



Interregional Distribution Grid Company of  
Centre,  
Public Joint-Stock Company  
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## MINUTES

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

«18» April 2019

Moscow

No. 05/19

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

**Total number of members of the Personnel and Remuneration Committee:** 5 persons.

**Participants of the voting:** A.V. Rakov, M.M. Saukh, A.I. Pavlov, R.A. Filkin, A.V. Shevchuk.

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

**The quorum is present**

**Date of the minutes:** 18.04.2019.

### AGENDA:

1. On recommendations to the Board of Directors of the Company regarding the item «On consideration of the results of self-assessment of the performance of the Board of Directors and Committees of the Board of Directors of IDGC of Centre, PJSC for the 2018-2019 corporate year».

**Item 1. On recommendations to the Board of Directors of the Company regarding the item «On consideration of the results of self-assessment of the performance of the Board of Directors and Committees of the Board of Directors of IDGC of Centre, PJSC for the 2018-2019 corporate year».**

#### Decision:

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

«1. To take into consideration the report on the conducted self-assessment of the performance of the Board of Directors and Committees of the Board of Directors of IDGC of Centre, PJSC for the 2018-2019 corporate year in accordance with the Appendix.

2. To carry out the procedure of self-assessment of the performance of the Board of Directors and Committees under the Board of Directors of IDGC of Centre, PJSC in the 2019-2020 corporate year using the Methodology for evaluating the work of the Board of Directors and Committees of the Board of Directors of IDGC of Centre, PJSC».

#### Voting results:

Alexey Igorevich Pavlov	- «FOR»
Alexey Viktorovich Rakov	- «FOR»
Maxim Mikhailovich Saukh	- «FOR»
Roman Alexeyevich Filkin	- «FOR»
Alexander Viktorovich Shevchuk	- «ABSTAINED»

#### Total:

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

#### Decision is taken.

A dissenting opinion on the given item was received from a member of the Personnel and Remuneration Committee of the Board of Directors of the Company, A.V. Shevchuk (Appendix # 1).

**Appendix:** The dissenting opinion of the member of the Committee of the Board of Directors of the Company, A.V. Shevchuk, regarding the item of the meeting agenda of the Personnel and Remuneration Committee of the Board of Directors of the Company (Appendix # 1).

**Chairperson  
of the Personnel and Remuneration Committee**

**A.V. Rakov**

**Secretary  
of the Personnel and Remuneration Committee**

**S.V. Lapinskaya**