

MINUTES
of meeting of the Reliability Committee
of the Board of Directors of IDGC of Centre, PJSC
(in the form of absent voting)

«24» February 2016

Moscow

No. 03/16

Form of the meeting: **absent voting.**Total number of members of the Reliability Committee: **9 persons.**Participants of the voting: **S.M. Kataev, E.V. Bogomolov, A.V. Gritsenko, E.V. Kabanova, V.S. Motin, A.V. Pavlov, A.V. Pilyugin, I.G. Polovnev, S.Y. Rumyantsev.**Members who did not provide questionnaires: **none.**The quorum **is present.**Date of drawing up the minutes: **24.02.2016.****AGENDA:**

1. On consideration of the report of General Director of the Company «About the preparation of IDGC of Centre, PJSC to operate during the flood period in 2016».

2. On preliminary consideration of a draft of the adjusted Investment Program of IDGC of Centre, PJSC for 2016 and the period of 2017-2021.

Item 1. On consideration of the report of General Director of the Company «About the preparation of IDGC of Centre, PJSC to operate during the flood period in 2016».**Decision:**

To take into consideration the report of General Director of the Company «About the preparation of IDGC of Centre, PJSC to operate during the flood period in 2016» in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Sergey Mikhailovich Kataev	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Vladimir Sergeyevich Motin	- «FOR»
Alexander Valeryevich Pavlov	- «ABSTAINED»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.**Item 2. On preliminary consideration of a draft of the adjusted Investment Program of IDGC of Centre, PJSC for 2016 and the period of 2017-2021.****Decision:**

To recognize the draft of the adjusted Investment Program of IDGC of Centre, PJSC for 2016 and the period of 2017-2021 in accordance with Appendix # 2 to this decision of the Reliability

Committee meeting the requirements of complex reliability.

Voting results:

Sergey Mikhailovich Kataev	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Vladimir Sergeyevech Motin	- «ABSTAINED»
Alexander Valeryevich Pavlov	- «ABSTAINED»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

Decision is taken.

Appendices:

1. The report of General Director of the Company «About the preparation of IDGC of Centre, PJSC to operate during the flood period in 2016» (Appendix # 1).
2. The draft of the adjusted Investment Program of IDGC of Centre, PJSC for 2016 and the period of 2017-2021 (Appendix # 2).

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

S.M. Kataev

**Secretary of the Reliability Committee
of the Board of Directors of IDGC of Centre, PJSC**

S.V. Lapinskaya