



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)

«04» October 2016

Moscow

No. 28/16

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

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

Participants of the voting: **A.E. Bogashov, O.Y. Isaev, D.A. Malkov, Y.N. Mangarov, I.B. Masaleva, M.M. Saukh, D.A. Spirin, R.A. Filkin, O.V. Shatokhina, A.V. Shevchuk, N.I. Erpsher.**

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

The quorum **is present.**

Date of the minutes: **04.10.2016.**

AGENDA:

1. On consideration of a draft of the adjusted Investment Program of IDGC of Centre, PJSC for 2016-2020.¹

Item 1: On consideration of a draft of the adjusted Investment Program of IDGC of Centre, PJSC for 2016-2020.

Decision:

1. To approve the draft of the adjusted Investment Program of IDGC of Centre, PJSC for 2016-2020 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

2. To instruct General Director of the Company:

2.1. to send to the Ministry of Energy of Russia the finalized draft of the Investment Program for 2016-2020 taking into account the received remarks until 05.10.2016 for publication on the official site of the Ministry of Energy of Russia in accordance with the established procedure.

2.2. to ensure approval of the draft of the adjusted Investment Program of the Company for 2016-2020 with the Ministry of Energy of Russia in accordance with the procedure under Resolution of the Government of the Russian Federation dated 01.12.2009 № 977.

2.3. to submit a report on execution of subparagraph 2.2. of this decision to be reviewed by the Board of Directors of the Company within 30 calendar days after the approval of the draft of the adjusted Investment Program of the Company for 2016-2020 in accordance with the requirements of Resolution of the Government of the Russian Federation dated 01.12.2009 № 977.

Voting results:

¹ In accordance with subparagraph 9.1 of the Regulation on the Board of Directors of IDGC of Centre, PJSC with the consent of all the members of the Board of Directors the item was considered in the form of absentee voting (by poll).

1. Alexander Evgenyevich Bogashov - «ABSTAINED»
2. Oleg Yuryevich Isaev - «FOR»
3. Denis Alexandrovich Malkov - «FOR»
4. Yury Nikolayevich Mangarov - «FOR»
5. Irina Borisovna Masaleva - «FOR»
6. Maxim Mikhailovich Saukh - «FOR»
7. Denis Alexandrovich Spirin - «AGAINST»
8. Roman Alexeyevich Filkin - «AGAINST»
9. Oxana Vladimirovna Shatokhina - «FOR»
10. Alexander Viktorovich Shevchuk - «ABSTAINED»
11. Natalia Ilyinichna Erpsher - «FOR»

Total:

«FOR»	- «7»
«AGAINST»	- «2»
«ABSTAINED»	- «2»

Decision is taken.

Appendix:

The draft of the adjusted Investment Program of IDGC of Centre, PJSC for 2016-2020 (Appendix # 1).

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

Y.N. Mangarov

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

S.V. Lapinskaya