624 112	23 128 897 592	169 272 478 896
2	Kormushkina Lyudmila Dmitriyevna	406 294 023 453	67.8494	81 288 492	23 138 909 570	169 269 172 829
3	Dolgopol Olga Semenovna	406 217 651 483	67.8367	91 856 147	23 598 366 100	168 875 520 614
4	Zavalko Maxim Valentinovich	406 034 700 498	67.8061	100 190 705	23 316 161 374	169 332 341 767

5	<b>Matynina Lyudmila Romanovna</b>	<b>350 870 916 056</b>	<b>58.5940</b>	<b>55 468 689 190</b>	<b>23 584 537 189</b>	<b>168 859 251 909</b>
6	Dovgan' Olga Alimovna	55 605 169 075	9.2858	350 420 240 37 1	23 331 748 225	169 426 236 673
7	Daryunina Svetlana Valentinovna	559 686 371	0.0935	405 664 388 19 1	23 181 409 009	169 377 910 773

### Quorum and the results of the voting on the point #5 of the agenda

#### Approval of the auditor of the Company

Quantity of persons, entitled to vote on this issue, included in the list of <b>persons entitled to participate</b> in the General Meeting.	699 917 877 946
Quantity of votes belonging to the holders of the <b>outstanding shares</b> , who are entitled to vote at the meeting	<b>700 328 533 458</b>
Quantity of votes entitled to vote on this issue, <b>participated</b> in the meeting	<b>598 817 107 747</b>
<b>Quorum</b> on this issue (%)	<b>85.5052</b>

Number of votes in the ballots recognized invalid	152 143 891 222
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### Quorum and the results of the voting on the point #6 of the agenda

#### Approval of amendments and supplements to the Articles of Association of the Company.

Quantity of persons, entitled to vote on this issue, included in the list of <b>persons entitled to participate</b> in the General Meeting.	699 917 877 946
Quantity of votes belonging to the holders of the <b>outstanding shares</b> , who are entitled to vote at the meeting	<b>700 328 533 458</b>
Quantity of votes entitled to vote on this issue, <b>participated</b> in the meeting	<b>598 817 107 747</b>
<b>Quorum</b> on this issue (%)	<b>85.5052</b>

#### 6.1 Approval of amendments and supplements to the paragraph 3, section 5.8., article 5 of the Articles of Association of the Company.

Voting results	Number of votes	% of all having the vote
«FOR»	<b>575 151 409 276</b>	<b>96.0479</b>
«AGAINST»	61 247 965	0.0102
«ABSTAINED»	23 127 919 753	3.8623

Number of votes in the ballots recognized invalid	415 836 098
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#### 6.2 Approval of amendments and supplements to the subparagraph 5, paragraph 6.2., article 6 of the Articles of Association of the Company.

Voting results	Number of votes	% of all having the vote
«FOR»	<b>575 109 994 174</b>	<b>96.0410</b>
«AGAINST»	20 248 228	0.0034
«ABSTAINED»	18 308 791 233	3.0575

Number of votes in the ballots recognized invalid	5 317 379 457
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#### 6.3 Approval of amendments and supplements to the subparagraph 4, paragraph 6.3., article 6 of the Articles of Association of the Company.

Voting results	Number of votes	% of all having the vote
«FOR»	<b>575 107 868 914</b>	<b>96.0407</b>
«AGAINST»	19 767 626	0.0033
«ABSTAINED»	18 329 235 653	3.0609

Number of votes in the ballots recognized invalid	5 299 540 899
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**6.4 Approval of amendments and supplements to the subparagraph 18, paragraph 10.2., article 10 of the Articles of Association of the Company.**

Voting results	Number of votes	% of all having the vote
«FOR»	<b>535 891 919 092</b>	<b>89.4918</b>
«AGAINST»	39 344 811 635	6.5704
«ABSTAINED»	18 214 173 291	3.0417

Number of votes in the ballots recognized invalid	5 305 509 074
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**6.5 Approval of amendments and supplements to the paragraph 10.5., article 10 of the Articles of Association of the Company**

Voting results	Number of votes	% of all having the vote
«FOR»	<b>574 770 717 333</b>	<b>95.9844</b>
«AGAINST»	348 935 051	0.0583
«ABSTAINED»	18 327 843 376	3.0607

Number of votes in the ballots recognized invalid	5 308 917 332
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**6.6 Approval of amendments and supplements to the paragraph 13.3, article 13 of the Articles of Association of the Company**

Voting results	Number of votes	% of all having the vote
«FOR»	<b>575 297 718 664</b>	<b>96.0724</b>
«AGAINST»	1 133 351	0.0002
«ABSTAINED»	18 143 893 336	3.0300

Number of votes in the ballots recognized invalid	5 313 667 741
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**6.7 Approval of amendments and supplements to the subparagraphs 14.9.1., 14.9.3, paragraph 14.9, article 14 of the Articles of Association of the Company.**

Voting results	Number of votes	% of all having the vote
«FOR»	<b>574 751 935 878</b>	<b>95.9812</b>
«AGAINST»	31 069 164	0.0052
«ABSTAINED»	18 667 898 976	3.1175

Number of votes in the ballots recognized invalid	5 305 509 074
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**6.8. Approval of amendments and supplements to the subparagraph 14.9.4., paragraph 14.9, article 14 of the Articles of Association of the Company.**

Voting results	Number of votes	% of all having the vote
«FOR»	<b>575 156 735 978</b>	<b>96.0488</b>
«AGAINST»	9 965 217	0.0017
«ABSTAINED»	18 275 411 358	3.0519

Number of votes in the ballots recognized invalid	5 314 300 539
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**6.9. Approval of amendments and supplements to the subparagraph 6, paragraph 15.1, article 15 of the Articles of Association of the Company.**

Voting results	Number of votes	% of all having the vote
«FOR»	<b>574 451 954 296</b>	<b>95.9311</b>
«AGAINST»	220 715 068	0.0369
«ABSTAINED»	18 778 234 654	3.1359

Number of votes in the ballots recognized invalid	5 305 509 074
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**6.10 Approval of amendments and supplements to the subparagraph 8, paragraph 15.1, article 15 of the Articles of Association of the Company.**

Voting results	Number of votes	% of all having the vote
«FOR»	<b>575 205 322 191</b>	<b>96.0569</b>

«AGAINST»	10 580 987	0.0018
«ABSTAINED»	18 216 517 215	3.0421

Number of votes in the ballots recognized invalid	5 323 992 699
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**6.11 Approval of amendments and supplements to the subparagraph 44, paragraph 15.1, article 15 of the Articles of Association of the Company.**

Voting results	Number of votes	% of all having the vote
«FOR»	575 304 164 843	96.0734
«AGAINST»	18 107 239	0.0030
«ABSTAINED»	18 118 658 626	3.0257

Number of votes in the ballots recognized invalid	5 315 482 384
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**6.12 Approval of amendments and supplements to the paragraph 15.1, article 15, of the Articles of Association of the Company.**

Voting results	Number of votes	% of all having the vote
«FOR»	574 669 114 577	95.9674
«AGAINST»	490 458 452	0.0819
«ABSTAINED»	18 266 660 390	3.0505

Number of votes in the ballots recognized invalid	5 330 179 673
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**Quorum and the results of the voting on the point #7 of the agenda**

**Payment of remunerations and compensations to the members of the Board of Directors of the Company**

Quantity of votes of the shareholders included in the list, entitled to participate in the meeting.	699 917 877 946
Quantity of votes belonging to the holders of the outstanding shares, who are entitled to vote at the meeting	700 328 533 458
Quantity of votes entitled to vote on this issue, participated in the meeting	598 817 107 747
<b>Quorum</b> on this issue (%)	<b>85.5052</b>

Voting results	Number of votes	% of all having the vote
«FOR»	423 094 497 111	70.6550
«AGAINST»	349 894 489	0.0584
«ABSTAINED»	23 255 437 132	3.8836

Number of votes in the ballots recognized invalid	152 083 565 612
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