



Interregional Distribution Grid Company of  
Centre,  
Public Joint-Stock Company  
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**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)

«18» February 2019

Moscow

No. 02/19

**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:** 18.02.2019.

**AGENDA:**

1. On recommendations to the Board of Directors of the Company on the issue 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 on the issue 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:**

1. To recognize the decision of the Personnel and Remuneration Committee of the Board of Directors of IDGC of Centre, PJSC, taken on 22.08.2018 (Minutes # 09/18 of 22.08.2018) regarding item # 1, to have lost force.

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

*«1. To terminate the powers of the member of the Company's Management Board Ivan Petrovich Klymenov.*

*2. To elect Vitaly Olegovich Akulichev, Advisor to First Deputy General Director of IDGC of Centre, PJSC, to the Management Board of the Company».*

**Voting results:**

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

**Total:**

«FOR»	- «3»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

**Decision is taken.**

**Chairperson**  
of the Personnel and Remuneration Committee

**A.V. Rakov**

**Secretary**  
of the Personnel and Remuneration Committee

**S.V. Lapinskaya**