



Interregional Distribution Grid Company of Centre,
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MINUTES
of meeting of the Personnel and Remuneration Committee
of the Board of Directors of IDGC of Centre, PJSC
(in the form of absent voting)

«24» January 2018

Moscow

No. 01/18

Form of the meeting: absent voting.

Total number of members of the Personnel and Remuneration Committee: 3 persons.

Participants of the voting: T.P. Dronova, Y.N. Mangarov, O.V. Shatokhina.

Members who did not provide questionnaires: none.

The quorum is present

Date of the minutes: 24.01.2018.

AGENDA:

1. On consideration of the performance of Deputies General Director of the Company and preparation of appropriate recommendations to General Director of the Company.

Item 1. On consideration of the performance of Deputies General Director of the Company and preparation of appropriate recommendations to General Director of the Company.

Decision:

In connection with the expiration of the term of office of Deputy General Director of IDGC of Centre - Bryanskenergo division director, Alexander Ivanovich Kosarim, taking into account his performance during his time in office, to recommend to General Director of the Company, O.Y. Isaev, to conclude an employment agreement with A.I. Kosarim for a new term until 30.04.2019 inclusive.

Voting results:

Tatiana Petrovna Dronova - «FOR»

Yury Nikolayevich Mangarov - «FOR»

Oxana Vladimirovna Shatokhina - «FOR»

Total:

«FOR» - «3»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

**Chairperson
of the Personnel and Remuneration Committee**

O.V. Shatokhina

**Secretary
of the Personnel and Remuneration Committee**

S.V. Lapinskaya