



Interregional Distribution Grid Company of Centre,
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MINUTES

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

22 February 2019

Moscow

No. 03/19

Form of the meeting: absent voting.

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

Participants of the voting: P.V. Grebtsov, A.V. Inozemtsev, D.S. Kapustin, V.V. Kataev, A.I. Krupenina, A.V. Morozov, E.A. Olkhovich, A.I. Pavlov, R.A. Filkin, A.V. Shevchuk.

Members who neither participated in the meeting nor provided questionnaires: none.

The quorum is present.

Date of the minutes: 22.02.2019.

AGENDA:

1. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On approval of the internal document of the Company in a new edition - the Regulations on the procedure for development and implementation of the innovative development program of IDGC of Centre, PJSC».

Item 1. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On approval of the internal document of the Company in a new edition - the Regulations on the procedure for development and implementation of the innovative development program of IDGC of Centre, PJSC».

Decision:

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

«1. To approve the Regulations on the procedure for development and implementation of the innovative development program of IDGC of Centre, PJSC in a new edition in accordance with the Appendix.

2. To recognize the Regulations on the procedure for development and implementation of the innovative development program of IDGC of Centre, PJSC, approved by the Board of Directors of the Company on 29.02.2016 (Minutes of 01.03.2016 # 04/16), to have lost force».

Voting results:

- | | |
|-------------------------------------|---------------|
| 1. Pavel Vladimirovich Grebtsov | - «FOR» |
| 2. Alexander Valeryevich Inozemtsev | - «FOR» |
| 3. Dmitry Sergeevich Kapustin | - «FOR» |
| 4. Valery Vasilyevich Kataev | - «FOR» |
| 5. Anastasiya Igorevna Krupenina | - «AGAINST» |
| 6. Andrey Vladimirovich Morozov | - «ABSTAINED» |
| 7. Evgeny Alexandrovich Olkhovich | - «FOR» |
| 8. Alexey Igorevich Pavlov | - «FOR» |
| 9. Roman Alexeyevich Filkin | - «FOR» |
| 10. Alexander Viktorovich Shevchuk | - «ABSTAINED» |

Total:

«FOR»	- «7»
«AGAINST»	- «1»
«ABSTAINED»	- «2»

Decision is taken.

A dissenting opinion on this agenda item was received from a member of the Strategy and Development Committee of the Board of Directors of the Company, A.V. Shevchuk (Appendix # 1).

Appendix: The dissenting opinion of the member of the Strategy and Development Committee of the Board of Directors of the Company, A.V. Shevchuk, regarding item # 1 (Appendix # 1).

**Chairperson
of the Strategy and Development Committee**

E.A. Olkhovich

**Secretary
of the Strategy and Development Committee**

S.V. Lapinskaya