



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)

«15» February 2016

Moscow

No. 02/16

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

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

Participants of the voting: **A.M. Branis, T.P. Dronova, O.Y. Isaev, D.A. Malkov, Y.N. Mangarov, Y.N. Pankstyanov, M.M. Saukh, R.A. Filkin, A.N. Kharin, A.V. Shevchuk, N.I. Erpsher.**

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

The quorum **is present.**

Date of the minutes: **16.02.2016.**

**AGENDA:**

1. On approval of the report of General Director of the Company «On execution of the Action Plan to increase the efficiency and improve the economic and financial condition of the Company in Q4 2015».
2. On approval of the report of General Director of the Company «On execution of the summary on the RAS principles Business Plan of the Group of IDGC of Centre, PJSC for 9 months of 2015».
3. On consideration of the report of General Director of the Company «On provision of insurance coverage in 4Q 2015».

**Item 1: On approval of the report of General Director of the Company «On execution of the Action Plan to increase the efficiency and improve the economic and financial condition of the Company in Q4 2015».**

**Decision:**

1. To approve the report of General Director of the Company «On execution of the Action Plan to increase the efficiency and improve the economic and financial condition of the Company in Q4 2015» in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To draw attention of the management of IDGC of Centre, PJSC to item 20 of the Action Plan to increase the efficiency and improve the economic and financial condition of the Company regarding the absence of concluded energy service contracts included in the Program to reduce electricity losses for 2015.

**Voting results:**

- |                               |               |
|-------------------------------|---------------|
| 1. Alexander Markovich Branis | - «ABSTAINED» |
| 2. Tatiana Petrovna Dronova   | - «FOR»       |
| 3. Oleg Yuryevich Isaev       | - «FOR»       |
| 4. Denis Alexandrovich Malkov | - «FOR»       |

- |                                    |               |
|------------------------------------|---------------|
| 5. Yury Nikolayevich Mangarov      | - «FOR»       |
| 6. Yury Nikolayevich Pankstyanov   | - «FOR»       |
| 7. Maxim Mikhailovich Saukh        | - «FOR»       |
| 8. Roman Alexeyevich Filkin        | - «ABSTAINED» |
| 9. Andrey Nikolayevich Kharin      | - «FOR»       |
| 10. Alexander Viktorovich Shevchuk | - «FOR»       |
| 11. Natalia Ilyinichna Erpsher     | - «FOR»       |

**Total:**

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

**Decision is taken.**

**Item 2: On approval of the report of General Director of the Company «On execution of the summary on the RAS principles Business Plan of the Group of IDGC of Centre, PJSC for 9 months of 2015».**

**Decision:**

To approve the report of General Director of the Company «On execution of the summary on the RAS principles Business Plan of the Group of IDGC of Centre, PJSC for 9 months of 2015» in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

**Voting results:**

- |                                    |         |
|------------------------------------|---------|
| 1. Alexander Markovich Branis      | - «FOR» |
| 2. Tatiana Petrovna Dronova        | - «FOR» |
| 3. Oleg Yuryevich Isaev            | - «FOR» |
| 4. Denis Alexandrovich Malkov      | - «FOR» |
| 5. Yury Nikolayevich Mangarov      | - «FOR» |
| 6. Yury Nikolayevich Pankstyanov   | - «FOR» |
| 7. Maxim Mikhailovich Saukh        | - «FOR» |
| 8. Roman Alexeyevich Filkin        | - «FOR» |
| 9. Andrey Nikolayevich Kharin      | - «FOR» |
| 10. Alexander Viktorovich Shevchuk | - «FOR» |
| 11. Natalia Ilyinichna Erpsher     | - «FOR» |

**Total:**

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

**Decision is taken.**

**Item 3: On consideration of the report of General Director of the Company «On provision of insurance coverage in 4Q 2015».**

**Decision:**

To take into consideration the report of General Director of the Company «On provision of insurance coverage in 4Q 2015» in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

**Voting results:**

- |                               |               |
|-------------------------------|---------------|
| 1. Alexander Markovich Branis | - «ABSTAINED» |
| 2. Tatiana Petrovna Dronova   | - «FOR»       |

- |   |               |
|---|---------------|
| <b>3. Oleg Yuryevich Isaev</b>            | - «FOR»       |
| <b>4. Denis Alexandrovich Malkov</b>      | - «FOR»       |
| <b>5. Yury Nikolayevich Mangarov</b>      | - «FOR»       |
| <b>6. Yury Nikolayevich Pankstyanov</b>   | - «FOR»       |
| <b>7. Maxim Mikhailovich Saukh</b>        | - «FOR»       |
| <b>8. Roman Alexeyevich Filkin</b>        | - «ABSTAINED» |
| <b>9. Andrey Nikolayevich Kharin</b>      | - «FOR»       |
| <b>10. Alexander Viktorovich Shevchuk</b> | - «FOR»       |
| <b>11. Natalia Ilyinichna Erpsher</b>     | - «FOR»       |

**Total:**

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

**Decision is taken.**

**Appendix:**

1. The report of General Director of the Company «On execution of the Action Plan to increase the efficiency and improve the economic and financial condition of the Company in Q4 2015» (Appendix # 1).
2. The report of General Director of the Company «On execution of the summary on the RAS principles Business Plan of the Group of IDGC of Centre, PJSC for 9 months of 2015» (Appendix # 2).
3. The report of General Director of the Company «On provision of insurance coverage in 4Q 2015» (Appendix # 3).

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

**Y.N. Mangarov**

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

**S.V. Lapinskaya**