



Interregional Distribution Grid Company of Centre,  
Public Joint-Stock Company  
2nd Yamskaya, 4, Moscow, Russia, 127018  
Tel.: +7 (495) 747-92-92, Fax: +7 (495) 747-92-95,  
Power Engineers' Direct Line: 8-800-50-50-115,  
Trust Line: +7 (495) 747-92-99,  
e-mail: posta@mrsk-1.ru, www.mrsk-1.ru

## 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)

«22» August 2018

Moscow

No. 09/18

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

**Total number of members of the Personnel and Remuneration Committee:** 5 persons.

**Participants of the voting:** A.V. Rakov, M.M. Saukh, A.I. Pavlov, R.A. Filkin, A.V. Shevchuk.

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

**The quorum is present**

**Date of the minutes:** 22.08.2018.

### AGENDA:

1. On recommendations to the Board of Directors of the Company regarding the item of termination of powers of a member of the Management Board of the Company and election of a member of the Management Board of the Company.

**Item 1. On recommendations to the Board of Directors of the Company regarding the item of termination of powers of a member of the Management Board of the Company and election of a member of the Management Board of the Company.**

#### Decision:

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

«1. To terminate the powers of the following members of the Management Board of the Company:

- Sergey Yuryevich Rumyantsev;

- Ivan Petrovich Kleymenov.

2. To elect the following persons to the Management Board of the Company:

- Alexander Valeryevich Inozemtsev – Deputy General Director for Economy and Finance of IDGC of Centre, PJSC;

- Alexander Sergeevich Glebov - Deputy General Director of IDGC of Centre - Kostromaenergo division director.

#### Voting results:

Alexey Igorevich Pavlov	- «FOR»
Alexey Viktorovich Rakov	- «FOR»
Maxim Mikhailovich Saukh	- «FOR»
Roman Alexeyevich Filkin	- «ABSTAINED»
Alexander Viktorovich Shevchuk	- «FOR»

#### Total:

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Chairperson  
of the Personnel and Remuneration Committee**

**A.V. Rakov**

**Secretary  
of the Personnel and Remuneration Committee**

**S.V. Lapinskaya**