

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

21 December 2016

Moscow

No. 19/16

Form of the meeting: absent voting.**Total number of members of the Strategy and Development Committee:** 12 persons.**Participants of the voting:** Y.N. Pankstyanov, A.N. Goncharov, A.V. Gritsenko, T.P. Dronova, T.V. Zobkova, S.Y. Lebedev, A.A. Ozherelev, S.V. Podlutsky, S.V. Pokrovsky, S.Y. Rummyantsev, N.V. Sedykh, R.A. Filkin.**Members who did not provide questionnaires:** none.**The quorum** is present.**Date of the minutes:** 21.12.2016.**AGENDA:**

1. On approval of the budget of the Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2017.

Item 1: On approval of the budget of the Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2017.**Decision:**

To recommend to members of the Board of Directors of IDGC of Centre, PJSC to approve the budget of the Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2017 in accordance with Appendix # 1 to this decision of the Strategy and Development Committee.

Voting results:

- | | |
|-----------------------------------|---------|
| 1. Yury Nikolayevich Pankstyanov | - «FOR» |
| 2. Alexey Nikolayevich Goncharov | - «FOR» |
| 3. Andrey Vitalyevich Gritsenko | - «FOR» |
| 4. Tatiana Petrovna Dronova | - «FOR» |
| 5. Tatiana Valentinovna Zobkova | - «FOR» |
| 6. Sergey Yuryevich Lebedev | - «FOR» |
| 7. Alexey Alexandrovich Ozherelev | - «FOR» |
| 8. Sergey Vasilyevich Podlutsky | - «FOR» |
| 9. Sergey Vladimirovich Pokrovsky | - «FOR» |
| 10. Sergey Yuryevich Rummyantsev | - «FOR» |
| 11. Nadezhda Vitalyevna Sedykh | - «FOR» |
| 12. Roman Alexeyevich Filkin | - «FOR» |

Total:

«FOR»	- «12»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.**Appendix:**

The budget of the Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2017 (Appendix # 1).

Chairperson of the Strategy and Development Committee**Y.N. Pankstyanov**

