



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)

«20» September 2018

Moscow

No. 33/18

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: **20.09.2018.**

### AGENDA:

**1.** On consideration of reports «On execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre in 1H 2018».

**Item 1: On consideration of reports «On execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre in 1H 2018».**

### Decision:

To take into consideration the reports «On execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre in 1H 2018» in accordance with Appendices ## 1-2 to this decision of the Board of Directors of the Company.

### Voting results:

- |     |                                 |         |
|-----|---------------------------------|---------|
| 1.  | Dmitry Borisovich Akopyan       | - «FOR» |
| 2.  | Alexander Viktorovich Varvarin  | - «FOR» |
| 3.  | 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.**

**Appendices:** the Reports «On execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre» (Appendices # 1-2).

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

**A.I. Kazakov**

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

**S.V. Lapinskaya**