



Interregional Distribution Grid Company of Centre,
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MINUTES
of meeting of the Strategy and Development Committee
of the Board of Directors of IDGC of Centre, PJSC

17 February 2016

Moscow

No. 03/16

Form of the meeting: absent voting.

Total number of members of the Strategy and Development Committee: 16 persons.

Participants of the voting: Y.N. Pankstyanov, D.M. Andropov, S.V. Belevantsev, E.V. Bogach, A.N. Goncharov, A.V. Gritsenko, A.N. Zharikov, K.V. Zavizenov, S.Y. Lebedev, S.V. Podlutsky, S.V. Pokrovsky, S.Y. Rumyantsev, M.M. Saukh, N.V. Sedyikh, R.A. Filkin.

Members who did not provide questionnaires: O.R. Fedorov.

The quorum is present.

Date of the minutes: 17.02.2016.

AGENDA:

1. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the summary on the RAS principles and consolidated on the IFRS principles Business Plan of the Group of IDGC of Centre for 2016 and estimated figures for 2017-2020».

Item 1. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the summary on the RAS principles and consolidated on the IFRS principles Business Plan of the Group of IDGC of Centre for 2016 and estimated figures for 2017-2020».

Decision:

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

«To approve the summary on the RAS principles and consolidated on the IFRS principles Business Plan of the Group of IDGC of Centre for 2016 and estimated figures for 2017-2020 in accordance with the Appendices».

Voting results:

- | | |
|---------------------------------------|---------------|
| 1. Yury Nikolayevich Pankstyanov | - «FOR» |
| 2. Dmitry Mikhailovich Andropov | - «FOR» |
| 3. Sergey Vsevolodovich Belevantsev | - «FOR» |
| 4. Elena Viktorovna Bogach | - «FOR» |
| 5. Alexey Nikolayevich Goncharov | - «FOR» |
| 6. Andrey Vitalyevich Gritsenko | - «FOR» |
| 7. Alexey Nikolayevich Zharikov | - «ABSTAINED» |
| 8. Konstantin Vladimirovich Zavizenov | - «AGAINST» |
| 9. Sergey Yuryevich Lebedev | - «FOR» |
| 10. Maxim Mikhailovich Saukh | - «FOR» |

- | | |
|---|-------------|
| 11. Nadezhda Vitalyevna Sedyikh | - «FOR» |
| 12. Sergey Vasilyevich Podlutsky | - «FOR» |
| 13. Sergey Vadimovich Pokrovsky | - «AGAINST» |
| 14. Sergey Yuryevich Rummyantsev | - «FOR» |
| 15. Roman Alexeevich Filkin | - «AGAINST» |

Total:

«FOR»	- «11»
«AGAINST»	- «3»
«ABSTAINED»	- «1»

Decision is taken.

**Chairperson
of the Strategy and Development Committee**

Y.N. Pankstyanov

**Secretary
of the Strategy and Development Committee**

S.V. Lapinskaya