



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)

«19» June 2017

Moscow

No. 15/17

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

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

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

Members who did not provide questionnaires: **O.Y. Isaev.**

The quorum is **present.**

Date of the minutes: **19.06.2017.**

AGENDA:

1. Election of Chairperson of the Board of Directors of the Company.
2. Election of Deputy Chairperson of the Board of Directors of the Company.
3. Election of Corporate Secretary of the Company, including determination of the amount and procedure for payment of remuneration of Corporate Secretary of the Company.
4. On the organization of activities of the Board of Directors of IDGC of Centre, PJSC.

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

Decision:

To elect Yury Nikolayevich Mangarov, Deputy Chief of Staff of PJSC Rosseti, as Chairperson of the Board of Directors of the Company.

Voting results:

- | | |
|------------------------------------|---------|
| 1. Tatiana Petrovna Dronova | - «FOR» |
| 2. Yury Nikolayevich Mangarov | - «FOR» |
| 3. Alexey Igorevich Pavlov | - «FOR» |
| 4. Alexey Viktorovich Rakov | - «FOR» |
| 5. Maxim Mikhailovich Saikh | - «FOR» |
| 6. Pavel Nikolayevich Snikkars | - «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 2. Election of Deputy Chairperson of the Board of Directors of the Company.

Decision:

To elect Oxana Vladimirovna Shatokhina, Deputy General Director for Economy of PJSC Rosseti, as Deputy Chairperson of the Board of Directors of the Company.

Voting results:

1. Tatiana Petrovna Dronova - «FOR»
2. Yury Nikolayevich Mangarov - «FOR»
3. Alexey Igorevich Pavlov - «FOR»
4. Alexey Viktorovich Rakov - «FOR»
5. Maxim Mikhailovich Saukh - «FOR»
6. Pavel Nikolayevich Snikkars - «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 3. Election of Corporate Secretary of the Company, including determination of the amount and procedure for payment of remuneration of Corporate Secretary of the Company.**Decision:**

To elect Svetlana Vladimirovna Lapinskaya - Head of Corporate Events Office of Corporate Governance and Shareholder Relations Department of IDGC of Centre, PJSC as Corporate Secretary of IDGC of Centre, PJSC.

Voting results:

1. Tatiana Petrovna Dronova - «FOR»
2. Yury Nikolayevich Mangarov - «FOR»
3. Alexey Igorevich Pavlov - «FOR»
4. Alexey Viktorovich Rakov - «FOR»
5. Maxim Mikhailovich Saukh - «FOR»
6. Pavel Nikolayevich Snikkars - «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 the organization of activities of the Board of Directors of IDGC of Centre, PJSC.**Decision:**

To recommend to the members of the Board of Directors of IDGC of Centre within one week to submit their proposals to Chairperson of the Board of Directors of the Company:

1. on candidates for election to the composition of committees under the Board of Directors of the Company, taking into account the requirements of the regulations on the committees.
2. on the Activity Plan of the Board of Directors of IDGC of Centre for the corporate year of 2017-2018.

Voting results:

1. Tatiana Petrovna Dronova - «FOR»
2. Yury Nikolayevich Mangarov - «FOR»

3. Alexey Igorevich Pavlov - «FOR»
4. Alexey Viktorovich Rakov - «FOR»
5. Maxim Mikhailovich Saukh - «FOR»
6. Pavel Nikolayevich Snikkars - «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.

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

Y.N. Mangarov

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

S.V. Lapinskaya