



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)

«29» May 2018

Moscow

No. 18/18

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: **30.05.2018.**

AGENDA:

1. On consideration of the report on execution of the Company's Business Plan in 1Q 2018.
2. On approval of the report on execution of the Company's Investment Program in 1Q 2018.

Item 1. On consideration of the report on execution of the Company's Business Plan in 1Q 2018.

Decision:

To take into consideration the report on execution of the Business Plan of IDGC of Centre, PJSC in 1Q 2018 in accordance with Appendices # 1-3 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 2. On approval of the report on execution of the Company's Investment Program in 1Q 2018.

Decision:

1. To approve the report on execution of the Company's Investment Program in 1Q 2018 in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.
2. To note the excess of the planned volume of financing of the Company's Investment Program by 241 million rubles (11% of the approved plan), including unscheduled financing for 762 investment projects for a total of 689 million rubles.
3. To instruct General Director of the Company:
 - 3.1. To ensure that the approved quarterly plan for the volume of financing of the Investment Program of IDGC of Centre, PJSC in 2018 is not exceeded;
 - 3.2. To present to the regular meeting of the Board of Directors of the Company a report on measures taken to prevent such deviations during the implementation of the Company's Investment Program in 2018 and disciplinary measures taken against those who are guilty of exceeding the approved planned volume of financing of the Company's Investment Program in 1Q 2018.

Voting results:

- | | |
|------------------------------------|---------|
| 11. Tatiana Petrovna Dronova | - «FOR» |
| 12. Oleg Yuryevich Isaev | - «FOR» |
| 13. Yury Nikolayevich Mangarov | - «FOR» |
| 14. Alexey Igorevich Pavlov | - «FOR» |
| 15. Alexey Viktorovich Rakov | - «FOR» |
| 16. Maxim Mikhailovich Saukh | - «FOR» |
| 17. Denis Alexandrovich Spirin | - «FOR» |
| 18. Roman Alexeyevich Filkin | - «FOR» |
| 19. Oxana Vladimirovna Shatokhina | - «FOR» |
| 20. Alexander Viktorovich Shevchuk | - «FOR» |

Total:

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

Decision is taken.**Appendices:**

1. The report of General Director of the Company «On execution of the Company's Business Plan in 1Q 2018» (Appendix # 1).
2. The report «On execution in 1Q 2018 of the Action Plan for increasing the efficiency of operations and improving the financial and economic condition of IDGC of Centre, PJSC (Tverenergo division)» (Appendix # 2).
3. The report «On key operational risks» (Appendix # 3).
4. The report of General Director of the Company «On execution of the Company's Investment Program in 1Q 2018» (Appendix # 4).

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

Y.N. Mangarov

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

S.V. Lapinskaya