



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

«15» June 2018

Moscow

No. 20/18

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, 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: **O.Y. Isaev.**

The quorum **is present.**

Date of the minutes: **15.06.2018.**

AGENDA:

1. Election of Chairperson of the Board of Directors of the Company.

Item 1. Election of Chairperson of the Board of Directors of the Company.

Decision:

To elect Alexander Ivanovich Kazakov as Chairperson of the Board of Directors of the Company.

Voting results:

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

Total:

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

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

A.I. Kazakov

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

S.V. Lapinskaya