



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

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

02 April 2019

Moscow

No. 06/19

**Form of the meeting:** joint presence.

**Time of the meeting:** 16 hours 00 minutes – 17 hours 35 minutes.

**Venue:** Moscow, 2nd Yamskaya, 4, floor 5, room 507.

Video conference at the address: Moscow, Belovezhskaya str. 4, room A5-048 (PJSC «Rosseti»).

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

**Participants of the meeting:** A.V. Inozemtsev, D.S. Kapustin (Video conference from ROSSETI), A.I. Pavlov (Video conference from ROSSETI), A.V. Morozov, E.A. Olkhovich (Video conference from ROSSETI),

**The written opinion (questionnaire) of the following members was taken into account while defining the results:** P.V. Grebtsov, V.V. Kataev, A.I. Krupenina, R.A. Filkin, A.V. Shevchuk.

**Members who neither participated in the meeting nor provided questionnaires:** none.

**The quorum** is present.

**Date of the minutes:** 03.04.2019.

The meeting of the Strategy and Development Committee was audiotaped (hereinafter – the Committee), which is stored in the materials to the meeting of the Committee.

The meeting of the Strategy and Development Committee was chaired by Chairperson of the Committee, Evgeny Alexandrovich Olkhovich.

*The following representatives of the management of IDGC of Centre, PJSC were present:*

V.O. Akulichov - Acting First Deputy General Director

A.K. Akhmedova - Deputy General Director for Legal Provision

I.V. Gromova - Deputy General Director for Human Resources and Organizational Design

K.Y. Petukhov - Deputy General Director for Development and Sale of Services

A.V. Pilyugin - First Deputy General Director - Chief Engineer

D.V. Sklyarov - Deputy General Director for Investment

L.A. Sklyarova - Chief Accountant - Head of Financial and Tax Accounting and Reporting Department

At the beginning of the meeting Chairperson of the Committee, E.A. Olkhovich, informed the audience about the presence of a quorum for the meeting, and the meeting was called to order.

### AGENDA:

1. On the recommendation to the Board of Directors of the Company regarding the item «On consideration of the report of General Director of the Company «On execution of the Company's Business Plan following the results of 2018».

2. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the report of General Director of the Company «On execution of the Company's Investment Program in 4Q 2018 and in 2018».

**Item 1. On the recommendation to the Board of Directors of the Company regarding the item «On consideration of the report of General Director of the Company «On execution of the Company's Business Plan following the results of 2018».**

**Speaker** – A.V. Inozemtsev.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

**In discussing the report the questions / comments were received from the following members of the Committee:** E.A. Olkhovich, A.I. Pavlov.

**The explanations and answers to the questions were given by:** A.V. Inozemtsev, K.Y. Petukhov.

**Decision put for voting:**

1. 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 execution of the Company's Business Plan following the results of 2018» in accordance with the Appendix.*
2. *According to the results of the Company's work in 2018, to note the deviation of the actual indicators of the Business Plan from the planned ones in accordance with the Appendix».*
2. To instruct the Company's management to submit to the Strategy and Development Committee a report on the implementation of the Company's key performance indicators in 2018 before its consideration by the Board of Directors of the Company.

**Voting results at the meeting:**

1. Alexander Valeryevich Inozemtsev - «FOR»
2. Dmitry Sergeevich Kapustin - «FOR»
3. Andrey Vladimirovich Morozov - «FOR»
4. Evgeny Alexandrovich Olkhovich - «FOR»
5. Alexey Igorevich Pavlov - «FOR»

**Voting results by filling in the questionnaires:**

6. Pavel Vladimirovich Grebtsov - «FOR»
7. Valery Vasilyevich Kataev - «FOR»
8. Anastasiya Igorevna Krupenina - «FOR»
9. Roman Alexeyevich Filkin - «ABSTAINED»
10. Alexander Viktorovich Shevchuk - «FOR»

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Item 2. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the report of General Director of the Company «On execution of the Company's Investment Program in 4Q 2018 and in 2018».**

**Speaker** – D.V. Sklyarov.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

**In discussing the report the questions / comments were received from the following members of the Committee:** E.A. Olkhovich, A.I. Pavlov, D.S. Kapustin.

**The explanations and answers to the questions were given by:** D.V. Sklyarov, A.V. Inozemtsev.

**Decision put for voting:**

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

*«To approve the report of General Director of the Company «On execution of the Company's Investment Program in 4Q 2018 and in 2018» in accordance with the Appendix».*

**Voting results at the meeting:**

1. Alexander Valeryevich Inozemtsev - «FOR»
2. Dmitry Sergeevich Kapustin - «FOR»
3. Andrey Vladimirovich Morozov - «FOR»
4. Evgeny Alexandrovich Olkhovich - «FOR»
5. Alexey Igorevich Pavlov - «FOR»

**Voting results by filling in the questionnaires:**

6. Pavel Vladimirovich Grebtsov - «FOR»
7. Valery Vasilyevich Kataev - «FOR»
8. Anastasiya Igorevna Krupenina - «FOR»
9. Roman Alexeyevich Filkin - «ABSTAINED»
10. Alexander Viktorovich Shevchuk - «FOR»

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Chairperson  
of the Strategy and Development Committee**

**E.A. Olkhovich**

**Secretary  
of the Strategy and Development Committee**

**S.V. Lapinskaya**