

MINUTES

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

«26» March 2018

Moscow

No. 04/18

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

Total number of members of the Reliability Committee: **7 persons.**

Participants of the voting: **D.D. Mikheev, V.L. Pelymsky, A.V. Pilyugin, I.G. Polovnev, M.I. Savelyev, M.V. Smaga, A.V. Inozemtsev.**

Members who did not provide questionnaires: **none.**

The quorum is **present.**

Date of drawing up the minutes: **26.03.2018.**

AGENDA:

1. On consideration of the report of General Director of the Company «On execution of the Program of repairs of IDGC of Centre, PJSC in 2017».
2. On preliminary approval of the report of General Director of the Company «On execution of the Investment Program following the results of 4Q 2017 and 2017».

Item 1. On consideration of the report of General Director of the Company «On execution of the Program of repairs of IDGC of Centre, PJSC in 2017».**Decision:**

To take into consideration the report of General Director of the Company «On execution of the Program of repairs of IDGC of Centre, PJSC in 2017» in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Alexander Valeryevich Inozemtsev	- «FOR»
Dmitry Dmitrievich Mikheev	- «FOR»
Vladimir Leonidovich Pelymsky	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Maxim Ilyich Savelyev	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

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

Decision is taken.**Item 2. On preliminary approval of the report of General Director of the Company «On execution of the Investment Program following the results of 4Q 2017 and 2017».****Decision:**

1. Tentatively to approve the report of General Director of the Company «On execution of the Investment Program following the results of 4Q 2017 and 2017» in accordance with Appendix # 2 to this decision of the Reliability Committee.

2. To recommend to the Board of Directors of the Company to approve the report of General Director of the Company «On execution of the Investment Program following the results of 4Q 2017 and 2017» in accordance with the Appendix.

Voting results:

Alexander Valeryevich Inozemtsev	- «FOR»
Dmitry Dmitrievich Mikheev	- «ABSTAINED»
Vladimir Leonidovich Pelymsky	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Maxim Ilyich Savelyev	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Appendices:

1. The report «On execution of the Program of repairs of IDGC of Centre, PJSC in 2017» (Appendix #1).
2. The report of General Director of the Company «On execution of the Investment Program following the results of 4Q 2017 and 2017» (Appendix # 2).

Chairperson of the Reliability Committee

V.L. Pelymsky

Secretary of the Reliability Committee

S.V. Lapinskaya