

**CORPORATE ACTION / EVENT: Convention and conduct of the general meeting of stockholders and resolutions of the meeting (disclosure of insider information)**

1. General Information	
1.1. Issuer's full corporate name	Open Joint-Stock Company Interregional Distribution Grid Company of Urals
1.2. Issuer's abbreviated corporate name	ОАО IDGC of Urals
1.3. Domicile	140 Ulitsa Mamina Sibiryaka, Yekaterinburg, 620026, Russia
1.4. Issuer's PSRN	1056604000970
1.5. Issuer's TIN	6671163413
1.6. Issuer's Unique Code	32501-D
1.7. Web-site used for information disclosure	<a href="http://www.mrsk-ural.ru/">http://www.mrsk-ural.ru/</a> <a href="http://www.e-disclosure.ru/portal/company.aspx?id=12105">http://www.e-disclosure.ru/portal/company.aspx?id=12105</a>
1.8. Date of corporate event (action) disclosed by the present statement	03.06.2021

2. Contents
<p>2.1. Meeting type: <b>annual</b>.</p> <p>2.2. Meeting form: <b>ballot voting</b>.</p> <p>2.3. Meeting date, venue and time:</p> <p>2.3.1. Ballot receipt deadline: 03 June 2021.</p> <p>2.3.2. Postal address for completed ballots:</p> <ul style="list-style-type: none"> <li>- 23/1 Ulitsa Novokhokhlovskaya, Moscow, 109052 (Ring Park Business Center), AO STATUS</li> <li>- 140 Ulitsa Mamina Sibiryaka, Yekaterinburg, 620026, ОАО IDGC of Urals (Corporate Governance and Stockholder Relations Department).</li> </ul> <p>2.3.3. Record date: 09 May 2021.</p> <p>2.4. Quorum details:</p> <p><b>Stockholders (or mandated representatives) with 79,678,074,706 votes or 91,1331% of total votes of entities from the list of entities eligible to participate in the meeting have registered to participate in the meeting. A quorum is duly constituted.</b></p> <p>2.5. Agenda of the meeting:</p> <ol style="list-style-type: none"> <li>1. Adoption of the Company's annual report.</li> <li>2. Approval of the Company's annual financial statements, incl. P&amp;L statement.</li> <li>3. Approval of FY2020 profit allocation, incl. dividend payout (announcement).</li> <li>4. Election of the Company's Board of Directors.</li> <li>5. Election of the Company's Board of Internal Auditors.</li> <li>6. Approval of the Company's auditor.</li> <li>7. Introduction of amendments into the Charter.</li> <li>8. Adoption of the Amended and Restated Charter, requiring filing with the Ministry of Justice of an application on authorization of inclusion of the word, derived from the official name of the Russian Federation or Russia, into new corporate name of the Company.</li> </ol> <p>2.6. Voting results and wording of the resolutions of the meeting:</p> <p><b>Agenda item 1. Adoption of the Company's annual report.</b></p> <p>Pursuant to Art. 58 of the Federal Joint-Stock Companies' Law and the Charter the meeting is legitimate if stockholders with 50+% of the voting stock owned have participated in the meeting.</p> <p>Total votes of entities from the list of entities entitled to participate in the general meeting – 87,430,485,711</p> <p>Total votes, attached to the voting stock, determined in consort with clause 4.24 of the Regulations on the GSM No.660-P dated as of 16.11.2018 – 87,430,485,711 (100%)</p> <p>Total votes of entities participated in the meeting – 79,678,074,706 (91.1331%). Quorum constituted</p> <p>The distribution of the votes is as follows:</p> <p>"FOR" – 76,279,497,461 (95.7346%)</p> <p>"AGAINST" – 150,505,459 (0.1889%)</p> <p>"ABSTAIN" – 3,247,169,564 (4.0754%)</p>

Votes withheld – 10,000

Total uncounted votes due to ballot invalidity – 892,222

PASSED.

The wording of the resolution of the general meeting:

To adopt the Company's FY2020 annual report, as stated in the Appendix disclosed on the official web-site of the Company at: <https://www.mrsk-ural.ru/company/controls/gsm/>.

#### **Agenda item 2. Approval of the Company's annual financial statements.**

Pursuant to Art. 58 of the Federal Joint-Stock Companies' Law and the Charter the meeting is legitimate if stockholders with 50+% of the voting stock owned have participated in the meeting.

Total votes of entities from the list of entities entitled to participate in the general meeting – 87,430,485,711

Total votes, attached to the voting stock, determined in consort with clause 4.24 of the Regulations on the GSM No.660-P dated as of 16.11.2018 – 87,430,485,711 (100%)

Total votes of entities participated in the meeting – 79,678,074,706 (91.1331%). Quorum constituted.

The distribution of the votes is as follows:

"FOR" – 79,525,573,663 (99.8086%)

"AGAINST" – 150,505,459 (0.1889%)

"ABSTAIN" – 1,703,734 (0.0021%)

Votes withheld – 10,000

Total uncounted votes due to ballot invalidity – 281,850

PASSED.

The wording of the resolution of the general meeting:

To approve the Company's FY2020 annual accounting (financial) statements, as stated in the Appendix disclosed on the official web-site of the Company at: <https://www.mrsk-ural.ru/company/controls/gsm/>.

#### **Agenda item 3. Approval of FY2020 profit allocation, incl. dividend payout (announcement).**

Pursuant to Art. 58 of the Federal Joint-Stock Companies' Law and the Charter the meeting is legitimate if stockholders with 50+% of the voting stock owned have participated in the meeting.

Total votes of entities from the list of entities entitled to participate in the general meeting – 87,430,485,711

Total votes, attached to the voting stock, determined in consort with clause 4.24 of the Regulations on the GSM No.660-P dated as of 16.11.2018 – 87,430,485,711 (100%)

Total votes of entities participated in the meeting – 79,678,074,706 (91.1331%). Quorum constituted.

The distribution of the votes is as follows:

"FOR" – 54,130,178,905 (67.9361%)

"AGAINST" – 3,400,007,268 (4.2672%)

"ABSTAIN" – 22,147,660,213 (27.7964%)

Votes withheld – 10,000

Total uncounted votes due to ballot invalidity – 218,320

PASSED.

The wording of the resolution of the general meeting:

1. To approve the following FY2020 profit (loss) allocation:

(RUB thousand)

Unallocated profit (loss) of the reported period: 19,328

To distribute to: Reserve fund -

Enterprise development: 19,328

Dividends -

Recovery of the losses of previous periods -

2. To pay no FY2020 dividends on common shares.

#### **Agenda item 4. Election of the Company's Board of Directors.**

Pursuant to Art. 58 of the Federal Joint-Stock Companies' Law and the Charter the meeting is legitimate if stockholders with 50+% of the voting stock owned have participated in the meeting.

Pursuant to Art. 66 of the Federal Joint-Stock Companies' Law the Board of Directors is elected by the cumulative voting.

Total votes of entities from the list of entities entitled to participate in the general meeting – 961,735,342,821

Total votes, attached to the voting stock, determined in consort with clause 4.24 of Regulations on general meetings of stockholders – 961,735,342,821

Total votes of entities participated in the meeting – 876,458,821,766. Quorum constituted.

The distribution of the votes is as follows:

Cumulative voting.

No. - Name – Number of the “FOR” votes

1. Aleksey Nikolayevich Voronin – 35,706,387,999
2. Andrey Vladimirovich Morozov – 1,642,574,472
3. Aleksandr Viktorovich Shevchuk – 77,249,430,958
4. Vitaly Vladimirovich Anikin – 78,371,129,312
5. Roman Avgustovich Dmitrik – 78,375,752,944
6. Natalia Aleksandrovna Ozhe – 78,370,587,096
7. Aleksandr Arkadyevich Zaragatskyi – 580,058
8. Larisa Anatolyevna Romanovskaya – 1,522,810
9. Vladimir Anatolyevich Bolotin – 101,879,193,526
10. Maria Gennadyevna Tikhonova – 70,781,733,632
11. Daniil Vladimirovich Krainsky – 70,796,532,384
12. Egor Vyacheslavovich Prokhorov – 70,780,580,077
13. Irina Aleksandrovna Shagina – 70,781,201,166
14. Konstantin Aleksandrovich Mikhailik – 1,960,696
15. Aleksey Aleksandrovich Polinov – 70,779,652,839
16. Yury Vladimirovich Goncharov – 70,780,484,069
17. Vladimir Konstantinovich Verbitskyi – 1,017,078

AGAINST all candidates – 12,119,261

ABSTAIN on all candidates – 12,047,321

Votes withheld – 110,000

Total uncounted votes due to ballot invalidity – 125,519,405

PASSED.

The wording of the resolution of the general meeting:

To elect the following persons to serve on the Board of Directors:

1. Vladimir Anatolyevich Bolotin
2. Roman Avgustovich Dmitrik
3. Vitaly Vladimirovich Anikin
4. Natalia Aleksandrovna Ozhe
5. Aleksandr Viktorovich Shevchuk
6. Daniil Vladimirovich Krainsky
7. Maria Gennadyevna Tikhonova
8. Irina Aleksandrovna Shagina
9. Egor Vyacheslavovich Prokhorov
10. Yury Vladimirovich Goncharov
11. Aleksey Aleksandrovich Polinov.

#### **Agenda item 5. Election of the Company’s Board of Internal Auditors.**

Pursuant to Art. 58 of the Federal Joint-Stock Companies’ Law and the Charter the meeting is legitimate if stockholders with 50+% of the voting stock owned have participated in the meeting.

Total votes of entities from the list of entities entitled to participate in the general meeting – 87,430,485,711

Total votes, attached to the voting stock, determined in consort with clause 4.24 of the Regulations on the GSM No.660-P dated as of 16.11.2018 – 87,430,485,711 (100%)

Total votes of entities participated in the meeting – 79,678,074,706 (91.1331%). Quorum constituted.

The distribution of the votes is as follows

Name – “FOR” – “AGAINST” – “ABSTAIN” – “INVALID”

1. Sergey Rudolfovich Fridman – 9,110,888,717 (11.4346%) – 47,859,364,909 (60.0659%) – 22,704,505,182 (28.4953%) – 3,277,836 (0.0037%)
2. Svetlana Nikolaevna Kovaleva – 53,707,816,106 (67.4060%) – 1,385,459 (0.0017%) – 25,966,160,007 (32.5888%) – 2,675,072 (0.0030%)
3. Viktor Vladimirovich Tsarkov – 53,706,722,397 (67.4046%) – 1,385,459 (0.0017%) – 25,967,271,374 (32.5902%) – 2,657,414 (0.0029%)
4. Svetlana Mikhailovna Trishina – 53,698,145,328 (67.3939%) – 10,207,142 (0.0128%) – 25,966,643,966 (32.5894%) – 2,958,129 (0.0033%)

5. Natalya Aleksandrovna Tsyganova – 53,707,244,465 (67.4053%) – 1,678,759 (0.0021%) – 25,966,236,275 (32.5889%) – 2,877,145 (0.0032%)

6. Andrey Ivanovich Yudin – 48,277,705,751 (60.5910%) – 5,828,801,584 (7.3154%) – 25,567,182,176 (32.0881%) – 4,347,133 (0.0051%).

PASSED.

The wording of the resolution of the general meeting:

To elect the following persons to serve on the Board of Internal Auditors:

1. Svetlana Nikolaevna Kovaleva
2. Natalya Aleksandrovna Tsyganova
3. Viktor Vladimirovich Tsarkov
4. Svetlana Mikhailovna Trishina
5. Andrey Ivanovich Yudin.

#### **Agenda item 6. Approval of the Company's auditor.**

Pursuant to Art. 58 of the Federal Joint-Stock Companies' Law and the Charter the meeting is legitimate if stockholders with 50+% of the voting stock owned have participated in the meeting.

Total votes of entities from the list of entities entitled to participate in the general meeting – 87,430,485,711

Total votes, attached to the voting stock, determined in consort with clause 4.24 of the Regulations on the GSM No.660-P dated as of 16.11.2018 – 87,430,485,711 (100%)

Total votes of entities participated in the meeting – 79,678,074,706 (91.1331%). Quorum constituted.

The distribution of the votes is as follows

“FOR” – 79,522,565,089 (99.8048%)

“AGAINST” – 1,385,459 (0.0017%)

“ABSTAIN” – 153,516,809 (0.1927%)

Votes withheld – 10,000

Total uncounted votes due to ballot invalidity – 597,349

PASSED.

The wording of the resolution of the general meeting:

To approve the leader of joint participant -OOO Ernst & Young (TIN 7709383532, legal address: 77/1 Sadovnicheskaya Naberezhnaya, Moscow, 115035) as the Company's auditor.

#### **Agenda item 7. Introduction of amendments into the Charter.**

Pursuant to Art. 58 of the Federal Joint-Stock Companies' Law and the Charter the meeting is legitimate if stockholders with 50+% of the voting stock owned have participated in the meeting.

Total votes of entities from the list of entities entitled to participate in the general meeting – 87,430,485,711

Total votes, attached to the voting stock, determined in consort with clause 4.24 of the Regulations on the GSM No.660-P dated as of 16.11.2018 – 87,430,485,711 (100%)

Total votes of entities participated in the meeting – 79,678,074,706 (91.1331%). Quorum constituted.

The distribution of the votes is as follows

“FOR” – 56,971,011,476 (71.5015%)

“AGAINST” – 22,147,455,470 (27.7962%)

“ABSTAIN” – 559,330,192 (0.7020%)

Votes withheld – 10,000

Total uncounted votes due to ballot invalidity – 267,568

NOT PASSED.

#### **Agenda item 8. Adoption of the Amended and Restated Charter, requiring filing with the Ministry of Justice of an application on authorization of inclusion of the word, derived from the official name of the Russian Federation or Russia, into new corporate name of the Company.**

Pursuant to Art. 58 of the Federal Joint-Stock Companies' Law and the Charter the meeting is legitimate if stockholders with 50+% of the voting stock owned have participated in the meeting.

Total votes of entities from the list of entities entitled to participate in the general meeting – 87,430,485,711

Total votes, attached to the voting stock, determined in consort with clause 4.24 of the Regulations on the GSM No.660-P dated as of 16.11.2018 – 87,430,485,711 (100%)

Total votes of entities participated in the meeting – 79,678,074,706 (91.1331%). Quorum constituted.

The distribution of the votes is as follows

“FOR” – 56,970,716,631 (71.5011%)

"AGAINST" – 22,147,455,470 (27.7962%)  
"ABSTAIN" – 158,611,176 (0.1991%)  
Votes withheld – 400,355,159  
Total uncounted votes due to ballot invalidity – 936,270  
NOT PASSED.

2.7. Date and number of the minutes of the general meeting: **Minutes No. 17 dd. 03.06.2021**

2.8. Security ID details (since the agenda contains issues related to the rights attached to certain securities of the issuer) – common registered non-documentary shares, state registration number 1-01-32501-D dd. 03.05.2005, ISIN RU000A0JPPT1

### 3. Signature

3.1. General Director

V.A. Bolotin

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(signature)

3.2. Date " 03 " June 20 21