



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)

«11» April 2019

Moscow

No. 12/19

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

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

Participants of the voting: **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: **D.B. Akopyan.**

The quorum **is present.**

Date of the minutes: **12.04.2019.**

**AGENDA:**

1. On consideration of the report on execution of the Company's Business Plan following the results of 2018.
2. On approval of the report on execution of the Company's Investment Program in 4Q 2018 and in 2018.

**Item 1: On consideration of the report on execution of the Company's Business Plan following the results of 2018.**

**Decision:**

1. To take into consideration the report on execution of the Business Plan of IDGC of Centre, PJSC for 2018 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. According to the results of the Company's work in 2018, to note the deviation of the actual indicators of the Business Plan from the planned ones in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.
3. To ensure in 2019 the execution of works on the registration of the Company's property rights, taking into account the volumes not fulfilled in 2018».

**Voting results:**

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

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»

«ABSTAINED»

- «1»

**Decision is taken.**

**Item 2: On approval of the report on execution of the Company's Investment Program in 4Q 2018 and in 2018.**

**Decision:**

To approve the report on execution of the Company's Investment Program in 4Q 2018 and in 2018, including a report on the performance of a separate program, in accordance with Appendices # 3-4 to this decision of the Board of Directors of the Company.

**Voting results:**

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

**Total:**

«FOR»

- «10»

«AGAINST»

- «0»

«ABSTAINED»

- «0»

**Decision is taken.**

**Appendices:**

1. The report «On execution of the Company's Business Plan following the results of 2018» (Appendix # 1).
2. The deviation of the actual indicators of IDGC of Centre, PJSC from the Business Plan following the results of 2018 (Appendix # 2).
3. The report «On execution of the Company's Investment Program in 4Q 2018 and in 2018» (Appendix # 3).
4. The report «On the acquisition in 2018 of electric power facilities, the approval of which is not required by the Board of Directors» (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**