

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

«04» September 2019

No. 29/19

Moscow

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

Total number of members of the Board of Directors: **11 people.**

Participants of the voting: **A.V. Varvarin, A.V. Golovtsov, V.Y. Zarkhin, A.I. Kazakov, A.V. Logatkin, I.V. Makovskiy, A.I. Pavlov, L.A. Romanovskaya, M.M. Saukh, D.A. Chevkin, A.V. Shevchuk.**

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

The quorum **is present.**

Date of the minutes: **04.09.2019.**

AGENDA:

1. On consideration of the report on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre in 1Q 2019.
2. On consideration of the report of General Director of the Company on implementation of the decisions in 1Q 2019 taken at the meetings of the Board of Directors of the Company.
3. On approval of the Activity Plan of the Board of Directors of IDGC of Centre, PJSC for 2019-2020.
4. On prior approval of the decision made by the Company of a transaction, involving the alienation of immovable property of IDGC of Centre, which constitutes the construction in progress that is not used for generation, transmission, dispatch and distribution of electrical and heat energy, located at the address: the Bryansk region, the city of Klinty, Mira street in the CHP area, by public offer.
5. On consideration of the report of General Director of the Company on the work performed in 2Q 2019 to reduce costs of servicing the loan portfolio.
6. On consideration of the report of General Director of the Company on the course of implementation of investment projects of IDGC of Centre, PJSC in 2Q 2019, included in the list of priority facilities.
7. On consideration of the report of General Director of the Company on provision of insurance coverage in 2Q 2019.
8. On consideration of the report of General Director of the Company on the investment project implementation status in 2Q 2019 «Construction of smart grids».
9. On approval of the Report on results of execution of key performance indicators (KPI) of General Director of the Company for 4Q 2018.
10. On consideration of the report of General Director of the Company on execution of the Program of measures to reduce electricity losses in the grid complex of IDGC of

Centre, PJSC for 2019 and the period up to 2023 in 1Q 2019.

11. On coordination of nominations for positions in the Executive Office of the Company, determined by the Board of Directors of the Company.

Item 1. On consideration of the report on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre in 1Q 2019».

Decision:

1. To take into consideration the reports on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plan of the Group of IDGC of Centre in 1Q 2019 in accordance with Appendices ## 1-2 to this decision of the Board of Directors of the Company.

2. According to the results of the Company's work for 1Q 2019, to note the deviation of the actual indicators of the business plan from the planned ones in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

3. To instruct General Director of IDGC of Centre, PJSC to ensure the execution of orders in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

Voting results:

- | | |
|------------------------------------|---------|
| 1. Alexander Viktorovich Varvarin | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «FOR» |
| 3. Vitaly Yuryevich Zarkhin | - «FOR» |
| 4. Alexander Ivanovich Kazakov | - «FOR» |
| 5. Andrey Vyacheslavovich Logatkin | - «FOR» |
| 6. Igor Vladimirovich Makovskiy | - «FOR» |
| 7. Alexey Igorevich Pavlov | - «FOR» |
| 8. Larisa Anatolievna Romanovskaya | - «FOR» |
| 9. Maxim Mikhailovich Saukh | - «FOR» |
| 10. Dmitry Alexandrovich Chevkin | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «FOR» |

Total:

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Shevchuk (Appendix # 18).

Item 2. On consideration of the report of General Director of the Company on implementation of the decisions in 1Q 2019 taken at the meetings of the Board of Directors of the Company.

Decision:

1. To take into consideration the report of General Director of the Company «On implementation of the decisions in 1Q 2019 taken at the meetings of the Board of Directors of the Company» in accordance with Appendices ## 5-10 to this decision of the Board of Directors of the Company.

2. To amend paragraph 2 of the decision of the Board of Directors of the Company, taken on 08.05.2019 (Minutes # 18/19) regarding item # 2, reading as follows:

«2. To adjust the Plan of corrective measures, approved by the Board of Directors of the Company 29.03.2019 (Minutes # 11/19), aimed at the resumption of installation of electricity metering systems in the Yaroslavl region as part of the implementation of the investment project «Construction of smart grids» and submit it to the Board of Directors of the Company.

Deadline 30.08.2019».

3. To instruct General Director of the Company to ensure strict compliance with Resolution of the Government of the Russian Federation dated 11 December 2014 No. 1352 regarding payment terms for contracts concluded with small and medium-sized enterprises.

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Alexander Viktorovich Varvarin | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «FOR» |
| 3. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 4. Alexander Ivanovich Kazakov | - «FOR» |
| 5. Andrey Vyacheslavovich Logatkin | - «FOR» |
| 6. Igor Vladimirovich Makovskiy | - «FOR» |
| 7. Alexey Igorevich Pavlov | - «FOR» |
| 8. Larisa Anatolievna Romanovskaya | - «FOR» |
| 9. Maxim Mikhailovich Saukh | - «FOR» |
| 10. Dmitry Alexandrovich Chevkin | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «FOR» |

Total:

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 3. On approval of the Activity Plan of the Board of Directors of IDGC of Centre, PJSC for 2019-2020.

Decision:

To approve the Activity Plan of the Board of Directors of IDGC of Centre, PJSC for 2019-2020 in accordance with Appendix # 11 to this decision of the Board of Directors of the Company.

Voting results:

- | | |
|------------------------------------|---------|
| 1. Alexander Viktorovich Varvarin | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «FOR» |
| 3. Vitaly Yuryevich Zarkhin | - «FOR» |
| 4. Alexander Ivanovich Kazakov | - «FOR» |
| 5. Andrey Vyacheslavovich Logatkin | - «FOR» |
| 6. Igor Vladimirovich Makovskiy | - «FOR» |
| 7. Alexey Igorevich Pavlov | - «FOR» |
| 8. Larisa Anatolievna Romanovskaya | - «FOR» |
| 9. Maxim Mikhailovich Saukh | - «FOR» |
| 10. Dmitry Alexandrovich Chevkin | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «FOR» |

Total:

«FOR»	- «11»
-------	--------

«AGAINST»

- «0»

«ABSTAINED»

- «0»

Decision is taken.

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Shevchuk (Appendix # 18).

Item 4. On prior approval of the decision made by the Company of a transaction, involving the alienation of immovable property of IDGC of Centre, which constitutes the construction in progress that is not used for generation, transmission, dispatch and distribution of electrical and heat energy, located at the address: the Bryansk region, the city of Klinty, Mira street in the CHP area, by public offer.

Decision:

To approve the decision made by the Company of a transaction, involving the alienation of immovable property of IDGC of Centre, which constitutes the construction in progress that is not used for generation, transmission, dispatch and distribution of electrical and heat energy, located at the address: the Bryansk region, the city of Klinty, Mira street in the CHP area, by public offer, on the following conditions:

– **composition of the alienated property:**

a facility under construction, construction area: 589,3 sq. m., degree of completion: 57 %, cadastral number: 32:30:0020903:97, located at the address: the Bryansk region, the city of Klinty, Mira street in the CHP area;

– **the book (residual) value** of the alienated property at 31.03.2019 is 954 815 (Nine hundred fifty four thousand eight hundred and fifteen) rubles 60 kopecks;

– **the method of disposal of the property:** sale by public offering, open for membership and open in the form of submission of proposals;

– **the initial offer price:** the cost equal to the initial price at the failed auction, in the amount of 1 283 000 (One million two hundred eighty three thousand) rubles 00 kopecks, excluding VAT;

– **the minimum offer price (cut-off price):** the cost that is 50 (Fifty) percent of the price of the initial offer in the amount of 641 500 (Six hundred forty one thousand five hundred) rubles 00 kopecks, excluding VAT;

– **if the sale is declared invalid** due to filing of the application by only one participant, a sale and purchase agreement of the property according to the results of the negotiations is concluded at a price equal to the price of the initial offer, by concluding a sale and purchase agreement of the property with the single participant of the sale;

– **the procedure for payment of the alienated property:** in cash prior to transfer of the title to the property, within 10 (Ten) calendar days from the date of signing by the parties of the sale and purchase agreement.

Voting results:

- | | |
|------------------------------------|-------------|
| 1. Alexander Viktorovich Varvarin | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «FOR» |
| 3. Vitaly Yuryevich Zarkhin | - «AGAINST» |
| 4. Alexander Ivanovich Kazakov | - «FOR» |
| 5. Andrey Vyacheslavovich Logatkin | - «FOR» |
| 6. Igor Vladimirovich Makovskiy | - «FOR» |
| 7. Alexey Igorevich Pavlov | - «FOR» |
| 8. Larisa Anatolievna Romanovskaya | - «FOR» |
| 9. Maxim Mikhailovich Saukh | - «FOR» |

10. Dmitry Alexandrovich Chevkin - «FOR»
 11. Alexander Viktorovich Shevchuk - «FOR»

Total:

«FOR»	- «10»
«AGAINST»	- «1»
«ABSTAINED»	- «0»

Decision is taken.

Item 5. On consideration of the report of General Director of the Company on the work performed in 2Q 2019 to reduce costs of servicing the loan portfolio.

Decision:

To take into consideration the report of General Director of the Company on the work performed in 2Q 2019 to reduce costs of servicing the loan portfolio in accordance with Appendix # 12 to this decision of the Board of Directors of the Company.

Voting results:

1. Alexander Viktorovich Varvarin - «FOR»
 2. Alexander Viktorovich Golovtsov - «FOR»
 3. Vitaly Yuryevich Zarkhin - «FOR»
 4. Alexander Ivanovich Kazakov - «FOR»
 5. Andrey Vyacheslavovich Logatkin - «FOR»
 6. Igor Vladimirovich Makovskiy - «FOR»
 7. Alexey Igorevich Pavlov - «FOR»
 8. Larisa Anatolievna Romanovskaya - «FOR»
 9. Maxim Mikhailovich Saukh - «FOR»
 10. Dmitry Alexandrovich Chevkin - «FOR»
 11. Alexander Viktorovich Shevchuk - «FOR»

Total:

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 6. On consideration of the report of General Director of the Company on the course of implementation of investment projects of IDGC of Centre, PJSC in 2Q 2019, included in the list of priority facilities.

Decision:

To take into consideration the report of General Director of the Company on the course of implementation of investment projects of IDGC of Centre, PJSC in 2Q 2019, included in the list of priority facilities, in accordance with Appendix # 13 to this decision of the Board of Directors of the Company.

Voting results:

1. Alexander Viktorovich Varvarin - «FOR»
 2. Alexander Viktorovich Golovtsov - «FOR»
 3. Vitaly Yuryevich Zarkhin - «ABSTAINED»
 4. Alexander Ivanovich Kazakov - «FOR»
 5. Andrey Vyacheslavovich Logatkin - «FOR»
 6. Igor Vladimirovich Makovskiy - «FOR»
 7. Alexey Igorevich Pavlov - «FOR»

- | | | |
|-----|---------------------------------|---------|
| 8. | Larisa Anatolievna Romanovskaya | - «FOR» |
| 9. | Maxim Mikhailovich Saukh | - «FOR» |
| 10. | Dmitry Alexandrovich Chevkin | - «FOR» |
| 11. | Alexander Viktorovich Shevchuk | - «FOR» |

Total:

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 7. On consideration of the report of General Director of the Company on provision of insurance coverage in 2Q 2019.

Decision:

1. To take into consideration the report of General Director of the Company on provision of insurance coverage in 2Q 2019 in accordance with Appendix # 14 to this decision of the Board of Directors of the Company.
2. To re-instruct General Director of the Company to ensure the implementation of the Insurance Coverage Program of IDGC of Centre, PJSC for 2019, approved by the Board of Directors of the Company.

Voting results:

- | | | |
|-----|---------------------------------|---------------|
| 1. | Alexander Viktorovich Varvarin | - «FOR» |
| 2. | Alexander Viktorovich Golovtsov | - «FOR» |
| 3. | Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 4. | Alexander Ivanovich Kazakov | - «FOR» |
| 5. | Andrey Vyacheslavovich Logatkin | - «FOR» |
| 6. | Igor Vladimirovich Makovskiy | - «FOR» |
| 7. | Alexey Igorevich Pavlov | - «FOR» |
| 8. | Larisa Anatolievna Romanovskaya | - «FOR» |
| 9. | Maxim Mikhailovich Saukh | - «FOR» |
| 10. | Dmitry Alexandrovich Chevkin | - «FOR» |
| 11. | Alexander Viktorovich Shevchuk | - «AGAINST» |

Total:

«FOR»	- «9»
«AGAINST»	- «1»
«ABSTAINED»	- «1»

Decision is taken.

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Shevchuk (Appendix # 18).

Item 8. On consideration of the report of General Director of the Company on the investment project implementation status in 2Q 2019 «Construction of smart grids».

Decision:

To take into consideration the report of General Director of the Company on the investment project implementation status in 2Q 2019 «Construction of smart grids» in accordance with Appendix # 15 to this decision of the Board of Directors of the Company.

Voting results:

- | | | |
|----|---------------------------------|---------|
| 1. | Alexander Viktorovich Varvarin | - «FOR» |
| 2. | Alexander Viktorovich Golovtsov | - «FOR» |

- | | | |
|-----|---------------------------------|-------------|
| 3. | Vitaly Yuryevich Zarkhin | - «FOR» |
| 4. | Alexander Ivanovich Kazakov | - «FOR» |
| 5. | Andrey Vyacheslavovich Logatkin | - «FOR» |
| 6. | Igor Vladimirovich Makovskiy | - «FOR» |
| 7. | Alexey Igorevich Pavlov | - «FOR» |
| 8. | Larisa Anatolievna Romanovskaya | - «FOR» |
| 9. | Maxim Mikhailovich Saukh | - «FOR» |
| 10. | Dmitry Alexandrovich Chevkin | - «FOR» |
| 11. | Alexander Viktorovich Shevchuk | - «AGAINST» |

Total:

«FOR»	- «10»
«AGAINST»	- «1»
«ABSTAINED»	- «0»

Decision is taken.

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Shevchuk (Appendix # 18).

Item 9. On approval of the Report on results of execution of key performance indicators (KPI) of General Director of the Company for 4Q 2018».

Decision:

To approve the Report on results of execution of key performance indicators (KPI) of General Director of the Company for 4Q 2018 in accordance with Appendix # 16 to this decision of the Board of Directors of the Company.

Voting results:

- | | | |
|-----|---------------------------------|---------------|
| 1. | Alexander Viktorovich Varvarin | - «FOR» |
| 2. | Alexander Viktorovich Golovtsov | - «FOR» |
| 3. | Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 4. | Alexander Ivanovich Kazakov | - «FOR» |
| 5. | Andrey Vyacheslavovich Logatkin | - «FOR» |
| 6. | Igor Vladimirovich Makovskiy | - «FOR» |
| 7. | Alexey Igorevich Pavlov | - «FOR» |
| 8. | Larisa Anatolievna Romanovskaya | - «FOR» |
| 9. | Maxim Mikhailovich Saukh | - «FOR» |
| 10. | Dmitry Alexandrovich Chevkin | - «FOR» |
| 11. | Alexander Viktorovich Shevchuk | - «FOR» |

Total:

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 10. On consideration of the report of General Director of the Company on execution of the Program of measures to reduce electricity losses in the grid complex of IDGC of Centre, PJSC for 2019 and the period up to 2023 in 1Q 2019.

Decision:

1. To take into consideration the report of General Director of the Company on execution of the Program of measures to reduce electricity losses in the grid complex of IDGC of

Centre, PJSC for 2019 and the period up to 2023 in 1Q 2019 in accordance with Appendix # 17 to this decision of the Board of Directors of the Company.

2. To note the failure to meet the planned indicators of the volume of loss reduction in the following branches of the Company:

- Lipetskenergo (8,5 mln kWh as planned, 5,6 mln kWh as performed);
- Yarenergo (21,1 mln kWh as planned, 2,1 mln kWh as performed).

3. General Director of the Company to take measures to ensure the implementation of the plan in terms of the volume of reduction of electricity losses in all branches for the 3rd and 4th quarters of 2019.

Voting results:

- | | |
|------------------------------------|---------|
| 1. Alexander Viktorovich Varvarin | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «FOR» |
| 3. Vitaly Yuryevich Zarkhin | - «FOR» |
| 4. Alexander Ivanovich Kazakov | - «FOR» |
| 5. Andrey Vyacheslavovich Logatkin | - «FOR» |
| 6. Igor Vladimirovich Makovskiy | - «FOR» |
| 7. Alexey Igorevich Pavlov | - «FOR» |
| 8. Larisa Anatolievna Romanovskaya | - «FOR» |
| 9. Maxim Mikhailovich Saukh | - «FOR» |
| 10. Dmitry Alexandrovich Chevkin | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «FOR» |

Total:

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 11. On coordination of nominations for positions in the Executive Office of the Company, determined by the Board of Directors of the Company.

Decision regarding item 1:

1. To agree upon the nomination of Vitaly Olegovich Akulichev for the position of First Deputy General Director – Director for Development of IDGC of Centre, PJSC.

Voting results regarding item 1:

- | | |
|------------------------------------|---------------|
| 1. Alexander Viktorovich Varvarin | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 3. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 4. Alexander Ivanovich Kazakov | - «FOR» |
| 5. Andrey Vyacheslavovich Logatkin | - «FOR» |
| 6. Igor Vladimirovich Makovskiy | - «FOR» |
| 7. Alexey Igorevich Pavlov | - «FOR» |
| 8. Larisa Anatolievna Romanovskaya | - «FOR» |
| 9. Maxim Mikhailovich Saukh | - «FOR» |
| 10. Dmitry Alexandrovich Chevkin | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «FOR» |

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

Decision regarding item 1 is taken.

Decision regarding item 2:

2. To agree upon the nomination of Olga Alexandrovna Danshina for the position of Deputy General Director for Corporate and Legal Activities of IDGC of Centre, PJSC.

Voting results regarding item 2:

- | | |
|------------------------------------|---------|
| 1. Alexander Viktorovich Varvarin | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «FOR» |
| 3. Vitaly Yuryevich Zarkhin | - «FOR» |
| 4. Alexander Ivanovich Kazakov | - «FOR» |
| 5. Andrey Vyacheslavovich Logatkin | - «FOR» |
| 6. Igor Vladimirovich Makovskiy | - «FOR» |
| 7. Alexey Igorevich Pavlov | - «FOR» |
| 8. Larisa Anatolievna Romanovskaya | - «FOR» |
| 9. Maxim Mikhailovich Saukh | - «FOR» |
| 10. Dmitry Alexandrovich Chevkin | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «FOR» |

Total:

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision regarding item 2 is taken.

Decision regarding item 3:

3. To agree upon the nomination of Maria Nikolaevna Lobkova for the position of Deputy General Director for Organizational Issues of IDGC of Centre, PJSC.

Voting results regarding item 3:

- | | |
|------------------------------------|---------|
| 1. Alexander Viktorovich Varvarin | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «FOR» |
| 3. Vitaly Yuryevich Zarkhin | - «FOR» |
| 4. Alexander Ivanovich Kazakov | - «FOR» |
| 5. Andrey Vyacheslavovich Logatkin | - «FOR» |
| 6. Igor Vladimirovich Makovskiy | - «FOR» |
| 7. Alexey Igorevich Pavlov | - «FOR» |
| 8. Larisa Anatolievna Romanovskaya | - «FOR» |
| 9. Maxim Mikhailovich Saukh | - «FOR» |
| 10. Dmitry Alexandrovich Chevkin | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «FOR» |

Total:

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision regarding item 3 is taken.

Decision regarding item 4:

4. To agree upon the nomination of Dmitry Vladimirovich Sklyarov for the position of Deputy General Director for Investment and Capital Construction of IDGC of Centre, PJSC.

Voting results regarding item 4:

- | | |
|-----------------------------------|---------|
| 1. Alexander Viktorovich Varvarin | - «FOR» |
|-----------------------------------|---------|

- | | | |
|-----|---------------------------------|---------------|
| 2. | Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 3. | Vitaly Yuryevich Zarkhin | - «FOR» |
| 4. | Alexander Ivanovich Kazakov | - «FOR» |
| 5. | Andrey Vyacheslavovich Logatkin | - «FOR» |
| 6. | Igor Vladimirovich Makovskiy | - «FOR» |
| 7. | Alexey Igorevich Pavlov | - «FOR» |
| 8. | Larisa Anatolievna Romanovskaya | - «FOR» |
| 9. | Maxim Mikhailovich Saukh | - «FOR» |
| 10. | Dmitry Alexandrovich Chevkin | - «FOR» |
| 11. | Alexander Viktorovich Shevchuk | - «FOR» |

Total:

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision regarding item 4 is taken.

Decision (taken regarding item # 11):

1. To agree upon the nomination of Vitaly Olegovich Akulichev for the position of First Deputy General Director – Director for Development of IDGC of Centre, PJSC.
2. To agree upon the nomination of Olga Alexandrovna Danshina for the position of Deputy General Director for Corporate and Legal Activities of IDGC of Centre, PJSC.
3. To agree upon the nomination of Maria Nikolaevna Lobkova for the position of Deputy General Director for Organizational Issues of IDGC of Centre, PJSC.
4. To agree upon the nomination of Dmitry Vladimirovich Sklyarov for the position of Deputy General Director for Investment and Capital Construction of IDGC of Centre, PJSC.

Appendices:

1. The reports on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plan of the Group of IDGC of Centre in 1Q 2019 (Appendices ## 1-2).
2. The deviation of the actual indicators of the business plan from the planned ones (Appendix # 3).
3. The list of instructions of General Director of IDGC of Centre, PJSC (Appendix #4).
4. The report «On implementation of the decisions of the Board of Directors of the Company in 1Q 2019» (Appendices ## 5-10).
5. The Activity Plan of the Board of Directors of IDGC of Centre, PJSC for 2019-2020 (Appendix # 11).
6. The report on the work performed in 2Q 2019 to reduce costs of servicing the loan portfolio (Appendix # 12).
7. The report on the course of implementation of investment projects of IDGC of Centre, PJSC in 2Q 2019, included in the list of priority facilities (Appendix # 13).
8. The report on provision of insurance coverage in 2Q 2019 (Appendix # 14).
9. The report on the investment project implementation status in 2Q 2019 «Construction of smart grids» (Appendix # 15).
10. The Report on results of execution of key performance indicators (KPI) of General Director of the Company for 4Q 2018 (Appendix # 16).
11. The report on execution of the Program of measures to reduce electricity losses in the grid complex of IDGC of Centre, PJSC for 2019 and the period up to 2023 in 1Q 2019 (Appendix # 17).
12. The dissenting opinion on the agenda item of the Board of Directors of the Company from the member of the Board of Directors of the Company, A.V. Shevchuk (Appendix #18).

Chairperson of the Board of Directors

A.I. Kazakov

Corporate Secretary

S.V. Lapinskaya