



## JSC "OGK-2" General Shareholders' Meeting Results

OGK-2 Annual General Shareholders' Meeting (The AGM) took place at June 26, 2018.

Shareholders reviewed and approved the Company Annual Report for 2017 and Financial Statements.

The meeting adopted a decision on distribution of profit for the 2017 financial year in the amount of 6 billion 653 million rubles. At Company's disposal 4 billion 590 million 677 thousand rubles were allocated. For the purpose of formation of the reserve fund the amount of 332 million 658 thousand rubles was allocated. A decision was made to pay dividends for ordinary shares of the Company for 2017 in the amount of 1 billion 729 million 820 thousand rubles (0.016319020075 rubles per ordinary share of the Company), which represents 26% of net profit under RAS.

The AGM elected a new Board of Directors:

- **Abdullin Roman Eduardovich**, Deputy Head of Division, PJSC "Gazprom";
- **Dmitriev Andrey Igorevich**, First Deputy Head of Department of PJSC "Gazprom";
- **Dolin Yury Efimovich**, Deputy Director General on Capital Construction, OOO "Gazprom energoholding";
- **Zemlyanoy Evgeniy Nikolaevich**, Deputy Director General on Economics and Finance, OOO "Gazprom energoholding";
- **Korobkina Irina Yuryevna**, Deputy Head of Department, PJSC "Gazprom";
- **Kulikov Denis Viktorovich**, Adviser of the Executive director, Association of Professional Investors;
- **Rogov Alexander Vladimirovich**, Deputy Head of Department - head of the unit, PJSC "Gazprom";
- **Fedorov Denis Vladimirovich**, General Director, JSC "Centrenergoholding"; General Director, OOO "Gazprom energoholding";
- **Bikmurzin Albert Fyaritovich**, Deputy Director General on Corporate and Law, OOO "Gazprom energoholding";
- **Shatsky Pavel Olegovich**, First Deputy Director General, OOO "Gazprom energoholding";
- **Shevchyuk Alexander Viktorovich**, Executive director, Association of Professional Investors.

The new body of OGK-2 Audit Commission was formed by:

- **Bikulov Vadim Kasymovich**, Deputy Head of Division – Head of Department of PJSC "Gazprom"
- **Korshnyakov Denis Anatolyevich**, Head of long-term financial investments unit OOO "Gazprom energoholding";
- **Linovitsky Yury Andreevich**, Head of Internal Audit OOO "Gazprom energoholding" the Project Internal audit of OOO "Gazprom personal"
- **Mironova Margarita Ivanovna**, First Deputy Administrator Management Board Apparatus-Head of Division PJSC "Gazprom";

- **Yuzifovich Aleksander Mikhailovich**, Deputy Head of corporate finance and budgeting Department OOO "Gazprom energoholding".

JSC "BDO Unicon" was approved to be the auditor of OGK-2.

Revised versions of the following JSC "OGK-2" documents were approved at The AGM: Charter, Rules and regulations for the General shareholders' meeting, Rules and regulations for the Board of Directors, Rules and regulations for the CEO.

The power of the CEO of the Company has been delegated from June 28, 2018 (inclusive) of the managing organization (LLC "Gazprom energoholding" main state registration number 1037739465004, Legal address: 197198, Saint-Petersburg, Dobrolyubov Avenue 16, bulk 2, bild. A, office premises 11)

A decision was made to pay the additional remuneration to the members of the Board of Directors elected by the Annual General Meeting of Shareholders on 2017.06.02 with the ordinary shares of the JSC OGK-2, being held by the Company, in the total amount of 66 million 949 thousand 570 shares. The total quantity of the additional remuneration is distributed among the members of the Board of Directors in equal proportions.