



Interregional Distribution Grid Company of Centre,  
Public Joint-Stock Company  
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**MINUTES**  
of meeting of the Board of Directors of IDGC of Centre, PJSC  
(in the form of absent voting)

«20» July 2018

Moscow

No. 23/18

Form of the meeting: **absent voting**.

Total number of members of the Board of Directors: **11 people**.

Participants of the voting: **D.B. Akopyan, A.V. Varvarin, O.Y. Isaev, A.I. Kazakov, A.I. Pavlov, A.V. Rakov, L.A. Romanovskaya, M.M. Saukh, D.A. Spirin, R.A. Filkin, A.V. Shevchuk**.

Members who did not provide questionnaires: **none**.

The quorum **is present**.

Date of the minutes: **20.07.2018**.

**AGENDA:**

1. On consideration of the report of General Director of the Company «On implementation of the assignment issued 29.05.2018 (Minutes dated 30.05.2018 # 18/18) regarding item # 2 (subpara. 3.2)».
2. On the composition of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC.
3. On the composition of the Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC.
4. On consideration of the report of General Director of the Company «On the status of the Registry of non-core assets of IDGC of Centre, PJSC in 2Q 2018».
5. On consideration of the report of General Director of the Company «On the expenditure to prepare and conduct the Annual General Meeting of Shareholders of the Company on 31.05.2018».

**Item 1: On consideration of the report of General Director of the Company «On implementation of the assignment issued 29.05.2018 (Minutes dated 30.05.2018 # 18/18) regarding item # 2 (subpara. 3.2)».**

**Decision:**

To take into consideration the report of General Director of the Company «On implementation of the assignment issued 29.05.2018 (Minutes dated 30.05.2018 # 18/18) regarding item # 2 (subpara. 3.2)» in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

**Voting results:**

1. Dmitry Borisovich Akopyan - «FOR»
2. Alexander Viktorovich Varvarin - «FOR»
3. Oleg Yuryevich Isaev - «FOR»
4. Alexander Ivanovich Kazakov - «FOR»
5. Alexey Igorevich Pavlov - «FOR»
6. Alexey Viktorovich Rakov - «FOR»
7. Larisa Anatolievna Romanovskaya - «FOR»

8. Maxim Mikhailovich Saukh - «FOR»
9. Denis Alexandrovich Spirin - «FOR»
10. Roman Alexeyevich Filkin - «FOR»
11. Alexander Viktorovich Shevchuk - «FOR»

**Total:**

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 2: On the composition of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC.**

**Decision:**

1. To define the number of members of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC – 5 (five) persons.
2. To elect the following personnel of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC:

#	Full name	Title
1.	Alexander Yurievich Korneev	Director of Prospective Grid Development and Grid Connection Department of PJSC «Rosseti»
2.	Irina Veniaminovna Kim	Chief Expert of Prospective Grid Development and Grid Connection Department of PJSC «Rosseti»
3.	Alexander Viktorovich Varvarin	Vice-President - Managing Director for Corporate Relations and Legal Support of Russian Union of Industrialists and Entrepreneurs
4.	Igor Georgiyevich Polovnev	Financial Director of Association of Institutional Investors
5.	Alisa Alexandrovna Manaka	Head of Office for Development of Business Support Projects of PJSC MOESK

3. To elect Alexander Yurievich Korneev as Chairperson of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC.

**Voting results:**

1. Dmitry Borisovich Akopyan - «FOR»
2. Alexander Viktorovich Varvarin - «FOR»
3. Oleg Yuryevich Isaev - «FOR»
4. Alexander Ivanovich Kazakov - «FOR»
5. Alexey Igorevich Pavlov - «FOR»
6. Alexey Viktorovich Rakov - «FOR»
7. Larisa Anatolievna Romanovskaya - «FOR»
8. Maxim Mikhailovich Saukh - «FOR»
9. Denis Alexandrovich Spirin - «FOR»
10. Roman Alexeyevich Filkin - «FOR»
11. Alexander Viktorovich Shevchuk - «FOR»

**Total:**

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 3: On the composition of the Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC.**

**Decision:**

1. To define the number of members of the Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC – 10 (ten) persons.
2. To elect the following personnel of the Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC:

#	Full name	Title
1.	Evgeny Alexandrovich Olkhovich	Deputy Director General for Strategic Development of PJSC «Rosseti»
2.	Dmitry Borisovich Akopyan	Director of Investment Activity Department of PJSC «Rosseti»
3.	Pavel Vladimirovich Grebtsov	Director of Tariff Policy Department of PJSC «Rosseti»
4.	Alexander Valeryevich Inozemtsev	Deputy General Director for Economy and Finance of IDGC of Centre, PJSC
5.	Dmitry Sergeevich Kapustin	Head of Innovative Technical Policy and Energy Efficiency Improvement Office of PJSC «Rosseti»
6.	Anastasiya Igorevna Krupenina	Director for Strategy and Investment of "Five Plus" LLC
7.	Andrey Vladimirovich Morozov	Legal Director of Association of Institutional Investors
8.	Alexey Igorevich Pavlov	Director of Treasury Department of PJSC «Rosseti»
9.	Roman Alexeyevich Filkin	Director, power engineering, machine building, Representative Office of Prosperity Capital Management (Russian Federation) Ltd.
10.	Alexander Viktorovich Shevchuk	Executive Director of Association of Institutional Investors

3. To elect Evgeny Alexandrovich Olkhovich as Chairperson of the Strategy and Development Committee under the Board of Directors of IDGC of Centre, PJSC.

**Voting results:**

1. Dmitry Borisovich Akopyan - «FOR»
2. Alexander Viktorovich Varvarin - «FOR»
3. Oleg Yuryevich Isaev - «FOR»
4. Alexander Ivanovich Kazakov - «FOR»
5. Alexey Igorevich Pavlov - «FOR»
6. Alexey Viktorovich Rakov - «FOR»
7. Larisa Anatolievna Romanovskaya - «FOR»
8. Maxim Mikhailovich Saukh - «FOR»
9. Denis Alexandrovich Spirin - «FOR»
10. Roman Alexeyevich Filkin - «FOR»
11. Alexander Viktorovich Shevchuk - «FOR»

**Total:**

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.****Item 4: On consideration of the report of General Director of the Company «On the status of the Registry of non-core assets of IDGC of Centre, PJSC in 2Q 2018».****Decision:**

1. To take into consideration the report of General Director of the Company «On the status of the Registry of non-core assets of IDGC of Centre, PJSC in 2Q 2018» in accordance

with Appendix # 2 to this decision of the Board of Directors of the Company.

2. To set a new deadline to sell the following facilities:

- items – 1, 2, 3, 4, 15 – 1 Quarter 2019;

3. To exclude asset # 31 from the registry of non-core assets of the Company in connection with its sale (liquidation);

4. To approve the updated Registry of non-core assets of the Company as of 30.06.2018 in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

**Voting results:**

1. Dmitry Borisovich Akopyan - «FOR»
2. Alexander Viktorovich Varvarin - «FOR»
3. Oleg Yuryevich Isaev - «FOR»
4. Alexander Ivanovich Kazakov - «FOR»
5. Alexey Igorevich Pavlov - «FOR»
6. Alexey Viktorovich Rakov - «FOR»
7. Larisa Anatolievna Romanovskaya - «FOR»
8. Maxim Mikhailovich Saukh - «FOR»
9. Denis Alexandrovich Spirin - «FOR»
10. Roman Alexeyevich Filkin - «FOR»
11. Alexander Viktorovich Shevchuk - «FOR»

**Total:**

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 5: On consideration of the report of General Director of the Company «On the expenditure to prepare and conduct the Annual General Meeting of Shareholders of the Company on 31.05.2018».**

**Decision:**

To take into consideration the report of General Director of the Company «On the expenditure to prepare and conduct the Annual General Meeting of Shareholders of IDGC of Centre, PJSC on 31.05.2018» in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

**Voting results:**

1. Dmitry Borisovich Akopyan - «FOR»
2. Alexander Viktorovich Varvarin - «FOR»
3. Oleg Yuryevich Isaev - «FOR»
4. Alexander Ivanovich Kazakov - «FOR»
5. Alexey Igorevich Pavlov - «FOR»
6. Alexey Viktorovich Rakov - «FOR»
7. Larisa Anatolievna Romanovskaya - «FOR»
8. Maxim Mikhailovich Saukh - «FOR»
9. Denis Alexandrovich Spirin - «FOR»
10. Roman Alexeyevich Filkin - «FOR»
11. Alexander Viktorovich Shevchuk - «FOR»

**Total:**

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Appendices:**

1. On implementation of the assignment issued 29.05.2018 (Minutes dated 30.05.2018 # 18/18) regarding item # 2 (subpara. 3.2) (Appendix # 1).
2. The report «On the status of the Registry of non-core assets of the Company in 2Q 2018» (Appendix # 2).
3. The updated Registry of non-core assets of the Company as of 30.06.2018 (Appendix # 3).
4. The report «On the expenditure to prepare and conduct the Annual General Meeting of Shareholders of the Company on 31.05.2018» (Appendix # 4).

**Chairperson of the Board of Directors  
of IDGC of Centre, PJSC**

**A.I. Kazakov**

**Corporate Secretary  
of IDGC of Centre, PJSC**

**S.V. Lapinskaya**