



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)

«21» December 2018

Moscow

No. 42/18

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, O.Y. Isaev, 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: **none.**

The quorum **is present.**

Date of the minutes: **21.12.2018.**

AGENDA:

1. On approval of the Report on results of execution of key performance indicators (KPI) of General Director of the Company for 1Q 2018.
2. On approval of the Report on results of execution of key performance indicators (KPI) of General Director of the Company for 2Q 2018.

Item 1. On approval of the Report on results of execution of key performance indicators (KPI) of General Director of the Company for 1Q 2018.

Decision:

To approve the Report on results of execution of key performance indicators (KPI) of General Director of the Company for 1Q 2018 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Dmitry Borisovich Akopyan | - «FOR» |
| 2. Alexander Viktorovich Varvarin | - «FOR» |
| 3. Oleg Yuryevich Isaev | - «FOR» |
| 4. Alexander Ivanovich Kazakov | - «FOR» |
| 5. Alexey Igorevich Pavlov | - «FOR» |
| 6. Alexey Viktorovich Rakov | - «FOR» |
| 7. Larisa Anatolievna Romanovskaya | - «FOR» |
| 8. Maxim Mikhailovich Saukh | - «FOR» |
| 9. Denis Alexandrovich Spirin | - «ABSTAINED» |
| 10. Roman Alexeyevich Filkin | - «ABSTAINED» |
| 11. Alexander Viktorovich Shevchuk | - «ABSTAINED» |

Total:

| | |
|-------------|-------|
| «FOR» | - «8» |
| «AGAINST» | - «0» |
| «ABSTAINED» | - «3» |

Decision is taken.

Item 2. On approval of the Report on results of execution of key performance indicators (KPI) of General Director of the Company for 2Q 2018.

Decision:

To approve the Report on results of execution of key performance indicators (KPI) of General Director of the Company for 2Q 2018 in accordance with Appendix # 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. | Oleg Yuryevich Isaev | - «FOR» |
| 4. | Alexander Ivanovich Kazakov | - «FOR» |
| 5. | Alexey Igorevich Pavlov | - «FOR» |
| 6. | Alexey Viktorovich Rakov | - «FOR» |
| 7. | Larisa Anatolievna Romanovskaya | - «FOR» |
| 8. | Maxim Mikhailovich Saukh | - «FOR» |
| 9. | Denis Alexandrovich Spirin | - «ABSTAINED» |
| 10. | Roman Alexeyevich Filkin | - «ABSTAINED» |
| 11. | Alexander Viktorovich Shevchuk | - «ABSTAINED» |

Total:

| | |
|-------------|-------|
| «FOR» | - «8» |
| «AGAINST» | - «0» |
| «ABSTAINED» | - «3» |

Decision is taken.

A dissenting opinion on all the agenda items was received from a member of the Board of Directors of the Company, A.V. Shevchuk (Appendix #3).

Appendices:

1. The Report on results of execution of key performance indicators (KPI) of General Director of the Company for 1Q 2018 (Appendix # 1).
2. The Report on results of execution of key performance indicators (KPI) of General Director of the Company for 2Q 2018 (Appendix # 2).
3. The dissenting opinion of the member of the Board of Directors of the Company, A.V. Shevchuk, regarding item ## 1-2 of the agenda of the Board of Directors of the Company (Appendix # 3).

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

A.I. Kazakov

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

S.V. Lapinskaya