

MINUTES

of meeting of the Reliability Committee
of the Board of Directors of IDGC of Centre, PJSC
(in the form of absent voting)

«26» April 2018

Moscow

No. 06/18

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

Total number of members of the Reliability Committee: **7 persons.**

Participants of the voting: **V.L. Pelymsky, A.V. Inozemtsev, D.D. Mikheev, A.V. Pilyugin, I.G. Polovnev, M.I. Savelyev, M.V. Smaga.**

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

The quorum is **present.**

Date of drawing up the minutes: **26.04.2018.**

AGENDA:

1. On consideration of the report of General Director of the Company «On the Company's preparation for operation through a thunderstorm period of 2018».
2. On preliminary consideration of the report of General Director of the Company «On the results of the Company's operation through the autumn-winter period of 2017-2018».
3. On consideration of the Report of the Reliability Committee to the Board of Directors of the Company «On the work performed in the 2017-2018 corporate year».

Item 1. On consideration of the report of General Director of the Company «On the Company's preparation for operation through a thunderstorm period of 2018».

Decision:

To take into consideration the report of General Director of the Company «On the Company's preparation for operation through a thunderstorm period of 2018» in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Alexander Valeryevich Inozemtsev	- «FOR»
Dmitry Dmitrievich Mikheev	- «FOR»
Vladimir Leonidovich Pelymsky	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Maxim Ilyich Savelyev	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On preliminary consideration of the report of General Director of the Company «On the results of the Company's operation through the autumn-winter period of 2017-2018».

Decision:

To recommend to the Board of Directors of IDGC of Centre, PJSC to take into consideration the report of General Director of the Company «On the results of the Company's operation through the autumn-winter period of 2017-2018» in accordance with Appendix # 2 to this decision of the Reliability Committee.

Voting results:

Alexander Valeryevich Inozemtsev	- «FOR»
Dmitry Dmitrievich Mikheev	- «FOR»
Vladimir Leonidovich Pelymsky	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Maxim Ilyich Savelyev	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.**Item 3. On consideration of the Report of the Reliability Committee to the Board of Directors of the Company «On the work performed in the 2017-2018 corporate year».****Decision:**

To recommend to the Board of Directors of IDGC of Centre, PJSC to approve the Report of the Reliability Committee «On the work performed in the 2017-2018 corporate year» in accordance with Appendix # 3 to this decision of the Reliability Committee.

Voting results:

Alexander Valeryevich Inozemtsev	- «FOR»
Dmitry Dmitrievich Mikheev	- «FOR»
Vladimir Leonidovich Pelymsky	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Maxim Ilyich Savelyev	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.**Appendices:**

1. The report «On the Company's preparation for operation through a thunderstorm period of 2018» (Appendix #1).
2. The report «On the results of the Company's operation through the autumn-winter period of 2017-2018» (Appendix # 2).
3. The Report of the Reliability Committee «On the work performed in the 2017-2018 corporate year» (Appendix # 3).

Chairperson of the Reliability Committee**V.L. Pelymsky****Secretary of the Reliability Committee****S.V. Lapinskaya**