



Interregional Distribution Grid Company of
Centre,
Public Joint-Stock Company
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MINUTES

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

21 May 2018

Moscow

No. 06/18

Form of the meeting: joint presence.

Time of the meeting: 17 hours 00 minutes – 17 hours 55 minutes.

Venue: Moscow, 2nd Yamskaya, 4, Floor 5, Room 507.

Video conference A2-017 at the address: Moscow, Belovezhskaya str. 4 (PJSC «Rosseti»)

Total number of members of the Strategy and Development Committee: 10 persons.

Participants of the meeting: E.A. Olkhovich (Video conference), A.N. Zharikov, D.S. Kapustin (Video conference), S.Y. Rummyantsev, Y.A. Savvin (Video conference), R.A. Filkin, I.A. Shagina (Video conference), A.V. Shevchuk.

The written opinion (questionnaire) of the following members was taken into account while defining the results: S.V. Podlutsky.

Members who neither participated in the meeting nor provided questionnaires: P.N. Snikkars.

The quorum is present.

Date of the minutes: 22.05.2018

The meeting of the Strategy and Development Committee was audiotaped (hereinafter – the Committee), which is stored in the materials to the meeting of the Committee.

The meeting of the Strategy and Development Committee was chaired by Chairperson of the Committee, Evgeny Alexandrovich Olkhovich.

The following representatives of the management of IDGC of Centre, PJSC were present:

A.K. Akhmedova - Deputy General Director for Legal Provision

V.A. Gorev - Deputy General Director for Capital Construction

I.V. Gromova – Deputy General Director for Human Resources and Organizational Design

A.V. Inozemtsev - Acting Deputy General Director for Economy and Finance

E.V. Kabanova - Deputy General Director for Development and Sale of Services

K.A. Mikhailik - First Deputy General Director

A.V. Pilyugin - First Deputy General Director - Chief Engineer

L.A. Sklyarova - Chief Accountant - Head of Financial and Tax Accounting and Reporting Department

S.N. Sharapov - Deputy General Director for Corporate Governance

S.V. Shpakova – Head of Internal Audit Department

At the beginning of the meeting Chairperson of the Committee, E.A. Olkhovich, informed the audience about the presence of a quorum for the meeting, and opened the meeting.

AGENDA:

1. On the recommendation to the Board of Directors of the Company regarding the item «On consideration of the report of General Director of the Company «On execution of the Company's Business Plan in 1Q 2018»».

2. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the report of General Director of the Company «On execution of the Company's Investment Program in 1Q 2018»».

Item 1. On the recommendation to the Board of Directors of the Company regarding the item «On consideration of the report of General Director of the Company «On execution of the Company's Business Plan in 1Q 2018».

Speaker – A.V. Inozemtsev.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

In discussing the report the questions were received from the following members of the Committee: R.A. Filkin, A.V. Shevchuk, D.S. Kapustin, A.N. Zharikov.

The explanations and answers to the questions were given by: A.V. Inozemtsev, E.V. Kabanova.

Decision (put for voting):

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

«To take into consideration the report of General Director of the Company «On execution of the Company's Business Plan in 1Q 2018» in accordance with the Appendix».

Voting results at the meeting:

- | | |
|-----------------------------------|---------|
| 1. Alexey Nikolayevich Zharikov | - «FOR» |
| 2. Dmitry Sergeevich Kapustin | - «FOR» |
| 3. Evgeny Alexandrovich Olkhovich | - «FOR» |
| 4. Sergey Yuryevich Rummyantsev | - «FOR» |
| 5. Yury Alexandrovich Savvin | - «FOR» |
| 6. Roman Alexeyevich Filkin | - «FOR» |
| 7. Irina Alexandrovna Shagina | - «FOR» |
| 8. Alexander Viktorovich Shevchuk | - «FOR» |

Voting results by filling in the questionnaires:

- | | |
|---------------------------------|---------|
| 9. Sergey Vasilyevich Podlutsky | - «FOR» |
|---------------------------------|---------|

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the report of General Director of the Company «On execution of the Company's Investment Program in 1Q 2018».

Speaker – V.A. Gorev.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

In discussing the report the questions were received from the following members of the Committee: D.S. Kapustin, E.A. Olkhovich.

The explanations and answers to the questions were given by: V.A. Gorev.

Decision (put for voting):

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

«To approve the report of General Director of the Company «On execution of the Company's Investment Program in 1Q 2018» in accordance with the Appendix».

Voting results at the meeting:

- | | |
|-----------------------------------|---------|
| 1. Alexey Nikolayevich Zharikov | - «FOR» |
| 2. Dmitry Sergeevich Kapustin | - «FOR» |
| 3. Evgeny Alexandrovich Olkhovich | - «FOR» |
| 4. Sergey Yuryevich Rummyantsev | - «FOR» |
| 5. Yury Alexandrovich Savvin | - «FOR» |
| 6. Roman Alexeyevich Filkin | - «FOR» |
| 7. Irina Alexandrovna Shagina | - «FOR» |
| 8. Alexander Viktorovich Shevchuk | - «FOR» |

Voting results by filling in the questionnaires:

9. Sergey Vasilyevich Podlutsky - «FOR»

Total:

«FOR» - «9»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

The agenda of the meeting of the Committee on 21.05.2018 was exhausted.
The meeting of the Committee was adjourned.

**Chairperson
of the Strategy and Development Committee**

E.A. Olkhovich

**Secretary
of the Strategy and Development Committee**

S.V. Lapinskaya