



Interregional Distribution Grid Company of Centre,  
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**MINUTES**  
of meeting of the Board of Directors of IDGC of Centre, PJSC  
(in the form of absent voting)

«06» August 2018

Moscow

No. 26/18

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

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

Participants of the voting: **D.B. Akopyan, A.V. Varvarin, O.Y. Isaev, A.I. Kazakov, A.I. Pavlov, A.V. Rakov, L.A. Romanovskaya, M.M. Saukh, D.A. Spirin, R.A. Filkin, A.V. Shevchuk.**

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

The quorum is **present.**

Date of the minutes: **07.08.2018.**

**AGENDA:**

1. On coordination of holding positions in governing bodies of other organizations by members of the Management Board of the Company.
2. On consideration of the report «On the course of implementation of investment projects of IDGC of Centre, PJSC in 2Q 2018, included in the list of priority facilities».
3. On consideration of the report of General Director of the Company «On provision of insurance coverage in 2Q 2018».
4. On consideration of the report of General Director of the Company «On the work performed in 2Q 2018 to reduce costs of servicing the loan portfolio».

**Item 1: On coordination of holding positions in governing bodies of other organizations by members of the Management Board of the Company.**

**Decision:**

To agree upon holding the positions of members of the Management Board of IDGC of Centre and Volga Region, PJSC by members of the Management Board of the Company, Inna Vitalievna Gromova and Konstantin Alexandrovich Mikhailik.

**Voting results:**

1. Dmitry Borisovich Akopyan - «FOR»
2. Alexander Viktorovich Varvarin - «FOR»
3. Oleg Yuryevich Isaev - «FOR»
4. Alexander Ivanovich Kazakov - «FOR»
5. Alexey Igorevich Pavlov - «FOR»
6. Alexey Viktorovich Rakov - «FOR»
7. Larisa Anatolievna Romanovskaya - «FOR»
8. Maxim Mikhailovich Saukh - «FOR»
9. Denis Alexandrovich Spirin - «FOR»
10. Roman Alexeyevich Filkin - «FOR»
11. Alexander Viktorovich Shevchuk - «FOR»

**Total:**

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 2: On consideration of the report «On the course of implementation of investment projects of IDGC of Centre, PJSC in 2Q 2018, included in the list of priority facilities».**

**Decision:**

To take into consideration the report «On the course of implementation of investment projects of IDGC of Centre, PJSC in 2Q 2018, included in the list of priority facilities», in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

**Voting results:**

1. Dmitry Borisovich Akopyan - «FOR»
2. Alexander Viktorovich Varvarin - «FOR»
3. Oleg Yuryevich Isaev - «FOR»
4. Alexander Ivanovich Kazakov - «FOR»
5. Alexey Igorevich Pavlov - «FOR»
6. Alexey Viktorovich Rakov - «FOR»
7. Larisa Anatolievna Romanovskaya - «FOR»
8. Maxim Mikhailovich Saukh - «FOR»
9. Denis Alexandrovich Spirin - «ABSTAINED»
10. Roman Alexeyevich Filkin - «ABSTAINED»
11. Alexander Viktorovich Shevchuk - «ABSTAINED»

**Total:**

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

**Decision is taken.**

**Item 3: On consideration of the report of General Director of the Company «On provision of insurance coverage in 2Q 2018».**

**Decision:**

To take into consideration the report of General Director of the Company «On provision of insurance coverage in 2Q 2018» in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

**Voting results:**

1. Dmitry Borisovich Akopyan - «FOR»
2. Alexander Viktorovich Varvarin - «FOR»
3. Oleg Yuryevich Isaev - «FOR»
4. Alexander Ivanovich Kazakov - «FOR»
5. Alexey Igorevich Pavlov - «FOR»
6. Alexey Viktorovich Rakov - «FOR»
7. Larisa Anatolievna Romanovskaya - «FOR»
8. Maxim Mikhailovich Saukh - «FOR»
9. Denis Alexandrovich Spirin - «FOR»
10. Roman Alexeyevich Filkin - «FOR»
11. Alexander Viktorovich Shevchuk - «FOR»

**Total:**

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 4: On consideration of the report of General Director of the Company «On the work performed in 2Q 2018 to reduce costs of servicing the loan portfolio».**

**Decision:**

To take into consideration the report of General Director of the Company «On the work performed in 2Q 2018 to reduce costs of servicing the loan portfolio» in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

**Voting results:**

- |     |                                 |         |
|-----|---------------------------------|---------|
| 1.  | Dmitry Borisovich Akopyan       | - «FOR» |
| 2.  | Alexander Viktorovich Varvarin  | - «FOR» |
| 3.  | Oleg Yuryevich Isaev            | - «FOR» |
| 4.  | Alexander Ivanovich Kazakov     | - «FOR» |
| 5.  | Alexey Igorevich Pavlov         | - «FOR» |
| 6.  | Alexey Viktorovich Rakov        | - «FOR» |
| 7.  | Larisa Anatolievna Romanovskaya | - «FOR» |
| 8.  | Maxim Mikhailovich Saukh        | - «FOR» |
| 9.  | Denis Alexandrovich Spirin      | - «FOR» |
| 10. | Roman Alexeyevich Filkin        | - «FOR» |
| 11. | Alexander Viktorovich Shevchuk  | - «FOR» |

**Total:**

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Appendices:**

1. The report «On the course of implementation of investment projects of IDGC of Centre, PJSC in 2Q 2018, included in the list of priority facilities» (Appendix # 1).
2. The report «On provision of insurance coverage in 2Q 2018» with additional information. (Appendix # 2).
3. The report «On the work performed in 2Q 2018 to reduce costs of servicing the loan portfolio» (Appendix # 3).

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

**A.I. Kazakov**

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

**S.V. Lapinskaya**