



Interregional Distribution Grid Company of Centre,
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MINUTES

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

24 April 2019

Moscow

No. 08/19

Form of the meeting: joint presence.

Time of the meeting: 18 hours 00 minutes – 18 hours 45 minutes.

Venue: Moscow, 2nd Yamskaya, 4, floor 5, room 507.

Video conference at the address: Moscow, Belovezhskaya str. 4, room A3-055 (PJSC «Rosseti»).

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

Participants of the meeting: A.V. Inozemtsev, D.S. Kapustin (Video conference from ROSSETI), V.V. Kataev (Video conference from ROSSETI), A.I. Krupenina, A.I. Pavlov (Video conference from ROSSETI), A.V. Morozov, E.A. Olkhovich (Video conference from ROSSETI), A.V. Shevchuk.

The written opinion (questionnaire) of the following members was taken into account while defining the results: P.V. Grebtsov, R.A. Filkin.

Members who neither participated in the meeting nor provided questionnaires: none.

The quorum is present.

Date of the minutes: 25.04.2019.

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.O. Akulich - Acting First Deputy General Director

D.A. Rybnikov - Deputy Chief Engineer for Technological Development and Innovation

D.V. Sklyarov - Deputy General Director for Investment

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 the meeting was called to order.

AGENDA:

1. On consideration of the report of the Company's management «On the monitoring of the economic efficiency indicators of investment projects (power centres of 35-110 kV with an increase in the installed capacity), included in the Company's Investment Program, conducted in 2018».

2. On recommendations to the Board of Directors of IDGC of Centre, PJSC on the item «On consideration of the report of General Director of the Company «On the implementation in 2018 of the Innovative Development Program of IDGC of Centre, PJSC for the period 2016-2020 with a perspective up to 2025», and the Medium-term plan for the implementation of the

Innovative Development Program of IDGC of Centre, PJSC for 2019-2021».

Item 1. On consideration of the report of the Company's management «On the monitoring of the economic efficiency indicators of investment projects (power centres of 35-110 kV with an increase in the installed capacity), included in the Company's Investment Program, conducted in 2018».

Speaker – D.V. Sklyarov.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

In discussing the report the questions / comments were received from the following members of the Committee: A.V. Shevchuk.

The explanations and answers to the questions were given by: D.V. Sklyarov.

Decision put for voting:

To take into consideration the report of the Company's management «On the monitoring of the economic efficiency indicators of investment projects (power centres of 35-110 kV with an increase in the installed capacity), included in the Company's Investment Program, conducted in 2018» in accordance with Appendix # 1 to this decision of the Strategy and Development Committee.

Voting results at the meeting:

1. Alexander Valeryevich Inozemtsev - «FOR»
2. Dmitry Sergeevich Kapustin - «FOR»
3. Valery Vasilyevich Kataev - «FOR»
4. Anastasiya Igorevna Krupenina - «FOR»
5. Andrey Vladimirovich Morozov - «FOR»
6. Evgeny Alexandrovich Olkhovich - «FOR»
7. Alexey Igorevich Pavlov - «FOR»
8. Alexander Viktorovich Shevchuk - «FOR»

Voting results by filling in the questionnaires:

9. Pavel Vladimirovich Grebtsov - «FOR»
10. Roman Alexeyevich Filkin - «ABSTAINED»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 2. On recommendations to the Board of Directors of IDGC of Centre, PJSC on the item «On consideration of the report of General Director of the Company «On the implementation in 2018 of the Innovative Development Program of IDGC of Centre, PJSC for the period 2016-2020 with a perspective up to 2025», and the Medium-term plan for the implementation of the Innovative Development Program of IDGC of Centre, PJSC for 2019-2021».

Speaker – D.A. Rybnikov.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

In discussing the report the questions were received from the following members of the Committee: A.V. Shevchuk, A.I. Krupenina.

The explanations and answers to the questions were given by: D.A. Rybnikov.

Decision put for voting:

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

«1. To take into consideration the report of General Director of the Company «On the implementation in 2018 of the Innovative Development Program of IDGC of Centre, PJSC for the period 2016-2020 with a perspective up to 2025» in accordance with the Appendix.

2. *To approve the Medium-term plan for the implementation of the Innovative Development Program of IDGC of Centre, PJSC for 2019-2021, including an action plan for research and (or) developmental works in accordance with the Appendix».*

Voting results at the meeting:

- | | |
|-------------------------------------|---------------|
| 1. Alexander Valeryevich Inozemtsev | - «FOR» |
| 2. Dmitry Sergeevich Kapustin | - «FOR» |
| 3. Valery Vasilyevich Kataev | - «FOR» |
| 4. Anastasiya Igorevna Krupenina | - «ABSTAINED» |
| 5. Andrey Vladimirovich Morozov | - «ABSTAINED» |
| 6. Evgeny Alexandrovich Olkhovich | - «FOR» |
| 7. Alexey Igorevich Pavlov | - «FOR» |
| 8. Alexander Viktorovich Shevchuk | - «ABSTAINED» |

Voting results by filling in the questionnaires:

- | | |
|---------------------------------|---------|
| 9. Pavel Vladimirovich Grebtsov | - «FOR» |
| 10. Roman Alexeyevich Filkin | - «FOR» |

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

Decision is taken.

Appendix: The report «On the monitoring of the economic efficiency indicators of investment projects (power centres of 35-110 kV with an increase in the installed capacity), included in the Company's Investment Program, conducted in 2018» (Appendix # 1).

**Chairperson
of the Strategy and Development Committee**

E.A. Olkhovich

**Secretary
of the Strategy and Development Committee**

S.V. Lapinskaya