

MINUTES

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

«16» April 2018

Moscow

No. 05/18

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

Total number of members of the Reliability Committee: **7 persons.**

Participants of the voting: **V.L. Pelymsky, I.G. Polovnev, M.I. Savelyev, M.V. Smaga, A.V. Inozemtsev, D.D. Mikheev.**

Members who did not provide questionnaires: **A.V. Pilyugin.**

The quorum **is present.**

Date of drawing up the minutes: **16.04.2018.**

AGENDA:

1. On consideration of the report of General Director of the Company «On the implementation of the program for increasing reliability at facilities of IDGC of Centre, PJSC following the results of 1Q 2018».

Item 1. On consideration of the report of General Director of the Company «On the implementation of the program for increasing reliability at facilities of IDGC of Centre, PJSC following the results of 1Q 2018».

Decision:

To take into consideration the report of General Director of the Company «On the implementation of the program for increasing reliability at facilities of IDGC of Centre, PJSC following the results of 1Q 2018» in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Alexander Valeryevich Inozemtsev	- «FOR»
Dmitry Dmitrievich Mikheev	- «FOR»
Vladimir Leonidovich Pelymsky	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Maxim Ilyich Savelyev	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendix: The report «On the implementation of the program for increasing reliability at facilities of IDGC of Centre, PJSC following the results of 1Q 2018» (Appendix #1).

Chairperson of the Reliability Committee**V.L. Pelymsky****Secretary of the Reliability Committee****S.V. Lapinskaya**