



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

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

«06» April 2017

Moscow

No. 03/17

Form of the meeting: absent voting.

Total number of members of the Personnel and Remuneration Committee: 5 persons.

Participants of the voting: N.I. Erpsher, D.A. Malkov, Y.N. Mangarov, R.A. Filkin, A.V. Shevchuk.

Members who did not provide questionnaires: none.

The quorum is present

Date of the minutes: 06.04.2017.

AGENDA:

1. On preliminary assessment of nominations to the Board of Directors of IDGC of Centre, PJSC.

Item 1: On preliminary assessment of nominations to the Board of Directors of IDGC of Centre, PJSC.

Decision:

1. To submit the results of preliminary assessment of nominations to the Board of Directors of IDGC of Centre, PJSC in accordance with Appendix # 1 to this decision of the Personnel and Remuneration Committee to the Board of Directors of the Company.

2. To recommend to members of the Board of Directors of the Company to include the results of preliminary assessment of nominations to the Board of Directors of IDGC of Centre, PJSC, conducted by the Personnel and Remuneration Committee, into the list of materials to be provided to persons entitled to participate in the Annual General Meeting of Shareholders of the Company.

Voting results:

Natalia Ilyinichna Erpsher - «FOR»

Denis Alexandrovich Malkov - «FOR»

Yury Nikolayevich Mangarov - «FOR»

Roman Alexeevich Filkin - «FOR»

Alexander Viktorovich Shevchuk - «FOR»

Total:

«FOR» - «5»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Appendix: The results of preliminary assessment of nominations to the Board of Directors of IDGC of Centre, PJSC (Appendix # 1).

Chairperson

of the Personnel and Remuneration Committee

N.I. Erpsher

Secretary

of the Personnel and Remuneration Committee

S.V. Lapinskaya