

MINUTES

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

«14» April 2017

Moscow

No. 05/17

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

Total number of members of the Reliability Committee: **8 persons.**

Participants of the voting: **R.A. Semenov, E.V. Bogomolov, A.V. Ivanov, E.V. Kabanova, A.V. Pilyugin, I.G. Polovnev, S.Y. Rummyantsev.**

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

The quorum **is present.**

Date of drawing up the minutes: **14.04.2017.**

AGENDA:

1. On consideration of the report of General Director of the Company «On the implementation by the Company of the program for increasing reliability at facilities of IDGC of Centre, PJSC following the results of 1Q 2017».

Item 1. On consideration of the report of General Director of the Company «On the implementation by the Company of the program for increasing reliability at facilities of IDGC of Centre, PJSC following the results of 1Q 2017».

Decision:

To take into consideration the report of General Director of the Company «On the implementation by the Company of the program for increasing reliability at facilities of IDGC of Centre, PJSC following the results of 1Q 2017» in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

| | |
|---------------------------------------|---------|
| Roman Alexeyevich Semenov | - «FOR» |
| Eduard Valeryevich Bogomolov | - «FOR» |
| Andrey Vladimirovich Ivanov | - «FOR» |
| Evgeniya Valeryevna Kabanova | - «FOR» |
| Alexander Viktorovich Pilyugin | - «FOR» |
| Igor Georgiyevich Polovnev | - «FOR» |
| Sergey Yuryevich Rummyantsev | - «FOR» |

Total:

| | |
|-------------|-------|
| «FOR» | - «7» |
| «AGAINST» | - «0» |
| «ABSTAINED» | - «0» |

Decision is taken.**Appendix:**

The report «On the implementation by the Company of the program for increasing reliability at facilities of IDGC of Centre, PJSC following the results of 1Q 2017». (Appendix # 1).

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

R.A. Semenov

Secretary of the Reliability Committee

