



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)

«03» August 2018

Moscow

No. 24/18

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

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

Participants of the voting: **D.B. Akopyan, A.V. Varvarin, O.Y. Isaev, A.I. Kazakov, A.I. Pavlov, A.V. Rakov, L.A. Romanovskaya, M.M. Saukh, D.A. Spirin, R.A. Filkin, A.V. Shevchuk.**

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

The quorum is **present.**

Date of the minutes: **03.08.2018.**

**AGENDA:**

1. On approval of target values of key performance indicators of General Director of IDGC of Centre, PJSC for quarter 1-4 of 2018.

**Item 1. On approval of target values of key performance indicators of General Director of IDGC of Centre, PJSC for quarter 1-4 of 2018.**

**Decision:**

1. To approve the target values of key performance indicators of General Director of IDGC of Centre, PJSC for quarter 1-4 of 2018 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

2. To read paragraph 1.7 of Appendix # 12, approved by the decision of the Board of Directors of the Company on 30.03.2017 (Minutes dated 31.03.2017 #07/17), in the edition in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

**Voting results:**

- |                                    |               |
|------------------------------------|---------------|
| 1. Dmitry Borisovich Akopyan       | - «FOR»       |
| 2. Alexander Viktorovich Varvarin  | - «FOR»       |
| 3. Oleg Yuryevich Isaev            | - «FOR»       |
| 4. Alexander Ivanovich Kazakov     | - «FOR»       |
| 5. Alexey Igorevich Pavlov         | - «FOR»       |
| 6. Alexey Viktorovich Rakov        | - «FOR»       |
| 7. Larisa Anatolievna Romanovskaya | - «FOR»       |
| 8. Maxim Mikhailovich Saukh        | - «FOR»       |
| 9. Denis Alexandrovich Spirin      | - «ABSTAINED» |
| 10. Roman Alexeyevich Filkin       | - «ABSTAINED» |
| 11. Alexander Viktorovich Shevchuk | - «AGAINST»   |

**Total:**

«FOR»	- «8»
«AGAINST»	- «1»
«ABSTAINED»	- «2»

**Decision is taken.**

A dissenting opinion on the given item was received from a member of the Board of Directors of the Company, A.V. Shevchuk (Appendix # 3).

**Appendices:**

1. The target values of key performance indicators of General Director of IDGC of Centre, PJSC for quarter 1-4 of 2018 (Appendix # 1).
2. The amendments to the Method of calculation and assessment of key performance indicators of General Director of IDGC of Centre, PJSC (Appendix # 2).
3. The dissenting opinion of the member of the Board of Directors of the Company, A.V. Shevchuk, regarding the agenda item of the meeting of the Board of Directors of the Company (Appendix # 3).

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

**A.I. Kazakov**

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

**S.V. Lapinskaya**