



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

«14» July 2016

Moscow

No. 11/16

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

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

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

Members who did not provide questionnaires:

The quorum **is present.**

Date of drawing up the minutes: **15.07.2016.**

AGENDA:

1. On election of Deputy Chairperson of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC.
2. On approval of the Work Plan of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 2016-2017 corporate year.
3. On approval of the budget of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2016.

Item 1. On election of Deputy Chairperson of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC.

Decision:

To elect Evgeniya Valeryevna Kabanova - a member of the Reliability Committee, Deputy General Director for Development and Sale of Services of IDGC of Centre, PJSC, as Deputy Chairperson of the Reliability Committee of the Board of Directors of the Company.

Voting results:

Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Alexander Yurievich Matyushin	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»
Roman Alexeyevich Semenov	- «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On approval of the Work Plan of the Reliability Committee of the Board of

Directors of IDGC of Centre, PJSC for 2016-2017 corporate year.

Decision:

To approve the Work Plan of the Reliability Committee of the Board of Directors of the Company for 2016-2017 corporate year in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Alexander Yurievich Matyushin	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»
Roman Alexeyevich Semenov	- «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 3. On approval of the budget of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2016.

Decision:

To recommend to members of the Board of Directors of the Company to approve the budget of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2016 in accordance with Appendix # 2 to this decision of the Reliability Committee.

Voting results:

Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Alexander Yurievich Matyushin	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»
Roman Alexeyevich Semenov	- «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendices:

1. The Work Plan of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 2016-2017 corporate year (Appendix # 1).
2. The budget of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2016 (Appendix # 2).

Chairperson of the Reliability Committee

R.A. Semenov

Secretary of the Reliability Committee

S.V. Lapinskaya