



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)

«21» February 2018

Moscow

No. 06/18

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

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

Participants of the voting: **T.P. Dronova, O.Y. Isaev, Y.N. Mangarov, A.I. Pavlov, A.V. Rakov, M.M. Saukh, D.A. Spirin, R.A. Filkin, O.V. Shatokhina, A.V. Shevchuk.**

Members who did not provide questionnaires: **P.N. Snikkars.**

The quorum **is present.**

Date of the minutes: **22.02.2018.**

**AGENDA:**

1. On approval of an internal document of the Company – the Program of alienation of non-core assets of IDGC of Centre, PJSC in a new edition.
2. On approval of an internal document of the Company – the Procedure for organization of sale of non-core assets of IDGC of Centre, PJSC.
3. On consideration of the report of General Director of the Company «On provision of insurance coverage in 4Q 2017».
4. On consideration of the report of General Director of the Company «On the execution in 4Q 2017 of the Action Plan for the preparation of power grid facilities of IDGC of Centre, PJSC for the 2018 World Cup and the 2017 Confederations Cup».

**Item 1: On approval of an internal document of the Company – the Program of alienation of non-core assets of IDGC of Centre, PJSC in a new edition.**

**Decision:**

1. To approve the Program of alienation of non-core assets of IDGC of Centre, PJSC in a new edition in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To approve the Registry of non-core assets of IDGC of Centre, PJSC as of 31.12.2017 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.
3. To recognize paragraph 1.1. of the decision of the Board of Directors of IDGC of Centre, PJSC dated 28.12.2016 (Minutes of 30.12.2016 #36/16) regarding item # 2 «On the procedure of identification and sale of non-core assets of IDGC of Centre, PJSC» to have lost force.
4. To recognize paragraph 6 of the decision of the Board of Directors of IDGC of Centre, PJSC dated 02.02.2018 (Minutes of 05.02.2018 #03/18) regarding item # 3 «On consideration of the report of General Director «On the status of the Registry (sales plan) of non-core assets of IDGC of Centre, PJSC in 2017 and the Company's internal audit information on the results of the evaluation of the execution of the program for the disposition of non-core assets and the plan of measures for the sale of non-core assets of the Company in 2017» to have lost force.

5. To instruct General Director of IDGC of Centre, PJSC to ensure providing to the Board of Directors of IDGC of Centre a report on the status of execution of the Registry of non-core assets when due: on a quarterly basis, no later than 20 calendar days of the month, following the reporting one.

**Voting results:**

- |                                    |               |
|------------------------------------|---------------|
| 1. Tatiana Petrovna Dronova        | - «FOR»       |
| 2. Oleg Yuryevich Isaev            | - «FOR»       |
| 3. Yury Nikolayevich Mangarov      | - «FOR»       |
| 4. Alexey Igorevich Pavlov         | - «FOR»       |
| 5. Alexey Viktorovich Rakov        | - «FOR»       |
| 6. Maxim Mikhailovich Saukh        | - «FOR»       |
| 7. Denis Alexandrovich Spirin      | - «ABSTAINED» |
| 8. Roman Alexeyevich Filkin        | - «ABSTAINED» |
| 9. Oxana Vladimirovna Shatokhina   | - «FOR»       |
| 10. Alexander Viktorovich Shevchuk | - «AGAINST»   |

**Total:**

«FOR»	- «7»
«AGAINST»	- «1»
«ABSTAINED»	- «2»

**Decision is taken.**

**Item 2: On approval of an internal document of the Company – the Procedure for organization of sale of non-core assets of IDGC of Centre, PJSC.**

**Decision:**

1. To approve the Procedure for organization of sale of non-core assets of IDGC of Centre, PJSC in a new edition in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.
2. To recognize paragraphs 1, 4 of the decision of the Board of Directors of IDGC of Centre, PJSC dated 15.11.2016 (Minutes of 16.11.2016 #31/16) regarding item # 4 «On approval of an internal document of the Company – the Procedure for sale of non-core assets of IDGC of Centre, PJSC» to have lost force.

**Voting results:**

- |                                    |               |
|------------------------------------|---------------|
| 1. Tatiana Petrovna Dronova        | - «FOR»       |
| 2. Oleg Yuryevich Isaev            | - «FOR»       |
| 3. Yury Nikolayevich Mangarov      | - «FOR»       |
| 4. Alexey Igorevich Pavlov         | - «FOR»       |
| 5. Alexey Viktorovich Rakov        | - «FOR»       |
| 6. Maxim Mikhailovich Saukh        | - «FOR»       |
| 7. Denis Alexandrovich Spirin      | - «ABSTAINED» |
| 8. Roman Alexeyevich Filkin        | - «ABSTAINED» |
| 9. Oxana Vladimirovna Shatokhina   | - «FOR»       |
| 10. Alexander Viktorovich Shevchuk | - «AGAINST»   |

**Total:**

«FOR»	- «7»
«AGAINST»	- «1»
«ABSTAINED»	- «2»

**Decision is taken.**

**Item 3: On consideration of the report of General Director of the Company «On provision of insurance coverage in 4Q 2017».**

**Decision:**

To take into consideration the report of General Director of the Company on provision of insurance coverage in 4Q 2017 in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

**Voting results:**

- |                                    |         |
|------------------------------------|---------|
| 1. Tatiana Petrovna Dronova        | - «FOR» |
| 2. Oleg Yuryevich Isaev            | - «FOR» |
| 3. Yury Nikolayevich Mangarov      | - «FOR» |
| 4. Alexey Igorevich Pavlov         | - «FOR» |
| 5. Alexey Viktorovich Rakov        | - «FOR» |
| 6. Maxim Mikhailovich Saukh        | - «FOR» |
| 7. Denis Alexandrovich Spirin      | - «FOR» |
| 8. Roman Alexeyevich Filkin        | - «FOR» |
| 9. Oxana Vladimirovna Shatokhina   | - «FOR» |
| 10. Alexander Viktorovich Shevchuk | - «FOR» |

**Total:**

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

**Decision is taken.**

**Item 4: On consideration of the report of General Director of the Company «On the execution in 4Q 2017 of the Action Plan for the preparation of power grid facilities of IDGC of Centre, PJSC for the 2018 World Cup and the 2017 Confederations Cup».**

**Decision:**

To take into consideration the report of General Director of the Company «On the execution in 4Q 2017 of the Action Plan for the preparation of power grid facilities of IDGC of Centre, PJSC for the 2018 World Cup and the 2017 Confederations Cup» in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.

**Voting results:**

- |                                    |               |
|------------------------------------|---------------|
| 1. Tatiana Petrovna Dronova        | - «FOR»       |
| 2. Oleg Yuryevich Isaev            | - «FOR»       |
| 3. Yury Nikolayevich Mangarov      | - «FOR»       |
| 4. Alexey Igorevich Pavlov         | - «FOR»       |
| 5. Alexey Viktorovich Rakov        | - «FOR»       |
| 6. Maxim Mikhailovich Saukh        | - «FOR»       |
| 7. Denis Alexandrovich Spirin      | - «ABSTAINED» |
| 8. Roman Alexeyevich Filkin        | - «ABSTAINED» |
| 9. Oxana Vladimirovna Shatokhina   | - «FOR»       |
| 10. Alexander Viktorovich Shevchuk | - «FOR»       |

**Total:**

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

**Decision is taken.**

**Appendices:**

1. The Program of alienation of non-core assets of IDGC of Centre, PJSC in a new edition (Appendix # 1).
2. The Registry (sales plan) of non-core assets of IDGC of Centre, PJSC in a new edition (Appendix # 2).
3. The Procedure for organization of sale of non-core assets of IDGC of Centre, PJSC in a new edition (Appendix # 3).
4. The report «On provision of insurance coverage in 4Q 2017» with additional information (Appendix # 4).
5. The report «On the execution in 4Q 2017 of the Action Plan for the preparation of power grid facilities of

IDGC of Centre, PJSC for the 2018 World Cup and the 2017 Confederations Cup» (Appendix # 5).

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

**Y.N. Mangarov**

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

**S.V. Lapinskaya**