



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

30 May 2017

Moscow

No. 11/17

Form of the meeting: absent voting.

Total number of members of the Strategy and Development Committee: 12 persons.

Participants of the voting: A.N. Goncharov, T.P. Dronova, S.Y. Lebedev, A.A. Ozherelev, Y.N. Pankstyanov, S.V. Podlutsky, S.V. Pokrovsky, S.Y. Rummyantsev, N.V. Sedykh, R.A. Filkin.

Members who did not provide questionnaires: A.V. Gritsenko, T.V. Zobkova.

The quorum is present.

Date of the minutes: 30.05.2017.

AGENDA:

1. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the report of General Director of the Company «On execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plan of the Group of IDGC of Centre in 1Q 2017».

Item 1. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the report of General Director of the Company «On execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plan of the Group of IDGC of Centre in 1Q 2017».

Decision:

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

«To approve the reports of General Director of the Company «On execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plan of the Group of IDGC of Centre in 1Q 2017» in accordance with the Appendices».

Voting results:

- | | |
|-----------------------------------|---------|
| 1. Alexey Nikolayevich Goncharov | - «FOR» |
| 2. Tatiana Petrovna Dronova | - «FOR» |
| 3. Sergey Yuryevich Lebedev | - «FOR» |
| 4. Alexey Alexandrovich Ozherelev | - «FOR» |
| 5. Yury Nikolayevich Pankstyanov | - «FOR» |
| 6. Sergey Vasilyevich Podlutsky | - «FOR» |
| 7. Sergey Vladimirovich Pokrovsky | - «FOR» |
| 8. Sergey Yuryevich Rummyantsev | - «FOR» |
| 9. Nadezhda Vitalyevna Sedykh | - «FOR» |
| 10. Roman Alexeyevich Filkin | - «FOR» |

Total:

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Chairperson
of the Strategy and Development Committee

Y.N. Pankstyanov

Secretary
of the Strategy and Development Committee

S.V. Lapinskaya