Information on Public Joint-Stock Company Inter RAO UES (the "Company"):
Full corporate name of the Company in Russian: Публичное акционерное общество «Интер РАО ЕЭС».
Short name of the Company in Russian: ПАО «Интер РАО».
Registered office of the Company: Moscow, Russia.
Company's principal place of business: 27/2 Bolshaya Pirogovskaya St., Moscow 119435, Russia.

Information on the Annual General Shareholders Meeting of PJSC Inter RAO (the "Meeting"):
Date of the Meeting: May 20, 2019.
Type of General Meeting: annual.
Meeting form: meeting (joint attendance).
Place of the Meeting: 2 Ploshchad Yevropy, Radisson Slavyanskaya Hotel, Moscow, Russia, Conference room.
Date of determination (recording) of persons eligible to participate in the Annual General Shareholders Meeting of PJSC Inter RAO: April 26, 2019.
Postal addresses where completed voting ballots on agenda items were accepted:
- 27/2 Bolshaya Pirogovskaya St., Moscow 119435, PJSC Inter RAO
- JSC VTB Registrar, p/o box 54, Moscow 127137
Internet website arranged for voting at the Meeting by completing the electronic ballot form: https://www.vtbreg.ru.
Registration of persons eligible to participate in the Meeting was carried out on May 20, 2019, from 08:00 a.m. till 11:10 a.m.
Meeting opening time: May 20, 2019, 10:00 a.m.
Vote count start time: May 20, 2019, 11:35 a.m.
Meeting closing time: May 20, 2019, 12:16 p.m.
Voting results and Meeting resolutions were announced at the Meeting on May 20, 2019, at 12:00 p.m.
Date of execution of the ballot commission protocol: May 20, 2019.
Date of report on the results of voting at the Meeting: May 20, 2019.

Due to the absence of the Chairperson and Deputy Chairperson of the Board of Directors of the Company, the functions of Chairperson were delegated to Aleksandr Markovich Lokshin, a member of the Board of Directors of the Company, by decision of the members of the Board of Directors of the Company attending the Meeting in accordance with clause 7.2 of the Regulation on the General Shareholders Meeting of the Company.
Presidium of the Meeting:

Andrey Yevgenyevich Bugrov - Member of the Board of Directors of PJSC Inter RAO
Boris Yuryevich Kovalchuk - Member of the Board of Directors of PJSC Inter RAO
Aleksandr Markovich Lokshin - Member of the Board of Directors of PJSC Inter RAO
Andrey Yevgenyevich Murov - Member of the Board of Directors of PJSC Inter RAO
Ronald James Pollett - Member of the Board of Directors of PJSC Inter RAO
Yelena Vladimirovna Sapozhnikova - Member of the Board of Directors of PJSC Inter RAO

Secretary of the Meeting: Aleksey Gennadyevich Sergeyev, Head of Corporate Events Directorate of the Corporate Relations Department of the Corporate and Property Relations Unit of PJSC Inter RAO.

The Meeting was attended by members of the Management Board of the Company, members of the Revision Commission of the Company, members of the Committees of the Board of Directors of the Company, and representatives of the auditor of the Company.

Pursuant to article 56 of Federal Law No. 208-FZ dated December 26, 2008, "On Joint-Stock Companies," the functions of the ballot commission were performed by the registrar and the administrator of the register of Company shareholders—that is, Joint-Stock Company VTB Registrar (the "Registrar").

Registered office of the Registrar: Moscow.
Registrar's principal place of business: 23/10 Pravdy St., Moscow 127015.
Registrar's authorized representative: Konstantin Sergeyevich Petrov, acting on the basis of the Articles of Association.

Person confirming the adoption of resolutions by the Meeting and the persons present during the adoption thereof: Joint-Stock Company VTB Registrar.

**Agenda:**

1. Approval of the Company's annual report.
2. Approval of the annual accounting (financial) statements of the Company.
3. Distribution of profit (including payment (declaration) of dividends) and loss of PJSC Inter RAO based on the results of the 2018 accounting year.
4. Approval of the revised version of the Company’s Articles of Association.
5. Approval of the revised Regulation on the General Shareholders Meeting of the Company.
6. Approval of the revised version of the Regulation on the Board of Directors of the Company.
7. Approval of the revised version of the Regulation on Payment of Remuneration and Compensation to the Members of the Board of Directors of the Company.
8. Approval of the revised version of the Regulation on the Management Board of the Company.
9. Payment of remuneration to the members of the Board of Directors of the Company.
10. Payment of remuneration to the members of the Revision Commission of the Company.
11. Election of members of the Company's Board of Directors.
12. Election of members of the Revision Commission of the Company.
13. Approval of the Company auditor.
14. Participation of the Company in financial and industrial groups, associations, and other alliances of commercial organizations.

ISSUES PUT TO A VOTE, WORDING OF RESOLUTIONS ADOPTED, QUORUM, AND VOTING RESULTS FOR EACH AGENDA ITEM

Quorum and voting results for agenda item No. 1:
Approval of the Company's annual report.

Number of votes held by persons eligible for participation in the general meeting for voting on this agenda item: 104,400,000,000.

Number of votes attributable to the company's voting shares for this agenda item determined taking into account the provisions of clause 4.24 of the Regulation: 104,400,000,000.

Number of votes on this agenda item held by the persons who attended the general meeting: 57,668,101,479,20/100.

Quorum is 55.2376%.

A quorum on this agenda item is recorded as present.

Voting results regarding the agenda item:

<table>
<thead>
<tr>
<th>Number of votes</th>
<th>For</th>
<th>Against</th>
<th>Abstained</th>
</tr>
</thead>
<tbody>
<tr>
<td>% of persons who attended the general meeting</td>
<td>99.9123</td>
<td>0.0000</td>
<td>0.0010</td>
</tr>
<tr>
<td>Invalid or not calculated on other grounds</td>
<td></td>
<td></td>
<td>49,975,838,90/100</td>
</tr>
</tbody>
</table>

RESOLUTION:
Approve the Company's annual report for 2018 (published online at the following address (link): http://www.interrao.ru/investors/meetings/2019/).

THE RESOLUTION HAS BEEN ADOPTED.

Quorum and voting results for agenda item No. 2:
Approval of the annual accounting (financial) statements of the Company.

Number of votes held by persons eligible for participation in the general meeting for voting on this agenda item: 104,400,000,000.

Number of votes attributable to the company's voting shares for this agenda item determined taking into account the provisions of clause 4.24 of the Regulation: 104,400,000,000.

Number of votes on this agenda item held by the persons who attended the general meeting: 57,668,101,479,20/100.

Quorum is 55.2376%.

A quorum on this agenda item is recorded as present.

Voting results regarding the agenda item:

<table>
<thead>
<tr>
<th>Number of votes</th>
<th>For</th>
<th>Against</th>
<th>Abstained</th>
</tr>
</thead>
<tbody>
<tr>
<td>% of persons who attended the general meeting</td>
<td>99.9122</td>
<td>0.0001</td>
<td>0.0010</td>
</tr>
<tr>
<td>Invalid or not calculated on other grounds</td>
<td></td>
<td></td>
<td>50,012,554,42/100</td>
</tr>
</tbody>
</table>
RESOLUTION:
To approve the annual accounting (financial) statements of PJSC Inter RAO UES for 2018 (published online at the following address (link): http://www.interrao.ru/investors/meetings/2019/).
THE RESOLUTION HAS BEEN ADOPTED.

Quorum and voting results for agenda item No. 3:
Distribution of profit (including payment (declaration) of dividends) and loss of PJSC Inter RAO based on the results of the 2018 accounting year.

Number of votes held by persons eligible for participation in the general meeting for voting on this agenda item: 104,400,000,000.

Number of votes attributable to the company's voting shares for this agenda item determined taking into account the provisions of clause 4.24 of the Regulation: 104,400,000,000.

Number of votes on this agenda item held by the persons who attended the general meeting: 57,668,101,479,20/100.

Quorum is 55.2376%.

A quorum on this agenda item is recorded as present.

Voting results regarding the agenda item:

<table>
<thead>
<tr>
<th></th>
<th>For</th>
<th>Against</th>
<th>Abstained</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of votes</td>
<td>57,614,956,969,1/100</td>
<td>1,160,585,18/100</td>
<td>2,167,372,41/100</td>
</tr>
<tr>
<td>% of persons who</td>
<td>99.9078</td>
<td>0.0020</td>
<td>0.0038</td>
</tr>
<tr>
<td>attended the general meeting</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Invalid or not calculated on other grounds:</td>
<td></td>
<td></td>
<td>49,816,552,60/100</td>
</tr>
</tbody>
</table>

RESOLUTION:
1. Approve the following distribution of the net profit of PJSC Inter RAO based on the results of the 2018 accounting year in the total amount of RUB 18,938,775,500:
   - RUB 946,938,800 to form the Reserve Fund
   - RUB 17,918,750,000 for paying out dividends
   - RUB 73,086,700 for covering the losses of previous years

2. Allocate the profit of previous periods recovered in 2018 in the amount of RUB 657,860 to cover the losses of previous years.

3. Pay out dividends on ordinary shares of PJSC Inter RAO following the results of 2018 in the amount of RUB 0.171635536398468 per ordinary share of the Company in cash. The amount of dividends accrued per shareholder of PJSC Inter RAO shall be determined to an accuracy of one kopeck. In the calculations, numbers shall be rounded up/down according to the rules of mathematical rounding.

4. Set May 31, 2019, as the reference date for determining the list of persons entitled to receive dividends.

5. The payment of dividends shall be made to nominal shareholders and to trustees who are professional participants of the securities market registered in the register of shareholders no later than June 17, 2019, and to other shareholders entered in the register of shareholders no later than July 8, 2019.
THE RESOLUTION HAS BEEN ADOPTED.

Quorum and voting results for agenda item No. 4:
Approval of the revised version of the Company’s Articles of Association.

Number of votes held by persons eligible for participation in the general meeting for voting on this agenda item: 104,400,000,000.

Number of votes attributable to the company’s voting shares for this agenda item determined taking into account the provisions of clause 4.24 of the Regulation: 104,400,000,000.

Number of votes on this agenda item held by the persons who attended the general meeting: 57,668,101,479,20/100.

Quorum is 55.2376%.

A quorum on this agenda item is recorded as present.

<table>
<thead>
<tr>
<th>Voting results regarding the agenda item:</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>For</td>
<td>Against</td>
<td>Abstained</td>
</tr>
<tr>
<td>52,492,492,303,86/100</td>
<td>5,119,166,157,17/100</td>
<td>6,408,525,41/100</td>
</tr>
</tbody>
</table>

RESOLUTION:
Approve the revised version of the Company's Articles of Association according to Appendix 1 (published online at: http://www.interrao.ru/investors/meetings/2019/).

THE RESOLUTION HAS BEEN ADOPTED.

Quorum and voting results for agenda item No. 5:
Approval of the revised Regulation on the General Shareholders Meeting of the Company.

Number of votes held by persons eligible for participation in the general meeting for voting on this agenda item: 104,400,000,000.

Number of votes attributable to the company's voting shares for this agenda item determined taking into account the provisions of clause 4.24 of the Regulation: 104,400,000,000.

Number of votes on this agenda item held by the persons who attended the general meeting: 57,668,101,479,20/100.

Quorum is 55.2376%.

A quorum on this agenda item is recorded as present.

<table>
<thead>
<tr>
<th>Voting results regarding the agenda item:</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>For</td>
<td>Against</td>
<td>Abstained</td>
</tr>
<tr>
<td>52,492,702,199,17/100</td>
<td>5,119,027,951,49/100</td>
<td>6,355,556,69/100</td>
</tr>
</tbody>
</table>

RESOLUTION:
Approve the revised version of the Regulation on the General Shareholders Meeting of the Company as per Appendix 2 (published online at the following address (link): http://www.interrao.ru/investors/meetings/2019/).
THE RESOLUTION HAS BEEN ADOPTED.

Quorum and voting results for agenda item No. 6:
Approval of the revised version of the Regulation on the Board of Directors of the Company.

Number of votes held by persons eligible for participation in the general meeting for voting on this agenda item: 104,400,000,000.

Number of votes attributable to the company's voting shares for this agenda item determined taking into account the provisions of clause 4.24 of the Regulation: 104,400,000,000.

Number of votes on this agenda item held by the persons who attended the general meeting: 57,668,101,479,20/100.

Quorum is 55.2376%.

A quorum on this agenda item is recorded as present.

Voting results regarding the agenda item:

<table>
<thead>
<tr>
<th></th>
<th>For</th>
<th>Against</th>
<th>Abstained</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of votes</td>
<td>52,490,591,786,84/100</td>
<td>5,119,104,662,89/100</td>
<td>8,391,042,43/100</td>
</tr>
<tr>
<td>% of persons who</td>
<td>91.0219</td>
<td>8.8768</td>
<td>0.0146</td>
</tr>
<tr>
<td>attended the general</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>meeting</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Invalid or not</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>calculated on other</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>grounds:</td>
<td>50,013,987,4/100</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

RESOLUTION:

Approve the revised version of the Regulation on the Board of Directors of the Company as per Appendix 3 (published online at the following address (link): http://www.interao.ru/investors/meetings/2019/).

THE RESOLUTION HAS BEEN ADOPTED.

Quorum and voting results for agenda item No. 7:
Approval of the revised version of the Regulation on Payment of Remuneration and Compensation to the Members of the Board of Directors of the Company.

Number of votes held by persons eligible for participation in the general meeting for voting on this agenda item: 104,400,000,000.

Number of votes attributable to the company's voting shares for this agenda item determined taking into account the provisions of clause 4.24 of the Regulation: 104,400,000,000.

Number of votes on this agenda item held by the persons who attended the general meeting: 57,668,101,479,20/100.

Quorum is 55.2376%.

A quorum on this agenda item is recorded as present.

Voting results regarding the agenda item:

<table>
<thead>
<tr>
<th></th>
<th>For</th>
<th>Against</th>
<th>Abstained</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of votes</td>
<td>57,311,878,278,56/100</td>
<td>300,274,984,90/100</td>
<td>5,987,538,61/100</td>
</tr>
<tr>
<td>% of persons who</td>
<td>99.3823</td>
<td>0.5207</td>
<td>0.0104</td>
</tr>
<tr>
<td>attended the general</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>meeting</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Invalid or not</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>calculated on other</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>grounds:</td>
<td>49,960,677,13/100</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
RESOLUTION:
Approve the revised version of the Regulation on Payment of Remuneration and Compensation to the Members of the Board of Directors of the Company as per Appendix 4 (published online at the following address (link): http://www.interrao.ru/investors/meetings/2019/).
THE RESOLUTION HAS BEEN ADOPTED.

Quorum and voting results for agenda item No. 8:
Approval of the revised version of the Regulation on the Management Board of the Company.

Number of votes held by persons eligible for participation in the general meeting for voting on this agenda item: 104,400,000,000.

Number of votes attributable to the company's voting shares for this agenda item determined taking into account the provisions of clause 4.24 of the Regulation: 104,400,000,000.

Number of votes on this agenda item held by the persons who attended the general meeting: 57,668,101,479,20/100.

Quorum is 55.2376%.

A quorum on this agenda item is recorded as present.

Voting results regarding the agenda item:

<table>
<thead>
<tr>
<th></th>
<th>For</th>
<th>Against</th>
<th>Abstained</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of votes</td>
<td>53,266,536,538,74/100</td>
<td>4,341,079,178,22/100</td>
<td>10,449,693,90/100</td>
</tr>
<tr>
<td>% of persons who attended the general meeting</td>
<td>92.3675</td>
<td>7.5277</td>
<td>0.0181</td>
</tr>
<tr>
<td>Invalid or not calculated on other grounds:</td>
<td>50,016,068,34/100</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

RESOLUTION:
Approve the revised version of the Regulation on the Management Board of the Company as per Appendix 5 (published online at the following address (link): http://www.interrao.ru/investors/meetings/2019/).
THE RESOLUTION HAS BEEN ADOPTED.

Quorum and voting results for agenda item No. 9:
Payment of remuneration to the members of the Board of Directors of the Company.

Number of votes held by persons eligible for participation in the general meeting for voting on this agenda item: 104,400,000,000.

Number of votes attributable to the company's voting shares for this agenda item determined taking into account the provisions of clause 4.24 of the Regulation: 104,400,000,000.

Number of votes on this agenda item held by the persons who attended the general meeting: 57,668,101,479,20/100.

Quorum is 55.2376%.

A quorum on this agenda item is recorded as present.

Voting results regarding the agenda item:

<table>
<thead>
<tr>
<th></th>
<th>For</th>
<th>Against</th>
<th>Abstained</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of votes</td>
<td>57,605,833,827,28/100</td>
<td>3,924,452,42/100</td>
<td>7,767,664,67/100</td>
</tr>
<tr>
<td>% of persons who attended the general meeting</td>
<td>99.8920</td>
<td>0.0068</td>
<td>0.0135</td>
</tr>
<tr>
<td>Invalid or not calculated on other grounds:</td>
<td>50,575,534,83/100</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
RESOLUTION:
Pay remuneration to the members of the Board of Directors in the amount, within the term, and in the manner stipulated by the Regulation on the Payment of Remuneration and Compensation to the Members of the Board of Directors of the Company.
THE RESOLUTION HAS BEEN ADOPTED.

Quorum and voting results for agenda item No. 10:
Payment of remuneration to the members of the Revision Commission of the Company.

Number of votes held by persons eligible for participation in the general meeting for voting on this agenda item: 104,400,000,000.

Number of votes attributable to the company's voting shares for this agenda item determined taking into account the provisions of clause 4.24 of the Regulation: 104,400,000,000.

Number of votes on this agenda item held by the persons who attended the general meeting: 57,668,101,479,20/100.

Quorum is 55.2376%.

A quorum on this agenda item is recorded as present.

Voting results regarding the agenda item:

<table>
<thead>
<tr>
<th></th>
<th>For</th>
<th>Against</th>
<th>Abstained</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of votes</td>
<td>57,609,998,194,60/100</td>
<td>3,876,813,99/100</td>
<td>4,233,015,41/100</td>
</tr>
<tr>
<td>% of persons who</td>
<td>99.8993</td>
<td>0.0067</td>
<td>0.0073</td>
</tr>
<tr>
<td>attended the general meeting</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Invalid or not calculated on other grounds:</td>
<td></td>
<td></td>
<td>49,993,455,20/100</td>
</tr>
</tbody>
</table>

RESOLUTION:
In accordance with the Regulation on the Revision Commission of PJSC Inter RAO, to pay the remuneration for the revision of the financial and economic activities of PJSC Inter RAO carried out following the results of 2018 no later than one calendar month upon the adoption of the present resolution and in the following amount:

• RUB 120,000: to each member of the Revision Commission  
• RUB 180,000: to the Chairperson of the Revision Commission

THE RESOLUTION HAS BEEN ADOPTED.

Quorum and voting results for agenda item No. 11:
Election of members of the Company's Board of Directors.

Number of votes held by persons eligible for participation in the general meeting for voting on this agenda item: 1,148,400,000,000.

Number of votes attributable to the company's voting shares for this agenda item determined taking into account the provisions of clause 4.24 of the Regulation: 1,148,400,000,000.

Number of votes on this agenda item held by the persons who attended the general meeting: 634,349,116,271,20/100.

Quorum is 55.2376%.

A quorum on this agenda item is recorded as present.

Voting results regarding the agenda item:
REPORT ON THE RESULTS OF VOTING AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PJSC INTER RAO AS OF MAY 20, 2019

<table>
<thead>
<tr>
<th>No.</th>
<th>Full name of the candidate for the Board of Directors</th>
<th>Number of cumulative votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Boris Ilyich Ayuyev, Chairperson of the Management Board of JSC SO UES</td>
<td>25,661,589,895,99/100</td>
</tr>
<tr>
<td>2</td>
<td>Andrey Yevgenyevich Bugrov,* Member of the Management Board, Senior Vice President of PJSC MMC Norilsk Nickel</td>
<td>37,298,241,397,11/100</td>
</tr>
<tr>
<td>3</td>
<td>Anatoliy Anatolyevich Gavrilenko, General Director, CJSC Leader</td>
<td>45,997,198,955,17/100</td>
</tr>
<tr>
<td>4</td>
<td>Boris Yuryevich Kovalchuk, Chairperson of the Management Board of PJSC Inter RAO</td>
<td>106,912,965,692,3/100</td>
</tr>
<tr>
<td>5</td>
<td>Yevgeniy Ilyich Logovinskiy, Vice President, CFO of JSC NPF GAZFOND</td>
<td>423,099,829,9/100</td>
</tr>
<tr>
<td>6</td>
<td>Aleksandr Markovich Lokshin,* Member of the Management Board, First Deputy General Director of Operations Management of Rosatom State Corporation</td>
<td>30,943,031,134,78/100</td>
</tr>
<tr>
<td>7</td>
<td>Andrey Yevgenyevich Murov, Chairman of the Management Board of PJSC FGC UES</td>
<td>55,430,766,094,23/100</td>
</tr>
<tr>
<td>8</td>
<td>Aleksey Viktorovich Nuzhdov, Senior Vice President of JSC NPF GAZFOND</td>
<td>17,126,337,94/100</td>
</tr>
<tr>
<td>9</td>
<td>Ronald (Ron) James Pollett, Vice President of GE, President and CEO of GE in Russia and the CIS</td>
<td>53,726,116,290,31/100</td>
</tr>
<tr>
<td>10</td>
<td>Yelena Vladimirovna Sapozhnikova,* Partner of UCP Group</td>
<td>34,405,038,356,47/100</td>
</tr>
<tr>
<td>11</td>
<td>Igor Ivanovich Sechin, Chairperson of the Management Board and Chief Executive Officer of PJSC Rosneft Oil Company</td>
<td>152,566,910,739,53/100</td>
</tr>
<tr>
<td>12</td>
<td>Denis Vladimirovich Fedorov, Head of Department of PJSC Gazprom</td>
<td>30,183,006,844,80/100</td>
</tr>
<tr>
<td>13</td>
<td>Dmitriy Yevgenyevich Shugayev, Director of the Federal Service for Military-Technical Cooperation</td>
<td>60,018,625,498,50/100</td>
</tr>
</tbody>
</table>

For: 633,583,717,065,95/100
Against: 4,776,834,15/100
Abstained: 210,897,355,46/100
Invalid or not calculated on other grounds: 549,725,015,64/100

RESOLUTION:
Elect the following persons to the Board of Directors of the Company:
Igor Ivanovich Sechin, Chairperson of the Management Board and Chief Executive Officer of PJSC Rosneft Oil Company
Boris Yuryevich Kovalchuk, Chairperson of the Management Board of PJSC Inter RAO
Dmitriy Yevgenyevich Shugayev, Director of the Federal Service for Military-Technical Cooperation
Andrey Yevgenyevich Murov, Chairman of the Management Board of PJSC FGC UES
Ronald (Ron) James Pollett, Vice President of GE, President and CEO of GE in Russia and the CIS
Anatoliy Anatolyevich Gavrilenko, General Director, CJSC Leader
Andrey Yevgenyevich Bugrov,* Member of the Management Board, Senior Vice President of PJSC MMC Norilsk Nickel
Yelena Vladimirovna Sapozhnikova,* Partner of UCP Group
Aleksandr Markovich Lokshin,* Member of the Management Board, First Deputy General Director of Operations Management of Rosatom State Corporation
Denis Vladimirovich Fedorov, Head of Department of PJSC Gazprom
Boris Ilyich Ayuyev, Chairperson of the Management Board of JSC SO UES

* Complies with the independence criteria in accordance with the resolution of the Nominations and Remuneration Committee of the Board of Directors of PJSC Inter RAO.

Quorum and voting results for agenda item No. 12:
Election of members of the Revision Commission of the Company.
Number of votes held by persons eligible for participation in the general meeting for voting on this agenda item: 104,400,000,000.
Number of votes attributable to the company's voting shares for this agenda item determined taking into account the provisions of clause 4.24 of the Regulation: **104,020,671,306,95/100**.

Number of votes on this agenda item held by the persons who attended the general meeting: **57,296,079,115,20/100**.

Quorum is **55.0814%**.

A quorum on this agenda item is recorded as present.

Candidate: **Gennadiy Ivanovich Bukayev**, General Director of JSC ROSNEFTEGAZ, Vice President and Head of the Internal Audit Unit of PJSC Rosneft Oil Company

<table>
<thead>
<tr>
<th>For</th>
<th>Against</th>
<th>Abstained</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of votes</td>
<td>56,577,488,353,6/100</td>
<td>2,266,761,86/100</td>
</tr>
<tr>
<td>% of persons who</td>
<td>98.7458</td>
<td>0.0040</td>
</tr>
<tr>
<td>attended the general meeting</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Invalid or not calculated on other grounds: **51,215,129,47/100**

Candidate: **Tatyana Borisovna Zaltsman**, Head of the Economic Planning Department of the Financial and Economic Center of PJSC Inter RAO

<table>
<thead>
<tr>
<th>For</th>
<th>Against</th>
<th>Abstained</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of votes</td>
<td>56,580,884,070,75/100</td>
<td>1,380,705,68/100</td>
</tr>
<tr>
<td>% of persons who</td>
<td>98.7518</td>
<td>0.0024</td>
</tr>
<tr>
<td>attended the general meeting</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Invalid or not calculated on other grounds: **50,535,553,79/100**

Candidate: **Svetlana Nikolayevna Kovalyova**, Director for Internal Audit, Head of the Internal Audit Department of PJSC FGC UES

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<thead>
<tr>
<th>For</th>
<th>Against</th>
<th>Abstained</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of votes</td>
<td>56,580,764,702,22/100</td>
<td>1,283,442,77/100</td>
</tr>
<tr>
<td>% of persons who</td>
<td>98.7516</td>
<td>0.0022</td>
</tr>
<tr>
<td>attended the general meeting</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Invalid or not calculated on other grounds: **50,691,345,94/100**

Candidate: **Igor Vladimirovich Feoktistov**, Internal Control Director, Acting Security Director, Head of the Economic Security and Anticorruption Department of PJSC FGC UES

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<thead>
<tr>
<th>For</th>
<th>Against</th>
<th>Abstained</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of votes</td>
<td>56,578,738,110,70/100</td>
<td>1,403,422,6/100</td>
</tr>
<tr>
<td>% of persons who</td>
<td>98.7480</td>
<td>0.0025</td>
</tr>
<tr>
<td>attended the general meeting</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Invalid or not calculated on other grounds: **51,304,823,68/100**

Candidate: **Yekaterina Alekseyevna Snigiryova**, Deputy Head of the Department of Property Affairs and Privatization of Major Organizations of the Federal Agency for State Property Management (Rosimushchestvo)

<table>
<thead>
<tr>
<th>For</th>
<th>Against</th>
<th>Abstained</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of votes</td>
<td>56,578,284,344,40/100</td>
<td>1,648,337,98/100</td>
</tr>
<tr>
<td>% of persons who</td>
<td>98.7472</td>
<td>0.0029</td>
</tr>
<tr>
<td>attended the general meeting</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Invalid or not calculated on other grounds: **51,297,498,69/100**

**RESOLUTION:** Elect the following persons to the Revision Commission of the Company:

- Tatyana Borisovna Zaltsman, Head of the Economic Planning Department of the Financial and Economic Center of PJSC Inter RAO
- Svetlana Nikolayevna Kovalyova, Director for Internal Audit, Head of the Internal Audit Department of PJSC FGC UES
- Igor Vladimirovich Feoktistov, Internal Control Director, Acting Security Director, Head of the Economic Security and Anticorruption Department of PJSC FGC UES
Report on the results of voting at the Annual General Meeting of Shareholders of PJSC Inter RAO as of May 20, 2019

Yekaterina Alekseyevna Snigiryova, Deputy Head of the Department of Property Affairs and Privatization of Major Organizations of the Federal Agency for State Property Management (Rosimushchestvo)
Gennadiy Ivanovich Bukayev, General Director of JSC ROSNEFTEGAZ, Vice President and Head of the Internal Audit Unit of PJSC Rosneft Oil Company

Quorum and voting results for agenda item No. 13:
Approval of the Company auditor.

Number of votes held by persons eligible for participation in the general meeting for voting on this agenda item: 104,400,000,000.

Number of votes attributable to the company's voting shares for this agenda item determined taking into account the provisions of clause 4.24 of the Regulation: 104,400,000,000.

Number of votes on this agenda item held by the persons who attended the general meeting: 57,668,101,479,20/100.

Quorum is 55.2376%.

A quorum on this agenda item is recorded as present.

Voting results regarding the agenda item:

<table>
<thead>
<tr>
<th>For</th>
<th>Against</th>
<th>Abstained</th>
</tr>
</thead>
<tbody>
<tr>
<td>57,367,990,710,62/100</td>
<td>245,512,149,18/100</td>
<td>4,364,842,83/100</td>
</tr>
</tbody>
</table>

RESOLUTION:

Appoint Ernst & Young LLC, OGRN 1027739707203, certificate of membership of self-regulatory organization of auditors Russian Union of Auditors (SRO RUA), reference copy of the register of auditors and audit firms under Primary Registration Entry No. 11603050648, as the Company's auditor.

THE RESOLUTION HAS BEEN ADOPTED.

Quorum and voting results for agenda item No. 14 (14.1):
Participation of the Company in financial and industrial groups, associations, and other alliances of commercial organizations.

Number of votes held by persons eligible for participation in the general meeting for voting on this agenda item: 104,400,000,000.

Number of votes attributable to the company's voting shares for this agenda item determined taking into account the provisions of clause 4.24 of the Regulation: 104,400,000,000.

Number of votes on this agenda item held by the persons who attended the general meeting: 57,668,101,479,20/100.

Quorum is 55.2376%.

A quorum on this agenda item is recorded as present.

Voting results regarding the agenda item:

<table>
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<tr>
<th>For</th>
<th>Against</th>
<th>Abstained</th>
</tr>
</thead>
<tbody>
<tr>
<td>57,198,180,367,13/100</td>
<td>296,288,732,63/100</td>
<td>123,540,984,99/100</td>
</tr>
</tbody>
</table>

Report on the results of voting at the Annual General Meeting of Shareholders of PJSC Inter RAO as of May 20, 2019
RESOLUTION:  
Approve PJSC Inter RAO's participation in the fuel and energy industry association Russian National Committee of the World Energy Council (RNC WEC) under the terms and conditions set forth in the association's internal documents and on the following material terms:
  - Amount of the admission fee: to be determined by the General Meeting of Members of RNC WEC in accordance with the Articles of Association and the Regulation on RNC WEC Membership
  - Admission fee payment method: in Russian rubles according to the exchange rate of the Central Bank of the Russian Federation as of the payment date
  - Admission fee payment procedure: within one month from the date of adoption of the resolution on the member's admission to RNC WEC by the Presidium of the Association
  - Amount of the annual membership fee: to be determined by the General Meeting of Members of RNC WEC in accordance with the Articles of Association and the Regulation on RNC WEC Membership
  - Form of payment of the annual membership fee: to be determined by the General Meeting of Members of RNC WEC in accordance with the Articles of Association of RNC WEC

THE RESOLUTION HAS BEEN ADOPTED.

Quorum and voting results for agenda item No. 14 (14.2):
Participation of the Company in financial and industrial groups, associations, and other alliances of commercial organizations.

Number of votes held by persons eligible for participation in the general meeting for voting on this agenda item: 104,400,000,000.

Number of votes attributable to the company's voting shares for this agenda item determined taking into account the provisions of clause 4.24 of the Regulation: 104,400,000,000.

Number of votes on this agenda item held by the persons who attended the general meeting: 57,668,101,479,20/100.

Quorum is 55.2376%.

A quorum on this agenda item is recorded as present.

Voting results regarding the agenda item:

<table>
<thead>
<tr>
<th></th>
<th>For</th>
<th>Against</th>
<th>Abstained</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of votes</td>
<td>57,197,470,966,2/100</td>
<td>296,400,714,84/100</td>
<td>124,122,916,62/100</td>
</tr>
<tr>
<td>% of persons who attended the general meeting</td>
<td>99.1839</td>
<td>0.5140</td>
<td>0.2152</td>
</tr>
<tr>
<td>Invalid or not calculated on other grounds:</td>
<td></td>
<td></td>
<td>50,106,881,72/100</td>
</tr>
</tbody>
</table>

RESOLUTION:
Approve PJSC Inter RAO's participation in the National Technology Transfer Association (NATT) on the terms and conditions set forth in NATT's internal documents on the following material terms:
  - Amount of the admission fee: to be determined by the General Meeting of Members of NATT in accordance with the Articles of Association and the Regulation on the Payment of Fees by NATT Members
  - Form of payment of the admission fee: money, securities, other property and nonproperty rights, or other rights having monetary value
- Admission fee payment procedure: within 15 calendar days from the date of adoption of the resolution on the member's admission to the Association by the Executive Director
- Amount of the annual membership fee: to be determined by the General Meeting of Members of NATT in accordance with the Articles of Association and the Regulation on the Payment of Fees by NATT Members
- Form of payment of the annual membership fee: to be determined by the General Meeting of Members of NATT in accordance with the Articles of Association of NATT

THE RESOLUTION HAS BEEN ADOPTED.

After the announcement of the voting results and resolutions adopted by the Annual General Meeting of Shareholders of PJSC Inter RAO, the General Meeting of Shareholders was declared closed.

Chairperson of the Annual General Meeting of Shareholders of PJSC Inter RAO /Signature/ A. M. Lokshin

Secretary of the Annual General Meeting of Shareholders of PJSC Inter RAO /Signature/ A. G. Sergeyev

/Seal: PJSC Inter RAO* 27/2 Bolshaya Pirogovskaya St., Moscow 119435, Russia * PUBLIC JOINT-STOCK COMPANY OGRN 1022302933630 * INTER RAO UES/