

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

«15» April 2019

Moscow

No. 13/19

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

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

Participants of the voting: **D.B. Akopyan, 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: **none.**

The quorum is **present.**

Date of the minutes: **16.04.2019.**

AGENDA:

1. On development of a program to improve the quality of procurement management at IDGC of Centre, PJSC.

Item 1: On development of a program to improve the quality of procurement management at IDGC of Centre, PJSC.

Decision:

To instruct General Director of IDGC of Centre, PJSC to ensure the development and approval in the Company of a program to improve the quality of procurement management (hereinafter referred to as the Program) no later than 16 April 2019, which, among other things, should include:

- an evaluation procedure, the Program performance indicators (taking into account the level of competition in procurement), the list of which is contained in Appendix # 1 to this decision of the Board of Directors of the Company, as well as their target values;
- measures aimed at assessing and improving the qualifications of staff, not only directly involved in the procurement, but also the staff responsible for the formation of a specific need of the customer, the contract execution and its payment.

Voting results:

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

11. Alexander Viktorovich Shevchuk - «ABSTAINED»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

Decision is taken.

Appendix: The list of indicators characterizing the effectiveness of the implementation of the program to improve the quality of procurement management (Appendix # 1).

**Chairperson of the Board of Directors
of IDGC of Centre, PJSC**

A.I. Kazakov

**Corporate Secretary
of IDGC of Centre, PJSC**

S.V. Lapinskaya