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

30 March 2016

Moscow

No. 07/16

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

**Total number of members of the Strategy and Development Committee:** 16 persons.

**Participants of the voting:** Y.N. Pankstyanov, D.M. Andropov, S.V. Belevantsev, E.V. Bogach, A.N. Goncharov, A.V. Gritsenko, A.N. Zharikov, S.Y. Lebedev, S.V. Podlutsky, S.V. Pokrovsky, S.Y. Rumyantsev, M.M. Saukh, N.V. Sedyikh, O.R. Fedorov, R.A. Filkin.

**Members who did not provide questionnaires:** K.V. Zavizenov.

**The quorum** is present.

**Date of the minutes:** 30.03.2016.

**AGENDA:**

1. On preliminary consideration of the report of General Director of the Company «On management of key operational risks of the Company for 2015».

**Item 1. On preliminary consideration of the report of General Director of the Company «On management of key operational risks of the Company for 2015».**

**Decision:**

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

*«1. To take into consideration the report of General Director of the Company «On management of key operational risks of the Company for 2015» in accordance with the Appendix.*

*2. To pay attention to the need for more effective measures to reduce the factors that affect the implementation of the risk KOR 007 - «Risk of deviation in overdue receivables from the set in the business plan».*

**Voting results:**

1. Yury Nikolayevich Pankstyanov	- «FOR»
2. Dmitry Mikhailovich Andropov	- «FOR»
3. Sergey Vsevolodovich Belevantsev	- «FOR»
4. Elena Viktorovna Bogach	- «FOR»
5. Alexey Nikolayevich Goncharov	- «FOR»
6. Andrey Vitalyevich Gritsenko	- «FOR»
7. Alexey Nikolayevich Zharikov	- «FOR»
8. Sergey Yuryevich Lebedev	- «FOR»
9. Maxim Mikhailovich Saukh	- «FOR»
10. Nadezhda Vitalyevna Sedyikh	- «FOR»
11. Sergey Vasilyevich Podlutsky	- «FOR»
12. Sergey Vadimovich Pokrovsky	- «FOR»

- 13. Sergey Yuryevich Rummyantsev** - «FOR»  
**14. Oleg Romanovich Fedorov** - «FOR»  
**15. Roman Alexeevich Filkin** - «ABSTAINED»

**Total:**

«FOR»	- «14»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

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

**Y.N. Pankstyanov**

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

**S.V. Lapinskaya**