

MINUTES

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

«22» April 2019

Moscow

No. 07/19

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

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

Participants of the voting: **A.V. Inozemtsev, 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: **22.04.2019.**

AGENDA:

1. On consideration of the report of General Director of the Company «On the implementation of the program for increasing reliability at facilities of IDGC of Centre, PJSC following the results of 1Q 2019».
2. On consideration of the report of General Director of the Company «On the Company's preparation for operation through a thunderstorm period of 2019».
3. On preliminary consideration of the report of General Director of the Company «On the results of the Company's operation through the autumn-winter period of 2018-2019».
4. On consideration of the Report of the Reliability Committee to the Board of Directors of the Company «On the work performed in the 2018-2019 corporate year».

Item 1. On consideration of the report of General Director of the Company «On the implementation of the program for increasing reliability at facilities of IDGC of Centre, PJSC following the results of 1Q 2019».

Decision:

To take into consideration the report of General Director of the Company «On the implementation of the program for increasing reliability at facilities of IDGC of Centre, PJSC following the results of 1Q 2019» in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Alexander Valeryevich Inozemtsev	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Vasily Vladimirovich Rozhkov	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

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

Decision is taken.

Item 2. On consideration of the report of General Director of the Company «On the Company's preparation for operation through a thunderstorm period of 2019».

Decision:

To take into consideration the report of General Director of the Company «On the Company's

preparation for operation through a thunderstorm period of 2019» in accordance with Appendix # 2 to this decision of the Reliability Committee.

Voting results:

Alexander Valeryevich Inozemtsev - «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 preliminary consideration of the report of General Director of the Company «On the results of the Company's operation through the autumn-winter period of 2018-2019».

Decision:

To recommend to the Board of Directors of IDGC of Centre, PJSC to take into consideration the report of General Director of the Company «On the results of the Company's operation through the autumn-winter period of 2018-2019» in accordance with Appendix # 3 to this decision of the Reliability Committee.

Voting results:

Alexander Valeryevich Inozemtsev - «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 consideration of the Report of the Reliability Committee to the Board of Directors of the Company «On the work performed in the 2018-2019 corporate year».

Decision:

To recommend to the Board of Directors of IDGC of Centre, PJSC to approve the Report of the Reliability Committee «On the work performed in the 2018-2019 corporate year» in accordance with Appendix # 4 to this decision of the Reliability Committee.

Voting results:

Alexander Valeryevich Inozemtsev - «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 report «On the implementation of the program for increasing reliability at facilities of IDGC of Centre, PJSC following the results of 1Q 2019» (Appendix # 1).
2. The report «On the Company's preparation for operation through a thunderstorm period of 2019» (Appendix # 2).
3. The report «On the results of the Company's operation through the autumn-winter period of 2018-2019» (Appendix # 3).
4. The Report of the Reliability Committee «On the work performed in the 2018-2019 corporate year» (Appendix # 4).

Chairperson of the Reliability Committee**V.V. Rozhkov****Secretary of the Reliability Committee****S.V. Lapinskaya**