

Authorized Capital

Authorized Capital of the Company

Name of the indicator	As of 31.12.2018	
	ordinary share	privileged share
State registration number of issue (additional issue)	1-01-12044-F	2-01-12044-F
Number of ordinary shares issued, ea	94,815,163,249	5,071,030,570 ¹
Size of the Authorized Capital, RUB	9,481,516,324.9	507,103,057
Nominal value per share, RUB	0.10	0.10
Number of authorized shares, ea	1,157,512,902	0

Information on number of registered persons²

Type of shareholders	Number of holders	Number of shares, ea		Share in the authorized capital, %
		ordinary	privileged	
Shareholders – natural persons:	24,773	2,144,750,080	0	2.15
including non-residents of the RF	44	12,648,989	0	0.01
including residents of the RF	24,689	2,132,101,091	0	2.14
Shareholders – legal entities:	166	283,898,227	0	0.28
including non-residents of the RF	16	53,511,341	0	0.05
including residents of the RF	150	230,386,886	0	0.23
Nominee shareholders:	7	92,378,180,379	5,071,030,570	97.57
Securities of non-corporate entities – legal entity	1	8,334,563		
Pledge holders:	6	0	0	0.000
Issuer account:	1	0	0	0.000
Total:	24,907	94,815,163,249	5,071,030,570	100.000

1. 100% of privileged shares belongs to PJSC "Russian Grids"

2. The information is given as of 31.12.2018, exclusive of data on nominee holders' clients

Information on a share in the authorized capital belonging to registered persons holding more than 5% of the Company shares

Shareholder name	Share in the authorized capital, %	
	31.12.2017	31.12.2018
Limited Liability Company and Depositarnyie Korporativnyie Tekhnologii (nominee holder)	60.12	60.12
Non-Banking Credit Organization Closed Joint Stock Company National Settlement Depository	37.42	37.44
Total:	97.54	97.56

Changes in composition of persons entitled to directly or indirectly dispose of at least 5% of votes that account for Company voting shares¹

Shareholder	As of 23.05.2017 ²	As of 14.05.2018 ³	Changes, %
	Share, %	Share, %	
PJSC "Russian Grids"	55.59	55.59	0
SIBERIAN ENERGY INVESTMENTS ltd	10.39	0	-10.39
ERGLIS LIMITED	21.17	21.17	0
AIM Capital SE	8.82	19.21	+10.39

Information on a share in authorized capital of the Company being federally owned, owned by constituent territories of the Russian Federation, being a municipal property

Shareholder name	Number of ordinary shares, ea	Share in the authorized capital, %
Russian Federation in a person of Federal Agency for State Property Control (federal property)	52,611,656	0.0526716
Altay Region in a person of Main Directorate of Property Relations of Altay Region (property of constituent territories of the Russian Federation)	3,154	0.0000032
Omsk City Municipal Institution, Omsk Region, in a person of Department of Property Relationships within Omsk City Administration (municipal property)	221,344	0.0002216
Total	52,836,154	0.0528964

1. As of the last date of formation of a list of persons entitled to participate in the General Shareholders Meeting

2. Dates of formation of a list of persons entitled to participate in the General Shareholders Meeting are specified

3. Dates of formation of a list of persons entitled to participate in the General Shareholders Meeting are specified