

MINUTES

of meeting of the Reliability Committee
of the Board of Directors of IDGC of Centre, PJSC
(in the form of absent voting)

«12» May 2017

Moscow

No. 07/17

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

Total number of members of the Reliability Committee: **8 persons.**

Participants of the voting: **R.A. Semenov, E.V. Bogomolov, A.V. Ivanov, E.V. Kabanova, A.V. Pilyugin, I.G. Polovnev, S.Y. Rummyantsev.**

Members who did not provide questionnaires: **A.V. Gritsenko.**

The quorum **is present.**

Date of drawing up the minutes: **12.05.2017.**

AGENDA:

1. On preliminary consideration of the report of General Director of the Company «On the results of the Company's operation through the autumn-winter period of 2016-2017».
2. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 1Q 2017».
3. On consideration of the Report of the Reliability Committee to the Board of Directors of the Company «On the work performed in 2016-2017 corporate year».

Item 1. On preliminary consideration of the report of General Director of the Company «On the results of the Company's operation through the autumn-winter period of 2016-2017».**Decision:**

To recommend to the Board of Directors of IDGC of Centre, PJSC to take into consideration the report of General Director of the Company «On the results of the Company's operation through the autumn-winter period of 2016-2017» in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Roman Alexeyevich Semenov	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vladimirovich Ivanov	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rummyantsev	- «FOR»

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.**Item 2. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 1Q 2017».****Decision:**

To recommend to the Board of Directors of IDGC of Centre, PJSC to take into consideration the report of General Director of the Company «On the state of reliability in 1Q 2017» as part of the report of General Director of the Company «On implementation in 1Q 2017 of decisions of the

Board of Directors of the Company» in accordance with Appendix # 2 to this decision of the Reliability Committee.

Voting results:

Roman Alexeyevich Semenov	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vladimirovich Ivanov	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 3. On consideration of the Report of the Reliability Committee to the Board of Directors of the Company «On the work performed in 2016-2017 corporate year».

Decision:

To recommend to the Board of Directors of IDGC of Centre, PJSC to approve the Report of the Reliability Committee «On the work performed in 2016-2017 corporate year» in accordance with Appendix # 3 to this decision of the Reliability Committee.

Voting results:

Roman Alexeyevich Semenov	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vladimirovich Ivanov	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendices:

1. The report of General Director of the Company «On the results of the Company's operation through the autumn-winter period of 2016-2017» (Appendix # 1).
2. The report of General Director of the Company «On the state of reliability in 1Q 2017» (Appendix # 2).
3. The Report of the Reliability Committee «On the work performed in 2016-2017 corporate year» (Appendix # 3).

**Chairperson of the Reliability Committee
of the Board of Directors of IDGC of Centre, PJSC**

R.A. Semenov

**Secretary of the Reliability Committee
of the Board of Directors of IDGC of Centre, PJSC**

S.V. Lapinskaya