

Explanatory note to the Draft Regulations for the Preparation and Holding Procedure for the General Meeting of Shareholders of JSC IDGC Holding

The Regulations for the Preparation and Holding Procedure for the General Meeting of Shareholders of JSC IDGC Holding.

The document describes working bodies of the General Meeting of Shareholders of the Company (Presidium, Secretary, etc.), the procedure for convening and holding the general meeting of shareholders, the rules of running the general meeting of shareholders, requirements to the list of information to be contained in motions by shareholders proposing candidates to management and control bodies of the Company, and the procedure of information support to the general meeting of shareholders.