



Management and regulatory bodies

GENERAL MEETING OF SHAREHOLDERS

DIVIDEND POLICY

CORPORATE SECRETARY

BOARD OF DIRECTORS

COMMITTEES UNDER THE BOARD OF DIRECTORS

GENERAL DIRECTOR

MANAGEMENT BOARD

GENERAL MEETING OF SHAREHOLDERS

The General Shareholders' Meeting is the Company's supreme management body. The shareholders exercise their rights to manage the Company's operations by voting, proposing issues to the agenda of the meeting and by recommending candidates to the management and regulatory bodies of the Company.

On June 26, 2014, the Annual General Meeting of Shareholders of IDGC of Centre was held in the form of shareholders' joint attendance. The holders of over 90% of the Company's voting shares took part in the Meeting.

The General Meeting of Shareholders was chaired by the General Director of the Company Oleg Yu. Isaev. The following resolutions were made at the meeting:

- the annual report and annual financial statements of the Company for 2013 were approved;
- profit distribution for 2013 was approved. — 25.9% was allocated to pay dividends on common shares, the rest was allocated for Company growth;
- new members of the Board of Directors and the Audit Committee of the Company were elected;
- Ernst & Young LLC was approved as the Company's Auditor;
- the Charter of the Company, as well as internal documents, were approved as amended: Regulation on the procedures for planning and holding the General Shareholders' Meeting, Regulation on the Audit Committee of the Company.

The resolution on approval of the liability insurance contract, being an interested party transaction for directors and officers of the Company, was not passed.

No Extraordinary General Meetings of Shareholders were held in 2014.

[For details on voting results, and resolutions passed by the Annual General Meeting of Shareholders, please visit the Company's corporate website.](#)
