



Interregional Distribution Grid Company of Centre,
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MINUTES
of meeting of the Strategy and Development Committee
of the Board of Directors of IDGC of Centre, PJSC

29 January 2016

Moscow

No. 02/16

Form of the meeting: absent voting.

Total number of members of the Strategy and Development Committee: 16 persons.

Participants of the voting: Y.N. Pankstyanov, D.M. Andropov, S.V. Belevantsev, E.V. Bogach, A.V. Gritsenko, A.N. Zharikov, K.V. Zavizenov, S.Y. Lebedev, S.V. Podlutsky, S.V. Pokrovsky, S.Y. Rumyantsev, M.M. Saukh, N.V. Sedyikh, R.A. Filkin.

Members who did not provide questionnaires: A.N. Goncharov, O.R. Fedorov.

The quorum is present.

Date of the minutes: 01.02.2016.

AGENDA:

1. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the report of General Director of the Company «On execution of the summary on the RAS principles Business Plan of the Group of IDGC of Centre for 9 months of 2015»».

Item 1. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the report of General Director of the Company «On execution of the summary on the RAS principles Business Plan of the Group of IDGC of Centre for 9 months of 2015»».

Decision:

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

«To approve the report of General Director of the Company «On execution of the summary on the RAS principles Business Plan of the Group of IDGC of Centre for 9 months of 2015» in accordance with the Appendix».

Voting results:

1. Yury Nikolayevich Pankstyanov	- «FOR»
2. Dmitry Mikhailovich Andropov	- «FOR»
3. Sergey Vsevolodovich Belevantsev	- «FOR»
4. Elena Viktorovna Bogach	- «FOR»
5. Andrey Vitalyevich Gritsenko	- «FOR»
6. Alexey Nikolayevich Zharikov	- «FOR»
7. Konstantin Vladimirovich Zavizenov	- «AGAINST»
8. Sergey Yuryevich Lebedev	- «FOR»
9. Maxim Mikhailovich Saukh	- «FOR»
10. Nadezhda Vitalyevna Sedyikh	- «FOR»
11. Sergey Vasilyevich Podlutsky	- «FOR»

12. Sergey Vadimovich Pokrovsky - «FOR»
13. Sergey Yuryevich Rummyantsev - «FOR»
14. Roman Alexeevich Filkin - «FOR»

Total:

«FOR»	- «13»
«AGAINST»	- «1»
«ABSTAINED»	- «0»

Decision is taken.

**Chairperson
of the Strategy and Development Committee**

Y.N. Pankstyanov

**Secretary
of the Strategy and Development Committee**

S.V. Lapinskaya