



Interregional Distribution Grid Company of Centre,  
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**MINUTES**  
of meeting of the Board of Directors of IDGC of Centre, PJSC  
(in the form of absent voting)

«13» April 2017

Moscow

No. 08/17

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

Total number of members of the Board of Directors: **11 people.**

Participants of the voting: **O.Y. Isaev, D.A. Malkov, Y.N. Mangarov, I.B. Masaleva, M.M. Saukh, D.A. Spirin, R.A. Filkin, O.V. Shatokhina, A.V. Shevchuk, N.I. Erpsher.**

Members who did not provide questionnaires: **A.E. Bogashov.**

The quorum **is present.**

Date of the minutes: **13.04.2017.**

**AGENDA:**

**1. CONFIDENTIALLY.**

**Item 1. CONFIDENTIALLY.**

**Decision:**

CONFIDENTIALLY.

**Voting results:**

- |                                   |               |
|-----------------------------------|---------------|
| 1. Oleg Yuryevich Isaev           | - «FOR»       |
| 2. Denis Alexandrovich Malkov     | - «FOR»       |
| 3. Yury Nikolayevich Mangarov     | - «FOR»       |
| 4. Irina Borisovna Masaleva       | - «FOR»       |
| 5. Maxim Mikhailovich Saukh       | - «FOR»       |
| 6. Denis Alexandrovich Spirin     | - «ABSTAINED» |
| 7. Roman Alexeyevich Filkin       | - «ABSTAINED» |
| 8. OXana Vladimirovna Shatokhina  | - «FOR»       |
| 9. Alexander Viktorovich Shevchuk | - «ABSTAINED» |
| 10. Natalia Ilyinichna Erpsher    | - «FOR»       |

**Total:**

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

**Decision is taken.**

**Appendix:**

CONFIDENTIALLY (Appendix # 1).

**Chairperson of the Board of Directors  
of IDGC of Centre, PJSC**

**Y.N. Mangarov**

**Corporate Secretary  
of IDGC of Centre, PJSC**

**S.V. Lapinskaya**