



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

19 March 2018

Moscow

No. 02/18

Form of the meeting: absent voting.

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

Participants of the voting: A.N. Zharikov, D.S. Kapustin, E.A. Olkhovich, S.V. Podlutsky, S.Y. Rumyantsev, Y.A. Savvin, R.A. Filkin, I.A. Shagina, A.V. Shevchuk.

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

The quorum is present.

Date of the minutes: 21.03.2018.

AGENDA:

1. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the report of General Director of the Company «On management of key operational risks of the Company for 2017»».
2. On the recommendation to the Board of Directors of the Company regarding the item «On the organization and functioning of the risk management system, including the implementation of measures to improve the risk management system, which ensure raising the maturity level of the risk management system in 2017»».

Item 1. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the report of General Director of the Company «On management of key operational risks of the Company for 2017»».

Decision:

To recommend to the Board of Directors of the Company to take the following decision:
«To approve the report of General Director of the Company «On management of key operational risks of the Company for 2017» in accordance with the Appendix».

Voting results:

- | | |
|-----------------------------------|---------------|
| 1. Alexey Nikolayevich Zharikov | - «ABSTAINED» |
| 2. Dmitry Sergeevich Kapustin | - «FOR» |
| 3. Evgeny Alexandrovich Olkhovich | - «FOR» |
| 4. Sergey Vasilyevich Podlutsky | - «FOR» |
| 5. Sergey Yuryevich Rumyantsev | - «FOR» |
| 6. Yuri Alexandrovich Savvin | - «FOR» |
| 7. Roman Alexeyevich Filkin | - «FOR» |
| 8. Irina Alexandrovna Shagina | - «FOR» |
| 9. Alexander Viktorovich Shevchuk | - «ABSTAINED» |

Total:

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

Decision is taken.

Item 2. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the report of General Director «On the organization and functioning of the risk management system, including the implementation of measures to improve the risk management system, which ensure raising the maturity level of the risk management system in 2017».

Decision:

To recommend to the Board of Directors of the Company to take the following decision:

«To approve the report of General Director of the Company «On the organization and functioning of the risk management system, including the implementation of measures to improve the risk management system, which ensure raising the maturity level of the risk management system in 2017» in accordance with the Appendices».

Voting results:

- | | |
|-----------------------------------|---------------|
| 1. Alexey Nikolayevich Zharikov | - «ABSTAINED» |
| 2. Dmitry Sergeevich Kapustin | - «FOR» |
| 3. Evgeny Alexandrovich Olkhovich | - «FOR» |
| 4. Sergey Vasilyevich Podlutsky | - «FOR» |
| 5. Sergey Yuryevich Rumyantsev | - «FOR» |
| 6. Yury Alexandrovich Savvin | - «FOR» |
| 7. Roman Alexeyevich Filkin | - «FOR» |
| 8. Irina Alexandrovna Shagina | - «FOR» |
| 9. Alexander Viktorovich Shevchuk | - «ABSTAINED» |

Total:

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

Decision is taken.

**Chairperson
of the Strategy and Development Committee**

E.A. Olkhovich

**Secretary
of the Strategy and Development Committee**

S.V. Lapinskaya