

Appendix # 2
to the decision of the Board of Directors of IDGC of Centre, PJSC
Minutes from 17.05.2016 # 15/16

**The Regulation on the procedure of formation and use
of sponsorship and charity fund of IDGC of Centre,
PJSC**

1. General provisions

1.1. Terms and definitions

Abbreviation	Full name
<i>Charitable activities</i>	In accordance with Art. 1 of the Federal Law "On charity and charitable organizations" charitable activities are recognized as voluntary activities of citizens and legal persons on disinterested (gratuitous or on favourable terms) transfer to citizens or legal entities of property, including cash, unselfish performance of works, provision of services and other support.
<i>Sponsorship</i>	Sponsorship refers to transfer of money or other material resources in exchange for visual and/or verbal references to the name of a sponsor. Sponsorship is provided by legal or natural persons in exchange for services that are of onerous character.
<i>Company</i>	Interregional Distribution Grid Company of Centre, Public Joint-Stock Company (IDGC of Centre, PJSC
<i>Beneficiaries</i>	Legal entities and natural persons in whose interests the charity and/or sponsorship is provided.

1.2. This Regulation was developed in accordance with:

- the Articles of Association of the Company, approved by the decision of the AGM 25.06.2015 (Minutes of 26.06.2015 №01/16);
- Federal Law "On charitable activities and charitable organizations" dated 11.08.1995 №135-FZ;
- the Methodical Recommendations approved by Resolution of the Ministry of Economic Development of the Russian Federation dated 22.12.2015 № 400R-AU;
- the Regulation on the procedure of formation and use of sponsorship and charity fund, approved by the Board of Directors of PJSC "Rosseti" (Minutes of 24.02.2016 № 221).

1.3. Tasks and objectives of the Regulation

Charitable activities are carried out by the Company for the following purposes:

- assistance in the sphere of education, science, culture, art, education;
- support in the sphere of physical culture and sports;
- social support and protection of citizens, including the improvement of material conditions of the poor, social rehabilitation of the unemployed, the disabled and other persons who due to their physical or intellectual peculiarities and other circumstances cannot independently realize their rights and legal interests;
- protection and proper maintenance of buildings, facilities and areas of historical, religious, cultural or environmental significance;
- social rehabilitation of orphans and children left without parental care, street children, children in difficult circumstances;

- assistance in the field of prevention, treatment, rehabilitation and protection of citizens' health, as well as promotion of healthy lifestyles, improving the moral and psychological state of citizens;

- support of victims of natural disasters, ecological, industrial and other catastrophes, social, ethnic and religious conflicts, victims of repressions, refugees and forced migrants.

Sponsorship is provided by the Company for the purpose of mutually beneficial cooperation with legal entities or individuals, aimed at:

- creation of an attractive image of the Company in connection with participation in the implementation of social projects and programs;

- demonstration of its own solvency and the social significance of the Company;

- increasing the capitalization of the Company by ensuring recognition and branding of the Company and its services.

The charitable support and sponsorship, if necessary, can be provided for other purposes in accordance with the law governing these activities.

2. Types of charitable assistance and sponsorship

The Company provides charitable assistance in the following forms:

- disinterested (gratuitous or on favourable terms) transfer of property, including cash and (or) objects of intellectual property;

- disinterested (gratuitous or on favourable terms) vesting of ownership, use and disposal of any objects of property rights;

- disinterested (gratuitous or on favourable terms) performance of works, provision of services.

3. Procedure and sources of funding

3.1. Charitable assistance can be provided by the Company in the form of collection of voluntary donations from employees of the Company.

3.2. Charitable help and sponsorship can be provided in whole or in part by the amount specified in the request.

3.3. The decision on the provision of charitable assistance and sponsorship on each occasion to assist each beneficiary is adopted by the Board of Directors of the Company.

3.4. The decision on the amount of provided charitable assistance and sponsorship is adopted taking into account the financial possibilities of the Company at the time of the decision.

3.5. The basis for the consideration of the provision of charitable assistance is a request of the person or entity to the address of the sole executive body of the Company.

The request contains information justifying the need for charitable assistance, with the following documents attached.

3.5.1. For applicants - individuals - supporting documents in accordance with the cause of request (an extract from the medical history, a death certificate, proof of cost of medical services, resort treatment, supplies, etc., depending on the specific circumstances).

3.5.2. For applicants - legal entities:

- copies of constituent documents (charter / foundation agreement / memorandum);

- a copy of the certificate of registration of the legal entity;
- a copy of the certificate of tax registration;
- a copy of minutes or the decision on the appointment of the head of the organization (or another body of the sole or collegial management);
- an extract from the Unified State Register of Legal Entities, valid on the date of application;
- a certificate of the chain of owners of the legal entity;
- a certificate of absence of tax arrears.

3.6. Charity and sponsorship of the Company may not be focused on the goal, not provided for by this Regulation.

3.7. Charity and sponsorship is not recommended to be implemented in a reporting year, if the Company receives for the previous year losses under financial statements in accordance with Russian Accounting Standards (calculated excluding revenues and expenses derived from the revaluation of financial investments, positive exchange rate differences and other irregular (one-time) non-cash components of net profit/loss).

4. Procedure for approval and changes to the Regulation

4.1. Approval and amendment to this Regulation refers to the competence of the Board of Directors of the Company.

4.2. On the basis of the Regulation the Company approves administrative documents regulating the provision of charitable assistance and sponsorship of individuals and legal entities.

5. Information support

The Company annually in the annual report, which passed preliminary approval by the Board of Directors of the Company, shall disclose information on completed projects for charity and sponsorship.

6. Control in the field of charity and sponsorship

6.1. The control function over the use of funds is carried out by the Board of Directors of the Company by means of review of reports on the use of funds as part of consideration of a report on execution of the business plan.

6.2. Responsible persons for the work in the field of charity and sponsorship activities of the Company are the structural units, which, in accordance with the internal organizational and administrative documents of the division of responsibilities, are assigned with the respective functions.