



Interregional Distribution Grid Company of Centre,
Public Joint-Stock Company
2nd Yamskaya, 4, Moscow, Russia, 127018
Tel.: +7 (495) 747-92-92, Fax: +7 (495) 747-92-95,
Power Engineers' Direct Line: 8-800-50-50-115,
Trust Line: +7 (495) 747-92-99,
e-mail: posta@mrsk-1.ru, www.mrsk-1.ru

MINUTES

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

«07» March 2018

Moscow

No. 10/18

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

Total number of members of the Board of Directors: **11 people.**

Participants of the voting: **T.P. Dronova, O.Y. Isaev, Y.N. Mangarov, A.I. Pavlov, A.V. Rakov, M.M. Saukh, D.A. Spirin, R.A. Filkin, O.V. Shatokhina, A.V. Shevchuk.**

Members who did not provide questionnaires: **P.N. Snikkars.**

The quorum **is present.**

Date of the minutes: **07.03.2018.**

AGENDA:

1. On prior approval of the decision made by the Company of a transaction, involving the alienation of immovable property of IDGC of Centre, which constitutes the construction in progress that is not used for generation, transmission, dispatch and distribution of electrical and heat energy – an office building, located at the address: Russia, Kursk region, Kursk, Engels – Red Army Street.

Item 1: On prior approval of the decision made by the Company of a transaction, involving the alienation of immovable property of IDGC of Centre, which constitutes the construction in progress that is not used for generation, transmission, dispatch and distribution of electrical and heat energy – an office building, located at the address: Russia, Kursk region, Kursk, Engels – Red Army Street.

Decision:

To approve the decision to make the transaction by the Company, involving the alienation of immovable property of IDGC of Centre, which constitutes the construction in progress that is not used for generation, transmission, dispatch and distribution of electrical and heat energy, on the following essential conditions:

- the alienated property: the construction in progress – an office building, located at the address: Russia, Kursk region, Kursk, Engels – Red Army Street, inventory number: 33593, 46:29:102251:0025:38:401:002:000335930, 38:401:002:000335930, Letter: A, cadastral (or conditional) number: 46:29:102241:349;
- the book value of the alienated property as of 30.09.2017 was 225 850 864 (Two hundred and twenty-five million eight hundred and fifty thousand eight hundred and sixty-four) rubles 46 kopecks;
- the method of disposal of the property: sale at an auction open by the composition of the auction participants and open by the form of submission of the proposal (not in electronic form);
- the initial price of the auction – the price equal to the market value of the property, determined by an independent appraisal organization LLC "Lair" (Evaluation report №H-25001/17), in the amount of 269 040 000 (Two hundred sixty nine million forty thousand) rubles 00 kopecks, including VAT 18% in the amount of 41 040 000 (Forty one million forty thousand) rubles 00 kopecks;

- the step of the price increase – 0,1% (Zero point ten percent) of the initial price of the auction, in the amount of 269 040 (Two hundred sixty nine million forty thousand) rubles 00 kopecks, including VAT 18%;

- the advance amount – 5% (Five percent) of the initial price of the auction, in the amount of 13 452 000 (Thirteen million four hundred fifty two thousand) rubles 00 kopecks;

- the procedure for the property payment: before the transfer of ownership of the property within 21 (Twenty one) calendar days from the date of signing by the Parties of the contract of sale of property by transfer of funds to the Seller's current account by the Buyer.

Voting results:

- | | | |
|-----|--------------------------------|---------------|
| 1. | Tatiana Petrovna Dronova | - «ABSTAINED» |
| 2. | Oleg Yuryevich Isaev | - «FOR» |
| 3. | Yury Nikolayevich Mangarov | - «FOR» |
| 4. | Alexey Igorevich Pavlov | - «FOR» |
| 5. | Alexey Viktorovich Rakov | - «FOR» |
| 6. | Maxim Mikhailovich Saukh | - «FOR» |
| 7. | Denis Alexandrovich Spirin | - «AGAINST» |
| 8. | Roman Alexeyevich Filkin | - «AGAINST» |
| 9. | Oxana Vladimirovna Shatokhina | - «FOR» |
| 10. | Alexander Viktorovich Shevchuk | - «FOR» |

Total:

«FOR»	- «7»
«AGAINST»	- «2»
«ABSTAINED»	- «1»

Decision is taken.

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

Y.N. Mangarov

**Corporate Secretary
of IDGC of Centre, PJSC**

S.V. Lapinskaya