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**MINUTES**  
of meeting of the Strategy and Development Committee  
of the Board of Directors of IDGC of Centre, PJSC

17 October 2017

Moscow

No. 17/17

**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, P.N. Snikkars, R.A. Filkin, I.A. Shagina, A.V. Shevchuk.

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

**The quorum is present.**

**Date of the minutes:** 17.10.2017.

**AGENDA:**

1. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the Program of energy conservation and energy efficiency of IDGC of Centre, PJSC for 2017 – 2022».

**Item 1. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the Program of energy conservation and energy efficiency of IDGC of Centre, PJSC for 2017 – 2022».**

**Decision:**

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

*«To approve the Program of energy conservation and energy efficiency of IDGC of Centre, PJSC for 2017 – 2022 in accordance with the Appendix».*

**Voting results:**

- |                                    |               |
|------------------------------------|---------------|
| 1. Alexey Nikolayevich Zharikov    | - «ABSTAINED» |
| 2. Dmitry Sergeevich Kapustin      | - «ABSTAINED» |
| 3. Evgeny Alexandrovich Olkhovich  | - «ABSTAINED» |
| 4. Sergey Vasilyevich Podlutsky    | - «AGAINST»   |
| 5. Sergey Yuryevich Rummyantsev    | - «FOR»       |
| 6. Yury Alexandrovich Savvin       | - «FOR»       |
| 7. Pavel Nikolayevich Snikkars     | - «AGAINST»   |
| 8. Roman Alexeyevich Filkin        | - «FOR»       |
| 9. Irina Alexandrovna Shagina      | - «FOR»       |
| 10. Alexander Viktorovich Shevchuk | - «ABSTAINED» |

**Total:**

«FOR»	- «4»
«AGAINST»	- «2»
«ABSTAINED»	- «4»

**Decision is NOT taken.**

A dissenting opinion on this agenda item of the meeting was received from a member of the Strategy and Development Committee of the Board of Directors of the Company, P.N. Snikkars (Appendix # 1).

Appendix: The dissenting opinion of the member of the Strategy and Development Committee of the Board of Directors of the Company, P.N. Snikkars (Appendix # 1).

**Chairperson**  
of the Strategy and Development Committee

**E.A. Olkhovich**

**Secretary**  
of the Strategy and Development Committee

**S.V. Lapinskaya**