



Interregional Distribution Grid Company of Centre,
Public Joint-Stock Company
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MINUTES

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

26 September 2016

Moscow

No. 16/16

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.V. Zobkova, S.Y. Lebedev, A.A. Ozherelev, S.V. Podlutsky, S.V. Pokrovsky, S.Y. Rumyantsev, N.V. Sedykh, R.A. Filkin.

Members who did not provide questionnaires: T.P. Dronova.

The quorum is present.

Date of the minutes: 28.09.2016.

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 and consolidated on the IFRS principles Business Plan of the Group of IDGC of Centre in 2Q and 1H 2016»».
2. On the recommendation to the Board of Directors of the Company regarding the item «On consideration of a draft of the adjusted Investment Program of IDGC of Centre, PJSC for 2016-2020»».

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 and consolidated on the IFRS principles Business Plan of the Group of IDGC of Centre in 2Q and 1H 2016»».

Decision:

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

«On approval of the reports of General Director of the Company «On execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plan of the Group of IDGC of Centre in 2Q and 1H 2016» in accordance with the Appendices».

Voting results:

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

Total:

«FOR»

- «10»

«AGAINST»
«ABSTAINED»

- «0»
- «1»

Decision is taken.

Item 2. On the recommendation to the Board of Directors of the Company regarding the item «On consideration of a draft of the adjusted Investment Program of IDGC of Centre, PJSC for 2016-2020».

Decision:

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

«1. To approve the draft of the adjusted Investment Program of the Company for 2016-2020 in accordance with the Appendix.

2. To instruct General Director of the Company:

2.1. to send to the Ministry of Energy of Russia the finalized draft of the Investment Program for 2016-2020 taking into account of received remarks until 05.10.2016 for publication on the official site of the Ministry of Energy of Russia in accordance with the established procedure.

2.2. to ensure approval of the draft of the adjusted Investment Program of the Company for 2016-2020 with the Ministry of Energy of Russia in accordance with the procedure under Resolution of the Government of the Russian Federation dated 01.12.2009 № 977.

2.3. to submit a report on execution of subparagraph 2.2. of this decision of the Board of Directors of the Company within 30 calendar days after the approval of the draft of the adjusted Investment Program of the Company for 2016-2020 in accordance with the requirements of Resolution of the Government of the Russian Federation dated 01.12.2009 № 977».

Voting results:

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

Total:

«FOR»	- «6»
«AGAINST»	- «2»
«ABSTAINED»	- «3»

Decision is taken.

**Chairperson
of the Strategy and Development Committee**

Y.N. Pankstyanov

**Secretary
of the Strategy and Development Committee**

S.V. Lapinskaya