



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@mrsk-1.ru, www.mrsk-1.ru

MINUTES

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

21 August 2017

Moscow

No. 13/17

Form of the meeting: absent voting.

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

Participants of the voting: A.N. Zharikov, D.S. Kapustin, E.A. Olkhovich, S.V. Pokrovsky, Y.A. Savvin, R.A. Filkin, I.A. Shagina.

Members who did not provide questionnaires: S.V. Podlutsky, S.Y. Rummyantsev, P.N. Snikkars.

The quorum is present.

Date of the minutes: 21.08.2017.

AGENDA:

1. On consideration of the report of General Director of the Company «On management of key operational risks of the Company for 1H 2017».

Item 1. On consideration of the report of General Director of the Company «On management of key operational risks of the Company for 1H 2017».

Decision:

To take into consideration the report of General Director of the Company «On management of key operational risks of the Company for 1H 2017» in accordance with Appendix # 1 to this decision of the Strategy and Development Committee.

Voting results:

- | | |
|-----------------------------------|---------|
| 1. Alexey Nikolayevich Zharikov | - «FOR» |
| 2. Dmitry Sergeevich Kapustin | - «FOR» |
| 3. Evgeny Alexandrovich Olkhovich | - «FOR» |
| 4. Sergey Vladimirovich Pokrovsky | - «FOR» |
| 5. Yury Alexandrovich Savvin | - «FOR» |
| 6. Roman Alexeyevich Filkin | - «FOR» |
| 7. Irina Alexandrovna Shagina | - «FOR» |

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendix: The report of General Director of the Company «On management of key operational risks of the Company for 1H 2017» (Appendix # 1).

**Chairperson
of the Strategy and Development Committee**

E.A. Olkhovich

**Secretary
of the Strategy and Development Committee**

S.V. Lapinskaya