

MINUTES

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

«10» August 2018

Moscow

No. 11/18

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

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

Participants of the voting: **A.V. Inozemtsev, V.L. Pelymsky, A.V. Pilyugin, I.G. Polovnev, M.V. Smaga.**

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

The quorum **is present.**

Date of drawing up the minutes: **10.08.2018.**

AGENDA:

1. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 2Q and 1H 2018».
2. On consideration of the report of General Director of the Company «On execution of the Program for the implementation of the environmental policy of IDGC of Centre, PJSC in 2Q and 1H 2018».

Item 1. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 2Q and 1H 2018».

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 state of reliability in 2Q and 1H 2018» as part of the report of General Director of the Company «On implementation in 2Q 2018 of decisions of the Board of Directors of the Company» in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Alexander Valeryevich Inozemtsev	- «FOR»
Vladimir Leonidovich Pelymsky	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «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 execution of the Program for the implementation of the environmental policy of IDGC of Centre, PJSC in 2Q and 1H 2018».

Decision:

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

the Program for the implementation of the environmental policy of IDGC of Centre, PJSC in 2Q and 1H 2018» in accordance with Appendix # 2 to this decision of the Reliability Committee.

Voting results:

Alexander Valeryevich Inozemtsev - «FOR»

Vladimir Leonidovich Pelymsky - «FOR»

Alexander Viktorovich Pilyugin - «FOR»

Igor Georgiyevich Polovnev - «FOR»

Mikhail Vladimirovich Smaga - «FOR»

Total:

«FOR» - «5»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Appendices:

1. The report «On the state of reliability in 2Q and 1H 2018» (Appendix # 1).
3. The report «On execution of the Program for the implementation of the environmental policy of IDGC of Centre, PJSC in 2Q and 1H 2018» (Appendix # 2).

Chairperson of the Reliability Committee

V.L. Pelymsky

Secretary of the Reliability Committee

S.V. Lapinskaya