



Interregional Distribution Grid Company of Centre,
Public Joint-Stock Company
2nd Yamskaya, 4, Moscow, Russia, 127018
Tel.: +7 (495) 747-92-92, Fax: +7 (495) 747-92-95,
Power Engineers' Direct Line: 8-800-50-50-115,
Trust Line: +7 (495) 747-92-99,
e-mail: posta@mnsk-1.ru, www.mnsk-1.ru

MINUTES
of meeting of the Personnel and Remuneration Committee
of the Board of Directors of IDGC of Centre, PJSC
(in the form of absent voting)

«13» April 2018

Moscow

No. 05/18

Form of the meeting: absent voting.

Total number of members of the Personnel and Remuneration Committee: 3 persons.

Participants of the voting: T.P. Dronova, Y.N. Mangarov, O.V. Shatokhina.

Members who did not provide questionnaires: none.

The quorum is present

Date of the minutes: 13.04.2018.

AGENDA:

1. On preliminary assessment of nominations to the Board of Directors of IDGC of Centre, PJSC.
2. On prior agreement of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.

Item 1. On preliminary assessment of nominations to the Board of Directors of IDGC of Centre, PJSC.

Decision:

1. To approve and submit to the Board of Directors of the Company the results of preliminary assessment of nominations to the Board of Directors of IDGC of Centre, PJSC in accordance with Appendix # 1 to this decision of the Personnel and Remuneration Committee.
2. To recommend to the Board of Directors of the Company to include the results of preliminary assessment of nominations to the Board of Directors of IDGC of Centre, PJSC, conducted by the Personnel and Remuneration Committee, into the list of materials to be provided to persons entitled to participate in the Annual General Meeting of Shareholders of the Company.

Voting results:

Tatiana Petrovna Dronova	- «FOR»
Yury Nikolayevich Mangarov	- «FOR»
Oxana Vladimirovna Shatokhina	- «FOR»

Total:

«FOR»	- «3»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On prior agreement of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.

Decision:

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

«1. To agree upon the nomination of Sergey Andreevich Koval for the position of Deputy General Director of IDGC of Centre – Lipetskenergo division director.

Voting results:

Tatiana Petrovna Dronova - «FOR»

Yury Nikolayevich Mangarov - «FOR»

Oxana Vladimirovna Shatokhina - «FOR»

Total:

«FOR» - «3»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

2. To agree upon the nomination of Evgeny Alexandrovich Golubchenko for the position of Deputy General Director of IDGC of Centre – Voronezhenergo division director».

Voting results:

Tatiana Petrovna Dronova - «FOR»

Yury Nikolayevich Mangarov - «FOR»

Oxana Vladimirovna Shatokhina - «FOR»

Total:

«FOR» - «3»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Appendix: The results of preliminary assessment of nominations to the Board of Directors of IDGC of Centre, PJSC (Appendix # 1).

**Chairperson
of the Personnel and Remuneration Committee**

O.V. Shatokhina

**Secretary
of the Personnel and Remuneration Committee**

S.V. Lapinskaya