

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

10 November 2017

Moscow

No. 18/17

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

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

**Participants of the voting:** A.N. Zharikov, D.S. Kapustin, E.A. Olkhovich, S.V. Podlutsky, S.Y. Rummyantsev, Y.A. Savvin, R.A. Filkin, I.A. Shagina, A.V. Shevchuk.

**Members who did not provide questionnaires:** P.N. Snikkars.

**The quorum is present.**

**Date of the minutes:** 10.11.2017.

**AGENDA:**

1. On consideration of the results of the conducted evaluation of the effectiveness and sufficiency of risk management activities for 2016 in terms of realized key operational risks and business process risks associated with them and information on measures taken to prevent the implementation of risks that have a significant and critical level materiality following the results of 2017.

**Item 1. On consideration of the results of the conducted evaluation of the effectiveness and sufficiency of risk management activities for 2016 in terms of realized key operational risks and business process risks associated with them and information on measures taken to prevent the implementation of risks that have a significant and critical level materiality following the results of 2017.**

**Decision:**

To take into consideration the results of the conducted evaluation of the effectiveness and sufficiency of risk management activities for 2016 in terms of realized key operational risks and business process risks associated with them and the information on measures taken to prevent the implementation of risks that have a significant and critical level materiality following the results of 2017, in accordance with Appendices ## 1-2 to this decision of the Strategy and Development Committee.

**Voting results:**

- |                                   |               |
|-----------------------------------|---------------|
| 1. Alexey Nikolayevich Zharikov   | - «FOR»       |
| 2. Dmitry Sergeevich Kapustin     | - «FOR»       |
| 3. Evgeny Alexandrovich Olkhovich | - «ABSTAINED» |
| 4. Sergey Vasilyevich Podlutsky   | - «FOR»       |
| 5. Sergey Yuryevich Rummyantsev   | - «FOR»       |
| 6. Yury Alexandrovich Savvin      | - «FOR»       |
| 7. Roman Alexeyevich Filkin       | - «ABSTAINED» |
| 8. Irina Alexandrovna Shagina     | - «FOR»       |
| 9. Alexander Viktorovich Shevchuk | - «ABSTAINED» |

**Total:**

«FOR»

- «6»

«AGAINST»

- «0»

«ABSTAINED»

- «3»

**Decision is taken.**

**Appendices:**

1. The results of the conducted evaluation of the effectiveness and sufficiency of risk management activities for 2016 in terms of realized key operational risks and business process risks associated with them (Appendix # 1).
2. The information on measures taken to prevent the implementation of risks that have a significant and critical level materiality following the results of 2017 (Appendix # 2).

**Chairperson  
of the Strategy and Development Committee**

**E.A. Olkhovich**

**Secretary  
of the Strategy and Development Committee**

**S.V. Lapinskaya**