

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

Item:

Approval of amendments and supplements to the Charter of the Company.

Decision:

The Charter of JSC IDGC Holding shall be amended and supplemented to read as follows:

Paragraph 4.9 shall be added to Article 4 of the Charter of JSC IDGC Holding to read as follows:

“4.9. In addition to its outstanding uncertificated registered ordinary shares, the Company authorizes 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.

The uncertificated registered ordinary shares authorized by the Company shall grant their holders the rights provided for in paragraph 5.2 of this Charter.”