

MINUTES

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

«05» December 2018

Moscow

No. 18/18

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

Total number of members of the Reliability Committee: **5 persons.**

Participants of the voting: **A.V. Inozemtsev, A.V. Pilyugin, I.G. Polovnev, V.V. Rozhkov, M.V. Smaga.**

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

The quorum is **present.**

Date of drawing up the minutes: **05.12.2018.**

AGENDA:

1. On preliminary approval of the merger of Distribution Zones of IDGC of Centre - Kurskenergo division.
2. On preliminary approval of the merger of Distribution Zones of IDGC of Centre - Orelenergo division.
3. On preliminary approval of the merger of Distribution Zones of IDGC of Centre - Tverenergo division.

Item 1. On preliminary approval of the merger of Distribution Zones of IDGC of Centre - Kurskenergo division.**Decision:**

1. For effective and reliable operation of distribution electric grid facilities of the Kursk region tentatively to approve the merger of Kursky and Besedinsky Distribution Zones of IDGC of Centre - Kurskenergo division.
2. To recommend to General Director of the Company to hold organizational measures to integrate these Distribution Zones in accordance with the Russian Federation labour legislation with the mandatory conduct of explanatory work with staff.

Voting results:

Alexander Valeryevich Inozemtsev	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Vasiliy Vladimirovich Rozhkov	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

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

Decision is taken.

Item 2. On preliminary approval of the merger of Distribution Zones of IDGC of Centre - Orelenergo division.

Decision:

1. For effective and reliable operation of distribution electric grid facilities of the Orel region tentatively to approve the merger of Novosilsky and Korsakovsky Distribution Zones of IDGC of Centre - Orelenergo division.
2. To recommend to General Director of the Company to hold organizational measures to integrate these Distribution Zones in accordance with the Russian Federation labour legislation with the mandatory conduct of explanatory work with staff.

Voting results:

Alexander Valeryevich Inozemtsev	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Vasiliy Vladimirovich Rozhkov	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

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

Decision is taken.

Item 3. On preliminary approval of the merger of Distribution Zones of IDGC of Centre - Tverenergo division.

Decision:

1. For effective and reliable operation of distribution electric grid facilities of the Tver region tentatively to approve the merger of Nelidovsky and Belsky Distribution Zones of IDGC of Centre - Tverenergo division.
2. To recommend to General Director of the Company to hold organizational measures to integrate these Distribution Zones in accordance with the Russian Federation labour legislation with the mandatory conduct of explanatory work with staff.

Voting results:

Alexander Valeryevich Inozemtsev	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Vasiliy Vladimirovich Rozhkov	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

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

Decision is taken.

Chairperson of the Reliability Committee

V.V. Rozhkov

Secretary of the Reliability Committee

S.V. Lapinskaya