

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

«29» July 2016

Moscow

No. 12/16

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

Total number of members of the Reliability Committee: **8 persons.**

Participants of the voting: **R.A. Semenov, E.V. Bogomolov, A.V. Gritsenko, A.Y. Matyushin, A.V. Pilyugin, I.G. Polovnev.**

Members who did not provide questionnaires: **E.V. Kabanova, S.Y. Rumyantsev.**

The quorum is **present.**

Date of drawing up the minutes: **29.07.2016.**

AGENDA:

1. On consideration of the report of General Director of the Company «On the results of operation of the Company in the storm period of 2016».

Item 1. On consideration of the report of General Director of the Company «On the results of operation of the Company in the storm period of 2016».

Decision:

To take into consideration the report of General Director of the Company «On the results of operation of the Company in the storm period of 2016» in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Roman Alexeyevich Semenov	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Alexander Yurievich Matyushin	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendix: The report of General Director of the Company «On the results of operation of the Company in the storm period of 2016» (Appendix # 1).

**Chairperson of the Reliability Committee
of the Board of Directors of IDGC of Centre, PJSC**

R.A. Semenov

**Secretary of the Reliability Committee
of the Board of Directors of IDGC of Centre, PJSC**

S.V. Lapinskaya