

**Statement of material fact**  
**«On holding meeting of the Board of Directors of the issuer, as well as the separate decisions taken by the Board of Directors of the issuer»**  
**(insider information disclosure)**

**1. General information**

1.1. Full issuer's business name (for non-commercial organization – name)	<b>Interregional Distribution Grid Company of Centre, Public Joint-Stock Company</b>
1.2. Abbreviated issuer's business name	<b>IDGC of Centre, PJSC</b>
1.3. Issuer's location	<b>Russia, Moscow</b>
1.4. Primary State Registration Number of the issuer	<b>1046900099498</b>
1.5. Tax payer number of the issuer	<b>6901067107</b>
1.6. Issuer's Unique code, assigned by registering authority	<b>10214-A</b>
1.7. Web page address used by the issuer for information disclosure	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=7985">http://www.e-disclosure.ru/portal/company.aspx?id=7985</a> ; <a href="http://www.mrsk-1.ru/ru/information/">http://www.mrsk-1.ru/ru/information/</a>

**2. Contents of the statement**

2.1. The quorum of the meeting of the Board of Directors:

Total number of members of the Board of Directors: 11 persons. Participants of the meeting: 10 persons. The quorum for all the items is present.

2.2. The content of the decisions taken by the Board of Directors of the issuer, and voting results on the decisions taken:

**Item 1: On approval of the adjusted Activity Plan of the Board of Directors for 1H 2016.**

**Decision:**

To approve the adjusted Activity Plan of the Board of Directors for 1H 2016 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

**Voting results:**

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

**DECISION IS TAKEN.**

**Item 2: On approval of the report of General Director of the Company «On the results of execution of the target values of key performance indicators of General Director of the Company in 3Q 2015».**

**Decision:**

To approve the report of General Director of the Company «On the results of execution of the target values of key performance indicators of General Director of the Company in 3Q 2015» in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

**Voting results:**

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

**DECISION IS TAKEN.**

**Item 3: On approval of the Work Plan of the Internal Audit and Control Department of the Company for 2016.**

**Decision:**

To approve the Work Plan of the Internal Audit and Control Department of IDGC of Centre, PJSC for 2016 in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

**Voting results:**

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

**DECISION IS TAKEN.**

**Item 4: On approval of the budget of the Internal Audit and Control Department of the Company for 2016.**

**Decision:**

To approve the budget of the Internal Audit and Control Department of IDGC of Centre, PJSC for 2016 in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

**Voting results:**

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

**DECISION IS TAKEN.**

**Item 5: On approval of the Head and members of the Central purchasing authority of IDGC of Centre, PJSC.**

**Decision:**

1. To terminate the authority of the Central Tender Commission of the Company, elected by the decision of the Board of Directors of the Company on 27.07.2015 (Minutes # 15/15 of 30.07.2015).

2. To approve the Head and the following members of the Central Tender Commission of the Company:

**Chairman of the CTC:**

D.V. Sklyarov – Deputy General Director for Investment of IDGC of Centre, PJSC;

**Deputy Chairman of the CTC:**

S.Y. Rumyantsev – Deputy General Director for Economy and Finance of IDGC of Centre, PJSC;

**Members of the CTC:**

N.A. Loganova – Head of Economy Department of IDGC of Centre, PJSC;

E.P. Erokhin – Head of Department of Competition Policy and Procurement of IDGC of Centre, PJSC;

R.V. Solyanin – Head of Department of Logistics and Procurement of IDGC of Centre, PJSC;

D.A. Rybnikov – Deputy Chief Engineer for Development and Innovation of IDGC of Centre, PJSC;

A.A. Gerasimov – Deputy Chief Engineer for Operation of IDGC of Centre, PJSC;

T.I. Glushko – Head of Grid Connection Department of IDGC of Centre, PJSC;

S.N. Kondratyev – Head of Capital Construction Department of IDGC of Centre, PJSC;

N.V. Sychev – Head of Finance Department of IDGC of Centre, PJSC;

E.L. Silin – Head of IT Department of IDGC of Centre, PJSC;

V.V. Ozhkalo – Director of Security Department of IDGC of Centre, PJSC;

O.A. Danshina – Head of Legal Groundwork Department of IDGC of Centre, PJSC;

Y.K. Zafesov – Director of Procurement Department of PJSC «Rosseti»;

A.M. Kobelyan – Head of overall planning, regulation and procurement Office of Procurement Department of PJSC «Rosseti»;

**Executive Secretaries of the CTC:**

O.S. Chernykh – Head of methodology and procurement Office of Competition Policy and Procurement Department of IDGC of Centre, PJSC (voting);

O.Y. Leonova – Leading specialist of methodology and procurement Office of Competition Policy and Procurement Department of IDGC of Centre, PJSC - acts as Executive Secretary of the CTC while absent (non-voting).

**Voting results:**

«FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 2.

**DECISION IS TAKEN.**

**Item 6: On approval of the adjusted Procurement plan of IDGC of Centre, PJSC for 2015.**

**Decision:**

1. To exclude the following procurement procedures from the adjusted Procurement plan of IDGC of Centre, PJSC for 2015:

- procurement № 22228 «Power transformers of 35-110 kV», method «single source procurement»;

- procurement № 22229 «Power transformers of 35-110 kV», method «single source procurement».

2. To approve the adjusted Procurement plan of IDGC of Centre, PJSC for 2015 in accordance with Appendix # 5 to this decision of the Board of Directors of the Company with taking into account the implementation of paragraph 1.

**Voting results:**

«FOR» - 6; «AGAINST» - 2; «ABSTAINED» - 2.

**DECISION IS TAKEN.**

**Item 7: On approval of the Procurement plan of IDGC of Centre, PJSC for 2016.**

**Decision:**

To approve the Procurement plan of IDGC of Centre, PJSC for 2016 in accordance with Appendix # 6 to this decision of the Board of Directors of the Company.

**Voting results:**

«FOR» - 6; «AGAINST» - 2; «ABSTAINED» - 2.

**DECISION IS TAKEN.**

**Item 8: On approval of target values of annual and quarterly key performance indicators of General Director of the Company for 2016.**

**Decision:**

To approve the target values of annual and quarterly key performance indicators of General Director of IDGC of Centre, PJSC for 2016 in accordance with Appendix # 7 to this decision of the Board of Directors of the Company.

**Voting results:**

«FOR» - 6; «AGAINST» - 1; «ABSTAINED» - 3.

**DECISION IS TAKEN.**

**Item 9: On approval of the Private pension program for employees of IDGC of Centre, PJSC for 2016.**

**Decision:**

To defer consideration of the item at a later date.

**Voting results:**

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

**DECISION IS TAKEN.**

**Item 10: On the prior approval of the Collective Agreement of IDGC of Centre, PJSC for 2016-2018.****Decision:**

Tentatively to approve the Collective Agreement of IDGC of Centre, PJSC for 2016-2018 in accordance with Appendix # 8 to this decision of the Board of Directors of the Company.

**Voting results:**

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

**DECISION IS TAKEN.**

**Item 11: On approval of the Program of energy conservation and energy efficiency of IDGC of Centre, PJSC for 2016 – 2021.**

To defer consideration of the item at a later date.

**Voting results:**

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

**DECISION IS TAKEN.**

**Item 12: On approval of an internal document of the Company - the Unified Standard of Purchases (the Regulations for the purchases).****Decision:**

1. To approve the Unified Standard of Purchases of PJSC «Rosseti» (the Regulations for the purchases) as an internal document of the Company in accordance with Appendix # 9 to this decision of the Board of Directors of the Company.

2. To consider the Regulations for the purchases of goods, works, services for the needs of IDGC of Centre, approved by the Board of Directors of the Company on 10.06.2013 (Minutes # 15/13 of 13.06.2013), with amendments dated 15.04.2015 (Minutes # 08/15 of 16.04.2015), dated 22.06.2015 (Minutes # 13/15 of 24.06.2015) to have lost force.

**Voting results:**

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

**DECISION IS TAKEN.**

**Item 13: On approval of the adjusted Program of long-term development of electricity metering systems in the retail market of IDGC of Centre, PJSC for 2016-2021.****Decision:**

To defer consideration of the item at a later date.

**Voting results:**

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

**DECISION IS TAKEN.**

**Item 14: On approval of the adjusted target Program to reduce electric energy losses of IDGC of Centre, PJSC for 2015 and the period until 2019.****Decision:**

1. To approve the adjusted target Program to reduce electric energy losses of IDGC of Centre, PJSC for 2015 and the period until 2019 in accordance with Appendix # 10 to this decision of the Board of Directors of the Company.

2. To instruct General Director of the Company in the absence of the adjustment of the investment program in the sources of financing for 2016-2017 for the implementation of measures to modernize electricity metering to ensure their implementation by concluding energy service contracts.

Deadline: 01 March 2016.

**Voting results:**

«FOR» - 6; «AGAINST» - 0; «ABSTAINED» - 4.

**DECISION IS TAKEN.**

**Item 15: On approval of an internal document of the Company - the Rules of considering and resolving disputes and conflicts of interests in the Group of Companies PJSC «Rosseti».****Decision:**

1. To approve the Rules of considering and resolving disputes and conflicts of interests in the Group of Companies PJSC «Rosseti» (hereinafter - the Rules) as an internal document of the Company in accordance with Appendix # 11 to this decision of the Board of Directors of the Company.

2. To instruct the Sole Executive Body of the Company:

2.1. To enforce the Rules and bring into compliance with the order of settlement of disputes and conflicts of interest with other Entities of the Group of Companies PJSC «Rosseti», provided by the Rules.

2.2. To ensure the inclusion in agreements with other economic entities of the Group of Companies PJSC «Rosseti»:

- mediation clause in accordance with Annex 1 to the Rules;

- arbitration clause to submit disputes to the Arbitration Court of the Russian Union of Industrialists and Entrepreneurs in accordance with Annex 1 to the Rules;

2.3. To ensure conclusion with other economic entities of the Group of Companies PJSC «Rosseti» in the absence of a mediation clause in a contract under which the dispute arose, agreements on the procedures for pre-trial settlement of disputes (mediation) in accordance with Annex 2 to the Rules.

2.4. To ensure bringing internal documents and local normative acts of the Company into compliance with the Rules.

2.5. To ensure (through corporate governance practices) implementation in the subsidiaries and dependent companies (SDCs) in relation to the Company of pre-trial settlement of disputes and conflicts of interest that arise in the Group of Companies PJSC «Rosseti», in the manner prescribed by the Rules.

Deadline: no later than 30 calendar days from the date of adoption of this decision.

**Voting results:**

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

**DECISION IS TAKEN.**

**Item 16: On approval of an agreement on the purchase and sale of movable property, concluded between IDGC of Centre, PJSC and SO UES, which is a related party transaction.**

**Decision:**

1. To determine in accordance with Report on assessment of LLC «Prof-assessment» dated 21.09.2015 № 21/09/15 the monthly value of movable property under the agreement on the purchase and sale of movable property in the amount of 1 494 249, 20 (One million four hundred and ninety-four thousand two hundred forty-nine) rubles 20 kopecks, including VAT (18%) – 227 936,32 (Two hundred twenty-seven thousand nine hundred thirty-six) rubles 32 kopecks.

2. To approve the agreement on the purchase and sale of movable property, concluded between IDGC of Centre, PJSC (IDGC of Centre - Orelenergo division) and SO UES (Kursk TCC, a branch of SO UES) (hereinafter – the Agreement, Appendix # 12 to the decision of the Board of Directors), which is a related party transaction, on the following essential conditions:

**Parties of the Agreement:**

Buyer - IDGC of Centre, PJSC (IDGC of Centre - Orelenergo division)

Seller - SO UES (Kursk TCC, a branch of SO UES)

**Subject of the Agreement:**

Seller shall transfer the movable property (hereinafter - the Property) (Appendix # 1 to the Agreement) to Buyer in the agreed amount, nomenclature and assortment, and Buyer agrees to accept the given property and pay for it in the manner and terms established in the Agreement.

Ownership of the property passes to Buyer after the signing of the Acceptance and transfer certificate (in the form of Appendix # 4 to the Agreement), the consignment note.

**Price of the Agreement:**

In accordance with Report on assessment of LLC «Prof-assessment» dated 21.09.2015 № 21/09/15 the value of the Property is 1 494 249,20 (One million four hundred and ninety-four thousand two hundred forty-nine) rubles 20 kopecks, including VAT (18%) – 227 936,32 (Two hundred twenty-seven thousand nine hundred thirty-six) rubles 32 kopecks.

Buyer makes 100% payment for the purchased Property by transfer of funds in the amount of the value specified in paragraph 4.1. of the Agreement, to the Seller's account within 30 (thirty) working days from the date of transfer of the goods from Seller to Buyer and the signing of the Acceptance and transfer certificate of the Property. The moment of execution of payment obligations is the date of debiting the bank's correspondent account of Buyer.

**Duration of the Agreement:**

The Agreement shall enter into force on the date of its conclusion (signature) and is valid until the Parties fulfill their obligations in full.

**Voting results:**

O.Y. Isaev, a member of the Board of Directors of IDGC of Centre, PJSC, did not take part in the voting on this item as recognized as a dependent director in accordance with paragraph 3 of Article 83 of the Federal Law «On Joint Stock Companies».

«FOR» - 7; «AGAINST» - 0; «ABSTAINED» - 2.

**DECISION IS TAKEN.**

**Item 17: On approval of Agreements of temporary limited use of an overhead power line, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction.**

**Decision:**

**1.1.** To determine in accordance with the Evaluation report of the independent appraiser LLC «LAIR» №H-16591/13 the cost of the provided to the User rights for temporary limited use of an overhead power line in the section with its length of 16 731 metres (from CHP-3 to SS Privolzhskaya (SS Yartsevo) in the amount of 5 264,69 (Five thousand two hundred sixty-four) rubles 69 kopecks, including VAT (18%) 803,09 (eight hundred and three) rubles 09 kopecks.

The total cost of the provided to the User rights for temporary limited use of an overhead power line for the period of use (payment) is 1 579 406,40 (One million five hundred seventy-nine thousand four hundred and six) rubles 40 kopecks, including VAT (18%) 240 926,40 (Two hundred and forty thousand nine hundred twenty-six) rubles 40 kopecks.

**1.2.** To approve the agreement of temporary limited use of an overhead power line, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction, on the following essential conditions:

**Parties of the Agreement:**

Owner - IDGC of Centre, PJSC

User - JSC «FOCL-Conductor Administration»

**Subject of the Agreement:**

Owner under the terms of the Agreement provides to User for a fee for the term of use the right of temporary (limited) use of the property used for the purpose of installation of fiber-optic communication line (FOCL) and operating Shares in FOCL of User.

Used property is provided under the Act of used property, which is Appendix # 2 to the Agreement and shall be signed on the date of signature of the Agreement.

The property belonging to Owner under the right of ownership and provided by him for temporary limited use to User in the manner and under the terms of this Agreement (the used property) – it is: The system of high voltage lines OPL-110: «Nerekhta-2», ROW length 50,64 km, circuit length 50,64 km, «Pioneer», ROW length 25,41 km, «Nerekhta-1», ROW length 1,77 km, circuit length 28,77 km, inventory № 1727, the facility address: Yaroslavl region, Yaroslavl district, CHP-3 – substation Nerekhta, CHP-3 – substation Lyutovo, substation Lyutovo - substation Nerekhta, belonging to Owner under the right of ownership (Certificate of state registration of the right 76AA 701103 issued by the Office of Federal Registration Service in the Yaroslavl region from «19» May 2008); cadastral (or conditional) number: 76:17:010000:0003:001727\00.

User is provided with the right to use metal structures (cross-arms, lightning conductor mounting frames) of the poles specified below of the Used property in the section with its length of 16 731 metres (from CHP-3 to SS Privolzhskaya (SS Yartsevo).

**Price of the Agreement:**

The total cost of the provided to the User rights for temporary limited use of an overhead power line for the period of use (payment) is 1 579 406,40 (One million five hundred seventy-nine thousand four hundred and six) rubles 40 kopecks, including VAT (18%) 240 926,40 (Two hundred and forty thousand nine hundred twenty-six) rubles 40 kopecks

The cost is determined on the basis of the Evaluation report №H-16591/13, performed by the independent appraiser LLC «LAIR».

The fee is charged on a monthly basis in equal installments from the date of signing by the parties of the Act of provision of the Used property.

Payment under this Agreement is made in advance for the entire period of use within 3 (three) months from the date of signature of the Agreement. The date of signing by the Parties of the Act of provision of the Used property is considered to be the date of provision of the right of temporary (limited) use of the Used property.

**Term of use:**

Owner provides to User the right of temporary (limited) use of the used property for a period (period of use) of 25 (twenty five) years from the date of signing the Certificate of provision of the used property (Appendix # 2).

At the end of the period of use in case the Term of use is not extended in accordance with paragraph 6.3 of the Agreement, User agrees to stop using the Used property, which must be confirmed by the relevant certificate.

**State registration of encumbrance:**

User will bear all the costs, 1)associated with the state registration of temporary limited use in the bodies carrying out state registration of rights to immovable property and transactions with them, 2)that may arise during the implementation of state registration of temporary restricted use associated with the development and registration of measurements, diagrams, cadastral plans and other documents necessary for state registration of temporary limited use of the used property, 3)associated with changes in constitutive and operational documents for the used equipment, which may arise in connection with the execution of the Agreement.

**Duration of the Agreement:**

The Agreement shall enter into force from the moment of its signing by both Parties and is valid until the Parties fulfill their obligations under the Agreement in full.

**Voting results:**

O.Y. Isaev, a member of the Board of Directors of IDGC of Centre, PJSC, did not take part in the voting on this item as recognized as a dependent director in accordance with paragraph 3 of Article 83 of the Federal Law «On Joint Stock Companies».

«FOR» - 5; «AGAINST» - 3; «ABSTAINED» - 1.

**DECISION IS NOT TAKEN.**

**2.1.** To determine in accordance with the Evaluation report of the independent appraiser LLC «LAIR» №H-16582/13 the cost of the provided to the User rights for temporary limited use of an overhead power line in the section with its length of 18 691 metres (from Portal CHP-3 to Portal North) in the amount of 5 881,44 (five thousand eight hundred eighty-one) ruble 44 kopecks, including VAT (18%) 897,17 (eight hundred ninety-seven) rubles 17 kopecks.

The total cost of the provided to the User rights for temporary limited use of an overhead power line for the period of use (payment) is 1 764 430,40 (one million seven hundred sixty-four thousand four hundred and thirty) rubles 40 kopecks, including VAT (18%) 269 150,40 (two hundred sixty-nine thousand one hundred and fifty) rubles 40 kopecks.

**2.2.** To approve the agreement of temporary limited use of an overhead power line, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction, on the following essential conditions:

**Parties of the Agreement:**

Owner - IDGC of Centre, PJSC

User - JSC «FOCL-Conductor Administration»

**Subject of the Agreement:**

Owner under the terms of the Agreement provides to User for a fee for the term of use the right of temporary (limited) use of the property used for the purpose of installation of fiber-optic communication line (FOCL) and operating Shares in FOCL of User.

Used property is provided under the Act of used property, which is Appendix # 2 to the Agreement and shall be signed on the date of signature of the Agreement.

The property belonging to Owner under the right of ownership and provided by him for temporary limited use to User in the manner and under the terms of this Agreement (the used property) – it is: The system of high voltage power lines OPL-110 kV: «Frunzenskaya-1», ROW length 16,69 km, circuit length 16,69 km, «Frunzenskaya-2», ROW length 7,2 km, circuit length 21,21 km, «Perekopskaya», ROW length 11,32 km, circuit length 11,32 km, «Traction», ROW length 3,26 km, circuit length 10,84 km, inventory № 1724. The facility address: Yaroslavl region, city of Yaroslavl, CHP-3 — CHP-2, CHP-3 — substation North, CHP-3 — substation Perekop, substation Perekop — substation North, belonging to Owner under the right of ownership (Certificate of state registration of the right 76AA 704364 issued by the Office of Federal Registration Service in the Yaroslavl region «20» May 2008); cadastral (or conditional) number: 76:23:060000:0030:001724\00.

User is provided with the right to use metal structures (cross-arms, lightning conductor mounting frames) of the poles specified below of the Used property in the section with its length of 18 691 metres (from Portal CHP-3 to Portal North).

**Price of the Agreement:**

The total cost of the provided to the User rights for temporary limited use of an overhead power line for the period of use (payment) is 1 764 430,40 (one million seven hundred sixty-four thousand four hundred and thirty) rubles 40 kopecks, including VAT (18%) 269 150,40 (two hundred sixty-nine thousand one hundred and fifty) rubles 40 kopecks.

The cost is determined on the basis of the Evaluation report №H-16582/13, performed by the independent appraiser LLC «LAIR».

The fee is charged on a monthly basis in equal installments from the date of signing by the parties of the Act of provision of the Used property. Payment under this Agreement is made in advance for the entire period of use within 3 (three) months from the date of signature of the Agreement. The date of signing by the Parties of the Act of provision of the Used property is considered to be the date of provision of the right of temporary (limited) use of the Used property.

**Term of use:**

Owner provides to User the right of temporary (limited) use of the used property for a period (period of use) of 25 (twenty five) years from the date of signing the Certificate of provision of the used property (Appendix # 2).

At the end of the period of use in case the Term of use is not extended in accordance with paragraph 6.3 of the Agreement, User agrees to stop using the Used property, which must be confirmed by the relevant certificate.

**State registration of encumbrance:**

User will bear all the costs, 1) associated with the state registration of temporary limited use in the bodies carrying out state registration of rights to immovable property and transactions with them, 2) that may arise during the implementation of state registration of temporary restricted use associated with the development and registration of measurements, diagrams, cadastral plans and other documents necessary for state registration of temporary limited use of the used property, 3) associated with changes in constitutive and operational documents for the used equipment, which may arise in connection with the execution of the Agreement.

**Duration of the Agreement:**

The Agreement shall enter into force from the moment of its signing by both Parties and is valid until the Parties fulfill their obligations under the Agreement in full.

**Voting results:**

O.Y. Isaev, a member of the Board of Directors of IDGC of Centre, PJSC, did not take part in the voting on this item as recognized as a dependent director in accordance with paragraph 3 of Article 83 of the Federal Law «On

Joint Stock Companies».

«FOR» - 5; «AGAINST» - 3; «ABSTAINED» - 1.

**DECISION IS NOT TAKEN.**

**3.1.** To determine in accordance with the Evaluation report of the independent appraiser LLC «LAIR» №H-16504/13 the cost of the provided to the User rights for temporary limited use of an overhead power line in the section with its length of 8 630 metres (from pole №71(30) OPL 110kV «South-Institutskaya» (OPL 110kV «Frunzenskaya 1,2») to SS South with taps to SS Chaika, SS Institutskaya) in the amount of 2 715,57 (two thousand seven hundred and fifteen) rubles 57 kopecks, including VAT (18%) 414,24 (four hundred and fourteen) rubles 24 kopecks.

The total cost of the provided to the User rights for temporary limited use of an overhead power line for the period of use (payment) is 814 672,00 (eight hundred and fourteen thousand six hundred seventy-two) rubles 00 kopecks, including VAT (18%) 124 272,00 (one hundred twenty-four thousand two hundred seventy-two) rubles 00 kopecks.

**3.2.** To approve the agreement of temporary limited use of an overhead power line, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction, on the following essential conditions:

**Parties of the Agreement:**

Owner - IDGC of Centre, PJSC

User - JSC «FOCL-Conductor Administration»

**Subject of the Agreement:**

Owner under the terms of the Agreement provides to User for a fee for the term of use the right of temporary (limited) use of the property used for the purpose of installation of fiber-optic communication line (FOCL) and operating Shares in FOCL of User.

Used property is provided under the Act of used property, which is Appendix # 2 to the Agreement and shall be signed on the date of signature of the Agreement.

The property belonging to Owner under the right of ownership and provided by him for temporary limited use to User in the manner and under the terms of this Agreement (the used property) – it is: High voltage power line 110kV «South — Institutskaya», ROW length 22,03 km, circuit length 44,06 km, inventory № 1718. The facility address: Yaroslavl region, city of Yaroslavl, from substation Yaroslavskaya to substation South, belonging to Owner under the right of ownership (Certificate of state registration of the right 76AA 704372 issued by the Office of Federal Registration Service in the Yaroslavl region «20» May 2008); cadastral (or conditional) number: 76:23:060000:0029:001718\01.

User is provided with the right to use metal structures (cross-arms, lightning conductor mounting frames) of the poles specified below of the Used property in the section with its length of 8 630 metres (from pole №71(30) OPL 110kV «South-Institutskaya» (OPL 110kV «Frunzenskaya 1,2») to SS South with taps to SS Chaika, SS Institutskaya).

**Price of the Agreement:**

The total cost of the provided to the User rights for temporary limited use of an overhead power line for the period of use (payment) is 814 672,00 (eight hundred and fourteen thousand six hundred seventy-two) rubles 00 kopecks, including VAT (18%) 124 272,00 (one hundred twenty-four thousand two hundred seventy-two) rubles 00 kopecks.

The cost is determined on the basis of the Evaluation report №H-16504/13, performed by the independent appraiser LLC «LAIR».

The fee is charged on a monthly basis in equal installments from the date of signing by the parties of the Act of provision of the Used property.

Payment under this Agreement is made in advance for the entire period of use within 3 (three) months from the date of signature of the Agreement. The date of signing by the Parties of the Act of provision of the Used property is considered to be the date of provision of the right of temporary (limited) use of the Used property.

**Term of use:**

Owner provides to User the right of temporary (limited) use of the used property for a period (period of use) of 25 (twenty five) years from the date of signing the Certificate of provision of the used property (Appendix # 2).

At the end of the period of use in case the Term of use is not extended in accordance with paragraph 6.3 of the Agreement, User agrees to stop using the Used property, which must be confirmed by the relevant certificate.

**State registration of encumbrance:**

User will bear all the costs, 1)associated with the state registration of temporary limited use in the bodies carrying out state registration of rights to immovable property and transactions with them, 2)that may arise during the implementation of state registration of temporary restricted use associated with the development and registration of measurements, diagrams, cadastral plans and other documents necessary for state registration of temporary limited use of the used property, 3)associated with changes in constitutive and operational documents for the used equipment, which may arise in connection with the execution of the Agreement.

**Duration of the Agreement:**

The Agreement shall enter into force from the moment of its signing by both Parties and is valid until the Parties fulfill their obligations under the Agreement in full.

**Voting results:**

O.Y. Isaev, a member of the Board of Directors of IDGC of Centre, PJSC, did not take part in the voting on this item as recognized as a dependent director in accordance with paragraph 3 of Article 83 of the Federal Law «On Joint Stock Companies».

«FOR» - 5; «AGAINST» - 3; «ABSTAINED» - 1.

**DECISION IS NOT TAKEN.**

**4.1.** To determine in accordance with the Evaluation report of the independent appraiser LLC «LAIR» №H-16587/13 the cost of the provided to the User rights for temporary limited use of an overhead power line in the section with its length of 2 500 metres (from Portal Nero to Portal Rostov) in the amount of 786,67 (seven hundred eighty-six) rubles 67 kopecks, including VAT (18%) 120,00 (one hundred and twenty) rubles 00 kopecks.

The total cost of the provided to the User rights for temporary limited use of an overhead power line for the period of use (payment) is 236 000,00 (two hundred thirty-six thousand) rubles 00 kopecks, including VAT (18%) 36 000,00 (thirty six thousand) rubles 00 kopecks.

**4.2.** To approve the agreement of temporary limited use of an overhead power line, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction, on the following essential conditions:

**Parties of the Agreement:**

Owner - IDGC of Centre, PJSC

User - JSC «FOCL-Conductor Administration»

**Subject of the Agreement:**

Owner under the terms of the Agreement provides to User for a fee for the term of use the right of temporary (limited) use of the property used for the purpose of installation of fiber-optic communication line (FOCL) and operating Shares in FOCL of User.

Used property is provided under the Act of used property, which is Appendix # 2 to the Agreement and shall be signed on the date of signature of the Agreement.

The property belonging to Owner under the right of ownership and provided by him for temporary limited use to User in the manner and under the terms of this Agreement (the used property) – it is: OPL 110 kV «City 1-2», purpose: non-residential, total area 2,5 sq.m, inventory № 242, the facility address: Yaroslavl region, Rostovsky district, belonging to Owner under the right of ownership (Certificate of state registration of the right 76AA 688939 issued by the Office of Federal Registration Service in the Yaroslavl region 21 May 2008); cadastral (or conditional) number: 76:13:000000:0017:000242\00.

User is provided with the right to use metal structures (cross-arms, lightning conductor mounting frames) of the poles specified below of the Used property in the section with its length of 2 500 metres (from Portal Nero to Portal Rostov).

**Price of the Agreement:**

The total cost of the provided to the User rights for temporary limited use of an overhead power line for the period of use (payment) is 236 000,00 (two hundred thirty-six thousand) rubles 00 kopecks, including VAT (18%) 36 000,00 (thirty six thousand) rubles 00 kopecks.

The cost is determined on the basis of the Evaluation report №H-16587/13, performed by the independent appraiser LLC «LAIR».

The fee is charged on a monthly basis in equal installments from the date of signing by the parties of the Act of provision of the Used property.

Payment under this Agreement is made in advance for the entire period of use within 3 (three) months from the date of signature of the Agreement. The date of signing by the Parties of the Act of provision of the Used property is considered to be the date of provision of the right of temporary (limited) use of the Used property.

**Term of use:**

Owner provides to User the right of temporary (limited) use of the used property for a period (period of use) of 25 (twenty five) years from the date of signing the Certificate of provision of the used property (Appendix # 2).

At the end of the period of use in case the Term of use is not extended in accordance with paragraph 6.3 of the Agreement, User agrees to stop using the Used property, which must be confirmed by the relevant certificate.

**State registration of encumbrance:**

User will bear all the costs, 1)associated with the state registration of temporary limited use in the bodies carrying out state registration of rights to immovable property and transactions with them, 2)that may arise during the implementation of state registration of temporary restricted use associated with the development and registration of measurements, diagrams, cadastral plans and other documents necessary for state registration of temporary limited use of the used property, 3)associated with changes in constitutive and operational documents for the used equipment, which may arise in connection with the execution of the Agreement.

**Duration of the Agreement:**

The Agreement shall enter into force from the moment of its signing by both Parties and is valid until the Parties fulfill their obligations under the Agreement in full.

**Voting results:**

O.Y. Isaev, a member of the Board of Directors of IDGC of Centre, PJSC, did not take part in the voting on this item as recognized as a dependent director in accordance with paragraph 3 of Article 83 of the Federal Law «On Joint Stock Companies».

«FOR» - 5; «AGAINST» - 3; «ABSTAINED» - 1.

**DECISION IS NOT TAKEN.**

**5.1.** To determine in accordance with the Evaluation report of the independent appraiser LLC «LAIR» №H-16601/13 the cost of the provided to the User rights for temporary limited use of an overhead power line in the



section with its length of 10 210 metres (from Portal Pereslavl to Portal Cybernetist, from pole №14 OPL 35kV Pereslavl-Cybernetist to Portal Red) in the amount of 3 212,75 (three thousand two hundred and twelve) rubles 75 kopecks, including VAT (18%) 490,08 (four hundred and ninety) rubles 08 kopecks.

The total cost of the provided to the User rights for temporary limited use of an overhead power line for the period of use (payment) is 963 824,00 (nine hundred sixty-three thousand eight hundred twenty-four) rubles 00 kopecks, including VAT (18%) 147 024,00 (one hundred forty-seven thousand and twenty-four) rubles 00 kopecks.

**5.2.** To approve the agreement of temporary limited use of an overhead power line, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction, on the following essential conditions:

**Parties of the Agreement:**

Owner - IDGC of Centre, PJSC

User - JSC «FOCL-Conductor Administration»

**Subject of the Agreement:**

Owner under the terms of the Agreement provides to User for a fee for the term of use the right of temporary (limited) use of the property used for the purpose of installation of fiber-optic communication line (FOCL) and operating Shares in FOCL of User.

Used property is provided under the Act of used property, which is Appendix # 2 to the Agreement and shall be signed on the date of signature of the Agreement.

The property belonging to Owner under the right of ownership and provided by him for temporary limited use to User in the manner and under the terms of this Agreement (the used property) – it is: OPL 35 kV «Pereslavl-Cybernetist», purpose: structures of power industry and power transmission, length 10.210,00 ML, inventory № 185, the facility address: Yaroslavl region, Pereslavsky district, belonging to Owner under the right of ownership (Certificate of state registration of the right 76AA 705334, issued by the Office of Federal Registration Service in the Yaroslavl region «20» May 2008); cadastral (or conditional) number: 76:11:000000:0000:300185\00.

User is provided with the right to use metal structures (cross-arms, lightning conductor mounting frames) of the poles specified below of the Used property in the section with its length of 10 210 metres (from Portal Pereslavl to Portal Cybernetist, from pole №14 OPL 35kV Pereslavl-Cybernetist to Portal Red).

**Price of the Agreement:**

The total cost of the provided to the User rights for temporary limited use of an overhead power line for the period of use (payment) is 963 824,00 (nine hundred sixty-three thousand eight hundred twenty-four rubles) rubles 00 kopecks, including VAT (18%) 147 024,00 (one hundred forty-seven thousand and twenty-four) rubles 00 kopecks.

The cost is determined on the basis of the Evaluation report №H-16601/13, performed by the independent appraiser LLC «LAIR».

The fee is charged on a monthly basis in equal installments from the date of signing by the parties of the Act of provision of the Used property.

Payment under this Agreement is made in advance for the entire period of use within 3 (three) months from the date of signature of the Agreement. The date of signing by the Parties of the Act of provision of the Used property is considered to be the date of provision of the right of temporary (limited) use of the Used property.

**Term of use:**

Owner provides to User the right of temporary (limited) use of the used property for a period (period of use) of 25 (twenty five) years from the date of signing the Certificate of provision of the used property (Appendix # 2).

At the end of the period of use in case the Term of use is not extended in accordance with paragraph 6.3 of the Agreement, User agrees to stop using the Used property, which must be confirmed by the relevant certificate.

**State registration of encumbrance:**

User will bear all the costs, 1)associated with the state registration of temporary limited use in the bodies carrying out state registration of rights to immovable property and transactions with them, 2)that may arise during the implementation of state registration of temporary restricted use associated with the development and registration of measurements, diagrams, cadastral plans and other documents necessary for state registration of temporary limited use of the used property, 3)associated with changes in constitutive and operational documents for the used equipment, which may arise in connection with the execution of the Agreement.

**Duration of the Agreement:**

The Agreement shall enter into force from the moment of its signing by both Parties and is valid until the Parties fulfill their obligations under the Agreement in full.

**Voting results:**

O.Y. Isaev, a member of the Board of Directors of IDGC of Centre, PJSC, did not take part in the voting on this item as recognized as a dependent director in accordance with paragraph 3 of Article 83 of the Federal Law «On Joint Stock Companies».

«FOR» - 5; «AGAINST» - 3; «ABSTAINED» - 1.

**DECISION IS NOT TAKEN.**

**6.1.** To determine in accordance with the Evaluation report of the independent appraiser LLC «LAIR» №H-16595/13 the cost of the provided to the User rights for temporary limited use of an overhead power line in the section with its length of 3 376 metres (from pole № 171/17 OPL 110kV Pereslavskaya-1 to SS Trubezh), in the amount of 1 062,32 (one thousand and sixty-two) rubles 32 kopecks, including VAT (18%) 162,05 (one hundred and sixty-two) rubles 05 kopecks.

The total cost of the provided to the User rights for temporary limited use of an overhead power line for the period of use (payment) is 318 694,40 (three hundred and eighteen thousand six hundred ninety-four) rubles 40 kopecks, including VAT (18%) 48 614,40 (forty eight thousand six hundred and fourteen) rubles 40 kopecks.

**6.2.** To approve the agreement of temporary limited use of an overhead power line, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction, on the following essential conditions:

**Parties of the Agreement:**

Owner - IDGC of Centre, PJSC

User - JSC «FOCL-Conductor Administration»

**Subject of the Agreement:**

Owner under the terms of the Agreement provides to User for a fee for the term of use the right of temporary (limited) use of the property used for the purpose of installation of fiber-optic communication line (FOCL) and operating Shares in FOCL of User.

Used property is provided under the Act of used property, which is Appendix # 2 to the Agreement and shall be signed on the date of signature of the Agreement.

The property belonging to Owner under the right of ownership and provided by him for temporary limited use to User in the manner and under the terms of this Agreement (the used property) – it is: Two circuit OPL 110 kV «Pereslavskaya-1», purpose: other structures, length 13.230,00 ML, inventory № 167, the facility address: Yaroslavl region, Pereslavsky district, belonging to Owner under the right of ownership (Certificate of state registration of the right 76AA 705332 issued by the Office of Federal Registration Service in the Yaroslavl region «20» May 2008); cadastral (or conditional) number: 76:11:000000:0000:300167\00.

User is provided with the right to use metal structures (cross-arms, lightning conductor mounting frames) of the poles specified below of the Used property in the section with its length of 3 376 metres (from pole № 171/17 OPL 110kV Pereslavskaya-1 to SS Trubezh).

**Price of the Agreement:**

The total cost of the provided to the User rights for temporary limited use of an overhead power line for the period of use (payment) is 318 694,40 (three hundred and eighteen thousand six hundred ninety-four) rubles 40 kopecks, including VAT (18%) 48 614,40 (forty eight thousand six hundred and fourteen) rubles 40 kopecks.

The cost is determined on the basis of the Evaluation report №H-16595/13, performed by the independent appraiser LLC «LAIR».

The fee is charged on a monthly basis in equal installments from the date of signing by the parties of the Act of provision of the Used property. Payment under this Agreement is made in advance for the entire period of use within 3 (three) months from the date of signature of the Agreement. The date of signing by the Parties of the Act of provision of the Used property is considered to be the date of provision of the right of temporary (limited) use of the Used property.

**Term of use:**

Owner provides to User the right of temporary (limited) use of the used property for a period (period of use) of 25 (twenty five) years from the date of signing the Certificate of provision of the used property (Appendix # 2).

At the end of the period of use in case the Term of use is not extended in accordance with paragraph 6.3 of the Agreement, User agrees to stop using the Used property, which must be confirmed by the relevant certificate.

**State registration of encumbrance:**

User will bear all the costs, 1)associated with the state registration of temporary limited use in the bodies carrying out state registration of rights to immovable property and transactions with them, 2)that may arise during the implementation of state registration of temporary restricted use associated with the development and registration of measurements, diagrams, cadastral plans and other documents necessary for state registration of temporary limited use of the used property, 3)associated with changes in constitutive and operational documents for the used equipment, which may arise in connection with the execution of the Agreement.

**Duration of the Agreement:**

The Agreement shall enter into force from the moment of its signing by both Parties and is valid until the Parties fulfill their obligations under the Agreement in full.

**Voting results:**

O.Y. Isaev, a member of the Board of Directors of IDGC of Centre, PJSC, did not take part in the voting on this item as recognized as a dependent director in accordance with paragraph 3 of Article 83 of the Federal Law «On Joint Stock Companies».

«FOR» - 5; «AGAINST» - 3; «ABSTAINED» - 1.

**DECISION IS NOT TAKEN.**

**7.1.** To determine in accordance with the Evaluation report of the independent appraiser LLC «LAIR» №H-16595/13 the cost of the provided to the User rights for temporary limited use of an overhead power line in the section with its length of 2 321 metres (from Portal Pereslavl to pole №170/18 OPL 110kV Pereslavskaya-2) in the amount of 730,34 (seven hundred and thirty) rubles 34 kopecks, including VAT (18%) 111,41 (one hundred and eleven) rubles 41 kopecks.

The total cost of the provided to the User rights for temporary limited use of an overhead power line for the period of use (payment) is 219 102,40 (two hundred nineteen thousand one hundred and two) rubles 40 kopecks, including VAT (18%) 33 422,40 (thirty three thousand four hundred twenty-two) rubles 40 kopecks.

**7.2.** To approve the agreement of temporary limited use of an overhead power line, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction, on the following essential conditions:

**Parties of the Agreement:**

Owner - IDGC of Centre, PJSC

User - JSC «FOCL-Conductor Administration»

**Subject of the Agreement:**

Owner under the terms of the Agreement provides to User for a fee for the term of use the right of temporary (limited) use of the property used for the purpose of installation of fiber-optic communication line (FOCL) and operating Shares in FOCL of User.

Used property is provided under the Act of used property, which is Appendix # 2 to the Agreement and shall be signed on the date of signature of the Agreement.

The property belonging to Owner under the right of ownership and provided by him for temporary limited use to User in the manner and under the terms of this Agreement (the used property) – it is: Two circuit OPL 110 kV «Pereslavskaya-2», total length 19800ML, inventory № 170, the facility address: Yaroslavl region, Pereslavsky district, belonging to Owner under the right of ownership (Certificate of state registration of the right 76AA 706147 issued by the Office of Federal Registration Service in the Yaroslavl region «10» June 2008); cadastral (or conditional) number: 76:11:000000:0000:300170\00.

User is provided with the right to use metal structures (cross-arms, lightning conductor mounting frames) of the poles specified below of the Used property in the section with its length of 2 321 metres (from Portal Pereslavl to pole №170/18 OPL 110kV Pereslavskaya-2).

**Price of the Agreement:**

The total cost of the provided to the User rights for temporary limited use of an overhead power line for the period of use (payment) is 219 102,40 (two hundred nineteen thousand one hundred and two) rubles 40 kopecks, including VAT (18%) 33 422,40 (thirty three thousand four hundred twenty-two) rubles 40 kopecks.

The cost is determined on the basis of the Evaluation report №H-16595/13, performed by the independent appraiser LLC «LAIR».

The fee is charged on a monthly basis in equal installments from the date of signing by the parties of the Act of provision of the Used property.

Payment under this Agreement is made in advance for the entire period of use within 3 (three) months from the date of signature of the Agreement. The date of signing by the Parties of the Act of provision of the Used property is considered to be the date of provision of the right of temporary (limited) use of the Used property.

**Term of use:**

Owner provides to User the right of temporary (limited) use of the used property for a period (period of use) of 25 (twenty five) years from the date of signing the Certificate of provision of the used property (Appendix # 2).

At the end of the period of use in case the Term of use is not extended in accordance with paragraph 6.3 of the Agreement, User agrees to stop using the Used property, which must be confirmed by the relevant certificate.

**State registration of encumbrance:**

User will bear all the costs, 1)associated with the state registration of temporary limited use in the bodies carrying out state registration of rights to immovable property and transactions with them, 2)that may arise during the implementation of state registration of temporary restricted use associated with the development and registration of measurements, diagrams, cadastral plans and other documents necessary for state registration of temporary limited use of the used property, 3)associated with changes in constitutive and operational documents for the used equipment, which may arise in connection with the execution of the Agreement.

**Duration of the Agreement:**

The Agreement shall enter into force from the moment of its signing by both Parties and is valid until the Parties fulfill their obligations under the Agreement in full.

**Voting results:**

O.Y. Isaev, a member of the Board of Directors of IDGC of Centre, PJSC, did not take part in the voting on this item as recognized as a dependent director in accordance with paragraph 3 of Article 83 of the Federal Law «On Joint Stock Companies».

«FOR» - 5; «AGAINST» - 3; «ABSTAINED» - 1.

**DECISION IS NOT TAKEN.**

**8.1.** To determine in accordance with the Evaluation report of the independent appraiser LLC «LAIR» №H-16602/13 the cost of the provided to the User rights for temporary limited use of an overhead power line in the section with its length of 87 400 metres (from SS Trubezh – to pole №449 OPL 110kV Petrovskaya 1,2), in the amount of 27 501,87 (twenty seven thousand five hundred and one) ruble 87 kopecks, including VAT (18%) 4 195,20 (four thousand one hundred ninety five) rubles 20 kopecks.

The total cost of the provided to the User rights for temporary limited use of an overhead power line for the period of use (payment) is 8 250 560,00 (eight million two hundred and fifty thousand five hundred and sixty) rubles 00 kopecks, including VAT (18%) 1 258 560,00 (one million two hundred and fifty-eight thousand five hundred and sixty) rubles 00 kopecks.

**8.2.** To approve the agreement of temporary limited use of an overhead power line, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction, on the following essential conditions:

**Parties of the Agreement:**

Owner - IDGC of Centre, PJSC

User - JSC «FOCL-Conductor Administration»

**Subject of the Agreement:**

Owner under the terms of the Agreement provides to User for a fee for the term of use the right of temporary (limited) use of the property used for the purpose of installation of fiber-optic communication line (FOCL) and operating Shares in FOCL of User.

Used property is provided under the Act of used property, which is Appendix # 2 to the Agreement and shall be signed on the date of signature of the Agreement.

The property belonging to Owner under the right of ownership and provided by him for temporary limited use to User in the manner and under the terms of this Agreement (the used property) – it is: OPL 110 kV «Petrovskaya-1», purpose: non-residential, total area 87,4 sq.m, inventory № 41, the facility address: Yaroslavl region, Rostovsky district, Rostovsky district belonging to Owner under the right of ownership (Certificate of state registration of the right 76AA 688937 issued by the Office of Federal Registration Service in the Yaroslavl region «21» May 2008); cadastral (or conditional) number: 76:13:000000:0017:000041\00.

User is provided with the right to use metal structures (cross-arms, lightning conductor mounting frames) of the poles specified below of the Used property in the section with its length of 87 400 metres (from SS Trubezh – to pole №449 OPL 110kV Petrovskaya 1,2).

**Price of the Agreement:**

The total cost of the provided to the User rights for temporary limited use of an overhead power line for the period of use (payment) is 8 250 560,00 (eight million two hundred and fifty thousand five hundred and sixty) rubles 00 kopecks, including VAT (18%) 1 258 560,00 (one million two hundred and fifty-eight thousand five hundred and sixty) rubles 00 kopecks.

The cost is determined on the basis of the Evaluation report №H-16602/13, performed by the independent appraiser LLC «LAIR».

The fee is charged on a monthly basis in equal installments from the date of signing by the parties of the Act of provision of the Used property.

Payment under this Agreement is made in advance for the entire period of use within 3 (three) months from the date of signature of the Agreement. The date of signing by the Parties of the Act of provision of the Used property is considered to be the date of provision of the right of temporary (limited) use of the Used property.

**Term of use:**

Owner provides to User the right of temporary (limited) use of the used property for a period (period of use) of 25 (twenty five) years from the date of signing the Certificate of provision of the used property (Appendix # 2).

At the end of the period of use in case the Term of use is not extended in accordance with paragraph 6.3 of the Agreement, User agrees to stop using the Used property, which must be confirmed by the relevant certificate.

**State registration of encumbrance:**

User will bear all the costs, 1)associated with the state registration of temporary limited use in the bodies carrying out state registration of rights to immovable property and transactions with them, 2)that may arise during the implementation of state registration of temporary restricted use associated with the development and registration of measurements, diagrams, cadastral plans and other documents necessary for state registration of temporary limited use of the used property, 3)associated with changes in constitutive and operational documents for the used equipment, which may arise in connection with the execution of the Agreement.

**Duration of the Agreement:**

The Agreement shall enter into force from the moment of its signing by both Parties and is valid until the Parties fulfill their obligations under the Agreement in full.

**Voting results:**

O.Y. Isaev, a member of the Board of Directors of IDGC of Centre, PJSC, did not take part in the voting on this item as recognized as a dependent director in accordance with paragraph 3 of Article 83 of the Federal Law «On Joint Stock Companies».

«FOR» - 5; «AGAINST» - 3; «ABSTAINED» - 1.

**DECISION IS NOT TAKEN.**

**9.1.** To determine in accordance with the Evaluation report of the independent appraiser LLC «LAIR» №H-16602/13 the cost of the provided to the User rights for temporary limited use of an overhead power line in the section with its length of 11 000 metres (from SS Nero – to pole №449 OPL 110kV Petrovskaya 1,2) in the amount of 3 461,33 (three thousand four hundred sixty-one) ruble 33 kopecks, including VAT (18%) 528,00 (five hundred twenty-eight) rubles 00 kopecks.

The total cost of the provided to the User rights for temporary limited use of an overhead power line for the period of use (payment) is 1 038 400,00 (one million thirty-eight thousand four hundred) rubles 00 kopecks, including VAT (18%) 158 400,00 (one hundred fifty-eight thousand four hundred) rubles 00 kopecks.

**9.2.** To approve the agreement of temporary limited use of an overhead power line, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction, on the following essential conditions:

**Parties of the Agreement:**

Owner - IDGC of Centre, PJSC

User - JSC «FOCL-Conductor Administration»

**Subject of the Agreement:**

Owner under the terms of the Agreement provides to User for a fee for the term of use the right of temporary (limited) use of the property used for the purpose of installation of fiber-optic communication line (FOCL) and operating Shares in FOCL of User.

Used property is provided under the Act of used property, which is Appendix # 2 to the Agreement and shall be signed on the date of signature of the Agreement.

The property belonging to Owner under the right of ownership and provided by him for temporary limited use to User in the manner and under the terms of this Agreement (the used property) – it is: OPL 110 kV «Petrovskaya-2», purpose: non-residential, total area 11 sq.m, inventory № 244, the facility address: Yaroslavl region, Rostovsky district, belonging to Owner under the right of ownership (Certificate of state registration of the right 76AA 688941 issued by the Office of Federal Registration Service in the Yaroslavl region «21» May 2008); cadastral (or conditional) number: 76:13:000000:0017:000244\00.

User is provided with the right to use metal structures (cross-arms, lightning conductor mounting frames) of the poles specified below of the Used property in the section with its length of 11 000 metres (from SS Nero – to pole №449 OPL 110kV Petrovskaya 1,2).

**Price of the Agreement:**

The total cost of the provided to the User rights for temporary limited use of an overhead power line for the period of use (payment) is 1 038 400,00 (one million thirty-eight thousand four hundred) rubles 00 kopecks, including VAT (18%) 158 400,00 (one hundred fifty-eight thousand four hundred) rubles 00 kopecks.

The cost is determined on the basis of the Evaluation report №H-16602/13, performed by the independent appraiser LLC «LAIR».

The fee is charged on a monthly basis in equal installments from the date of signing by the parties of the Act of provision of the Used property.

Payment under this Agreement is made in advance for the entire period of use within 3 (three) months from the date of signature of the Agreement. The date of signing by the Parties of the Act of provision of the Used property is considered to be the date of provision of the right of temporary (limited) use of the Used property.

**Term of use:**

Owner provides to User the right of temporary (limited) use of the used property for a period (period of use) of 25 (twenty five) years from the date of signing the Certificate of provision of the used property (Appendix # 2).

At the end of the period of use in case the Term of use is not extended in accordance with paragraph 6.3 of the Agreement, User agrees to stop using the Used property, which must be confirmed by the relevant certificate.

**State registration of encumbrance:**

User will bear all the costs, 1) associated with the state registration of temporary limited use in the bodies carrying out state registration of rights to immovable property and transactions with them, 2) that may arise during the implementation of state registration of temporary restricted use associated with the development and registration of measurements, diagrams, cadastral plans and other documents necessary for state registration of temporary limited use of the used property, 3) associated with changes in constitutive and operational documents for the used equipment, which may arise in connection with the execution of the Agreement.

**Duration of the Agreement:**

The Agreement shall enter into force from the moment of its signing by both Parties and is valid until the Parties fulfill their obligations under the Agreement in full.

**Voting results:**

O.Y. Isaev, a member of the Board of Directors of IDGC of Centre, PJSC, did not take part in the voting on this item as recognized as a dependent director in accordance with paragraph 3 of Article 83 of the Federal Law «On Joint Stock Companies».

«FOR» - 5; «AGAINST» - 3; «ABSTAINED» - 1.

**DECISION IS NOT TAKEN.**

**10.1.** To determine in accordance with the Evaluation report of the independent appraiser LLC «LAIR» №H-16603/13 the cost of the provided to the User rights for temporary limited use of an overhead power line in the section with its length of 670 metres (from SS Shurskol – to pole №449 OPL 110kV Petrovskaya 1,2) in the amount of 210,83 (two hundred and ten) rubles 83 kopecks, including VAT (18%) 32,16 (thirty two) rubles 16 kopecks.

The total cost of the provided to the User rights for temporary limited use of an overhead power line for the period of use (payment) is 63 248,00 (sixty three thousand two hundred forty-eight) rubles 00 kopecks, including VAT (18%) 9 648,00 (nine thousand six hundred forty-eight) rubles 00 kopecks.

**10.2.** To approve the agreement of temporary limited use of an overhead power line, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction, on the following essential conditions:

**Parties of the Agreement:**

Owner - IDGC of Centre, PJSC

User - JSC «FOCL-Conductor Administration»

**Subject of the Agreement:**

Owner under the terms of the Agreement provides to User for a fee for the term of use the right of temporary (limited) use of the property used for the purpose of installation of fiber-optic communication line (FOCL) and operating Shares in FOCL of User.

Used property is provided under the Act of used property, which is Appendix # 2 to the Agreement and shall be signed on the date of signature of the Agreement.

The property belonging to Owner under the right of ownership and provided by him for temporary limited use to User in the manner and under the terms of this Agreement (the used property) – it is: OPL 110 kV «Lakeside», purpose: non-residential, total area 670 sq.m, inventory № 243, the facility address: Yaroslavl region, Rostovsky district, belonging to Owner under the right of ownership (Certificate of state registration of the right 76AA 688938 issued by the Office of Federal Registration Service in the Yaroslavl region «21» May 2008); cadastral (or conditional) number: 76:13:000000:0017:000243\00.

User is provided with the right to use metal structures (cross-arms, lightning conductor mounting frames) of the poles specified below of the Used property in the section with its length of 670 metres (from SS Shurskol – to pole №449 OPL 110kV Petrovskaya 1,2).

**Price of the Agreement:**

The total cost of the provided to the User rights for temporary limited use of an overhead power line for the period of use (payment) is 63 248,00 (sixty three thousand two hundred forty-eight) rubles 00 kopecks, including VAT (18%) 9 648,00 (nine thousand six hundred forty-eight) rubles 00 kopecks.

The cost is determined on the basis of the Evaluation report №H-16603/13, performed by the independent appraiser LLC «LAIR».

The fee is charged on a monthly basis in equal installments from the date of signing by the parties of the Act of provision of the Used property.

Payment under this Agreement is made in advance for the entire period of use within 3 (three) months from the date of signature of the Agreement. The date of signing by the Parties of the Act of provision of the Used property is considered to be the date of provision of the right of temporary (limited) use of the Used property.

**Term of use:**

Owner provides to User the right of temporary (limited) use of the used property for a period (period of use) of 25 (twenty five) years from the date of signing the Certificate of provision of the used property (Appendix # 2).

At the end of the period of use in case the Term of use is not extended in accordance with paragraph 6.3 of the Agreement, User agrees to stop using the Used property, which must be confirmed by the relevant certificate.

**State registration of encumbrance:**

User will bear all the costs, 1)associated with the state registration of temporary limited use in the bodies carrying out state registration of rights to immovable property and transactions with them, 2)that may arise during the implementation of state registration of temporary restricted use associated with the development and registration of measurements, diagrams, cadastral plans and other documents necessary for state registration of temporary limited use of the used property, 3)associated with changes in constitutive and operational documents for the used equipment, which may arise in connection with the execution of the Agreement.

**Duration of the Agreement:**

The Agreement shall enter into force from the moment of its signing by both Parties and is valid until the Parties fulfill their obligations under the Agreement in full.

**Voting results:**

O.Y. Isaev, a member of the Board of Directors of IDGC of Centre, PJSC, did not take part in the voting on this item as recognized as a dependent director in accordance with paragraph 3 of Article 83 of the Federal Law «On Joint Stock Companies».

«FOR» - 5; «AGAINST» - 3; «ABSTAINED» - 1.

**DECISION IS NOT TAKEN.**

**11.1.** To determine in accordance with the Evaluation report of the independent appraiser LLC «LAIR» №H-16576/13 the monthly cost of the provided to the User rights for temporary limited use of an overhead power line in the section with its length of 47 900 metres (from Portal Yaroslavskaya to Portal Nero) in the amount of 15 072,53 (fifteen thousand and seventy-two) rubles 53 kopecks, including VAT (18%) 2 299,20 (two thousand two hundred ninety-nine) rubles 20 kopecks.

The total cost of the provided to the User rights for temporary limited use of an overhead power line for the period of use (payment) is 4 521 760,00 (four million five hundred twenty-one thousand seven hundred and sixty) rubles 00 kopecks, including VAT (18%) 689 760,00 (six hundred eighty-nine thousand seven hundred and sixty) rubles 00 kopecks.

**11.2.** To approve the agreement of temporary limited use of an overhead power line, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction, on the following essential conditions:

**Parties of the Agreement:**

Owner - IDGC of Centre, PJSC

User - JSC «FOCL-Conductor Administration»

**Subject of the Agreement:**

Owner under the terms of the Agreement provides to User for a fee for the term of use the right of temporary (limited) use of the property used for the purpose of installation of fiber-optic communication line (FOCL) and operating Shares in FOCL of User.

Used property is provided under the Act of used property, which is Appendix # 2 to the Agreement and shall be signed on the date of signature of the Agreement.

The property belonging to Owner under the right of ownership and provided by him for temporary limited use to User in the manner and under the terms of this Agreement (the used property) – it is: OPL 110 kV «Rostovskaya 1,2», purpose: non-residential, total area 47,9 sq.m, inventory №239, the facility address: Yaroslavl region, Rostovsky district, belonging to Owner under the right of ownership (Certificate of state registration of the right 76AA 688943 issued by the Office of Federal Registration Service in the Yaroslavl region «21» May 2008); cadastral (or conditional) number: 76:13:000000:0017:000239\00.

User is provided with the right to use metal structures (cross-arms, lightning conductor mounting frames) of the poles specified below of the Used property in the section with its length of 47 900 metres (from Portal Yaroslavskaya to Portal Nero).

**Price of the Agreement:**

The total cost of the provided to the User rights for temporary limited use of an overhead power line for the period of use (payment) is 4 521 760,00 (four million five hundred twenty-one thousand seven hundred and sixty) rubles 00 kopecks, including VAT (18%) 689 760,00 (six hundred eighty-nine thousand seven hundred and sixty) rubles 00 kopecks.

The cost is determined on the basis of the Evaluation report №H-16576/13, performed by the independent appraiser LLC «LAIR».

The fee is charged on a monthly basis in equal installments from the date of signing by the parties of the Act of provision of the Used property.

Payment under this Agreement is made in advance for the entire period of use within 3 (three) months from the date of signature of the Agreement. The date of signing by the Parties of the Act of provision of the Used property is considered to be the date of provision of the right of temporary (limited) use of the Used property.

**Term of use:**

Owner provides to User the right of temporary (limited) use of the used property for a period (period of use) of 25 (twenty five) years from the date of signing the Certificate of provision of the used property (Appendix # 2).

At the end of the period of use in case the Term of use is not extended in accordance with paragraph 6.3 of the Agreement, User agrees to stop using the Used property, which must be confirmed by the relevant certificate.

**State registration of encumbrance:**

User will bear all the costs, 1)associated with the state registration of temporary limited use in the bodies carrying out state registration of rights to immovable property and transactions with them, 2)that may arise during the implementation of state registration of temporary restricted use associated with the development and registration of measurements, diagrams, cadastral plans and other documents necessary for state registration of temporary limited use of the used property, 3)associated with changes in constitutive and operational documents for the used equipment, which may arise in connection with the execution of the Agreement.

**Duration of the Agreement:**

The Agreement shall enter into force from the moment of its signing by both Parties and is valid until the Parties fulfill their obligations under the Agreement in full.

**Voting results:**

O.Y. Isaev, a member of the Board of Directors of IDGC of Centre, PJSC, did not take part in the voting on this item as recognized as a dependent director in accordance with paragraph 3 of Article 83 of the Federal Law «On Joint Stock Companies».

«FOR» - 5; «AGAINST» - 3; «ABSTAINED» - 1.

**DECISION IS NOT TAKEN.**

**12.1.** To determine in accordance with the Evaluation report of the independent appraiser LLC «LAIR» №H-16579/13 the monthly cost of the provided to the User rights for temporary limited use of an overhead power line in the section with its length of 21 270 metres (from Portal Tveritskaya to Portal CHP-2) in the amount of 6 692,96 (six thousand six hundred ninety-two) rubles 96 kopecks, including VAT (18%) 1 020,96 (one thousand twenty) rubles 96 kopecks.

The total cost of the provided to the User rights for temporary limited use of an overhead power line for the period of use (payment) is 2 007 888,00 (two million seven thousand eight hundred eighty-eight) rubles 00 kopecks, including VAT (18%) 306 288,00 (three hundred and six thousand two hundred eighty-eight) rubles 00 kopecks.

**12.2.** To approve the agreement of temporary limited use of an overhead power line, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction, on the following essential conditions:

**Parties of the Agreement:**

Owner - IDGC of Centre, PJSC

User - JSC «FOCL-Conductor Administration»

**Subject of the Agreement:**

Owner under the terms of the Agreement provides to User for a fee for the term of use the right of temporary (limited) use of the property used for the purpose of installation of fiber-optic communication line (FOCL) and operating Shares in FOCL of User.

Used property is provided under the Act of used property, which is Appendix # 2 to the Agreement and shall be signed on the date of signature of the Agreement.

The property belonging to Owner under the right of ownership and provided by him for temporary limited use to User in the manner and under the terms of this Agreement (the used property) – it is: HV Conductor OPL 110 kV -

«Tveritskaya 1,2», purpose non-residential, length 21404,2 m, inventory №1664, the facility address: Yaroslavl region, Yaroslavl district, CHP-2 – substation Tveritskaya, belonging to Owner under the right of ownership (Certificate of state registration of the right 76-AA 950301, issued by the Office of Federal Registration Service in the Yaroslavl region «02» October 2009; cadastral (or conditional) number: 76:17:010000:0008:001664\00).

User is provided with the right to use metal structures (cross-arms, lightning conductor mounting frames) of the poles specified below of the Used property in the section with its length of 21 270 metres (from Portal Tveritskaya to Portal CHP-2).

**Price of the Agreement:**

The total cost of the provided to the User rights for temporary limited use of an overhead power line for the period of use (payment) is 2 007 888,00 (two million seven thousand eight hundred eighty-eight) rubles 00 kopecks, including VAT (18%) 306 288,00 (three hundred and six thousand two hundred eighty-eight) rubles 00 kopecks.

The cost is determined on the basis of the Evaluation report №H-16579/13, performed by the independent appraiser LLC «LAIR».

The fee is charged on a monthly basis in equal installments from the date of signing by the parties of the Act of provision of the Used property.

Payment under this Agreement is made in advance for the entire period of use within 3 (three) months from the date of signature of the Agreement. The date of signing by the Parties of the Act of provision of the Used property is considered to be the date of provision of the right of temporary (limited) use of the Used property.

**Term of use:**

Owner provides to User the right of temporary (limited) use of the used property for a period (period of use) of 25 (twenty five) years from the date of signing the Certificate of provision of the used property (Appendix # 2).

At the end of the period of use in case the Term of use is not extended in accordance with paragraph 6.3 of the Agreement, User agrees to stop using the Used property, which must be confirmed by the relevant certificate.

**State registration of encumbrance:**

User will bear all the costs, 1)associated with the state registration of temporary limited use in the bodies carrying out state registration of rights to immovable property and transactions with them, 2)that may arise during the implementation of state registration of temporary restricted use associated with the development and registration of measurements, diagrams, cadastral plans and other documents necessary for state registration of temporary limited use of the used property, 3)associated with changes in constitutive and operational documents for the used equipment, which may arise in connection with the execution of the Agreement.

**Duration of the Agreement:**

The Agreement shall enter into force from the moment of its signing by both Parties and is valid until the Parties fulfill their obligations under the Agreement in full.

**Voting results:**

O.Y. Isaev, a member of the Board of Directors of IDGC of Centre, PJSC, did not take part in the voting on this item as recognized as a dependent director in accordance with paragraph 3 of Article 83 of the Federal Law «On Joint Stock Companies».

«FOR» - 5; «AGAINST» - 3; «ABSTAINED» - 1.

**DECISION IS NOT TAKEN.**

**13.1.** To determine in accordance with the Evaluation report of the independent appraiser LLC «LAIR» №H-16579/13 the monthly cost of the provided to the User rights for temporary limited use of an overhead power line in the section with its length of 5 900 metres (from Portal Yaroslavskaya to CHP-3) in the amount of 1 856,53 (one thousand eight hundred fifty-six) rubles 53 kopecks, including VAT (18%) 283,20 (two hundred eighty-three) rubles 20 kopecks.

The total cost of the provided to the User rights for temporary limited use of an overhead power line for the period of use (payment) is 556 960,00 (five hundred fifty-six thousand nine hundred and sixty) rubles 00 kopecks, including VAT (18%) 84 960,00 (eighty four thousand nine hundred and sixty) rubles 00 kopecks.

**13.2.** To approve the agreement of temporary limited use of an overhead power line, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction, on the following essential conditions:

**Parties of the Agreement:**

Owner - IDGC of Centre, PJSC

User - JSC «FOCL-Conductor Administration»

**Subject of the Agreement:**

Owner under the terms of the Agreement provides to User for a fee for the term of use the right of temporary (limited) use of the property used for the purpose of installation of fiber-optic communication line (FOCL) and operating Shares in FOCL of User.

Used property is provided under the Act of used property, which is Appendix # 2 to the Agreement and shall be signed on the date of signature of the Agreement.

The property belonging to Owner under the right of ownership and provided by him for temporary limited use to User in the manner and under the terms of this Agreement (the used property) – it is: HV Conductor OPL 110kV «Yaroslavskaya 1», purpose: non-residential, ROW length 5,9 km, circuit length 11,8 km, inventory №1720, the facility address: Yaroslavl region, Yaroslavl district, CHP-3 – substation Yaroslavskaya, belonging to Owner under the right of ownership (Certificate of state registration of the right 76AA 701069 issued by the Office of Federal



Registration Service in the Yaroslavl region «17» May 2008); cadastral (or conditional) number: 76:17:010000:0006:001720\00.

User is provided with the right to use metal structures (cross-arms, lightning conductor mounting frames) of the poles specified below of the Used property in the section with its length of 5 900 metres (from Portal Yaroslavskaya to CHP-3).

**Price of the Agreement:**

The total cost of the provided to the User rights for temporary limited use of an overhead power line for the period of use (payment) is 556 960,00 (five hundred fifty-six thousand nine hundred and sixty) rubles 00 kopecks, including VAT (18%) 84 960,00 (eighty four thousand nine hundred and sixty) rubles 00 kopecks.

The cost is determined on the basis of the Evaluation report №H-16579/13, performed by the independent appraiser LLC «LAIR».

The fee is charged on a monthly basis in equal installments from the date of signing by the parties of the Act of provision of the Used property.

Payment under this Agreement is made in advance for the entire period of use within 3 (three) months from the date of signature of the Agreement. The date of signing by the Parties of the Act of provision of the Used property is considered to be the date of provision of the right of temporary (limited) use of the Used property.

**Term of use:**

Owner provides to User the right of temporary (limited) use of the used property for a period (period of use) of 25 (twenty five) years from the date of signing the Certificate of provision of the used property (Appendix # 2).

At the end of the period of use in case the Term of use is not extended in accordance with paragraph 6.3 of the Agreement, User agrees to stop using the Used property, which must be confirmed by the relevant certificate.

**State registration of encumbrance:**

User will bear all the costs, 1)associated with the state registration of temporary limited use in the bodies carrying out state registration of rights to immovable property and transactions with them, 2)that may arise during the implementation of state registration of temporary restricted use associated with the development and registration of measurements, diagrams, cadastral plans and other documents necessary for state registration of temporary limited use of the used property, 3)associated with changes in constitutive and operational documents for the used equipment, which may arise in connection with the execution of the Agreement.

**Duration of the Agreement:**

The Agreement shall enter into force from the moment of its signing by both Parties and is valid until the Parties fulfill their obligations under the Agreement in full.

**Voting results:**

O.Y. Isaev, a member of the Board of Directors of IDGC of Centre, PJSC, did not take part in the voting on this item as recognized as a dependent director in accordance with paragraph 3 of Article 83 of the Federal Law «On Joint Stock Companies».

«FOR» - 5; «AGAINST» - 3; «ABSTAINED» - 1.

**DECISION IS NOT TAKEN.**

**14.1.** To determine in accordance with the Evaluation report of the independent appraiser LLC «LAIR» №H-16604/13 the monthly cost of the provided to the User rights for temporary limited use of an overhead power line in the section with its length of 3 330 metres (SS Roscha-CHP-2, SS North – CHP-1, CHP-1 – SS Roscha) in the amount of 1 047,84 (one thousand and forty-seven) rubles 84 kopecks, including VAT (18%) 159,84 (one hundred fifty-nine) rubles 84 kopecks.

The total cost of the provided to the User rights for temporary limited use of an overhead power line for the period of use (payment) is 314 352,00 (three hundred fourteen thousand three hundred fifty-two) rubles 00 kopecks, including VAT (18%) 47 952,00 (forty seven thousand nine hundred fifty-two) rubles 00 kopecks.

**14.2.** To approve the agreement of temporary limited use of an overhead power line, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction, on the following essential conditions:

**Parties of the Agreement:**

Owner - IDGC of Centre, PJSC

User - JSC «FOCL-Conductor Administration»

**Subject of the Agreement:**

Owner under the terms of the Agreement provides to User for a fee for the term of use the right of temporary (limited) use of the property used for the purpose of installation of fiber-optic communication line (FOCL) and operating Shares in FOCL of User.

Used property is provided under the Act of used property, which is Appendix # 2 to the Agreement and shall be signed on the date of signature of the Agreement.

The property belonging to Owner under the right of ownership and provided by him for temporary limited use to User in the manner and under the terms of this Agreement (the used property) – it is: Grid facility OPL - 110 kV № 156, ROW length 0,63 km, circuit length 1,26 km, №157, ROW length 1,9 km, circuit length 2,8 km, №158, ROW length 0,8 km, circuit length 2,6 km, inventory №1721, the facility address: Yaroslavl region, city of Yaroslavl, substation Roscha – CHP-2, CHP-1 – substation North, CHP-1 – substation Roscha, belonging to Owner under the right of ownership (Certificate of state registration of the right 76AA 670536, issued by the Office of Federal Registration Service in the Yaroslavl region «14» May 2008; cadastral (or conditional) number: 76:23:010000:0034:001721\00.

User is provided with the right to use metal structures (cross-arms, lightning conductor mounting frames) of the poles specified below of the Used property in the section with its length of 3 330 metres (SS Roscha-CHP-2, SS North – CHP-1, CHP-1 – SS Roscha).

**Price of the Agreement:**

The total cost of the provided to the User rights for temporary limited use of an overhead power line for the period of use (payment) is 314 352,00 (three hundred fourteen thousand three hundred fifty-two) rubles 00 kopecks, including VAT (18%) 47 952,00 (forty seven thousand nine hundred fifty-two) rubles 00 kopecks.

The cost is determined on the basis of the Evaluation report №H-16604/13, performed by the independent appraiser LLC «LAIR».

The fee is charged on a monthly basis in equal installments from the date of signing by the parties of the Act of provision of the Used property.

Payment under this Agreement is made in advance for the entire period of use within 3 (three) months from the date of signature of the Agreement. The date of signing by the Parties of the Act of provision of the Used property is considered to be the date of provision of the right of temporary (limited) use of the Used property.

**Term of use:**

Owner provides to User the right of temporary (limited) use of the used property for a period (period of use) of 25 (twenty five) years from the date of signing the Certificate of provision of the used property (Appendix # 2).

At the end of the period of use in case the Term of use is not extended in accordance with paragraph 6.3 of the Agreement, User agrees to stop using the Used property, which must be confirmed by the relevant certificate.

**State registration of encumbrance:**

User will bear all the costs, 1)associated with the state registration of temporary limited use in the bodies carrying out state registration of rights to immovable property and transactions with them, 2)that may arise during the implementation of state registration of temporary restricted use associated with the development and registration of measurements, diagrams, cadastral plans and other documents necessary for state registration of temporary limited use of the used property, 3)associated with changes in constitutive and operational documents for the used equipment, which may arise in connection with the execution of the Agreement.

**Duration of the Agreement:**

The Agreement shall enter into force from the moment of its signing by both Parties and is valid until the Parties fulfill their obligations under the Agreement in full.

**Voting results:**

O.Y. Isaev, a member of the Board of Directors of IDGC of Centre, PJSC, did not take part in the voting on this item as recognized as a dependent director in accordance with paragraph 3 of Article 83 of the Federal Law «On Joint Stock Companies».

«FOR» - 5; «AGAINST» - 3; «ABSTAINED» - 1.

**DECISION IS NOT TAKEN.**

**Item 18: On approval of Agreements on compensation, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction.**

**Decision:**

**1.1.** To determine that the price of the Agreement on compensation, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction, in the amount of 16 168 548,80 (Sixteen million one hundred sixty-eight thousand five hundred forty-eight) rubles 80 kopecks, including VAT (18%) 2 466 388,80 (Two million four hundred sixty-six thousand three hundred eighty-eight) rubles 80 kopecks consists of the following monetary obligations of User to Owner:

- for temporary limited use (25 years) of the structure «OPL 110kV Yaroslavskaya-1» (FA CHP-3 - SS 220kV «Yaroslavskaya», and during the Term of use performance of operation (placement) of the Share in the FOCL exclusively on metal structures, top cross-arms, lightning conductor mounting frames of the Poles in the section with its length of 5 900 metres (from Portal CHP-3 to Portal Yaroslavskaya) in the amount of 556 960,00 (Five hundred fifty-six thousand nine hundred and sixty) rubles 00 kopecks, including VAT (18%) 84 960,00 (Eighty four thousand nine hundred and sixty) rubles 00 kopecks.
- for temporary limited use (25 years) of the structure «OPL 110kV Rostovskaya-1,2» (FA № 3002526 OPL 110 kV «Balakirevo – Rostov», with the right to ensure the work on the installation of fiber optic links, and during the Term of use performance of operation (placement) of the Share in the FOCL exclusively on metal structures, top cross-arms, lightning conductor mounting frames of the Poles in the section with its length of 47 900 metres (from Portal Yaroslavskaya to Portal Nero) in the amount of 4 521 760,00 (Four million five hundred twenty-one thousand seven hundred and sixty) rubles 00 kopecks, including VAT (18%) 689 760,00 (six hundred eighty-nine thousand seven hundred and sixty) rubles 00 kopecks.
- for temporary limited use (25 years) of the structure «OPL 110kV City 1,2» (FA 3002526 «OPL 110kV Balakirevo – Rostov», and during the Term of use performance of operation (placement) of the Share in the FOCL exclusively on metal structures, top cross-arms, lightning conductor mounting frames of the Poles in the section with its length of 2 500 metres (from Portal Nero to Portal Rostov) in the amount of 236 000,00 (Two hundred and thirty six thousand) rubles 00 kopecks, including VAT (18%) 36 000,00 (Thirty six thousand) rubles 00 kopecks.
- for temporary limited use (25 years) of the structure «OPL 110kV Petrovskaya-2» (FA № 3002526 OPL 110 «Balakirevo – Rostov», and during the Term of use performance of operation (placement) of the Share in the FOCL exclusively on metal structures, top cross-arms, lightning conductor mounting frames of the Poles in the section with its length of 11 000 metres (from SS Nero – to pole №449 OPL 110kV Petrovskaya 1,2) in the amount of 1

038 400,00 (One million thirty-eight thousand four hundred) rubles 00 kopecks, including VAT (18%) 158 400,00 (One hundred fifty-eight thousand four hundred) rubles 00 kopecks.

- for temporary limited use (25 years) of the structure «OPL 110kV Petrovskaya-1» (FA № 3002526 OPL 110 «Balakirevo – Rostov»), and during the Term of use performance of operation (placement) of the Share in the FOCL exclusively on metal structures, top cross-arms, lightning conductor mounting frames of the Poles in the section with its length of 87 470 metres (from Portal Trubezh to pole №449 OPL 110kV Petrovskaya 1,2) in the amount of 8 250 560,00 (Eight million two hundred fifty thousand five hundred and sixty) rubles 00 kopecks, including VAT (18%) 1 258 560,00 (One million two hundred and fifty-eight thousand five hundred and sixty) rubles 00 kopecks.
- for temporary limited use (25 years) of the structure «OPL 110kV Lakeside» (FA №3002526 OPL 110 kV «Balakirevo – Rostov»), and during the Term of use performance of operation (placement) of the Share in the FOCL exclusively on metal structures, top cross-arms, lightning conductor mounting frames of the Poles in the section with its length of 670 metres (from SS Shurskol – to pole №449 OPL 110kV Petrovskaya 1,2) in the amount of 63 248,00 (Sixty three thousand two hundred forty-eight) rubles 00 kopecks, including VAT (18%) 9 648,00 (Nine thousand hundred and forty eight) rubles 00 kopecks.
- for temporary limited use (25 years) of the structure «OPL 110kV «Pereslavskaya-1» (FA № 3002526 OPL 110 kV «Balakirevo-Rostov»), and during the Term of use performance of operation (placement) of the Share in the FOCL exclusively on metal structures, top cross-arms, lightning conductor mounting frames of the Poles in the section with its length of 3 376 metres (from pole № 171/17 OPL 110kV Pereslavskaya-1 to SS Trubezh) in the amount of 318 694,40 (Three hundred and eighteen thousand six hundred ninety-four) rubles 40 kopecks, including VAT (18%) 48 614,40 (Forty eight thousand six hundred and fourteen) rubles 40 kopecks.
- for temporary limited use (25 years) of the structure «OPL 110kV «Pereslavskaya-2» (FA № 3002526 OPL 110 kV «Balakirevo-Rostov»), and during the Term of use performance of operation (placement) of the Share in the FOCL exclusively on metal structures, top cross-arms, lightning conductor mounting frames of the Poles in the section with its length of 2 321 metres (from Portal Pereslavl to pole №170/18 OPL 110kV Pereslavskaya-2) in the amount of 219 102,40 (Two hundred nineteen thousand one hundred and two) rubles 40 kopecks, including VAT (18%) 33 422,40 (Thirty three thousand four hundred twenty-two) rubles 40 kopecks.
- for temporary limited use (25 years) of the structure «OPL 35kV Pereslavl — Cybernetist» (FA № 3002541 Pereslavl – Solomidino), and during the Term of use performance of operation (placement) of the Share in the FOCL exclusively on metal structures, top cross-arms, lightning conductor mounting frames of the Poles in the section with its length of 10 210 metres (from Portal Pereslavl to Portal Cybernetist, from pole №14 OPL 35kV Pereslavl-Cybernetist to Portal Red) in the amount of 963 824,00 (Nine hundred sixty-three thousand eight hundred twenty-four) rubles 00 kopecks, including VAT (18%) 147 024,00 (One hundred forty-seven thousand and twenty-four) rubles 00 kopecks.
- for the Property transfer (Appendix #1 to the Agreement on compensation) in the amount of 16 168 548,80 (Sixteen million one hundred sixty-eight thousand five hundred forty-eight) rubles 80 kopecks, including VAT (18%) 2 466 388,80 (Two million four hundred sixty-six thousand three hundred eighty-eight) rubles 80 kopecks.

**1.2.** To approve the Agreement on compensation, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction, on the following essential conditions:

**Parties of the Agreement:**

Owner - IDGC of Centre, PJSC

User - OJSC «FOCL-Conductor Administration»

**Subject of the Agreement:**

The obligations to pay for the services for temporary limited use of the structure, stipulated by Agreements № \_\_\_\_, № \_\_\_\_, № \_\_\_\_, № \_\_\_\_, № \_\_\_\_, № \_\_\_\_, № \_\_\_\_, № \_\_\_\_, № \_\_ (hereinafter - the Agreements), are replaced by the obligation of User to provide the Property in the ownership of Owner (Appendix #1 to the Agreement on compensation). The Property is located on overhead power lines and electric power facilities, namely:

- OPL 110kV Yaroslavskaya-1 (FA CHP-3 - SS 220kV «Yaroslavskaya») (cadastral number: 76:17:010000:0006:001720\00) on the section from Portal CHP-3 to Portal Yaroslavskaya,
- OPL 110kV Rostovskaya-1,2 (FA № 3002526 OPL 110 kV «Balakirevo – Rostov») (cadastral number: 76:13:000000:0017:000239\00) on the section from Portal Yaroslavskaya to Portal Nero,
- OPL 110kV City 1,2 (FA 3002526 «OPL 110kV Balakirevo – Rostov») (cadastral number: 76:13:000000:0017:000242\00) on the section from Portal Nero to Portal Rostov,
- OPL 110kV Petrovskaya-2 (cadastral number: 76:13:000000:0017:000244\00) on the section from SS Nero – to pole №449 OPL 110kV Petrovskaya 1,2,
- OPL 110kV Petrovskaya-1 (FA № 3002526 OPL 110 «Balakirevo – Rostov») (cadastral number: 76:13:000000:0017:000041\00) on the section from Portal Trubezh to pole №449 OPL 110kV Petrovskaya 1,2,
- OPL 110kV Lakeside (FA №3002526 OPL 110 kV «Balakirevo – Rostov») (cadastral number: 76:13:000000:0017:000243\00) on the section from SS Shurskol – to pole №449 OPL 110kV Petrovskaya 1,2,
- OPL 110kV «Pereslavskaya-1» (FA № 3002526 OPL 110 kV «Balakirevo-Rostov») (cadastral number: 76:11:000000:0000:300167\00) on the section (from pole № 171/17 OPL 110kV Pereslavskaya-1 to SS Trubezh),
- OPL 110kV «Pereslavskaya-2» (FA № 3002526 OPL 110 kV «Balakirevo-Rostov») (cadastral number: 76:11:000000:0000:300170\00) on the section (from Portal Pereslavl to pole №170/18 OPL 110kV Pereslavskaya-2),
- OPL 35kV Pereslavl — Cybernetist (FA № 3002541 Pereslavl – Solomidino) (cadastral number: 76:11:000000:0000:300185\00) on the section from Portal Pereslavl to Portal Cybernetist, from pole №14 OPL 35kV Pereslavl-Cybernetist to Portal Red.



- for temporary limited use (25 years) of the structure OPL 110kV «Frunzenskaya-1», OPL 110kV «Frunzenskaya-2» (FA № OPL-110 kV: CHP-3 -CHP-2 (Frunzenskaya); CHP-3-SS North; CHP-3-SS Perekop; SS Perekop-SS North), and during the Term of use performance of operation (placement) of the Share in the FOCL exclusively on metal structures, top cross-arms, lightning conductor mounting frames of the Poles in the section with its length of 18 691 metres (from Portal CHP-3 to Portal North) in the amount of 1 764 430,40 (one million seven hundred sixty-four thousand four hundred and thirty) rubles 40 kopecks, including VAT (18%) 269 150,40 (two hundred sixty-nine thousand one hundred and fifty) rubles 40 kopecks.

- for temporary limited use (25 years) of the structure OPL 110kV «South-Institutskaya» (FA № 3000311 «OPL 110kV South, Institutskaya»), with the right to ensure the work on the installation of fiber optic links, and during the Term of use performance of operation (placement) of the Share in the FOCL exclusively on metal structures, top cross-arms, lightning conductor mounting frames of the Poles in the section with its length of 8 630 metres (from pole №71 OPL 110kV «South-Institutskaya» to SS South with taps to SS Chaika, SS Institutskaya) in the amount of 814 672,00 (eight hundred and fourteen thousand six hundred seventy-two) rubles 00 kopecks, including VAT (18%) 124 272,00 (one hundred twenty-four thousand two hundred seventy-two) rubles 00 kopecks.

- for temporary limited use (25 years) of the structure OPL 110kV «Nerekhta-2» (FA № 3000289 OPL 110 kV Yaroslavl – Nerekhta), and during the Term of use performance of operation (placement) of the Share in the FOCL exclusively on metal structures, top cross-arms, lightning conductor mounting frames of the Poles in the section with its length of 16 731 metres (from CHP-3 to SS Privolzhskaya (SS Yartsevo) in the amount of 1 579 406,40 (one million five hundred seventy-nine thousand four hundred and six) rubles 40 kopecks, including VAT (18%) 240 926,40 (two hundred and forty thousand nine hundred twenty-six) rubles 40 kopecks.

**2.2.** To approve the Agreement on compensation, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction, on the following essential conditions:

**Parties of the Agreement:**

Owner - IDGC of Centre, PJSC

User - OJSC «FOCL-Conductor Administration»

**Subject of the Agreement:**

The obligations to pay for the services for temporary limited use of the structure, stipulated by Agreements № \_\_\_\_, № \_\_\_\_, № \_\_\_\_ (hereinafter - the Agreements), are replaced by the obligation of User to provide the Property in the ownership of Owner (Appendix #1 to the Agreement on compensation). The Property is located on overhead power lines and electric power facilities, namely:

- OPL 110kV «Frunzenskaya-1», OPL 110kV «Frunzenskaya-2» (FA № OPL-110 kV: CHP-3 -CHP-2 (Frunzenskaya); CHP-3-SS North; CHP-3-SS Perekop; SS Perekop-SS North) (cadastral number: 76:23:060000:0030:001724\00) on the section from Portal CHP-3 to Portal North,

- OPL 110kV «South-Institutskaya» (FA № 3000311 «OPL 110kV South, Institutskaya») (cadastral number: 76:23:060000:0029:001718\01) on the section from pole №71 OPL 110kV «South-Institutskaya» to SS South with taps to SS Chaika, SS Institutskaya,

- OPL 110kV «Nerekhta-2» (hereinafter – OPL 110kV Komsomolskaya, Pioneer) (FA № 3000289 OPL 110 kV Yaroslavl – Nerekhta) (cadastral number: 76:17:010000:0003:001727\00) on the section from CHP-3 to SS Privolzhskaya (SS Yartsevo).

**Price of the Agreement:**

The Parties agree that in accordance with paragraph 6.1. of the Agreements the total debt of User to Owner on the date of the conclusion of the Agreement on compensation is 4 158 508,80 (four million one hundred fifty-eight thousand five hundred and eight) rubles 80 kopecks, including VAT (18%) 634 348,80 (six hundred thirty-four thousand three hundred forty-eight) rubles 80 kopecks, including:

- 1 764 430,40 (one million seven hundred sixty-four thousand four hundred and thirty) rubles 40 kopecks, including VAT (18%) 269 150,40 (two hundred sixty-nine thousand one hundred and fifty) rubles 40 kopecks - for temporary limited use (25 years) of the structure OPL 110kV «Frunzenskaya-1», OPL 110kV «Frunzenskaya-2» (FA № OPL-110 kV: CHP-3 -CHP-2 (Frunzenskaya); CHP-3-SS North; CHP-3-SS Perekop; SS Perekop-SS North).

- 814 672,00 (eight hundred and fourteen thousand six hundred seventy-two) rubles 00 kopecks, including VAT (18%) 124 272,00 (one hundred twenty-four thousand two hundred seventy-two) rubles 00 kopecks - for temporary limited use (25 years) of the structure OPL 110kV «South-Institutskaya» (FA № 3000311 «OPL 110kV South, Institutskaya»), with the right to ensure the work on the installation of fiber optic links.

- 1 579 406,40 (one million five hundred seventy-nine thousand four hundred and six) rubles 40 kopecks, including VAT (18%) 240 926,40 (two hundred and forty thousand nine hundred twenty-six) rubles 40 kopecks - for temporary limited use (25 years) of the structure OPL 110kV «Nerekhta-2» (FA № 3000289 OPL 110 kV Yaroslavl – Nerekhta).

The cost of the Property, transferred to Owner as compensation, is 4 158 508,80 (four million one hundred fifty-eight thousand five hundred and eight) rubles 80 kopecks, including VAT (18%) 634 348,80 (six hundred thirty-four thousand three hundred forty-eight) rubles 80 kopecks.

The Parties agree that since the transfer of the Property under the Agreement on compensation the obligations of User to Owner shall terminate under the following Agreements for temporary limited use № \_\_\_\_, № \_\_\_\_, № \_\_\_\_, totalling the liabilities in the amount of 4 158 508,80 (four million one hundred fifty-eight thousand five hundred and eight) rubles 80 kopecks, including VAT (18%) 634 348,80 (six hundred thirty-four thousand three hundred forty-eight) rubles 80 kopecks.

**Transfer of the Property:**

The Property should be transferred to Owner not later than 30 days from the date of signature of this Agreement, but in any event not later than 3 (three) years from the date of completion of the installation of FOCL, which includes the Share of User in the FOCL.

Simultaneously with the transfer of the Property to Owner 1 copy of operating and executive documentation for the installation of fiber-optic line in the section is handed over, where the Property is transferred, as well as other documents, which in the reasonable opinion of Owner necessary for the operation of the Property.

**Duration of the Agreement:**

Duration of this Agreement is set until the complete fulfillment by User of the Obligations for the Property transfer by the User into the ownership of Owner in accordance with the terms of this Agreement.

**Voting results:**

O.Y. Isaev, a member of the Board of Directors of IDGC of Centre, PJSC, did not take part in the voting on this item as recognized as a dependent director in accordance with paragraph 3 of Article 83 of the Federal Law «On Joint Stock Companies».

«FOR» - 5; «AGAINST» - 3; «ABSTAINED» - 1.

**DECISION IS NOT TAKEN.**

**3.1.** To determine that the price of the Agreement on compensation, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction, in the amount of 2 322 240,00 (two million three hundred twenty-two thousand two hundred and forty) rubles 00 kopecks, including VAT (18%) 354 240,00 (three hundred fifty-four thousand two hundred and forty) rubles 00 kopecks consists of the following monetary obligations of User to Owner:

- for temporary limited use (25 years) of the structure «OPL 110kV №156, №157, №158» (FA № 3000291 «OPL 110 kV № 156, №157, №158»), and during the Term of use performance of operation (placement) of the Share in the FOCL exclusively on metal structures, top cross-arms, lightning conductor mounting frames of the Poles in the section with its length of 3 330 metres (SS Roscha-CHP-2, SS North – CHP-1, CHP-1 – SS Roscha) in the amount of 314 352 (three hundred fourteen thousand three hundred fifty-two) rubles 00 kopecks, including VAT (18%) 47 952 (forty seven thousand nine hundred fifty-two) rubles 00 kopecks.
- for temporary limited use (25 years) of the structure «OPL 110kV Tveritskaya 1,2» (FA № 3000291 «OPL 110 kV № 156, №157, №158»), with the right to ensure the work on the installation of fiber optic links, and during the Term of use performance of operation (placement) of the Share in the FOCL exclusively on metal structures, top cross-arms, lightning conductor mounting frames of the Poles in the section with its length of 21 270 metres (from Portal CHP-2 to Portal Tveritskaya) in the amount of 2 007 888,00 (two million seven thousand eight hundred eighty-eight) rubles 00 kopecks, including VAT (18%) 306 288,00 (three hundred and six thousand two hundred eighty-eight) rubles 00 kopecks.

**3.2.** To approve the Agreement on compensation, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction, on the following essential conditions:

**Parties of the Agreement:**

Owner - IDGC of Centre, PJSC

User - OJSC «FOCL-Conductor Administration»

**Subject of the Agreement:**

The obligations to pay for the services for temporary limited use of the structure, stipulated by Agreements № \_\_\_\_, № \_\_\_\_ (hereinafter - the Agreements), are replaced by the obligation of User to provide the Property in the ownership of Owner (Appendix #1 to the Agreement on compensation). The Property is located on overhead power lines and electric power facilities, namely:

- OPL 110kV №156, №157, №158 (FA № 3000291 «OPL 110 kV № 156, №157, №158») (cadastral number: 76:23:010000:0034:001721\00) on the section from SS Roscha-CHP-2, SS North – CHP-1, to CHP-1 – SS Roscha,
- OPL 110kV Tveritskaya 1,2 (FA № 3000291 «OPL 110 kV № 156, №157, №158») (cadastral number: 76:17:010000:0008:001664\00) on the section from CHP-2 to SS Tveritskaya.

**Price of the Agreement:**

The Parties agree that in accordance with paragraph 6.1. of the Agreements the total debt of User to Owner on the date of the conclusion of the Agreement on compensation is 2 322 240,00 (two million three hundred twenty-two thousand two hundred and forty) rubles 00 kopecks, including VAT (18%) 354 240,00 (three hundred fifty-four thousand two hundred and forty) rubles 00 kopecks, including:

- 314 352,00 (three hundred fourteen thousand three hundred fifty-two) rubles 00 kopecks, including VAT (18%) 47 952,00 (forty seven thousand nine hundred fifty-two) rubles 00 kopecks - for temporary limited use (25 years) of the structure «OPL 110kV №156, №157, №158» (FA № 3000291 «OPL 110 kV № 156, №157, №158»).
- 2 007 888,00 (two million seven thousand eight hundred eighty-eight) rubles 00 kopecks, including VAT (18%) 306 288,00 (three hundred and six thousand two hundred eighty-eight) rubles 00 kopecks - for temporary limited use (25 years) of the structure «OPL 110kV Tveritskaya 1,2» (FA № 3000291 «OPL 110 kV № 156, №157, №158»), with the right to ensure the work on the installation of fiber optic links.

The cost of the Property, transferred to Owner as compensation, is 2 322 240,00 (two million three hundred twenty-two thousand two hundred and forty) rubles 00 kopecks, including VAT (18%) 354 240,00 (three hundred fifty-four thousand two hundred and forty) rubles 00 kopecks.

The Parties agree that since the transfer of the Property under the Agreement on compensation the obligations of User to Owner shall terminate under the following Agreements for temporary limited use № \_\_\_\_, № \_\_\_\_, № \_\_\_\_, totalling the liabilities in the amount of 2 322 240,00 (two million three hundred twenty-two thousand two hundred

and forty) rubles 00 kopecks, including VAT (18%) 354 240,00 (three hundred fifty-four thousand two hundred and forty) rubles 00 kopecks.

**Transfer of the Property:**

The Property should be transferred to Owner not later than 30 days from the date of signature of this Agreement, but in any event not later than 3 (three) years from the date of completion of the installation of FOCL, which includes the Share of User in the FOCL.

Simultaneously with the transfer of the Property to Owner 1 copy of operating and executive documentation for the installation of fiber-optic line in the section is handed over, where the Property is transferred, as well as other documents, which in the reasonable opinion of Owner necessary for the operation of the Property.

**Duration of the Agreement:**

Duration of this Agreement is set until the complete fulfillment by User of the Obligations for the Property transfer by the User into the ownership of Owner in accordance with the terms of this Agreement.

**Voting results:**

O.Y. Isaev, a member of the Board of Directors of IDGC of Centre, PJSC, did not take part in the voting on this item as recognized as a dependent director in accordance with paragraph 3 of Article 83 of the Federal Law «On Joint Stock Companies».

«FOR» - 5; «AGAINST» - 3; «ABSTAINED» - 1.

**DECISION IS NOT TAKEN.**

**Item 19: On approval of nomination of the Insurer of IDGC of Centre, PJSC.**

**Decision:**

To approve the following insurance company as Insurer of IDGC of Centre, PJSC:

Type of insurance	Insurance company	Period of insurance (period of issue of policies)
Compulsory civil liability insurance of owners of motor vehicles (OMI)	SOGAZ	01.01.2016-31.12.2016

**Voting results:**

«FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 2.

**DECISION IS TAKEN.**

**Item 20: On determination of the position of IDGC of Centre, PJSC regarding the agenda items of a meeting of the Board of Directors of JSC “Sanatorium “Energetik”:**

**20.1. On approval of the report of General Director of the Company «On execution of the target values of quarterly key performance indicators in 3Q 2015».**

**20.2. On approval of the report of General Director of the Company «On execution of the Business Plan of the Company in 3Q 2015 and following the results of 9 months of 2015».**

**20.3. On approval of the adjusted target values of annual and quarterly key performance indicators of the Company for 2015.**

**20.4. On approval of the adjusted Business Plan of the Company for 2015.**

**20.5. On approval of the Methods of calculating and assessing execution of key performance indicators of General Director of JSC “Sanatorium “Energetik”.**

**20.6. On approval of target values of annual and quarterly key performance indicators of the Company for 2016.**

**20.7. On approval of the Business Plan of the Company for 2016 and forecast for 2017-2020.**

**Decision:**

20.1. To assign representatives of IDGC of Centre, PJSC at a meeting of the Board of Directors of JSC “Sanatorium “Energetik” regarding the item «On execution of the target values of quarterly key performance indicators in 3Q 2015» to vote «FOR»:

*«To approve the report of General Director of the Company «On execution of the target values of quarterly key performance indicators in 3Q 2015» in accordance with the Appendix».*

**Voting results:**

«FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 2.

**DECISION IS TAKEN.**

20.2. To assign representatives of IDGC of Centre, PJSC at a meeting of the Board of Directors of JSC “Sanatorium “Energetik” regarding the item «On execution of the Business Plan of the Company in 3Q 2015 and following the results of 9 months of 2015» to vote «FOR» taking the following decision:

*«1. To approve the report of General Director of the Company «On execution of the Business Plan of the Company in 3Q 2015 and following the results of 9 months of 2015» in accordance with the Appendix.*

*2. To mark the failure to perform the plan for the net profit for 9 months of 2015: the actual loss is 1130 thous. rubles, while the target profit is 1 275 thous. rubles, there is a decline of 2 405 thous. rubles.*

*3. To instruct General Director of the Company to ensure the unconditional implementation of the plan on the net profit for 2015».*

**Voting results:**

«FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 2.

**DECISION IS TAKEN.**

20.3. To assign representatives of IDGC of Centre, PJSC at a meeting of the Board of Directors of JSC “Sanatorium “Energetik” regarding the item «On approval of the adjusted target values of annual and quarterly key performance indicators of the Company for 2015» to vote «FOR»:

*«To approve the adjusted target values of annual and quarterly key performance indicators of the Company for 2015 in accordance with the Appendix».*

**Voting results:**

«FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 2.

**DECISION IS TAKEN.**

20.4. To assign representatives of IDGC of Centre, PJSC at a meeting of the Board of Directors of JSC “Sanatorium “Energetik” regarding the item «On approval of the adjusted Business Plan of the Company for 2015» to vote «FOR» taking the following decision:

*«To approve the adjusted Business Plan of JSC “Sanatorium “Energetik” for 2015 in accordance with the Appendix».*

**Voting results:**

«FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 2.

**DECISION IS TAKEN.**

20.5. To assign representatives of IDGC of Centre, PJSC at a meeting of the Board of Directors of JSC “Sanatorium “Energetik” regarding the item «On approval of the Methods of calculating and assessing execution of key performance indicators of General Director of JSC “Sanatorium “Energetik” to vote «FOR»:

*«To approve the Methods of calculating and assessing execution of key performance indicators of General Director of JSC “Sanatorium “Energetik” (hereinafter - the Methods) in accordance with the Appendix.*

*To determine the date of entry into force of the Methods - from 01.01.2016».*

**Voting results:**

«FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 2.

**DECISION IS TAKEN.**

20.6. To assign representatives of IDGC of Centre, PJSC at a meeting of the Board of Directors of JSC “Sanatorium “Energetik” regarding the item «On approval of target values of annual and quarterly key performance indicators of the Company for 2016» to vote «FOR»:

*«To approve target values of annual and quarterly key performance indicators of the Company for 2016 in accordance with the Appendix».*

**Voting results:**

«FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 2.

**DECISION IS TAKEN.**

20.7. To assign representatives of IDGC of Centre, PJSC at a meeting of the Board of Directors of JSC “Sanatorium “Energetik” regarding the item «On approval of the Business Plan of the Company for 2016 and forecast for 2017-2020» to vote «FOR» taking the following decision:

*«To approve the Business Plan of the Company for 2016 and forecast for 2017-2020 in accordance with the Appendix».*

**Voting results:**

«FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 2.

**DECISION IS TAKEN.**

**Item 21: On consideration of the report of General Director of the Company «On implementation of the decisions of the Board of Directors taken 30.11.2015 (Minutes #24/15 of 01.12.2015) regarding item #3».**

**Decision:**

To defer consideration of the item at a later date.

**Voting results:**

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

**DECISION IS TAKEN.**

**Item 22: On approval of an internal document of the Company - the Regulations to increase operational efficiency and reduce costs of IDGC of Centre, PJSC.**

**Decision:**



1. To approve the Regulations to increase operational efficiency and reduce costs of the Company (hereinafter-the Regulations), in accordance with Appendix # 13 to this decision of the Board of Directors of the Company.

2. To instruct General Director of the Company to ensure approval by the Board of Directors of the Company of the Program to increase operational efficiency and reduce costs of IDGC of Centre, PJSC for 2016-2020, developed in accordance with the approved Regulations.

Deadline: 31.03.2016.

**Voting results:**

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

**DECISION IS TAKEN.**

**Item 23: On approval of an internal document of the Company - the Regulations on the internal technical control system in IDGC of Centre, PJSC in a new edition.**

**Decision:**

To approve the Regulations on the internal technical control system in IDGC of Centre, PJSC in a new edition in accordance with Appendix # 14 to this decision of the Board of Directors of the Company.

**Voting results:**

«FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 2.

**DECISION IS TAKEN.**

**Item 24: On approval of the agreement on the organization and conduct of procurement procedures for the supply of power transformers of 35-220 kV for the needs of the Customer, concluded between IDGC of Centre, PJSC and NIIC MRSK, which is a related party transaction.**

**Decision:**

1. To determine that the cost of the service to conduct one procurement procedure under the agreement on the organization and conduct of procurement procedures for the supply of power transformers of 35-220 kV for the needs of the Customer (hereinafter - the Agreement, Appendix # 15 to this decision), concluded between the Company and NIIC MRSK, which is a related party transaction, is set in accordance with Appendix # 6 to the Agreement.

To determine that the total cost of the services provided under the Agreement cannot be more than 2 percent of the book value of assets of their Company on the financial statements for the last reporting date preceding the date of the transaction.

2. To approve the Agreement, concluded between the Company and NIIC MRSK, which is a related party transaction, on the following essential conditions:

**Parties of the Agreement:**

Customer - IDGC of Centre, PJSC

Contractor - NIIC MRSK.

**Subject of the Agreement:**

The Customer instructs, and the Contractor undertakes on his own behalf, but at the expense of the Customer to arrange procurement procedures for the supply of power transformers of 35-220 kV for the needs of the Customer.

Actions, related to the procurement procedures in the execution of the Agreement, are carried out by the Contractor on the basis of orders of the Customer.

**Price of the Agreement:**

The cost of provision by the Contractor of the service to organize and conduct one procurement procedure is set in accordance with Appendix # 6 to the Agreement.

**Duration of the Agreement:**

The Agreement shall enter into force on the date of its signing and shall be valid for 36 (Thirty six) months. If 30 (thirty) days before the expiry of the Agreement, none of the Parties declares its intention not to renew it or to conclude a new Agreement on other essential conditions, the Agreement is automatically extended for the same period.

The Customer may at any time withdraw from execution of the Agreement, notifying the Contractor of it not later than 10 (ten) days before the expected date of termination of the Agreement, without incurring penalties and paying for actually rendered by the Contractor services.

**Voting results:**

O.Y. Isaev, a member of the Board of Directors of IDGC of Centre, PJSC, did not take part in the voting on this item as recognized as a dependent director in accordance with paragraph 3 of Article 83 of the Federal Law «On Joint Stock Companies».

«FOR» - 5; «AGAINST» - 3; «ABSTAINED» - 1.

**DECISION IS NOT TAKEN.**

**Item 25: On preliminary approval of the decision for provision of charity by IDGC of Centre, PJSC.**

**Decision:**

1. To approve the provision of charity by IDGC of Centre, PJSC in 2015 in accordance with Appendix # 16 to this decision.

2. To instruct the Sole Executive Body of the Company to ensure funding for charitable assistance within the limits of expenses in accordance with the approved business plan without compromising the planned financial results of the Company and with a view to ensuring the unconditional implementation of the planned indicator on reduction of specific operating expenses (costs) for the performance in 2015 relative to 2014.

**Voting results:**

«FOR» - 6; «AGAINST» - 4; «ABSTAINED» - 0.

**DECISION IS TAKEN.**

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **28.12.2015.**

2.4. Date of drawing up and number of minutes of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **Minutes # 27/15 of 29.12.2015.**

**3. Signature**

3.1. Director of Corporate Governance –  
Head of corporate governance and interaction  
with shareholders Department, acting under  
power of attorney # D-CA/71 of 27.02.2015

\_\_\_\_\_

(signature)

Stamp here.

O.A. Kharchenko

3.2. Date «29» December 2015.