



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)

«17» June 2016

Moscow

No. 18/16

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

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

Participants of the voting: **A.E. Bogashov, D.A. Malkov, Y.N. Mangarov, I.B. Masaleva, M.M. Saukh, D.A. Spirin, R.A. Filkin, O.V. Shatokhina, A.V. Shevchuk, N.I. Erpsher.**

Members who did not provide questionnaires: **O.Y. Isaev.**

The quorum is **present.**

Date of the minutes: **20.06.2016.**

### AGENDA:

1. Election of Chairperson of the Board of Directors of the Company.
2. Election of Deputy Chairperson of the Board of Directors of the Company.
3. Election of Corporate Secretary of the Company.

### Item 1. Election of Chairperson of the Board of Directors of the Company.

#### Decision:

To elect Yury Nikolayevich Mangarov, Top Adviser of PJSC Rosseti, as Chairperson of the Board of Directors of the Company.

#### Voting results:

- |                                   |         |
|-----------------------------------|---------|
| 1. Alexander Evgenyevich Bogashov | - «FOR» |
| 2. Denis Alexandrovich Malkov     | - «FOR» |
| 3. Yury Nikolayevich Mangarov     | - «FOR» |
| 4. Irina Borisovna Masaleva       | - «FOR» |
| 5. Maxim Mikhailovich Saukh       | - «FOR» |
| 6. Denis Alexandrovich Spirin     | - «FOR» |
| 7. Roman Alexeyevich Filkin       | - «FOR» |
| 8. Oxana Vladimirovna Shatokhina  | - «FOR» |
| 9. Alexander Viktorovich Shevchuk | - «FOR» |
| 10. Natalia Ilyinichna Erpsher    | - «FOR» |

#### Total:

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

**Decision is taken.**

### Item 2. Election of Deputy Chairperson of the Board of Directors of the Company.

#### Decision:

To elect Oxana Vladimirovna Shatokhina, Deputy General Director for Economy of PJSC Rosseti, as Deputy Chairperson of the Board of Directors of the Company.

#### Voting results:

1. Alexander Evgenyevich Bogashov - «FOR»
2. Denis Alexandrovich Malkov - «FOR»
3. Yury Nikolayevich Mangarov - «FOR»
4. Irina Borisovna Masaleva - «FOR»
5. Maxim Mikhailovich Saukh - «FOR»
6. Denis Alexandrovich Spirin - «FOR»
7. Roman Alexeyevich Filkin - «FOR»
8. Oxana Vladimirovna Shatokhina - «FOR»
9. Alexander Viktorovich Shevchuk - «FOR»
10. Natalia Ilyinichna Erpsher - «FOR»

**Total:**

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

**Decision is taken.**

**Item 3. Election of Corporate Secretary of the Company.**

**Decision:**

1. To elect Svetlana Vladimirovna Lapinskaya - Head of Corporate Events Office of Corporate Governance and Shareholder Relations Department of IDGC of Centre, PJSC as Corporate Secretary of IDGC of Centre, PJSC.
2. To authorize General Director of IDGC of Centre, PJSC, Oleg Yuryevich Isaev, to define the terms and conditions and to sign on behalf of the Company an agreement with the person elected to the position of Corporate Secretary.

**Voting results:**

1. Alexander Evgenyevich Bogashov - «FOR»
2. Denis Alexandrovich Malkov - «FOR»
3. Yury Nikolayevich Mangarov - «FOR»
4. Irina Borisovna Masaleva - «FOR»
5. Maxim Mikhailovich Saukh - «FOR»
6. Denis Alexandrovich Spirin - «FOR»
7. Roman Alexeyevich Filkin - «FOR»
8. Oxana Vladimirovna Shatokhina - «FOR»
9. Alexander Viktorovich Shevchuk - «FOR»
10. Natalia Ilyinichna Erpsher - «FOR»

**Total:**

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

**Decision is taken.**

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

**Y.N. Mangarov**

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

**S.V. Lapinskaya**