



IDGC OF CENTRE

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

28 May 2019

Moscow

No. 10/19

Form of the meeting: absent voting.

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

Participants of the voting: P.V. Grebtsov, D.S. Kapustin, V.V. Kataev, A.I. Krupenina, A.V. Morozov, E.A. Olkhovich, A.I. Pavlov, R.A. Filkin, A.V. Shevchuk.

Members who neither participated in the meeting nor provided questionnaires: A.V. Inozemtsev.

The quorum is present.

Date of the minutes: 28.05.2019.

AGENDA:

1. On the recommendation to the Board of Directors of the Company regarding the item «On consideration of the report «On execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre in 1Q 2019»».

Item 1. On the recommendation to the Board of Directors of the Company regarding the item «On consideration of the report «On execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre in 1Q 2019»».

Decision:

To recommend to the Board of Directors of the Company to take the following decision:
«To take into consideration the reports of General Director of the Company «On execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre in 1Q 2019» in accordance with the Appendices».

Voting results:

- | | |
|-----------------------------------|---------|
| 1. Pavel Vladimirovich Grebtsov | - «FOR» |
| 2. Dmitry Sergeevich Kapustin | - «FOR» |
| 3. Valery Vasilyevich Kataev | - «FOR» |
| 4. Anastasiya Igorevna Krupenina | - «FOR» |
| 5. Andrey Vladimirovich Morozov | - «FOR» |
| 6. Evgeny Alexandrovich Olkhovich | - «FOR» |
| 7. Alexey Igorevich Pavlov | - «FOR» |
| 8. Roman Alexeyevich Filkin | - «FOR» |
| 9. Alexander Viktorovich Shevchuk | - «FOR» |

Total:

«FOR» - «9»

«AGAINST»

- «0»

«ABSTAINED»

- «0»

Decision is taken.

**Chairperson
of the Strategy and Development Committee**

E.A. Olkhovich

**Secretary
of the Strategy and Development Committee**

S.V. Lapinskaya