



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

19 February 2018

Moscow

No. 01/18

**Form of the meeting:** joint presence.

**Time of the meeting:** 16 hours 00 minutes – 17 hours 50 minutes.

**Venue:** Moscow, 2nd Yamskaya, 4, Floor 5, Room 507.

Video conference A2-017 at the address: Moscow, Belovezhskaya str. 4 (PJSC «Rosseti»)

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

**Participants of the meeting:** E.A. Olkhovich (Video conference), A.N. Zharikov, D.S. Kapustin (Video conference), S.V. Podlutsky (Video conference), S.Y. Rumyantsev, Y.A. Savvin (Video conference), R.A. Filkin, I.A. Shagina (Video conference), A.V. Shevchuk (Video conference).

**The written opinion (questionnaire) of the following members was taken into account while defining the results:** none.

**Members who neither participated in the meeting nor provided questionnaires:** P.N. Snikkars.

**The quorum** is present.

**Date of the minutes:** 20.02.2018.

The meeting of the Strategy and Development Committee was audiotaped (hereinafter – the Committee), which is stored in the materials to the meeting of the Committee.

The meeting of the Strategy and Development Committee was chaired by Chairperson of the Committee, Evgeny Alexandrovich Olkhovich.

*The following representatives of the management of IDGC of Centre, PJSC were present:*

V.A. Gorev - Deputy General Director for Capital Construction

A.V. Inozemtsev - Acting Deputy General Director for Economy and Finance

E.V. Kabanova - Deputy General Director for Development and Sale of Services

K.A. Mikhailik - First Deputy General Director

A.V. Pilyugin - First Deputy General Director - Chief Engineer

D.V. Sklyarov - Deputy General Director for Investment

S.N. Sharapov - Deputy General Director for Corporate Governance

At the beginning of the meeting Chairperson of the Committee, E.A. Olkhovich, informed the audience about the presence of a quorum for the meeting, and opened the meeting.

### AGENDA:

1. On preliminary consideration of the draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2022, approved by Order of the Ministry of Energy of Russia of 14.11.2017 № 17@.

**Item 1. On preliminary consideration of the draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2022, approved by Order of the Ministry of Energy of Russia of 14.11.2017 № 17@.**

**Decision, taken regarding item # 1:**

To recommend to the Company's management to finalize for a meeting of the Board of Directors of the Company the submitted draft amendments, entered into the Investment Program of IDGC of Centre, PJSC, taking into account the discussion held, including:

1. submission of indicators, including financial and economic ones, planned to be achieved by the results of the implementation of the draft under consideration of the Company's Investment Program for the period up to 2022;
2. providing a comprehensive justification of the investment project in the Tver region;
3. development of the financial model of the Company, taking into account not the deterioration of the financial condition of the Company and the position of its shareholders.

**Voting results at the meeting:**

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

**Total:**

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «4»

**Decision is taken.**

The agenda of the meeting of the Committee on 19.02.2018 was exhausted.  
The meeting of the Committee was adjourned.

**Chairperson  
of the Strategy and Development Committee**

**E.A. Olkhovich**

**Secretary  
of the Strategy and Development Committee**

**S.V. Lapinskaya**