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

«16» May 2016

Moscow

No. 08/16

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

Total number of members of the Reliability Committee: **9 persons.**

Participants of the voting: **S.M. Kataev, E.V. Bogomolov, A.V. Gritsenko, E.V. Kabanova, V.S. Motin, A.V. Pavlov, A.V. Pilyugin, I.G. Polovnev, S.Y. Rummyantsev.**

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

The quorum **is present.**

Date of drawing up the minutes: **16.05.2016.**

AGENDA:

1. On preliminary consideration of the report of General Director of the Company «On the results of operation through the autumn-winter period of 2015-2016».
2. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 1Q 2016».
3. On consideration of the report of the Reliability Committee «On the work performed in 2015-2016 corporate year».

Item 1. On preliminary consideration of the report of General Director of the Company «On the results of operation through the autumn-winter period of 2015-2016».

Decision:

To recommend to the Board of Directors of IDGC of Centre, PJSC to take into consideration the report of General Director of the Company «On the results of operation through the autumn-winter period of 2015-2016» in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Sergey Mikhailovich Kataev	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Vladimir Sergeyevich Motin	- «FOR»
Alexander Valeryevich Pavlov	- «ABSTAINED»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rummyantsev	- «FOR»

Total:

«FOR»

- «8»

«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 2. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 1Q 2016».

Decision:

To recommend to the Board of Directors of IDGC of Centre, PJSC to take into consideration the report of General Director of the Company «On the state of reliability in 1Q 2016» in accordance with Appendix # 2 to this decision of the Reliability Committee.

Voting results:

Sergey Mikhailovich Kataev	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Vladimir Sergeyevech Motin	- «FOR»
Alexander Valeryevich Pavlov	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

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

Decision is taken.

Item 3. On consideration of the report of the Reliability Committee «On the work performed in 2015-2016 corporate year ».

Decision:

1. To approve the report of the Reliability Committee «On the work performed in 2015-2016 corporate year» in accordance with Appendix # 3 to this decision of the Reliability Committee.

2. To recommend to the Company's management to ensure the submission to the Company's Board of Directors of the report of the Reliability Committee «On the work performed in 2015-2016 corporate year».

Voting results:

Sergey Mikhailovich Kataev	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Vladimir Sergeyevech Motin	- «FOR»
Alexander Valeryevich Pavlov	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

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

Decision is taken.

Appendices:

1. The report of General Director of the Company «On the results of operation through the autumn-winter period of 2015-2016» (Appendix # 1).
2. The report of General Director of the Company «On the state of reliability in 1Q 2016» (Appendix # 2).
3. The report of the Reliability Committee «On the work performed in 2015-2016 corporate year» (Appendix # 3).

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

S.M. Kataev

**Secretary of the Reliability Committee
of the Board of Directors of IDGC of Centre, PJSC**

S.V. Lapinskaya