



“INTERREGIONAL DISTRIBUTION GRID COMPANY OF CENTRE”, PUBLIC JOINT-STOCK COMPANY

2nd Yamskaya, 4, Moscow, Russia, 127018,  
Tel: Contact Centre +7(495) 747 92 92, Fax: +7 (495) 747 92 95  
Power Engineers' Direct Line: 8 800 50 50 115, Trust Line: 8 800 100 9000  
e-mail: posta@mrsk-1.ru; http://www.mrsk-1.ru  
PSRN 1046900099498 TIN 6901067107

## MINUTES

of meeting of the Strategy and Development Committee  
of the Board of Directors of IDGC of Centre, PJSC

07 October 2015

Moscow

No. 10/15

**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, O.R. Fedorov, R.A. Filkin.

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

**The quorum** is present.

**Date of the minutes:** 08.10.2015.

### AGENDA:

1. On the recommendation to the Board of Directors of the Company regarding the item «On approval of reports of General Director of the Company «On execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre, PJSC in 1H 2015»».

**Item 1: On the recommendation to the Board of Directors of the Company regarding the item «On approval of reports of General Director of the Company «On execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre, PJSC in 1H 2015»».**

#### Decision:

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

*«To approve the reports of General Director of the Company «On execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre, PJSC in 1H 2015» 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       | - «FOR»     |
| 8. Konstantin Vladimirovich Zavizenov | - «AGAINST» |

- |   |         |
|---|---------|
| <b>9. Sergey Yuryevich Lebedev</b>      | - «FOR» |
| <b>10. Maxim Mikhailovich Saukh</b>     | - «FOR» |
| <b>11. Nadezhda Vitalyevna Sedyikh</b>  | - «FOR» |
| <b>12. Sergey Vasilyevich Podlutsky</b> | - «FOR» |
| <b>13. Sergey Vadimovich Pokrovsky</b>  | - «FOR» |
| <b>14. Sergey Yuryevich Rummyantsev</b> | - «FOR» |
| <b>15. Oleg Romanovich Fedorov</b>      | - «FOR» |
| <b>16. Roman Alexeevich Filkin</b>      | - «FOR» |

**Total:**

«FOR»	- «15»
«AGAINST»	- «1»
«ABSTAINED»	- «0»

**Decision is taken.**

A dissenting opinion on this agenda item of the meeting was received from a member of the Strategy and Development Committee of the Board of Directors of the Company, O.R. Fedorov: pursuant to a decision of the Committee to note the good financial results for six months, but the growth trend in allowance for impairment of receivables and low efficiency of capital.

**Appendix:**

The dissenting opinion of the member of the Strategy and Development Committee of the Board of Directors of the Company, O.R. Fedorov, on the agenda item of the meeting of the Committee (Appendix # 1).

**Chairperson  
of the Strategy and Development Committee**

**Y.N. Pankstyanov**

**Secretary  
of the Strategy and Development Committee**

**S.V. Lapinskaya**