



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

MINUTES
of meeting of the Strategy and Development Committee
of the Board of Directors of IDGC of Centre, PJSC

24 July 2017

Moscow

No. 12/17

Form of the meeting: absent voting.

Total number of members of the Strategy and Development Committee: 10 persons.

Participants of the voting: E.A. Olkhovich, I.A. Shagina, A.N. Zharikov, S.V. Podlutsky, S.V. Pokrovsky, S.Y. Rummyantsev, Y.A. Savvin, P.N. Snikkars, R.A. Filkin.

Members who did not provide questionnaires: D.S. Kapustin.

The quorum is present.

Date of the minutes: 24.07.2017.

AGENDA:

1. On election of Deputy Chairperson of the Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC.
2. On approval of the Work Plan of the Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC for 2017-2018 corporate year.
3. On approval of the budget of the Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2017.
4. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the Scenario conditions for the formation of the Business Plan of IDGC of Centre, PJSC for 2018 and forecast indicators for 2019-2022».

Item 1. On election of Deputy Chairperson of the Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC.

Decision:

To elect Irina Alexandrovna Shagina - a member of the Strategy and Development Committee, Head of Tariff Making Office of Tariff Policy Department of PJSC «Rosseti», as Deputy Chairperson of the Strategy and Development Committee of the Board of Directors of the Company.

Voting results:

- | | |
|-----------------------------------|---------|
| 1. Alexey Nikolayevich Zharikov | - «FOR» |
| 2. Evgeny Alexandrovich Olkhovich | - «FOR» |
| 3. Sergey Vasilyevich Podlutsky | - «FOR» |
| 4. Sergey Vladimirovich Pokrovsky | - «FOR» |
| 5. Sergey Yuryevich Rummyantsev | - «FOR» |
| 6. Yury Alexandrovich Savvin | - «FOR» |
| 7. Pavel Nikolayevich Snikkars | - «FOR» |
| 8. Irina Alexandrovna Shagina | - «FOR» |
| 9. Roman Alexeyevich Filkin | - «FOR» |

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.**Item 2. On approval of the Work Plan of the Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC for 2017-2018 corporate year.****Decision:**

To approve the Work Plan of the Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC for 2017-2018 corporate year in accordance with Appendix # 1 to this decision of the Strategy and Development Committee.

Voting results:

1. Alexey Nikolayevich Zharikov	- «FOR»
2. Evgeny Alexandrovich Olkhovich	- «FOR»
3. Sergey Vasilyevich Podlutsky	- «FOR»
4. Sergey Vladimirovich Pokrovsky	- «FOR»
5. Sergey Yuryevich Rummyantsev	- «FOR»
6. Yury Alexandrovich Savvin	- «FOR»
7. Pavel Nikolayevich Snikkars	- «FOR»
8. Irina Alexandrovna Shagina	- «FOR»
9. Roman Alexeyevich Filkin	- «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.**Item 3. On approval of the budget of the Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2017.****Decision:**

To recommend to members of the Board of Directors of IDGC of Centre, PJSC to approve the budget of the Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2017 in accordance with Appendix # 2 to this decision of the Strategy and Development Committee.

Voting results:

1. Alexey Nikolayevich Zharikov	- «FOR»
2. Evgeny Alexandrovich Olkhovich	- «FOR»
3. Sergey Vasilyevich Podlutsky	- «FOR»
4. Sergey Vladimirovich Pokrovsky	- «FOR»
5. Sergey Yuryevich Rummyantsev	- «FOR»
6. Yury Alexandrovich Savvin	- «FOR»
7. Pavel Nikolayevich Snikkars	- «AGAINST»
8. Irina Alexandrovna Shagina	- «FOR»
9. Roman Alexeyevich Filkin	- «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «1»
«ABSTAINED»	- «0»

Decision is taken.

Item 4. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the Scenario conditions for the formation of the Business Plan of IDGC of Centre, PJSC for 2018 and forecast indicators for 2019-2022».

Decision:

To recommend to the Board of Directors of the Company to take the following decision:
«To approve the scenario conditions for the formation of the Business Plan of IDGC of Centre, PJSC for 2018 and forecast indicators for 2019-2022 in accordance with the Appendices».

Voting results:

- | | |
|-----------------------------------|---------------|
| 1. Alexey Nikolayevich Zharikov | - «ABSTAINED» |
| 2. Evgeny Alexandrovich Olkhovich | - «FOR» |
| 3. Sergey Vasilyevich Podlutsky | - «FOR» |
| 4. Sergey Vladimirovich Pokrovsky | - «FOR» |
| 5. Sergey Yuryevich Rummyantsev | - «FOR» |
| 6. Yury Alexandrovich Savvin | - «FOR» |
| 7. Pavel Nikolayevich Snikkars | - «ABSTAINED» |
| 8. Irina Alexandrovna Shagina | - «FOR» |
| 9. Roman Alexeyevich Filkin | - «ABSTAINED» |

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

Decision is taken.

Appendices:

1. The Work Plan of the Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC for 2017-2018 corporate year (Appendix # 1).
2. The budget of the Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2017 (Appendix # 2).

**Chairperson
of the Strategy and Development Committee**

E.A. Olkhovich

**Secretary
of the Strategy and Development Committee**

S.V. Lapinskaya