



## Federal Grid Company announces EGM Results

**20 September 2017, Moscow** – Federal Grid Company of Unified Energy System ("Federal Grid Company" or "the Company") (Moscow Exchange, LSE: FEES), part of the ROSSETI Group of companies and operator of Russia's Unified National Energy Grid ("UNEG"), announces the results of an extraordinary general meeting of shareholders (EGM) that took place on 15 September 2017.

Resolutions as laid out in the EGM Notice of 14 July 2017 were voted on by way of combined absentee vote and poll and the following decisions were taken:

### Agenda item

#### *Election of members of the Company's Board of Directors*

Name of candidate	Position(s) held	Votes for (%)
Mikhail Poluboyarinov	First Deputy Chairman and Member of the Management Board of Vnesheconombank	1,029,956,197,523
Andrey Dyomin	Member of the Management Board, PJSC ROSSETI	1,029,968,756,129
Oksana Shatokhina	Deputy Director General, PJSC ROSSETI	1,029,999,480,227
Andrey Murov	Chairman of the Management Board of PJSC FGC UES	1,078,178,387,596
Egor Prokhorov	Deputy Director General, PJSC ROSSETI	1,029,974,013,445
Nikolai Roschenko	Member of the Management Board, Head of Legal Division, Association NP Market Council	1,029,946,707,656
Sergey Sergeev	Deputy Director General, PJSC ROSSETI	1,029,986,869,348
Pavel Snikkars	Department Director, Ministry of Energy of the Russian Federation	1,029,957,601,307
Pavel Grachev (independent director)	President of PJSC Polyus	1,038,956,525,076
Igor Kamenskoy (independent director)	Managing Director of Renaissance Broker LLC	1,245,425,866,069
Ernesto Ferlenghi (independent director)	Senior Advisor for Russia to Eni S.p.A.	1,244,216,917,836
<b>Voted against all candidates</b>		5,104,704
<b>Abstained</b>		705,934,988
<b>Votes withheld</b>		328,176,360

\* the number of votes held by each shareholder is multiplied by the number of persons to be elected to the Company's Board of Directors

Below are the members of the new Board of Directors elected by the EGM:

Name	Position(s) held (at the time of nomination)
Igor Kamenskoy (independent director)	Managing Director of Renaissance Broker LLC
Ernesto Ferlenghi (independent director)	Senior Advisor for Russia to Eni S.p.A.
Andrey Murov	Chairman of the Management Board of PJSC FGC UES
Pavel Grachev (independent director)	President of PJSC Polyus
Oksana Shatokhina	Deputy Director General, PJSC ROSSETI
Sergey Sergeev	Deputy Director General, PJSC ROSSETI
Egor Prokhorov	Deputy Director General, PJSC ROSSETI
Andrey Dyomin	Member of the Management Board, PJSC ROSSETI
Pavel Snikkars	Department Director, Ministry of Energy of the Russian Federation
Mikhail Poluboyarinov	First Deputy Chairman and Member of the Management Board of Vnesheconombank
Nikolai Roschenko	Member of the Management Board, Head of Legal Division, Association NP Market Council

## Agenda item

### Election of members of the Company's Audit Commission

Name of candidate	For (%)	Against (%)	Abstained (%)	Votes withheld
Alexander Batalov	1,074,239,461,599 (99.99177%)	913,480 (0.00009%)	64,663,342 (0.00602%)	22,828,693 (0.00212%)
Tatiana Zobkova	1,074,238,813,783 (99.99171%)	1,253,469 (0.00012%)	64,983,412 (0.00605%)	22,816,450 (0.00212%)
Marina Lelekova	1,074,239,315,793 (99.99176%)	1,015,192 (0.00009%)	64,688,162 (0.00602%)	22,847,967 (0.00213%)
Dmitry Simochkin	1,074,238,205,168 (99.99165%)	1,790,736 (0.00017%)	65,043,401 (0.00605%)	22,827,809 (0.00213%)
Vladimir Khvorov	1,074,237,691,665 (99.99161%)	2,803,384 (0.00026%)	65,126,280 (0.00606%)	22,245,785 (0.00207%)

Below are the members of the new Audit Commission elected by the EGM:

1. Alexander Batalov
2. Tatiana Zobkova
3. Marina Lelekova
4. Dmitry Simochkin
5. Vladimir Khvorov

The full text of the resolutions and detailed results of the voting, audited by JSC "Status", will be available on the Company's website:

[http://www.fsk-ees.ru/eng/investors/corporate\\_governance/information\\_for\\_shareholders\\_meetings/EGSM\\_2017/](http://www.fsk-ees.ru/eng/investors/corporate_governance/information_for_shareholders_meetings/EGSM_2017/)