



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

29 May 2018

Moscow

No. 07/18

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

**Total number of members of the Strategy and Development Committee:** 10 persons.

**Participants of the voting:** A.N. Zharikov, D.S. Kapustin, E.A. Olkhovich, S.V. Podlutsky, S.Y. Rummyantsev, Y.A. Savvin, R.A. Filkin, I.A. Shagina, A.V. Shevchuk.

**Members who did not provide questionnaires:** P.N. Snikkars.

**The quorum is present.**

**Date of the minutes:** 29.05.2018.

**AGENDA:**

1. On the recommendation to the Board of Directors of IDGC of Centre regarding the item «On consideration of the report «On the course of implementation of investment projects of IDGC of Centre, PJSC included in the list of priority facilities».

2. On the recommendation to the Board of Directors of the Company regarding the item «On consideration of reports of General Director of the Company «On execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre in 1Q 2018».

**Item 1. On the recommendation to the Board of Directors of IDGC of Centre regarding the item «On consideration of the report «On the course of implementation of investment projects of IDGC of Centre, PJSC included in the list of priority facilities».**

**Decision:**

To recommend to the Board of Directors of the Company to take the following decision:  
*«To take into consideration the report «On the course of implementation of investment projects of IDGC of Centre, PJSC included in the list of priority facilities» in accordance with the Appendix to this decision of the Board of Directors of the Company».*

**Voting results:**

- |                                   |         |
|-----------------------------------|---------|
| 1. Alexey Nikolayevich Zharikov   | - «FOR» |
| 2. Dmitry Sergeevich Kapustin     | - «FOR» |
| 3. Evgeny Alexandrovich Olkhovich | - «FOR» |
| 4. Sergey Vasilyevich Podlutsky   | - «FOR» |
| 5. Sergey Yuryevich Rummyantsev   | - «FOR» |
| 6. Yury Alexandrovich Savvin      | - «FOR» |
| 7. Roman Alexeyevich Filkin       | - «FOR» |
| 8. Irina Alexandrovna Shagina     | - «FOR» |
| 9. Alexander Viktorovich Shevchuk | - «FOR» |

**Total:**

«FOR»

- «9»

«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 2. On the recommendation to the Board of Directors of the Company regarding the item «On consideration of reports of General Director of the Company «On execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre in 1Q 2018».**

**Decision:**

To recommend to the Board of Directors of the Company to take the following decision:  
*«To take into consideration the reports of General Director of the Company «On execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre in 1Q 2018» in accordance with the Appendix to this decision of the Board of Directors of the Company».*

**Voting results:**

1. Alexey Nikolayevich Zharikov - «FOR»
2. Dmitry Sergeevich Kapustin - «FOR»
3. Evgeny Alexandrovich Olkhovich - «FOR»
4. Sergey Vasilyevich Podlutsky - «FOR»
5. Sergey Yuryevich Rumyantsev - «FOR»
6. Yury Alexandrovich Savvin - «FOR»
7. Roman Alexeyevich Filkin - «FOR»
8. Irina Alexandrovna Shagina - «FOR»
9. Alexander Viktorovich Shevchuk - «FOR»

**Total:**

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

**Decision is taken.**

**Chairperson  
of the Strategy and Development Committee**

**E.A. Olkhovich**

**Secretary  
of the Strategy and Development Committee**

**S.V. Lapinskaya**