

APPROVED

by resolution of the extraordinary General Meeting
of Shareholders of IDGC of Volga, PJSC dated
November 27, 2015

(Minutes No. 10/2015 dated November 27, 2015)

Chairman of the Meeting

V.E. Mezhevich

**Amendments and additions to the Articles of Association
of Public Joint-Stock Company
Interregional Distribution Grid Company of Volga (IDGC of Volga, PJSC)**

To amend clause 4.6., Article 4 of the Articles of Association of the Company as follows:

“4.6. In addition to placed ordinary registered uncertified shares, the Company declares additional placement of 20,105,718,266 (Twenty billion one hundred and five million seven hundred and eighteen thousand two hundred and sixty-six) ordinary registered uncertified shares with the par value 10 (ten) kopecks each, to the total par value of 2,010,571,826 (Two billion ten million five hundred and seventy-one thousand eight hundred and twenty-six) rubles 60 kopecks.

Ordinary registered uncertified shares authorized for placement by the Company shall grant their holders entitlements and rights provided by clause 6.2 of the Company’s Articles of Association.”