



Interregional Distribution Grid Company of Centre,  
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**MINUTES**  
of meeting of the Strategy and Development Committee  
of the Board of Directors of IDGC of Centre, PJSC

26 April 2017

Moscow

No. 08/17

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

**Total number of members of the Strategy and Development Committee:** 12 persons.

**Participants of the voting:** A.N. Goncharov, T.P. Dronova, S.Y. Lebedev, A.A. Ozherelev, Y.N. Pankstyanov, S.V. Podlutsky, S.V. Pokrovsky, S.Y. Rumyantsev, N.V. Sedykh, R.A. Filkin.

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

**The quorum is present.**

**Date of the minutes:** 26.04.2017.

**AGENDA:**

1. On preliminary review of the draft of the Articles of Association of the Company in a new edition.
2. On preliminary review of the draft of the internal document of the Company: the Regulation on the General Meeting of Shareholders of the Company in a new edition.
3. On preliminary review of the draft of the internal document of the Company: the Regulation on the Board of Directors of the Company in a new edition.
4. On preliminary review of the draft of the internal document of the Company: the Regulation on the Audit Commission of the Company in a new edition.

**Item 1. On preliminary review of the draft of the Articles of Association of the Company in a new edition.**

**Decision:**

To recommend to members of the Board of Directors of the Company to take the following decision:

*«To propose to the Annual General Meeting of Shareholders of the Company to approve the Articles of Association of IDGC of Centre, PJSC in a new edition in accordance with the Appendix».*

**Voting results:**

- |                                   |             |
|-----------------------------------|-------------|
| 1. Alexey Nikolayevich Goncharov  | - «FOR»     |
| 2. Tatiana Petrovna Dronova       | - «AGAINST» |
| 3. Sergey Yuryevich Lebedev       | - «FOR»     |
| 4. Alexey Alexandrovich Ozherelev | - «FOR»     |
| 5. Yury Nikolayevich Pankstyanov  | - «FOR»     |
| 6. Sergey Vasilyevich Podlutsky   | - «FOR»     |
| 7. Sergey Vladimirovich Pokrovsky | - «FOR»     |
| 8. Sergey Yuryevich Rumyantsev    | - «FOR»     |
| 9. Nadezhda Vitalyevna Sedykh     | - «FOR»     |
| 10. Roman Alexeyevich Filkin      | - «FOR»     |

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»

«ABSTAINED»

- «1»

**Decision is taken.**

**Item 2. On preliminary review of the draft of the internal document of the Company: the Regulation on the General Meeting of Shareholders of the Company in a new edition.**

**Decision:**

To recommend to members of the Board of Directors of the Company to take the following decision:

*«To propose to the Annual General Meeting of Shareholders of the Company to approve the Regulation on the General Meeting of Shareholders of IDGC of Centre, PJSC in a new edition in accordance with the Appendix».*

**Voting results:**

- |                                   |             |
|-----------------------------------|-------------|
| 1. Alexey Nikolayevich Goncharov  | - «FOR»     |
| 2. Tatiana Petrovna Dronova       | - «AGAINST» |
| 3. Sergey Yuryevich Lebedev       | - «FOR»     |
| 4. Alexey Alexandrovich Ozherelev | - «FOR»     |
| 5. Yury Nikolayevich Pankstyanov  | - «FOR»     |
| 6. Sergey Vasilyevich Podlutsky   | - «FOR»     |
| 7. Sergey Vladimirovich Pokrovsky | - «FOR»     |
| 8. Sergey Yuryevich Rumyantsev    | - «FOR»     |
| 9. Nadezhda Vitalyevna Sedykh     | - «FOR»     |
| 10. Roman Alexeyevich Filkin      | - «FOR»     |

**Total:**

«FOR» - «9»

«AGAINST» - «0»

«ABSTAINED» - «1»

**Decision is taken.**

**Item 3. On preliminary review of the draft of the internal document of the Company: the Regulation on the Board of Directors of the Company in a new edition.**

**Decision:**

To recommend to members of the Board of Directors of the Company to take the following decision:

*«To propose to the Annual General Meeting of Shareholders of the Company to approve the Regulation on the Board of Directors of IDGC of Centre, PJSC in a new edition in accordance with the Appendix».*

**Voting results:**

- |                                   |             |
|-----------------------------------|-------------|
| 1. Alexey Nikolayevich Goncharov  | - «FOR»     |
| 2. Tatiana Petrovna Dronova       | - «AGAINST» |
| 3. Sergey Yuryevich Lebedev       | - «FOR»     |
| 4. Alexey Alexandrovich Ozherelev | - «FOR»     |
| 5. Yury Nikolayevich Pankstyanov  | - «FOR»     |
| 6. Sergey Vasilyevich Podlutsky   | - «FOR»     |
| 7. Sergey Vladimirovich Pokrovsky | - «FOR»     |
| 8. Sergey Yuryevich Rumyantsev    | - «FOR»     |
| 9. Nadezhda Vitalyevna Sedykh     | - «FOR»     |
| 10. Roman Alexeyevich Filkin      | - «FOR»     |

**Total:**

«FOR» - «9»

«AGAINST» - «0»

«ABSTAINED» - «1»

**Decision is taken.**

**Item 4. On preliminary review of the draft of the internal document of the Company: the Regulation on the Audit Commission of the Company in a new edition.**

**Decision:**

To recommend to the Board of Directors of the Company to take the following decision:

*«To propose to the Annual General Meeting of Shareholders of the Company to approve the Regulation on the Audit Commission of IDGC of Centre, PJSC in a new edition in accordance with the Appendix».*

**Voting results:**

- |  |             |
|--|-------------|
| <b>1. Alexey Nikolayevich Goncharov</b>  | - «FOR»     |
| <b>2. Tatiana Petrovna Dronova</b>       | - «AGAINST» |
| <b>3. Sergey Yuryevich Lebedev</b>       | - «FOR»     |
| <b>4. Alexey Alexandrovich Ozherelev</b> | - «FOR»     |
| <b>5. Yury Nikolayevich Pankstyanov</b>  | - «FOR»     |
| <b>6. Sergey Vasilyevich Podlutsky</b>   | - «FOR»     |
| <b>7. Sergey Vladimirovich Pokrovsky</b> | - «FOR»     |
| <b>8. Sergey Yuryevich Rummyantsev</b>   | - «FOR»     |
| <b>9. Nadezhda Vitalyevna Sedykh</b>     | - «FOR»     |
| <b>10. Roman Alexeyevich Filkin</b>      | - «FOR»     |

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Chairperson  
of the Strategy and Development Committee**

**Y.N. Pankstyanov**

**Secretary  
of the Strategy and Development Committee**

**S.V. Lapinskaya**