

RESOLUTION
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF JSC IDGC HOLDING

Item:

Determination of the quantity, par value, category (type) of authorized shares and rights attaching thereto.

Decision:

1. The maximum quantity of authorized uncertificated registered ordinary shares in JSC IDGC Holding shall be thirty-three billion, five hundred sixty million, two hundred seventy-eight thousand, eight hundred sixty-eight (33,560,278,868) shares, each with a par value of one (1) ruble, with the total par value of thirty-three billion, five hundred sixty million, two hundred seventy-eight thousand, eight hundred sixty-eight (33,560,278,868) rubles.
2. The uncertificated registered ordinary shares authorized by JSC IDGC Holding shall grant their holders the rights provided for in paragraph 5.2 of the Charter of JSC IDGC Holding.