



Interregional Distribution Grid Company of Centre,
Public Joint-Stock Company
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MINUTES
of meeting of the Board of Directors of IDGC of Centre, PJSC
(in the form of absent voting)

«05» March 2018

Moscow

No. 08/18

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

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

Participants of the voting: **T.P. Dronova, O.Y. Isaev, Y.N. Mangarov, A.I. Pavlov, A.V. Rakov, M.M. Saukh, D.A. Spirin, R.A. Filkin, O.V. Shatokhina, A.V. Shevchuk, P.N. Snikkars.**

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

The quorum **is present.**

Date of the minutes: **06.03.2018.**

AGENDA:

1. On approval of the nomination of the Bookrunner of the issue of exchange-traded bonds of IDGC of Centre, PJSC.
2. On approval of an internal document of the Company: the Regulation on provision of insurance coverage of IDGC of Centre, PJSC in a new edition.
3. On consideration of the schedule of performance of work under agreements on the implementation of grid connection of IDGC of Centre, PJSC, overdue as of 01.12.2017.

Item 1: On approval of the nomination of the Bookrunner of the issue of exchange-traded bonds of IDGC of Centre, PJSC.

Decision:

Based on the results of an open tender for the right to conclude an agreement on the provision of services for arranging the issue and placement of bonds of IDGC of Centre, PJSC, to approve Gazprombank (Joint Stock Company) as the bookrunner of issues of exchange-traded bonds of IDGC of Centre, placed within the Program of exchange-traded bonds of series 001P – unconvertible documentary interest-bearing exchange-traded bonds payable to bearer with the mandatory centralized custody with the total face value of all issues of exchange bonds placed under the Program of exchange-traded bonds, up to 40 000 000 000 (Forty billion) Russian rubles with maturity on a date that comes no later than 10 920 (the Ten thousand nine hundred and twentieth) day from the start date of the placement of the exchange-traded bonds issue under the Program of exchange-traded bonds placed by public offering.

Voting results:

- | | |
|--------------------------------|---------------|
| 1. Tatiana Petrovna Dronova | - «FOR» |
| 2. Oleg Yuryevich Isaev | - «FOR» |
| 3. Yury Nikolayevich Mangarov | - «FOR» |
| 4. Alexey Igorevich Pavlov | - «FOR» |
| 5. Alexey Viktorovich Rakov | - «FOR» |
| 6. Maxim Mikhailovich Saukh | - «FOR» |
| 7. Pavel Nikolayevich Snikkars | - «ABSTAINED» |

- | | | |
|-----|--------------------------------|-------------|
| 8. | Denis Alexandrovich Spirin | - «AGAINST» |
| 9. | Roman Alexeyevich Filkin | - «AGAINST» |
| 10. | Oxana Vladimirovna Shatokhina | - «FOR» |
| 11. | Alexander Viktorovich Shevchuk | - «FOR» |

Total:

«FOR»	- «8»
«AGAINST»	- «2»
«ABSTAINED»	- «1»

Decision is taken.

Item 2: On approval of an internal document of the Company: the Regulation on provision of insurance coverage of IDGC of Centre, PJSC in a new edition.

Decision:

To approve the Regulation on provision of insurance coverage of IDGC of Centre, PJSC in a new edition in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

Voting results:

- | | | |
|-----|--------------------------------|---------------|
| 1. | Tatiana Petrovna Dronova | - «FOR» |
| 2. | Oleg Yuryevich Isaev | - «FOR» |
| 3. | Yury Nikolayevich Mangarov | - «FOR» |
| 4. | Alexey Igorevich Pavlov | - «FOR» |
| 5. | Alexey Viktorovich Rakov | - «FOR» |
| 6. | Maxim Mikhailovich Saukh | - «FOR» |
| 7. | Pavel Nikolayevich Snikkars | - «FOR» |
| 8. | Denis Alexandrovich Spirin | - «AGAINST» |
| 9. | Roman Alexeyevich Filkin | - «AGAINST» |
| 10. | Oxana Vladimirovna Shatokhina | - «FOR» |
| 11. | Alexander Viktorovich Shevchuk | - «ABSTAINED» |

Total:

«FOR»	- «8»
«AGAINST»	- «2»
«ABSTAINED»	- «1»

Decision is taken.

Item 3: On consideration of the schedule of performance of work under agreements on the implementation of grid connection of IDGC of Centre, PJSC, overdue as of 01.12.2017.

Decision:

1. To take into consideration the information of the scope of obligations under agreements on the implementation of grid connection, overdue as of 01.12.2017, and the schedule of their performance in 2018.

2. To instruct General Director of the Company to provide information on the implementation of the Schedule on a quarterly basis within the report «On the current situation in the Company's activity on connection of customers to electric grids».

Voting results:

- | | | |
|----|----------------------------|---------|
| 1. | Tatiana Petrovna Dronova | - «FOR» |
| 2. | Oleg Yuryevich Isaev | - «FOR» |
| 3. | Yury Nikolayevich Mangarov | - «FOR» |
| 4. | Alexey Igorevich Pavlov | - «FOR» |
| 5. | Alexey Viktorovich Rakov | - «FOR» |
| 6. | Maxim Mikhailovich Saukh | - «FOR» |

- | | | |
|-----|--------------------------------|---------------|
| 7. | Pavel Nikolayevich Snikkars | - «FOR» |
| 8. | Denis Alexandrovich Spirin | - «ABSTAINED» |
| 9. | Roman Alexeyevich Filkin | - «ABSTAINED» |
| 10. | Oxana Vladimirovna Shatokhina | - «FOR» |
| 11. | Alexander Viktorovich Shevchuk | - «FOR» |

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

Decision is taken.

Appendix: the Regulation on provision of insurance coverage of IDGC of Centre, PJSC in a new edition (Appendix # 1).

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

Y.N. Mangarov

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

S.V. Lapinskaya