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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)

«07» December 2017

Moscow

No. 14/17

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

**Total number of members of the Personnel and Remuneration Committee:** 3 persons.

**Participants of the voting:** T.P. Dronova, Y.N. Mangarov, O.V. Shatokhina.

**Members who did not provide questionnaires:** none.

**The quorum is present**

**Date of the minutes:** 07.12.2017.

**AGENDA:**

1. On prior agreement of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.

**Item 1. On prior agreement of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.**

**Decision:**

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

*«To agree upon the nomination of Anton Alexandrovich Gerasimov for the position of Deputy General Director of IDGC of Centre – Yarenergo division director».*

**Voting results:**

**Tatiana Petrovna Dronova** - «FOR»

**Yury Nikolayevich Mangarov** - «FOR»

**Oxana Vladimirovna Shatokhina** - «FOR»

**Total:**

«FOR»	- «3»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Chairperson**  
of the Personnel and Remuneration Committee

**O.V. Shatokhina**

**Secretary**  
of the Personnel and Remuneration Committee

**S.V. Lapinskaya**