

MINUTES

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

«31» July 2019

Moscow

No. 10/19

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

Total number of members of the Reliability Committee: **5 persons.**

Participants of the voting: **A.G. Aleshin, A.V. Pilyugin, I.G. Polovnev, V.V. Rozhkov, M.V. Smaga.**

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

The quorum **is present.**

Date of drawing up the minutes: **31.07.2019.**

AGENDA:

1. On election of Deputy Chairperson of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC.
2. On approval of the Work Plan of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for the 2019-2020 corporate year.
3. On consideration of the report of General Director of the Company «On the results of operation of the Company in the storm period of 2019».
4. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On consideration of the report of General Director of the Company «On the implementation of investment projects of IDGC of Centre, PJSC in 2Q 2019, included in the list of priority facilities».
5. On approval of the budget of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2019.

Item 1. On election of Deputy Chairperson of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC.**Decision:**

To elect Mikhail Vladimirovich Smaga as Deputy Chairperson of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC.

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Vasiliy Vladimirovich Rozhkov	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On approval of the Work Plan of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for the 2019-2020 corporate year.

Decision:

To approve the Work Plan of the Reliability Committee of the Board of Directors of the Company for the 2019-2020 corporate year in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Vasiliy Vladimirovich Rozhkov	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 3. On consideration of the report of General Director of the Company «On the results of operation of the Company in the storm period of 2019».**Decision:**

To take into consideration the report of General Director of the Company «On the results of operation of the Company in the storm period of 2019» in accordance with Appendix # 2 to this decision of the Reliability Committee.

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Vasiliy Vladimirovich Rozhkov	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 4. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On consideration of the report of General Director of the Company «On the implementation of investment projects of IDGC of Centre, PJSC in 2Q 2019, included in the list of priority facilities».**Decision:**

To recommend that the Board of Directors of the Company take into consideration the report of General Director of the Company «On the implementation of investment projects of IDGC of Centre, PJSC in 2Q 2019, included in the list of priority facilities» in accordance with Appendix # 3 to this decision of the Reliability Committee.

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Vasiliy Vladimirovich Rozhkov	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»

«ABSTAINED»

- «0»

Decision is taken.

Item 5. On approval of the budget of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2019.

Decision:

To recommend that members of the Board of Directors of the Company approve the budget of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2019 in accordance with Appendix # 4 to this decision of the Reliability Committee.

Voting results:

Artem Gennadievich Aleshin - «FOR»

Alexander Viktorovich Pilyugin - «FOR»

Igor Georgiyevich Polovnev - «FOR»

Vasiliy Vladimirovich Rozhkov - «FOR»

Mikhail Vladimirovich Smaga - «FOR»

Total:

«FOR» - «5»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Appendices:

1. The Work Plan of the Reliability Committee of the Board of Directors of the Company for the 2019-2020 corporate year (Appendix # 1).
2. The report «On the results of operation of the Company in the storm period of 2019» (Appendix # 2).
3. The report «On the implementation of investment projects of IDGC of Centre, PJSC in 2Q 2019, included in the list of priority facilities» (Appendix # 3).
4. The budget of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2019 (Appendix # 4).

Chairperson of the Reliability Committee

V.V. Rozhkov

Secretary of the Reliability Committee

S.V. Lapinskaya