COMPANY STRATEGY MAIN RESULTS OF WORK **CORPORATE MANAGEMENT**

The Company at the Securities Market

As of 31.12.2018, Company shares were listed in the second quotation list of PJSC MICEX.

Comparative dynamics of PJSC IDGC of Siberia weighted average price fluctuations at PJSC MICEX



■ Weighted average price // RUR

Trading volume // RUR

Source: PJSC MICEX

Comparative dynamics of fluctuations of IDGC of Siberia capitalization and values of the field indicator of MICEX Power Industry1



Source: PJSC MICEX

^{1.} The indicator Power Industry is a price index weighted by market capitalization for the most liquid shares of Russian power companies admitted to circulation at MICEX.

For the period from January 03, 2018 till December 29, 2018, capitalization of PJSC IDGC of Siberia decreased by 11.59% (from RUR 0.1165 to RUR 0.103), and value of field indicator of MICEX Power Industry decreased by 12.28%.

Factors that influenced changes of capitalization of PJSC IDGC of Siberia in 2018:

- publication of accounting (financial) statements prepared under RAS and IFRS;
- passing by the annual General Shareholders Meeting of the Company of resolution on dividend payment based on results of 2017.

As of 29.12.2018, Company capitalization amounted to RUR 9,765,961,815.

Results of Company securities trading in 2018

Bidding process organizer name	Volume (ea)	Volume (RUR)	Number of transactions	Transaction prices	
				Min. price (RUR)	Max. price (RUR)
PJSC MICEX	878,880 ,000	97,316,311	10,924	0.0715	0.1395

In 2018, monetary volume of trading as compared to 2017 decreased by 41%. Free float amounted to 4%.

Dividends

In the reporting year, the Regulation on PJSC IDGC of Siberia Dividend Policy, in accordance with which Company dividend policy shall be based on the following principles, was approved:

- compliance of the adopted Company practice of accrual and payment of dividends with the legislation of the Russian Federation and corporate management standards;
- · best combination of Company and shareholders' interests;
- · Best configuration of interests of Company and shareholders;
- dividends shall not be less than 50% of net profit determined according to data
 of financial statements, including consolidated one, prepared in accordance with
 International Standards of Financial Reporting and calculated in accordance with an
 order determined by Regulation on PJSC IDGC of Siberia Dividend Policy;
- ensuring dividend payment with quarterly periodicity when implementing the following criteria:
- ensuring maximal transparency (clearness) of mechanism for determination of dividend amount and procedure for its payment;
- ensuring positive dynamics of dividend payment under the condition of growth of Company net profit;
- availability of information for shareholders and other interested parties on Company dividend policy;
- necessity to maintain a required level of Company financial and technical condition (implementation of Investment Program) ensuring Company development perspectives.

