



Interregional Distribution Grid Company of Centre,
Public Joint-Stock Company
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MINUTES
of meeting of the Board of Directors of IDGC of Centre, PJSC
(in the form of absent voting)

«30» November 2018

Moscow

No. 38/18

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

Total number of members of the Board of Directors: **11 people.**

Participants of the voting: **D.B. Akopyan, A.V. Varvarin, O.Y. Isaev, A.I. Kazakov, A.I. Pavlov, A.V. Rakov, L.A. Romanovskaya, M.M. Saukh, D.A. Spirin, R.A. Filkin, A.V. Shevchuk.**

Members who did not provide questionnaires: **none.**

The quorum **is present.**

Date of the minutes: **30.11.2018.**

AGENDA:

1. On approval of the Schedule of activities to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.10.2018.
2. On consideration of the report of General Director of the Company «On implementation of the decisions taken in 3Q 2018 at the meetings of the Board of Directors of the Company».
3. On approval of nomination of the Insurer of IDGC of Centre, PJSC.

Item 1: On approval of the Schedule of activities to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.10.2018.

Decision:

1. On approval of the Schedule of activities of IDGC of Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.10.2018, in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To take into consideration the report of General Director of the Company «On execution of the Schedule of activities of IDGC of Centre, PJSC to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.07.2018, approved by the decision of the Board of Directors of the Company on 24.08.2018 (Minutes # 28/18), in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.
3. To take into consideration the report of General Director of the Company «On the work performed by IDGC of Centre, PJSC in relation to newly created overdue accounts receivable for the services of electric power transmission in 3Q 2018» in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.
4. To take into consideration the report of General Director of the Company «On the

repayment in 3Q 2018 of overdue accounts receivable, formed on 01.01.2018» in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

5. To amend the decision of the Board of Directors of IDGC of Centre, PJSC dated 30.03.2018 (Minutes of 30.03.2018 # 12/18, item # 9), subject to the changes made to it by the decision of the Board of Directors (Minutes of 31.05.2018 # 19/18, item # 1), reading paragraph 5.1. of the decision as follows:

«5.1. To ensure repayment in 2018 of 1 445 mln RUB of overdue accounts receivable from the value established by 01.01.2018, including 332 mln RUB in the I quarter of 2018, 219 mln RUB in the II quarter of 2018, 264 mln RUB in the III quarter of 2018, 630 mln RUB in the IV quarter of 2018».

Voting results:

- | | | |
|-----|---------------------------------|---------------|
| 1. | Dmitry Borisovich Akopyan | - «FOR» |
| 2. | Alexander Viktorovich Varvarin | - «FOR» |
| 3. | Oleg Yuryevich Isaev | - «FOR» |
| 4. | Alexander Ivanovich Kazakov | - «FOR» |
| 5. | Alexey Igorevich Pavlov | - «FOR» |
| 6. | Alexey Viktorovich Rakov | - «FOR» |
| 7. | Larisa Anatolievna Romanovskaya | - «FOR» |
| 8. | Maxim Mikhailovich Saukh | - «FOR» |
| 9. | Denis Alexandrovich Spirin | - «FOR» |
| 10. | Roman Alexeyevich Filkin | - «FOR» |
| 11. | Alexander Viktorovich Shevchuk | - «ABSTAINED» |

Total:

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 2: On consideration of the report of General Director of the Company «On implementation of the decisions taken in 3Q 2018 at the meetings of the Board of Directors of the Company».

Decision:

1. To take into consideration the report of General Director of the Company «On implementation of the decisions of the Board of Directors of the Company in 3Q 2018» in accordance with Appendices ## 5-10 to this decision of the Board of Directors of the Company.

2. To instruct General Director of the Company to ensure strict observance of Resolution of the Government of the Russian Federation of 11.12.2014 No. 1352 regarding payment terms under contracts concluded with small and medium-sized business entities.

Voting results:

- | | | |
|----|---------------------------------|---------|
| 1. | Dmitry Borisovich Akopyan | - «FOR» |
| 2. | Alexander Viktorovich Varvarin | - «FOR» |
| 3. | Oleg Yuryevich Isaev | - «FOR» |
| 4. | Alexander Ivanovich Kazakov | - «FOR» |
| 5. | Alexey Igorevich Pavlov | - «FOR» |
| 6. | Alexey Viktorovich Rakov | - «FOR» |
| 7. | Larisa Anatolievna Romanovskaya | - «FOR» |

- | | | |
|-----|--------------------------------|---------|
| 8. | Maxim Mikhailovich Saukh | - «FOR» |
| 9. | Denis Alexandrovich Spirin | - «FOR» |
| 10. | Roman Alexeyevich Filkin | - «FOR» |
| 11. | Alexander Viktorovich Shevchuk | - «FOR» |

Total:

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 3: On approval of nomination of the Insurer of IDGC of Centre, PJSC.

Decision:

To approve the following nomination as the Company's Insurer:

Type of insurance	Insurer	Period of insurance
Compulsory insurance of civil liability of the owner of a dangerous facility for injury in an accident at the hazardous facility	SOGAZ	01.01.2019 – 31.12.2019

Voting results:

- | | | |
|-----|---------------------------------|---------------|
| 1. | Dmitry Borisovich Akopyan | - «FOR» |
| 2. | Alexander Viktorovich Varvarin | - «FOR» |
| 3. | Oleg Yuryevich Isaev | - «FOR» |
| 4. | Alexander Ivanovich Kazakov | - «FOR» |
| 5. | Alexey Igorevich Pavlov | - «FOR» |
| 6. | Alexey Viktorovich Rakov | - «FOR» |
| 7. | Larisa Anatolievna Romanovskaya | - «FOR» |
| 8. | Maxim Mikhailovich Saukh | - «FOR» |
| 9. | Denis Alexandrovich Spirin | - «ABSTAINED» |
| 10. | Roman Alexeyevich Filkin | - «ABSTAINED» |
| 11. | Alexander Viktorovich Shevchuk | - «FOR» |

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

Decision is taken.

Appendices:

- The Schedule of activities of IDGC of Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.10.2018 (Appendix # 1).
- The report «On execution of the Schedule of activities of IDGC of Centre, PJSC to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.07.2018, approved by the decision of the Board of Directors of the Company on 24.08.2018 (Minutes # 28/18) (Appendix # 2).
- The report «On the work performed by IDGC of Centre, PJSC in relation to newly created overdue accounts receivable for the services of electric power transmission in 3Q 2018» (Appendix # 3).
- The report «On the repayment in 3Q 2018 of overdue accounts receivable, formed on 01.01.2018» (Appendix # 4).
- The report «On implementation of the decisions of the Board of Directors of the Company in 3Q 2018» (Appendices ## 5-10).

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

A.I. Kazakov

**Corporate Secretary
of IDGC of Centre, PJSC**

S.V. Lapinskaya