

The following information is regarded as insider information:

#	Type of information
1.	on convening and holding general meeting of shareholders, including the agenda, date of holding, the date of making the list of persons entitled to participate in the general meeting, as well as the decisions taken by the general meeting of shareholders of the Company
2.	on agenda of Company's BoD meeting and decisions adopted
3.	on facts of non-acceptance by BoD the following decisions that should be adopted in accordance with federal laws:
3.1	on convening of an annual (extraordinary) general meeting of shareholders, as well as other decisions related to the preparation, convening and holding of the annual meeting of shareholders
3.2.	on convening (holding), or refusal to convene (hold) the extraordinary general meeting of shareholders of the Company at the request of the Audit Committee, Company's Auditor or shareholders (shareholder) owning not less than 10 percent of the voting shares of the Company
3.3.	on inclusion or refusal to include the issues on the agenda of the General Meeting of Shareholders, and the candidates - the list of nominees for election to the appropriate organ of the Company, that offered to shareholder (s) that are in the aggregate not less than 2 percent of the voting shares of the Company
3.4.	on the formation of the sole executive body of the Company held on two consecutive meetings of the Board of Directors of the Company or within two months from the date of termination or expiration of the powers previously formed the sole executive body of the issuer in the case stipulated by paragraph 6 of Article 69 of the Federal Law of 26.12.1995 No. 208 -FZ "On Joint Stock Companies"
3.5.	on early termination of powers of the sole executive body at two consecutive sessions conducted by the Board of Directors in the case provided by paragraph 7 of Article 69 of the Federal Law "On Joint Stock Companies"
3.6.	on convening (holding) extraordinary general meeting of shareholders in the case where the number of members of the Board of Directors of the Company becomes

	less than the number constituting a quorum for a meeting of the Board of Directors;
3.7.	on the formation of temporary sole executive body and holding an extraordinary general meeting of shareholders for adoption of decisions on early termination of his sole executive body or managing organization (manager) and the formation of a new sole executive body of the issuer or the transfer of authority to the sole executive body of the managing organization (manager) in the case where the Board of Directors of the Company's decision to suspend the powers of his sole executive body or authority of the managing organization (manager)
3.8.	on recommendations on the received by the Company voluntary, including competing, or mandatory offer, including the assessment of the offer price on securities and possible changes in their market value after the acquisition, evaluation plans of the person who submitted the voluntary, including competing, or mandatory offer for issuer, as well as with regard to its employees
4.	on sending by the Company an application to introduce to the unified state registry the information on errors in entities records associated with the reorganization, winding up or liquidation of the Company, and in case the authority carrying out state registration of legal entities, the decision to refuse in making these records - information on such decision
5.	on the appearance at the Company its subordinate organization that has considerable importance, as well as grounds for termination of the control of such organization
6.	on the appearance of the person fulfilling the control over the Company, as well as the grounds for termination of such control
7.	on decision to reorganize or terminate the organization that controls the company, controlled by the Company organization having significant value, or the grantor of the bonds of the Company
8.	on sending by the organization that controls the company, controlled by the Company organization having significant value, or the grantor on the bonds of the Company's application for registration in the Unified State Register of Legal Persons records associated with the reorganization, winding up or liquidation of such

	organizations
9.	on the appearance at the Company, its control entity, organization controlled by the Company or a person providing security for bonds of the Company signs of insolvency (bankruptcy), the legislation of the Russian Federation on insolvency (bankruptcy)
10.	on adopting by the arbitration court the declaration of acceptance of the Company, its controller entity controlled by the Company or the grantor of the bonds of the Company, bankrupt, and the decision by the arbitration court's decision on the recognition of these individuals as bankrupts, the introduction of bankruptcy proceedings against them, cease the procedure of determining as the bankruptcy
11.	on issuing to the Company, controlling organization, controlled by the Company organization that has considerable importance for it, or the grantor of the bonds of the Company, the claim, the amount of which requirements amounts to 10 percent or more of the value of the assets of these persons as of the date of the reporting period (quarter , year) preceding the filing of the claim in respect of which expired deadline of accounting (financial) reports, or other action, the satisfaction which, in the opinion of the Company, may materially affect the financial and economic situation of the Company or such persons
12.	on the date as of the list of owners of equity securities of the Company or a documentary of equity securities of the Company with obligatory centralized custody for purposes of implementation (realization) of the rights recognized by such equity securities is made
13.	on adoption by Company's authorized bodies of the following decisions:
13.1.	on placing Company's securities
13.2.	on approving decision on issue (additional issue) of Company's securities
13.3.	on approving Securities Prospectus
13.4.	on the date of start of placing Company's securities
14.	on termination of placing Company's securities
15.	on sending (filing) by the Company an application for state registration of the issue

	(additional issue) of securities, registration of securities issue prospectus, the registration of amendments to the decision on the issue (additional issue) of equity securities and (or) in their prospectus, the state registration of the report on the issue (additional issue) of securities
16.	on sending notifications by the Company on the results of issue (additional issue) of securities
17.	on decision of the court to recognize the issue (additional issue) of securities of the issuer as invalid
18.	on redemption of Company's securities
19.	on the accrued and (or) paid income on securities of the Company
20.	on conclusion by the Company contracts with the Russian organizer of trade in the securities market to include equity securities of the Company to the list of securities admitted to trading of the Russian securities market, as well as agreement on the Russian stock exchange for the inclusion of equity securities of the Company in the quotation list Russian stock exchange
21.	on the conclusion of the contract by the Company to include securities of the Company or securities of foreign issuers certifying the rights in respect of securities of the Company to the list of securities admitted to trading on a foreign organized (regulated) financial market, as well as the contract with a foreign stock exchange on inclusion of such securities in the quotation list of foreign exchange
22.	on inclusion of securities of the Company or securities of foreign issuers certifying the rights in respect of securities of the Company to the list of securities admitted to trading on a foreign organized (regulated) financial market, and the exclusion of such securities in the above list, as well as for inclusion in the quotation list of foreign exchange such securities or to expel them from the specified list
23.	on the Company concluding contract to maintain (stabilize) prices on Company's securities (securities of foreign issuers certifying the rights in respect of securities of the Company), on the terms of the treaty, as well as the termination of such contract
24.	on filling by the Company an application for authorization by the federal executive

	body for the securities market for placement and (or) the organization of its circulation of securities outside of the Russian Federation
25.	on non-fulfillment of obligations of the Company given to holders of securities
26.	on the acquisition by the person or termination of person's right directly or indirectly (through the persons under his control) alone or jointly with other persons associated with the contract of trust management of property, and (or) a general partnership, and (or) order, and (or) joint-stock Agreement, and (or) any other agreement, which is the subject of the rights certified by shares of the Company to dispose of a certain number of votes, the voting shares in the authorized capital of the Company, if the specified number of votes is 5 percent, or become more or less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of the total number of votes, the voting shares in the authorized capital of the Company
27.	on the received by the Company in accordance with Chapter XI of the Federal Law "On joint stock companies" voluntarily, competitive or mandatory offer to acquire its securities, as well as on changes made in the proposals
28.	on the received by the Company in accordance with Chapter XII of the Federal Law "On Joint Stock Companies" a notice on right to demand the redemption of securities of the Company or the request for the redemption of securities Company
29.	on the detection of errors in previously disclosed or provided accounting (financial) statements of the Company, and on possible material impact of such error on the price of Company's securities
30.	on conclusion by the Company or by the grantor of bonds transactions, the amount of which is 10 percent or more of the net value of the assets of the Company or of the person as of the date of the reporting period (quarter, year) preceding the transaction in respect of which has elapsed for the submission of accounting (financial) reporting
31.	on conclusion by controlling the Company organization, or organization subsidiary to the Company the transaction recognized in accordance with the laws of the Russian Federation as large transaction

32.	<p>On concluding the Company's interested party transactions that are subject to approval by the Board of Directors which is stipulated by the legislation of the Russian Federation, if the volume of the transaction :</p> <p>a) for the Company , the balance sheet asset of the assets on the date of the reporting period (quarter, year) preceding the approval of the transaction by the Board of Directors of the Company, and if such transaction was not approved by the Board of Directors of the Company prior to the transaction - on the date of the reporting period (quarter, year) preceding the Company of such transaction , in respect to which is the deadline for submission of accounting (financial) statements, is not more than 100 billion rubles, - 500 million rubles, or two or more of the balance sheet asset of the Company at that date;</p> <p>b) for the Company , the balance sheet asset on the date of the reporting period (quarter, year) preceding the approval of the transaction by the Board of Directors of the Company, and if such a transaction by the Board of Directors of the Company prior to the transaction was not approved - on the date of the reporting period (quarter, year) preceding the society of such a transaction , in respect to which is the deadline for submission of accounting (financial) reports, is more than 100 billion rubles - one or more of the balance sheet asset of the Company at that date;</p>
33.	<p>on changing the composition and (or) the size of the pledge on the bonds and in case of changes in the composition and (or) the size of the object Company's pledge on the bonds with mortgage collateral - the information on such changes if they are caused by the replacement of any claims secured by mortgage, constituting the mortgage bonds, or replacing other property constituting the mortgage collateral bonds, the value (monetary value) which is 10 percent or more of the size of the mortgage collateral bonds</p>
34.	<p>on changing the value of the assets of the bonds grantor, which is 10 percent or more, or otherwise significant, the Company's opinion, changes in financial and economic situation of such person</p>
35.	<p>on receiving by the Company or termination Company's right to directly or indirectly alone or jointly with other persons associated with the Company of the</p>

	contract of trust management of property, and (or) partnership, and (or) order, and (or) the shareholders agreement, and (or) any other agreement which is subject to the rights certified by shares of the organization, equity securities which are included in the list of securities admitted to trading on organized trading in the securities market or the value of assets in excess of 5 billion rubles to dispose of a certain number of votes attaching to voting shares (shares) in the authorized capital of the organization, if the specified number of votes is 5 percent, or become more or less than 5, 10 , 15, 20, 25, 30, 50, 75, or 95 percent of the total number of votes the voting stocks (shares) in the authorized capital of an organization
36.	on receiving by the Company or termination Company's right to directly or indirectly alone or jointly with other persons associated with the Company of the contract of trust management of property, and (or) partnership, and (or) order, and (or) the shareholders agreement, and (or) any other agreement which is subject to the rights certified by shares of the organization, equity securities which are included in the list of securities admitted to trading on organized trading in the securities market or the value of assets in excess of 5 billion rubles to dispose of a certain number of votes attaching to voting shares (shares) in the authorized capital of the organization, if the specified number of votes is 5 percent, or become more or less than 5, 10 , 15, 20, 25, 30, 50, 75, or 95 percent of the total number of votes the voting stocks (shares) in the authorized capital of an organization
37.	on conclusion by the Company, by controlling body or subsidiary organization a contract presupposing the obligation to purchase securities of the Company
38.	on receiving, suspension, revival of validity, re-registering, on recall (abolition) or on termination the license of the Company to perform particular activity of important financial significance for the Company
39.	on expiration of term of authorities of sole executive body and (or) members of collegiate executive body of the Company
40.	on changing the volume of share of participation in authorized capital of the Company and subsidiary organizations of great significance
40.1	on persons that are members of BoD, members of collegiate executive body, as well

	as on person occupying position of sole executive body of the Company
40.2	on persons that are members of BoD, members of collegiate executive body, as well as on person occupying position of sole executive body at managing organization, in case the authorities of sole executive body are transferred to managing organization
41.	on occurrence and (or) termination of rights of securities holders for early redemption the bonds
42.	on attraction and replacement of organizations rendering to the Company services of contractor while Company's fulfillment of obligations on bonds and other securities, with specification of name, locations and volumes of remunerations for the rendered services as well as on changes in the listed data
43.	on dispute related to Company's foundation, management and participation in it, if the decision on the specified dispute may have significant influence on price of Company's securities
44.	on specifying demands to entity that furnished the collateral, on Company's bonds
45.	on placing outside the Russian Federation bonds and other financial instruments, obligations which fulfillment is performed at Company's expense
46.	on acquisition (carve out) of Company's voting shares or other securities of foreign issuer by the Company and (or) subsidiary organization, except those subsidiaries that are brokers and (or) trustee and that have concluded transaction at clients expense
47.	information directed or provided by the Company to the corresponding authority (organization) of a foreign state, foreign stock exchange and (or) other organizations in accordance with foreign law for the purposes of disclosure or the provision of foreign investors in connection with the offer or treatment of equity securities of the Company outside the Russian Federation, including via the acquisition securities for placement
48.	annual or interim (quarterly) accounting (financial) report of the Company, including interim (quarterly) consolidated reporting, as well as auditor's opinion prepared in regard of such report

49.	conditions of placement of securities set by decision of authorized body on issue (additional issue) of securities, in case of:
49.1.	placement of securities at trading held by organizer of trade at securities market
49.2.	placement of securities of additional issue, if the securities of the issue in relation to which the securities are regarded as additional are admitted to trades or the application to admission was filed
50.	information contained in report approved by the authorized body on the results of issue of securities in case of:
50.1.	placement of securities at trading held by organizer of trade at securities market
50.2.	placement of securities of additional issue, if the securities of the issue in relation to which the securities are regarded as additional are admitted to trades or the application to admission was filed
51.	information contained in Prospectus of securities approved by the authorized body, except he information that had been previously disclosed or provided in accordance with requirements of RF legislation on securities
52.	information contained in signed by authorized persons quarterly reports, except he information that had been previously disclosed or provided in accordance with requirements of RF legislation on securities
53.	information contained in signed by authorized persons annual reports, except he information that had been previously disclosed or provided in accordance with requirements of RF legislation on securities
54.	on the content of documents strategic planning and Strategy of the Company and on conclusion by the Company strategic partnership treaty or other agreement which is not stipulated by sub-paragraphs 20, 21, 23, 30, 32, 37 of this paragraph, if the conclusion of such agreements could have a material effect on the price of Company's securities
55.	on the change in share of the economic entity occupying a dominant position on the market of certain goods, if the result of such changes this share became more or less than 35, 40, 45, 50, 55, 60, 65, 70, 75, 80, 85, 90, 95 percent

56.	on the economic entity with a dominant position having the ability to unilaterally determine the level of prices of goods and exert a decisive influence on the general conditions of sale of goods on the relevant market
57.	on increase or decrease in expenses of economic entity with dominant position, required for the production and (or) sale of certain goods by 10 percent or more
58.	on increase or reduction by the economic entity with dominant position, of production of certain goods by 10 percent or more
59.	on reaching by an economic entity the agreement with another business entity, which market share of this product is more than 1 percent, as well as the termination of the agreement or change in its essential terms, if that agreement is related with the price, conditions of selling and purchasing the goods, the conditions of access to the relevant commodity market of other business entities, including new competitors, the conditions for handling the goods on commodity market
60.	on reaching by an economic entity the agreement with another business entity, providing for the commission by such economic entities actions or actions by agreement on the relevant market, as well as the termination of the agreement or changes in its essential terms
61.	on actions (or inaction) of an economic entity with dominant position, which duly were recognized as abuse of a dominant position
62.	on appearing of reasons for the economic entity which share in the market for a certain product is more than 1 percent, to be included in the same group as an economic entity occupying a dominant position on the market of this product
63.	on the antimonopoly authority filing the claim on compulsory division of entity with a dominant position, or the allocation of it from one of one or several commercial organizations, as well as the results of consideration by the arbitration court of such claim
64.	on the antimonopoly authority filing the claim on compulsory division of entity with a dominant position, or the allocation of it from one of one or several commercial organizations, as well as the results of consideration by the arbitration court of such

	claim
65.	on institution of a case concerning a violation of anti-monopoly legislation by the economic entity occupying dominant position, as well as the results of such proceedings
66.	on the implementation by economic entity occupying dominant position, the requirements of antimonopoly authority in the case of violation of the antimonopoly legislation of the Russian Federation
67.	on adoption by economic entity occupying a dominant position, the decision on its reorganization or liquidation
68.	on sending by economic entity with dominant position, an application for making an entry to the unified state register of legal entities related to the reorganization, termination of operations or liquidation of such entity, and in the case of the adoption by the body registering of legal entities, the decision on refusal to make these records - information on the adoption of such decision
69.	on appearance at the economic entity with dominant position, signs of insolvency (bankruptcy) specified by laws of the Russian Federation on insolvency (bankruptcy)
70.	on adoption by arbitration court an application for recognition of the economic entity with dominant position, as bankrupt, and the arbitration court's decision on the recognition of such entity as bankrupt imposed on it one of the bankruptcy procedures in respect of the termination of proceedings in the bankruptcy case
71.	on submitting to economic entity with dominant position, the claim, the amount of which is 10 or more percent of the book value of the assets of the economic entity as of the reporting period (quarter, year) preceding the filing of the action, in respect to which the deadline for submission of accounting (financial statements) expired, or other action the satisfaction of which in the opinion of the entity may materially affect its financial and economic situation
72.	on concluding by economic entity with dominant position, the transaction which is recognized in accordance with the laws of the Russian Federation, as major

	transaction
73.	on election (appointment) of sole executive body, members of the collegiate executive body, members of the Board of Directors (Supervisory Board) or other collective management body of an economic entity with dominant position, or on the transfer of powers of the sole executive body of the entity to managing organization (manager)
74.	on election (appointment) of sole executive body, members of the collegiate executive body, members of the Board of Directors (Supervisory Board) or other collective management body of an economic entity with dominant position, or on the transfer of powers of the sole executive body of the entity to managing organization (manager)
75.	on the facts of significant changes in the value of assets and liabilities of the Company
76.	<p>other information that was not disclosed but which relates to the Company or the Company's securities, which is accurate and specific, and when disclosed, is more likely to affect the value of the securities of the Company, including:</p> <ul style="list-style-type: none"> – significant financial information, such as interim financial results of the Company – information on the decisions (including decisions of potential or planned) of public authorities in respect of tariffs for services of electricity distribution and for the approval of investment programmes (or projects) of the Company – consolidated annual or interim financial statements of the Company in accordance with IFRS – information about upcoming mergers or acquisitions, the acquisition and disposal of shares and other material assets – key changes in the organizational structure or management bodies of the Company, including changes in the management bodies of the Company, the appointment/dismissal of the Director General and Deputy Director General in charge of Finances – appointment/dismissal of the Director General

	- information on transactions with shares of the Company committed by members of Board of Directors and Management Board
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Information on placed by the Company securities specified in paragraphs 13-16 of the List is regarded as insider information, if:

- placement of securities is performed at trades held by the organizer of trade at securities market;
- the placed securities are an additional issue to already issued securities that were admitted to trades at securities market or in relation to which the application on admission was filed

Information on placed by the Company securities specified in paragraphs 12, 18, 19 23, 37, 41 of the List is regarded as insider information in case the specified securities were admitted to trades at securities market or in relation to which the application on admission was filed.

Information on entity that furnished the collateral on Company's bonds, as well as on terms of such security, specified by paragraphs 7-11, 30, 33, 34, 36, 44 of the List is regarded as insider information in case the specified securities were admitted to trades at securities market or in relation to which the application on admission was filed.

If the entity that furnished the collateral for the bonds of the Company specified in paragraphs 7-11, 30, 34 of the List is the Russian Federation, which provided state guarantees of the Russian Federation, subject of the Russian Federation, which granted state guarantees of the Russian Federation and (or) municipal entity that provided municipal guarantee on the bonds of the Company, such information is not considered ad insider information.