



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

06 April 2018

Moscow

No. 04/18

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, I.A. Shagina, A.V. Shevchuk.

Members who did not provide questionnaires: P.N. Snikkars, R.A. Filkin.

The quorum is present.

Date of the minutes: 06.04.2018.

AGENDA:

1. 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 2017»».
2. On consideration and coordination of the contents of the section of the Annual Report of IDGC of Centre, PJSC «Risk management system».

Item 1. 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 2017»».

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 2017» in accordance with the Appendices».

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. Irina Alexandrovna Shagina | - «FOR» |
| 8. Alexander Viktorovich Shevchuk | - «FOR» |

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On consideration and coordination of the contents of the section of the Annual Report of IDGC of Centre, PJSC «Risk management system».

Decision:

To agree upon the contents of the section of the Annual Report of IDGC of Centre, PJSC «Risk management system» in accordance with Appendix # 1 to this decision of the Strategy and Development Committee 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. Irina Alexandrovna Shagina | - «FOR» |
| 8. Alexander Viktorovich Shevchuk | - «FOR» |

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendix: The draft of the section of the Annual Report of the Company «Risk management system». (Appendix # 1).

**Chairperson
of the Strategy and Development Committee**

E.A. Olkhovich

**Secretary
of the Strategy and Development Committee**

S.V. Lapinskaya