



Interregional Distribution Grid Company of Centre,
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MINUTES
of meeting of the Strategy and Development Committee
of the Board of Directors of IDGC of Centre, PJSC

09 December 2016

Moscow

No. 18/16

Form of the meeting: absent voting.

Total number of members of the Strategy and Development Committee: 12 persons.

Participants of the voting: Y.N. Pankstyanov, A.N. Goncharov, A.V. Gritsenko, T.P. Dronova, S.Y. Lebedev, A.A. Ozherelev, S.V. Podlutsky, S.V. Pokrovsky, S.Y. Rummyantsev, N.V. Sedykh, R.A. Filkin.

Members who did not provide questionnaires: T.V. Zobkova.

The quorum is present.

Date of the minutes: 12.12.2016.

AGENDA:

1. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the report of General Director of the Company «On execution of the summary on the RAS principles Business Plan of the Group of IDGC of Centre, PJSC for 9 months of 2016»».
2. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the summary on the RAS principles and consolidated on the IFRS principles Business Plan of the Group of IDGC of Centre, PJSC for 2017 and estimated figures for 2018-2021»».

Item 1: On the recommendation to the Board of Directors of the Company regarding the item «On approval of the report of General Director of the Company «On execution of the summary on the RAS principles Business Plan of the Group of IDGC of Centre, PJSC for 9 months of 2016»».

Decision:

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

«To approve the report of General Director of the Company «On execution of the summary on the RAS principles Business Plan of the Group of IDGC of Centre, PJSC for 9 months of 2016» in accordance with the Appendix».

Voting results:

- | | |
|-----------------------------------|---------|
| 1. Yury Nikolayevich Pankstyanov | - «FOR» |
| 2. Alexey Nikolayevich Goncharov | - «FOR» |
| 3. Andrey Vitalyevich Gritsenko | - «FOR» |
| 4. Tatiana Petrovna Dronova | - «FOR» |
| 5. Sergey Yuryevich Lebedev | - «FOR» |
| 6. Alexey Alexandrovich Ozherelev | - «FOR» |
| 7. Sergey Vasilyevich Podlutsky | - «FOR» |
| 8. Sergey Vladimirovich Pokrovsky | - «FOR» |
| 9. Sergey Yuryevich Rummyantsev | - «FOR» |
| 10. Nadezhda Vitalyevna Sedykh | - «FOR» |
| 11. Roman Alexeyevich Filkin | - «FOR» |

Total:

«FOR»

- «11»

«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the summary on the RAS principles and consolidated on the IFRS principles Business Plan of the Group of IDGC of Centre, PJSC for 2017 and estimated figures for 2018-2021».

Decision:

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

«To approve the summary on the RAS principles and consolidated on the IFRS principles Business Plan of the Group of IDGC of Centre, PJSC for 2017 and take into consideration the estimated figures for 2018-2021 in accordance with the Appendices».

Voting results:

12. Yury Nikolayevich Pankstyanov	- «FOR»
13. Alexey Nikolayevich Goncharov	- «FOR»
14. Andrey Vitalyevich Gritsenko	- «FOR»
15. Tatiana Petrovna Dronova	- «FOR»
16. Sergey Yuryevich Lebedev	- «FOR»
17. Alexey Alexandrovich Ozherelev	- «FOR»
18. Sergey Vasilyevich Podlutsky	- «FOR»
19. Sergey Vladimirovich Pokrovsky	- «ABSTAINED»
20. Sergey Yuryevich Rummyantsev	- «FOR»
21. Nadezhda Vitalyevna Sedykh	- «FOR»
22. Roman Alexeyevich Filkin	- «ABSTAINED»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

Decision is taken.

**Chairperson
of the Strategy and Development Committee**

Y.N. Pankstyanov

**Secretary
of the Strategy and Development Committee**

S.V. Lapinskaya