



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)

«14» July 2017

Moscow

No. 08/17

Form of the meeting: absent voting.

Total number of members of the Personnel and Remuneration Committee: 3 persons.

Participants of the voting: T.P. Dronova, Y.N. Mangarov, O.V. Shatokhina.

Members who did not provide questionnaires: none.

The quorum is present

Date of the minutes: 14.07.2016.

AGENDA:

1. On election of Deputy Chairperson of the Personnel and Remuneration Committee of the Board of Directors of IDGC of Centre, PJSC.
2. On approval of the Work Plan of the Personnel and Remuneration Committee of the Board of Directors of IDGC of Centre, PJSC for 2017-2018 corporate year.
3. On approval of the budget of the Personnel and Remuneration Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2017.

Item 1: On election of Deputy Chairperson of the Personnel and Remuneration Committee of the Board of Directors of IDGC of Centre, PJSC.

Decision:

To elect Yury Nikolayevich Mangarov as Deputy Chairperson of the Personnel and Remuneration Committee of the Board of Directors of IDGC of Centre, PJSC.

Voting results:

Tatiana Petrovna Dronova	- «FOR»
Yury Nikolayevich Mangarov	- «FOR»
Oxana Vladimirovna Shatokhina	- «FOR»

Total:

«FOR»	- «3»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2: On approval of the Work Plan of the Personnel and Remuneration Committee of the Board of Directors of IDGC of Centre, PJSC for 2017-2018 corporate year.

Decision:

To approve the Work Plan of the Personnel and Remuneration Committee of the Board of Directors of IDGC of Centre, PJSC for 2017-2018 corporate year in accordance with Appendix # 1 to this decision of the Personnel and Remuneration Committee.

Voting results:

Tatiana Petrovna Dronova - «FOR»
Yury Nikolayevich Mangarov - «FOR»
Oxana Vladimirovna Shatokhina - «FOR»

Total:

«FOR»	- «3»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.**Item 3: On approval of the budget of the Personnel and Remuneration Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2017.****Decision:**

To recommend to the Board of Directors of the Company to approve the budget of the Personnel and Remuneration Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2017 in accordance with Appendix # 2 to this decision of the Personnel and Remuneration Committee.

Voting results:

Tatiana Petrovna Dronova - «FOR»
Yury Nikolayevich Mangarov - «FOR»
Oxana Vladimirovna Shatokhina - «FOR»

Total:

«FOR»	- «3»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.**Appendices:**

1. The Work Plan of the Personnel and Remuneration Committee of the Board of Directors of IDGC of Centre, PJSC for 2017-2018 corporate year (Appendix # 1).
2. The budget of the Personnel and Remuneration Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2017 (Appendix # 2).

Chairperson**of the Personnel and Remuneration Committee****O.V. Shatokhina****Secretary****of the Personnel and Remuneration Committee****S.V. Lapinskaya**