



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)

«15» August 2017

Moscow

No. 19/17

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

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

Participants of the voting: **T.P. Dronova, 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: **16.08.2017.**

AGENDA:

1. On consideration of the report of General Director of the Company «On the execution in 2Q 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».
2. On consideration of the report of General Director of the Company «On provision of insurance coverage in 2Q 2017».
3. On coordination of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.

Item 1: On consideration of the report of General Director of the Company «On the execution in 2Q 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 2Q 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 # 1 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.

Item 2: On consideration of the report of General Director of the Company «On provision of insurance coverage in 2Q 2017».

Decision:

To take into consideration the report of General Director of the Company «On provision of insurance coverage in 2Q 2017» in accordance with Appendix # 2 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.

Item 3: On coordination of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.

Decision:

To agree upon the nomination of Muhammad Abdul-Mutalipovich Bogatyrev for the position of Deputy General Director of IDGC of Centre – Voronezhenergo division director.

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 | - «ABSTAINED» |

Total:

«FOR»

- «7»

«AGAINST»

- «0»

«ABSTAINED»

- «3»

Decision is taken.

Appendices:

1. The report of General Director of the Company «On the execution in 2Q 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 # 1).
2. The report of General Director of the Company «On provision of insurance coverage in 2Q 2017»

(Appendix # 2).

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

Y.N. Mangarov

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

S.V. Lapinskaya