



Interregional Distribution Grid Company of Centre,  
Public Joint-Stock Company  
2nd Yamskaya, 4, Moscow, Russia, 127018  
Tel.: +7 (495) 747-92-92, Fax: +7 (495) 747-92-95,  
Power Engineers' Direct Line: 8-800-50-50-115,  
Trust Line: +7 (495) 747-92-99,  
e-mail: posta@mrsk-1.ru, www.mrsk-1.ru

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

«29» May 2017

Moscow

No. 13/17

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

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

Participants of the voting: **A.E. Bogashov, 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: **O.Y. Isaev.**

The quorum **is present.**

Date of the minutes: **29.05.2017.**

**AGENDA:**

**1.** On approval of the report of General Director of the Company «On execution of the Company's Business Plan in 1Q 2017 (including performance of the Investment Program and information about key operational risks)».

**Item 1. On approval of the report of General Director of the Company «On execution of the Company's Business Plan in 1Q 2017 (including performance of the Investment Program and information about key operational risks)».**

**Decision:**

To approve the report of General Director of the Company «On execution of the Company's Business Plan in 1Q 2017 (including performance of the Investment Program and information about key operational risks)» in accordance with Appendices ## 1-3 to this decision of the Board of Directors of the Company.

**Voting results:**

1. Alexander Evgenyevich Bogashov - «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 - «FOR»
7. Roman Alexeyevich Filkin - «FOR»
8. Oxana Vladimirovna Shatokhina - «FOR»
9. Alexander Viktorovich Shevchuk - «ABSTAINED»
10. Natalia Ilyinichna Erpsher - «FOR»

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Appendices:**

1. The report «On execution of the Company's Business Plan in 1Q 2017» (Appendix #1).
2. The report «On performance of the Company's Investment Program in 1Q 2017» (Appendix # 2).
3. The information about key operational risks in 1Q 2017 (Appendix # 3).

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

**Y.N. Mangarov**

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

**S.V. Lapinskaya**