



Interregional Distribution Grid Company of Centre,
Public Joint-Stock Company
2nd Yamskaya, 4, Moscow, Russia, 127018
Tel.: +7 (495) 747-92-92, Fax: +7 (495) 747-92-95,
Power Engineers' Direct Line: 8-800-50-50-115,
Trust Line: +7 (495) 747-92-99,
e-mail: posta@mrsk-1.ru, www.mrsk-1.ru

MINUTES

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

19 October 2018

Moscow

No. 12/18

Form of the meeting: absent voting.

Total number of members of the Strategy and Development Committee: 10 persons.

Participants of the voting: D.B. Akopyan, P.V. Grebtsov, A.V. Inozemtsev, D.S. Kapustin, A.I. Krupenina, A.V. Morozov, E.A. Olkhovich, A.I. Pavlov, R.A. Filkin, A.V. Shevchuk.

Members who did not provide questionnaires: none.

The quorum is present.

Date of the minutes: 19.10.2018.

AGENDA:

1. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On the course of implementation of investment projects of IDGC of Centre, PJSC in 3Q 2018, included in the list of priority facilities».

Item 1. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On the course of implementation of investment projects of IDGC of Centre, PJSC in 3Q 2018, included in the list of priority facilities».

Decision:

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

«To take into consideration the report «On the course of implementation of investment projects of IDGC of Centre, PJSC in 3Q 2018, included in the list of priority facilities» in accordance with the Appendix».

Voting results:

- | | |
|-------------------------------------|---------|
| 1. Dmitry Borisovich Akopyan | - «FOR» |
| 2. Pavel Vladimirovich Grebtsov | - «FOR» |
| 3. Alexander Valeryevich Inozemtsev | - «FOR» |
| 4. Dmitry Sergeevich Kapustin | - «FOR» |
| 5. Anastasiya Igorevna Krupenina | - «FOR» |
| 6. Andrey Vladimirovich Morozov | - «FOR» |
| 7. Evgeny Alexandrovich Olkhovich | - «FOR» |
| 8. Alexey Igorevich Pavlov | - «FOR» |
| 9. Roman Alexeyevich Filkin | - «FOR» |
| 10. Alexander Viktorovich Shevchuk | - «FOR» |

Total:

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

**Chairperson
of the Strategy and Development Committee**

E.A. Olkhovich

**Secretary
of the Strategy and Development Committee**

S.V. Lapinskaya