



Interregional Distribution Grid Company of
Centre,
Public Joint-Stock Company
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MINUTES

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

12 September 2017

Moscow

No. 16/17

Form of the meeting: joint presence.

Time of the meeting: 10 hours 00 minutes – 11 hours 20 minutes.

Venue: Moscow, 2nd Yamskaya, 4, Floor 5, Room 507.

Video conference A5-048 at the address: Moscow, Belovezhskaya str. 4 (PJSC «Rosseti»)

Total number of members of the Strategy and Development Committee: 10 persons.

Participants of the meeting: E.A. Olkhovich (Video conference), A.N. Zharikov, D.S. Kapustin (Video conference), S.V. Podlutsky (Video conference), S.Y. Rumyantsev (Video conference), Y.A. Savvin, R.A. Filkin, A.V. Shevchuk.

The written opinion (questionnaire) of the following members was taken into account while defining the results: I.A. Shagina.

Members who neither participated in the meeting nor provided questionnaires: P.N. Snikkars.

The quorum is present.

Date of the minutes: 13.09.2017.

The meeting of the Strategy and Development Committee was audiotaped (hereinafter – the Committee), which is stored in the materials to the meeting of the Committee.

The meeting of the Strategy and Development Committee was chaired by Chairperson of the Strategy and Development Committee, Evgeny Alexandrovich Olkhovich.

The following representatives of the management of IDGC of Centre, PJSC were present:

A.K. Akhmedova - Deputy General Director for Legal Provision

V.A. Gorev - Acting Deputy General Director for Capital Construction

I.V. Gromova - Deputy General Director for Human Resources and Organizational Design

E.V. Kabanova - Deputy General Director for Development and Sale of Services

Y.I. Yurikov - Deputy Chief Engineer for Operational, Technological and Situational Management

D.V. Sklyarov - Deputy General Director for Investment

L.A. Sklyarova - Chief Accountant - Head of Financial and Tax Accounting and Reporting Department

O.V. Tikhomirova - Deputy General Director for Economy and Finance

S.N. Sharapov - Deputy General Director for Corporate Governance

At the beginning of the meeting Chairperson of the Committee, E.A. Olkhovich, informed the audience about the presence of a quorum for the meeting, and opened the meeting.

AGENDA:

1. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the Scenario conditions for formation of the Business Plan of IDGC of Centre, PJSC for 2018 and forecast indicators for 2019-2022».

Item 1. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the Scenario conditions for formation of the Business Plan of IDGC of Centre, PJSC for 2018 and forecast indicators for 2019-2022».

Speaker - O.V. Tikhomirova.

Comments on indicators were provided by I.V. Gromova, E.V. Kabanova, Y.I. Yurikov.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

In discussing the report the questions were received from the following members of the Committee: R.A. Filkin, Y.A. Savvin, A.V. Shevchuk, S.Y. Rumyantsev, A.N. Zharikov, E.A. Olkhovich.

The explanations and answers to the questions were given by: D.V. Sklyarov, Y.I. Yurikov, E.V. Kabanova, S.Y. Rumyantsev, O.V. Tikhomirova.

Decision (put for voting):

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

«To approve the scenario conditions for formation of the Business Plan of IDGC of Centre, PJSC for 2018 and forecast indicators for 2019-2022 in accordance with the Appendix».

2. To note the conservatism of the indicators incorporated in the presented scenario conditions for formation of the Business Plan of IDGC of Centre, PJSC.

3. To instruct the Company's management in preparation for consideration at the Board of Directors of the Business Plan of IDGC of Centre, PJSC for 2018 and forecast indicators for 2019-2022 in case of evaluating certain indicators of scenario conditions on the basis of which the Company's Business Plan is formed as unattainable for execution, to submit to the management bodies of the Company the reasons for the impossibility of achieving these indicators with the simultaneous proposal of a set of measures that compensate for the impact of negative factors on the Company's financial performance.

Voting results at the meeting:

- | | |
|-----------------------------------|---------------|
| 1. Alexey Nikolayevich Zharikov | - «ABSTAINED» |
| 2. Dmitry Sergeevich Kapustin | - «FOR» |
| 3. Evgeny Alexandrovich Olkhovich | - «FOR» |
| 4. Sergey Vasilyevich Podlutsky | - «FOR» |
| 5. Sergey Yuryevich Rumyantsev | - «FOR» |
| 6. Yury Alexandrovich Savvin | - «FOR» |
| 7. Roman Alexeyevich Filkin | - «FOR» |
| 8. Alexander Viktorovich Shevchuk | - «FOR» |

Voting results by filling in the questionnaires:

- | | |
|-------------------------------|---------|
| 9. Irina Alexandrovna Shagina | - «FOR» |
|-------------------------------|---------|

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

The agenda of the meeting of the Committee on 12.09.2017 was exhausted.

The meeting of the Committee was adjourned.

**Chairperson
of the Strategy and Development Committee**

E.A. Olkhovich

**Secretary
of the Strategy and Development Committee**

S.V. Lapinskaya