

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

25 March 2016

Moscow

No. 06/16

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

**Total number of members of the Strategy and Development Committee:** 16 persons.

**Participants of the voting:** Y.N. Pankstyanov, D.M. Andropov, S.V. Belevantsev, E.V. Bogach, A.N. Goncharov, A.V. Gritsenko, A.N. Zharikov, S.Y. Lebedev, S.V. Podlutsky, S.V. Pokrovsky, S.Y. Rumyantsev, M.M. Saukh, N.V. Sedyikh, O.R. Fedorov, R.A. Filkin.

**Members who did not provide questionnaires:** K.V. Zavizenov.

**The quorum** is present.

**Date of the minutes:** 25.03.2016.

**AGENDA:**

1. On preliminary consideration of the report of General Director of the Company «On management of key operational risks of the Company for 2015».
2. On preliminary consideration of the section of the Annual Report of the Company «Risk management system».
3. On the recommendation to the Board of Directors of the Company regarding the item «On consideration of a draft of the long-term Investment Program of IDGC of Centre, PJSC from 2016».

**Item 1. On preliminary consideration of the report of General Director of the Company «On management of key operational risks of the Company for 2015».**

**Decision:**

To defer consideration of the item for the next regular in-person meeting of the Strategy and Development Committee of the Board of Directors of the Company.

**Voting results:**

- |                                     |         |
|-------------------------------------|---------|
| 1. Yury Nikolayevich Pankstyanov    | - «FOR» |
| 2. Dmitry Mikhailovich Andropov     | - «FOR» |
| 3. Sergey Vsevolodovich Belevantsev | - «FOR» |
| 4. Elena Viktorovna Bogach          | - «FOR» |
| 5. Alexey Nikolayevich Goncharov    | - «FOR» |
| 6. Andrey Vitalyevich Gritsenko     | - «FOR» |
| 7. Alexey Nikolayevich Zharikov     | - «FOR» |
| 8. Sergey Yuryevich Lebedev         | - «FOR» |
| 9. Maxim Mikhailovich Saukh         | - «FOR» |
| 10. Nadezhda Vitalyevna Sedyikh     | - «FOR» |
| 11. Sergey Vasilyevich Podlutsky    | - «FOR» |
| 12. Sergey Vadimovich Pokrovsky     | - «FOR» |

- |   |         |
|---|---------|
| <b>13. Sergey Yuryevich Rummyantsev</b> | - «FOR» |
| <b>14. Oleg Romanovich Fedorov</b>      | - «FOR» |
| <b>15. Roman Alexeevich Filkin</b>      | - «FOR» |

**Total:**

«FOR»	- «15»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 2. On preliminary consideration of the section of the Annual Report of the Company «Risk management system».**

**Decision:**

To agree upon the section of the Annual Report of the Company «Risk management system» in accordance with Appendix # 1 to this decision of the Strategy and Development Committee of the Board of Directors of the Company.

**Voting results:**

- |  |               |
|--|---------------|
| <b>1. Yury Nikolayevich Pankstyanov</b>    | - «FOR»       |
| <b>2. Dmitry Mikhailovich Andropov</b>     | - «FOR»       |
| <b>3. Sergey Vsevolodovich Belevantsev</b> | - «FOR»       |
| <b>4. Elena Viktorovna Bogach</b>          | - «FOR»       |
| <b>5. Alexey Nikolayevich Goncharov</b>    | - «ABSTAINED» |
| <b>6. Andrey Vitalyevich Gritsenko</b>     | - «FOR»       |
| <b>7. Alexey Nikolayevich Zharikov</b>     | - «FOR»       |
| <b>8. Sergey Yuryevich Lebedev</b>         | - «FOR»       |
| <b>9. Maxim Mikhailovich Saukh</b>         | - «FOR»       |
| <b>10. Nadezhda Vitalyevna Sedyikh</b>     | - «FOR»       |
| <b>11. Sergey Vasilyevich Podlutsky</b>    | - «FOR»       |
| <b>12. Sergey Vadimovich Pokrovsky</b>     | - «FOR»       |
| <b>13. Sergey Yuryevich Rummyantsev</b>    | - «FOR»       |
| <b>14. Oleg Romanovich Fedorov</b>         | - «FOR»       |
| <b>15. Roman Alexeevich Filkin</b>         | - «ABSTAINED» |

**Total:**

«FOR»	- «13»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

**Decision is taken.**

**Item 3 On the recommendation to the Board of Directors of the Company regarding the item «On consideration of a draft of the long-term Investment Program of IDGC of Centre, PJSC from 2016».**

**Decision:**

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

*«To approve the draft of the long-term Investment Program of IDGC of Centre, PJSC from 2016 to be sent not later than 05.04.2016 to be approved in accordance with the Rules to approve investment programs of subjects of the electric power industry, approved by Resolution of the Government of the Russian Federation dated 01.12.2009 № 977 «On investment programs of subjects of the electric power industry».*

**Voting results:**

- |   |         |
|---|---------|
| <b>1. Yury Nikolayevich Pankstyanov</b> | - «FOR» |
|---|---------|

- |                                     |               |
|-------------------------------------|---------------|
| 2. Dmitry Mikhailovich Andropov     | - «FOR»       |
| 3. Sergey Vsevolodovich Belevantsev | - «FOR»       |
| 4. Elena Viktorovna Bogach          | - «FOR»       |
| 5. Alexey Nikolayevich Goncharov    | - «FOR»       |
| 6. Andrey Vitalyevich Gritsenko     | - «FOR»       |
| 7. Alexey Nikolayevich Zharikov     | - «AGAINST»   |
| 8. Sergey Yuryevich Lebedev         | - «FOR»       |
| 9. Maxim Mikhailovich Saukh         | - «FOR»       |
| 10. Nadezhda Vitalyevna Sedyikh     | - «FOR»       |
| 11. Sergey Vasilyevich Podlutsky    | - «FOR»       |
| 12. Sergey Vadimovich Pokrovsky     | - «ABSTAINED» |
| 13. Sergey Yuryevich Rumyantsev     | - «FOR»       |
| 14. Oleg Romanovich Fedorov         | - «AGAINST»   |
| 15. Roman Alexeevich Filkin         | - «AGAINST»   |

**Total:**

«FOR»	- «11»
«AGAINST»	- «3»
«ABSTAINED»	- «1»

**Decision is taken.**

**Appendix:**

The draft of the section of the Annual Report of the Company «Risk management system» (Appendix # 1).

**Chairperson**

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

**Y.N. Pankstyanov**

**Secretary**

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

**S.V. Lapinskaya**