

DIVIDEND DISTRIBUTION

Name of the indicator, (thsd RUB)	for 2015 (annual General Shareholders Meeting 2016)	for 2016 (annual General Shareholders Meeting 2017)	for 2017 (annual General Shareholders Meeting 2018)
Undistributed profit (loss) of the reporting period, including:	(237,022)	(1,803,610)	904,146
Reserve fund	–		45,207
Profit for development	–		489,360
Dividends	–		369,579
Loss recovery for the previous years	–	–	–

Information on profit distribution in accordance with resolutions of annual General Shareholders Meetings (AGSM):

- AGSM 2016 (for 2015) – AGSM Minutes No. 12 dated 02.06.2016
- AGSM 2017 (for 2016) – AGSM Minutes No. 13 dated 21.06.2017
- AGSM 2018 (for 2017) – AGSM Minutes No. 14 dated 09.06.2018

In accordance with the Company Charter, a resolution on profit distribution based on results of 2018 will be made based on a resolution of the annual General Shareholders Meeting (AGSM).

DIVIDEND HISTORY

Period	Dividend accrued (thsd RUB)	Dividend paid, incl. taxes (thsd RUB)	Dividend amount per ordinary share (RUB)	Share of dividend paid, %	Dividend amount per privileged share (RUB)
AGSM at 2007 year-end (date of holding 29.05.2008)	Annual General Shareholders Meeting of PJSC IDGC of Siberia made a decision not to pay dividends at 2007 year-end				
AGSM at 2008 year-end (date of holding 26.06.2009)	142,273	140,188	0.001592	98.5	0
AGSM at 2009 year-end (date of holding 18.06.2010)	Annual General Shareholders Meeting of PJSC IDGC of Siberia made a decision not to pay dividends at 2009 year-end				
AGSM at 2010 year-end (date of holding 15.06.2011)	Annual General Shareholders Meeting of PJSC IDGC of Siberia made a decision not to pay dividends at 2010 year-end				
AGSM at 2011 year-end (date of holding 29.06.2012)	Annual General Shareholders Meeting of PJSC IDGC of Siberia made a decision not to pay dividends at 2011 year-end				

Period	Dividend accrued, thsd.rub.	Dividend paid, including taxes, thsd.rub.	Amount of dividends per one ordinary share, rub.	Share of dividends paid, %	Amount of dividends per one privileged share, rub.
AGSM at 2012 year-end (date of holding 24.06.2013)	289,186	285,394	0.003050	98.7	0
AGSM at 2013 year-end (date of holding 25.06.2014)	Annual General Shareholders Meeting of PJSC IDGC of Siberia made a decision not to pay dividends at 2013 year-end				
AGSM at 2014 year-end (date of holding 26.06.2015)	28,445	28,022	0.0003	98.5	0
AGSM at 2015 year-end (date of holding 01.06.2016)	Annual General Shareholders Meeting of PJSC IDGC of Siberia made a decision not to pay dividends for ordinary and privileged shares at 2015 year-end				
AGSM at 2016 year-end (date of holding 16.06.2017)	Annual General Shareholders Meeting of PJSC IDGC of Siberia made a decision not to pay dividends for ordinary and privileged shares at 2016 year-end				
AGSM at 2017 year-end (date of holding 08.06.2018)	369,579	363,817	0.0037	98	0.0037

Following the results of 2017, Company registrar, namely, JSC STATUS, shall pay dividends to Company shareholders. Following the results of 2017, the amount of unpaid dividends was RUB 0.5 mln.

Reasons for non-payment of full amount of dividends:

- Data necessary for performance of payment was missing from questionnaires of registered persons entitled to receive dividends
- Return of dividends non-received by shareholders and sent by postal order

Interaction with Shareholders and Investors

Interaction with shareholders and investors is carried out in accordance with the current RF law and Company internal documents: Company Standard 3.119/0 "Interaction with Shareholders. Regulation" and Company Standard 3.088/0 "Interaction with the Investment Community. Regulation". In March and December 2018, Company management held two face-to-face personal meetings with representatives of the investment community at which preliminary results of Company activity for 2017 and 2018, as well as tasks for 2019, were discussed.