



Interregional Distribution Grid Company of Centre,  
Public Joint-Stock Company  
2nd Yamskaya, 4, Moscow, Russia, 127018  
Tel.: +7 (495) 747-92-92, Fax: +7 (495) 747-92-95,  
Power Engineers' Direct Line: 8-800-50-50-115,  
Trust Line: +7 (495) 747-92-99,  
e-mail: posta@mrsk-1.ru, www.mrsk-1.ru

**MINUTES**  
of meeting of the Strategy and Development Committee  
of the Board of Directors of IDGC of Centre, PJSC

20 January 2016

Moscow

No. 01/16

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

**Total number of members of the Strategy and Development Committee:** 16 persons.

**Participants of the voting:** Y.N. Pankstyanov, D.M. Andropov, S.V. Belevantsev, E.V. Bogach, A.N. Goncharov, A.V. Gritsenko, A.N. Zharikov, S.Y. Lebedev, S.V. Podlutsky, S.V. Pokrovsky, S.Y. Rumyantsev, M.M. Saukh, N.V. Sedyikh, O.R. Fedorov, R.A. Filkin.

**Members who did not provide questionnaires:** K.V. Zavizenov.

**The quorum** is present.

**Date of the minutes:** 20.01.2016.

**AGENDA:**

1. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the adjusted summary on the RAS principles and consolidated on the IFRS principles Business Plan of the Group of IDGC of Centre for 2015».

**Item 1. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the adjusted summary on the RAS principles and consolidated on the IFRS principles Business Plan of the Group of IDGC of Centre for 2015».**

**Decision:**

To recommend to members of the Board of Directors of the Company to take the following decision:

*«To approve the adjusted summary on the RAS principles and consolidated on the IFRS principles Business Plan of the Group of IDGC of Centre for 2015 in accordance with the Appendices».*

**Voting results:**

- |                                     |               |
|-------------------------------------|---------------|
| 1. Yury Nikolayevich Pankstyanov    | - «FOR»       |
| 2. Dmitry Mikhailovich Andropov     | - «FOR»       |
| 3. Sergey Vsevolodovich Belevantsev | - «FOR»       |
| 4. Elena Viktorovna Bogach          | - «FOR»       |
| 5. Alexey Nikolayevich Goncharov    | - «FOR»       |
| 6. Andrey Vitalyevich Gritsenko     | - «FOR»       |
| 7. Alexey Nikolayevich Zharikov     | - «ABSTAINED» |
| 8. Sergey Yuryevich Lebedev         | - «FOR»       |
| 9. Maxim Mikhailovich Saukh         | - «FOR»       |

- |   |               |
|---|---------------|
| <b>10. Nadezhda Vitalyevna Sedyikh</b>  | - «FOR»       |
| <b>11. Sergey Vasilyevich Podlutsky</b> | - «FOR»       |
| <b>12. Sergey Vadimovich Pokrovsky</b>  | - «ABSTAINED» |
| <b>13. Sergey Yuryevich Rummyantsev</b> | - «FOR»       |
| <b>14. Oleg Romanovich Fedorov</b>      | - «ABSTAINED» |
| <b>15. Roman Alexeevich Filkin</b>      | - «AGAINST»   |

**Total:**

«FOR»	- «11»
«AGAINST»	- «1»
«ABSTAINED»	- «3»

**Decision is taken.**

A dissenting opinion of a member of the Strategy and Development Committee of the Board of Directors of the Company, O.R. Fedorov, was received under this agenda item.

**Chairperson  
of the Strategy and Development Committee**

**Y.N. Pankstyanov**

**Secretary  
of the Strategy and Development Committee**

**S.V. Lapinskaya**