



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)

«29» May 2017

Moscow

No. 14/17

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

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

Participants of the voting: **A.E. Bogashov, D.A. Malkov, Y.N. Mangarov, I.B. Masaleva, M.M. Saukh, D.A. Spirin, R.A. Filkin, O.V. Shatokhina, A.V. Shevchuk, N.I. Erpsher.**

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

The quorum **is present.**

Date of the minutes: **31.05.2017.**

AGENDA:

1. On approval of the report of Corporate Secretary of IDGC of Centre, PJSC «On the work performed for the period from 17.06.2016 to 28.04.2017».
2. On consideration of reports of the Committees to the Board of Directors of the Company «On the work performed in 2016-2017 corporate year».
3. On approval of the Schedule of activities to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.04.2017.
4. On consideration of the report of General Director of the Company «On the credit policy of the Company in 1Q 2017».
5. On consideration of the report of General Director of the Company «On the results of the Company's operation through the autumn-winter period of 2016-2017».
6. On approval of the Program of measures to reduce electric energy losses at grid facilities of IDGC of Centre, PJSC for 2017.
7. On approval of the target Program to reduce electric energy losses in power grids of IDGC of Centre, PJSC for 2017 and the period until 2021.
8. On approval of the Program of long-term development of electricity metering systems in the retail market of IDGC of Centre, PJSC for 2017 and the period until 2022.
9. On approval of the Action Plan for the development and improvement of internal audit activities of IDGC of Centre, PJSC for 2017-2019.
10. On approval of the nomination of an independent appraiser to determine the market value of immovable property of IDGC of Centre, PJSC – construction in progress: buildings (a total area of construction of 1 331,8 sq. m., total projected floor space of 7 300 sq. m.), located at the address: Kursk region, Kursk, Engels Street - Red Army Street.
11. On determination of the position of IDGC of Centre, PJSC regarding the agenda items of a meeting of the Board of Directors and the Annual General Meeting of Shareholders of JSC “Sanatorium “Energetik”:
 - 11.1. Distribution of profits (losses) of JSC “Sanatorium “Energetik” following the results of 2016.
 - 11.2. Recommendations regarding the amount of dividends on shares for 2016 and their payment procedure.

11.3. Election of members of the Board of Directors of JSC “Sanatorium “Energetik”.

11.4. Election of members of the Audit Commission of JSC “Sanatorium “Energetik”.

12. On approval of the adjusted Program to increase operational efficiency and reduce costs of IDGC of Centre, PJSC for 2017-2021.

13. On amendment of an internal document of the Company: the Regulation on material incentives for General Director of IDGC of Centre.

14. On preliminary approval of the decision for provision of charity by IDGC of Centre, PJSC.

Item 1. On approval of the report of Corporate Secretary of IDGC of Centre, PJSC «On the work performed for the period from 17.06.2016 to 28.04.2017».

Decision:

To approve the report of Corporate Secretary of IDGC of Centre, PJSC in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

Voting results:

- | | | |
|------------|--------------------------------|---------|
| 1. | Alexander Evgenyevich Bogashov | - «FOR» |
| 2. | Denis Alexandrovich Malkov | - «FOR» |
| 3. | Yury Nikolayevich Mangarov | - «FOR» |
| 4. | Irina Borisovna Masaleva | - «FOR» |
| 5. | Maxim Mikhailovich Saukh | - «FOR» |
| 6. | Denis Alexandrovich Spirin | - «FOR» |
| 7. | Roman Alexeyevich Filkin | - «FOR» |
| 8. | Oxana Vladimirovna Shatokhina | - «FOR» |
| 9. | Alexander Viktorovich Shevchuk | - «FOR» |
| 10. | Natalia Ilyinichna Erpsher | - «FOR» |

Total:

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

Decision is taken.

Item 2. On consideration of reports of the Committees to the Board of Directors of the Company «On the work performed in 2016-2017 corporate year».

Decision:

1. To take into consideration the report of the Strategy and Development Committee of the Board of Directors of the Company «On the work performed in 2016-2017 corporate year» in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

2. To take into consideration the report of the Reliability Committee of the Board of Directors of the Company «On the work performed in 2016-2017 corporate year» in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

3. To take into consideration the report of the Grid Connection Committee under the Board of Directors of the Company «On the work performed in 2016-2017 corporate year» in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

4. To take into consideration the report of the Personnel and Remuneration Committee of the Board of Directors of the Company «On the work performed in 2016-2017 corporate year» in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.

5. To take into consideration the report of the Audit Committee of the Board of Directors of IDGC of Centre, PJSC «On the work performed in 2016-2017 corporate year» in accordance with Appendix # 6 to this decision of the Board of Directors of the Company.

Voting results:

1. Alexander Evgenyevich Bogashov - «FOR»
2. Denis Alexandrovich Malkov - «FOR»
3. Yury Nikolayevich Mangarov - «FOR»
4. Irina Borisovna Masaleva - «FOR»
5. Maxim Mikhailovich Saukh - «FOR»
6. Denis Alexandrovich Spirin - «FOR»
7. Roman Alexeyevich Filkin - «FOR»
8. Oxana Vladimirovna Shatokhina - «FOR»
9. Alexander Viktorovich Shevchuk - «ABSTAINED»
10. Natalia Ilyinichna Erpsher - «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.**Item 3. On approval of the Schedule of activities to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.04.2017.****Decision:**

1. To approve the Schedule of activities of IDGC of Centre, PJSC to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.04.2017 in accordance with Appendix # 7 to this decision of the Board of Directors of the Company.
2. To take into consideration the report of General Director of the Company «On execution of the Schedule of activities of IDGC of Centre, PJSC to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.01.2017, approved by the decision of the Board of Directors of the Company on 22.02.2017 (Minutes of 22.02.2017 # 03/17), in accordance with Appendix # 8 to this decision of the Board of Directors of the Company.
3. To take into consideration the report of General Director of the Company «On the work performed by IDGC of Centre, PJSC in relation to newly created overdue accounts receivable for the services of electric power transmission in 1Q 2017» in accordance with Appendix # 9 to this decision of the Board of Directors of the Company.
4. To take into consideration the report of General Director of the Company «On the repayment in the I quarter of 2017 of overdue accounts receivable, formed on 01.01.2017» in accordance with Appendix # 10 to this decision of the Board of Directors of the Company.

Voting results:

1. Alexander Evgenyevich Bogashov - «FOR»
2. Denis Alexandrovich Malkov - «FOR»
3. Yury Nikolayevich Mangarov - «FOR»
4. Irina Borisovna Masaleva - «FOR»
5. Maxim Mikhailovich Saukh - «FOR»
6. Denis Alexandrovich Spirin - «FOR»
7. Roman Alexeyevich Filkin - «FOR»
8. Oxana Vladimirovna Shatokhina - «FOR»
9. Alexander Viktorovich Shevchuk - «FOR»
10. Natalia Ilyinichna Erpsher - «FOR»

Total:

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

Decision is taken.

Item 4. On consideration of the report of General Director of the Company «On the credit policy of the Company in 1Q 2017».

Decision:

1. To take into consideration the report of General Director of the Company «On the credit policy of the Company in 1Q 2017» in accordance with Appendix # 11 to this decision of the Board of Directors of the Company.
2. To agree upon temporary excess of the target limit of the debt service coverage as of 31.03.2017.
3. To instruct General Director of the Company to ensure compliance with the requirements of the Regulation on Credit Policy approved by the Board of Directors of the Company.

Voting results:

1. Alexander Evgenyevich Bogashov - «FOR»
2. Denis Alexandrovich Malkov - «FOR»
3. Yury Nikolayevich Mangarov - «FOR»
4. Irina Borisovna Masaleva - «FOR»
5. Maxim Mikhailovich Saukh - «FOR»
6. Denis Alexandrovich Spirin - «ABSTAINED»
7. Roman Alexeyevich Filkin - «ABSTAINED»
8. Oxana Vladimirovna Shatokhina - «FOR»
9. Alexander Viktorovich Shevchuk - «FOR»
10. Natalia Ilyinichna Erpsher - «FOR»

Total:

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

Decision is taken.

Item 5. On consideration of the report of General Director of the Company «On the results of the Company's operation through the autumn-winter period of 2016-2017».

Decision:

To take into consideration the report of General Director of the Company «On the results of the Company's operation through the autumn-winter period of 2016-2017» in accordance with Appendix # 12 to this decision of the Board of Directors of the Company.

Voting results:

1. Alexander Evgenyevich Bogashov - «FOR»
2. Denis Alexandrovich Malkov - «FOR»
3. Yury Nikolayevich Mangarov - «FOR»
4. Irina Borisovna Masaleva - «FOR»
5. Maxim Mikhailovich Saukh - «FOR»
6. Denis Alexandrovich Spirin - «FOR»
7. Roman Alexeyevich Filkin - «FOR»
8. Oxana Vladimirovna Shatokhina - «FOR»
9. Alexander Viktorovich Shevchuk - «FOR»
10. Natalia Ilyinichna Erpsher - «FOR»

Total:

«FOR»	- «10»
«AGAINST»	- «0»

«ABSTAINED» - «0»

Decision is taken.

Item 6. On approval of the Program of measures to reduce electric energy losses at grid facilities of IDGC of Centre, PJSC for 2017.

Decision:

To defer the consideration of the item at a later date.

Voting results:

1. Alexander Evgenyevich Bogashov - «FOR»
2. Denis Alexandrovich Malkov - «FOR»
3. Yury Nikolayevich Mangarov - «FOR»
4. Irina Borisovna Masaleva - «FOR»
5. Maxim Mikhailovich Saukh - «FOR»
6. Denis Alexandrovich Spirin - «FOR»
7. Roman Alexeyevich Filkin - «FOR»
8. Oxana Vladimirovna Shatokhina - «FOR»
9. Alexander Viktorovich Shevchuk - «FOR»
10. Natalia Ilyinichna Erpsher - «FOR»

Total:

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

Decision is taken.

Item 7. On approval of the target Program to reduce electric energy losses in power grids of IDGC of Centre, PJSC for 2017 and the period until 2021.

Decision:

To defer the consideration of the item at a later date.

Voting results:

1. Alexander Evgenyevich Bogashov - «FOR»
2. Denis Alexandrovich Malkov - «FOR»
3. Yury Nikolayevich Mangarov - «FOR»
4. Irina Borisovna Masaleva - «FOR»
5. Maxim Mikhailovich Saukh - «FOR»
6. Denis Alexandrovich Spirin - «FOR»
7. Roman Alexeyevich Filkin - «FOR»
8. Oxana Vladimirovna Shatokhina - «FOR»
9. Alexander Viktorovich Shevchuk - «FOR»
10. Natalia Ilyinichna Erpsher - «FOR»

Total:

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

Decision is taken.

Item 8. On approval of the Program of long-term development of electricity metering systems in the retail market of IDGC of Centre, PJSC for 2017 and the period until 2022.

Decision:

To approve the Program of long-term development of electricity metering systems in the retail market of IDGC of Centre, PJSC for 2017 and the period until 2022 in accordance with

Appendix # 13 to this decision of the Board of Directors of the Company.

Voting results:

1. Alexander Evgenyevich Bogashov - «ABSTAINED»
2. Denis Alexandrovich Malkov - «FOR»
3. Yury Nikolayevich Mangarov - «FOR»
4. Irina Borisovna Masaleva - «FOR»
5. Maxim Mikhailovich Saukh - «FOR»
6. Denis Alexandrovich Spirin - «FOR»
7. Roman Alexeyevich Filkin - «FOR»
8. Oxana Vladimirovna Shatokhina - «FOR»
9. Alexander Viktorovich Shevchuk - «ABSTAINED»
10. Natalia Ilyinichna Erpsher - «FOR»

Total:

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

Decision is taken.

Item 9. On approval of the Action Plan for the development and improvement of internal audit activities of IDGC of Centre, PJSC for 2017-2019.

Decision:

To approve the Action Plan for the development and improvement of internal audit activities of IDGC of Centre, PJSC for 2017-2019 in accordance with Appendix # 14 to this decision of the Board of Directors of the Company.

Voting results:

1. Alexander Evgenyevich Bogashov - «FOR»
2. Denis Alexandrovich Malkov - «FOR»
3. Yury Nikolayevich Mangarov - «FOR»
4. Irina Borisovna Masaleva - «FOR»
5. Maxim Mikhailovich Saukh - «FOR»
6. Denis Alexandrovich Spirin - «FOR»
7. Roman Alexeyevich Filkin - «FOR»
8. Oxana Vladimirovna Shatokhina - «FOR»
9. Alexander Viktorovich Shevchuk - «FOR»
10. Natalia Ilyinichna Erpsher - «FOR»

Total:

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

Decision is taken.

Item 10. On approval of the nomination of an independent appraiser to determine the market value of immovable property of IDGC of Centre, PJSC – construction in progress: buildings (a total area of construction of 1 331,8 sq. m., total projected floor space of 7 300 sq. m.), located at the address: Kursk region, Kursk, Engels Street - Red Army Street.

Decision:

To defer the consideration of the item at a later date.

Voting results:

1. Alexander Evgenyevich Bogashov - «FOR»
2. Denis Alexandrovich Malkov - «FOR»

3. Yury Nikolayevich Mangarov - «FOR»
4. Irina Borisovna Masaleva - «FOR»
5. Maxim Mikhailovich Saukh - «FOR»
6. Denis Alexandrovich Spirin - «FOR»
7. Roman Alexeyevich Filkin - «FOR»
8. Oxana Vladimirovna Shatokhina - «FOR»
9. Alexander Viktorovich Shevchuk - «FOR»
10. Natalia Ilyinichna Erpsher - «FOR»

Total:

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

Decision is taken.

Item 11. On determination of the position of IDGC of Centre, PJSC regarding the agenda items of a meeting of the Board of Directors and the Annual General Meeting of Shareholders of JSC “Sanatorium “Energetik”.

11.1. Distribution of profits (losses) of JSC “Sanatorium “Energetik” following the results of 2016.

Decision regarding item 11.1:

11.1. To instruct representatives of IDGC of Centre, PJSC regarding the agenda item of the Annual General Meeting of Shareholders of JSC “Sanatorium “Energetik” «Distribution of profits (losses) of JSC “Sanatorium “Energetik” following the results of 2016» to vote «FOR»:

«To approve the following distribution of profits (losses) of the Company following the results of 2016:

	<i>(thous. RUB)</i>
<i>Retained earnings (loss) for the reporting period:</i>	<i>(1 395)</i>
<i>To be distributed to: Reserve fund</i>	<i>0</i>
<i>Profit for development</i>	<i>0</i>
<i>Dividends</i>	<i>0</i>
<i>Repayment of losses of previous years</i>	<i>0</i>

Voting results:

1. Alexander Evgenyevich Bogashov - «FOR»
2. Denis Alexandrovich Malkov - «FOR»
3. Yury Nikolayevich Mangarov - «FOR»
4. Irina Borisovna Masaleva - «FOR»
5. Maxim Mikhailovich Saukh - «FOR»
6. Denis Alexandrovich Spirin - «FOR»
7. Roman Alexeyevich Filkin - «FOR»
8. Oxana Vladimirovna Shatokhina - «FOR»
9. Alexander Viktorovich Shevchuk - «FOR»
10. Natalia Ilyinichna Erpsher - «FOR»

Total:

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

Decision regarding item 11.1. taken.

11.2. Recommendations regarding the amount of dividends on shares for 2016 and their payment procedure.

Decision regarding item 11.2:

11.2. To instruct representatives of IDGC of Centre, PJSC at the meeting of the Board of Directors of JSC “Sanatorium “Energetik” regarding the item «Recommendations regarding the amount of dividends on shares for 2016 and their payment procedure» to vote «FOR»: «Not to pay dividends on common stocks of the Company following the results of 2016».

Voting results:

1. Alexander Evgenyevich Bogashov - «FOR»
2. Denis Alexandrovich Malkov - «FOR»
3. Yury Nikolayevich Mangarov - «FOR»
4. Irina Borisovna Masaleva - «FOR»
5. Maxim Mikhailovich Saukh - «FOR»
6. Denis Alexandrovich Spirin - «FOR»
7. Roman Alexeyevich Filkin - «FOR»
8. Oxana Vladimirovna Shatokhina - «FOR»
9. Alexander Viktorovich Shevchuk - «FOR»
10. Natalia Ilyinichna Erpsheer - «FOR»

Total:

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

Decision regarding item 11.2. taken.**11.3. Election of members of the Board of Directors of JSC “Sanatorium “Energetik”.****Decision regarding item 11.3:**

11.3. To instruct representatives of IDGC of Centre, PJSC regarding the agenda item of the Annual General Meeting of Shareholders of JSC “Sanatorium “Energetik” «Election of members of the Board of Directors of JSC “Sanatorium “Energetik”» to vote «FOR»: «To elect the following Board of Directors of JSC “Sanatorium “Energetik”»:

<i>Item #</i>	<i>Nominee proposed by the shareholder for inclusion in the voting list for election to the Board of Directors of the Company</i>	<i>Title, place of employment of the nominee proposed by the shareholder for inclusion in the list for election to the Board of Directors of the Company</i>
1.	<i>Alina Khandadashevna Akhmedova</i>	<i>Legal Director of Legal Groundwork Department of IDGC of Centre, PJSC</i>
2.	<i>Vladimir Sergeevich Sklyarov</i>	<i>Deputy Head of Property Management Department of IDGC of Centre, PJSC</i>
3.	<i>Olga Alexandrovna Kharchenko</i>	<i>Director of Corporate Governance – Head of corporate governance and interaction with shareholders Department of IDGC of Centre, PJSC</i>
4.	<i>Sergey Nikolayevich Sharapov</i>	<i>Deputy General Director for Corporate Governance of IDGC of Centre, PJSC</i>
5.	<i>Sergey Yuryevich Rumyantsev</i>	<i>Adviser to General Director of IDGC of Centre, PJSC</i>

Voting results:

1. Alexander Evgenyevich Bogashov - «FOR»
2. Denis Alexandrovich Malkov - «FOR»
3. Yury Nikolayevich Mangarov - «FOR»
4. Irina Borisovna Masaleva - «FOR»
5. Maxim Mikhailovich Saukh - «FOR»
6. Denis Alexandrovich Spirin - «FOR»
7. Roman Alexeyevich Filkin - «FOR»
8. Oxana Vladimirovna Shatokhina - «FOR»
9. Alexander Viktorovich Shevchuk - «FOR»

10. Natalia Ilyinichna Erpsheer - «FOR»

Total:

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

Decision regarding item 11.3. taken.

11.4. Election of members of the Audit Commission of JSC “Sanatorium “Energetik”.

Decision regarding item 11.4:

11.4. To instruct representatives of IDGC of Centre, PJSC regarding the agenda item of the Annual General Meeting of Shareholders of JSC “Sanatorium “Energetik” «Election of members of the Audit Commission of JSC “Sanatorium “Energetik”» to vote «FOR»:

«To elect the following Audit Commission of JSC “Sanatorium “Energetik”»:

<i>Item #</i>	<i>Nominee proposed by the shareholder for inclusion in the voting list for election to the Audit Commission of the Company</i>	<i>Title, place of employment of the nominee proposed by the shareholder for inclusion in the list for election to the Audit Commission of the Company</i>
1.	<i>Svetlana Yurievna Kuznetsova</i>	<i>Principal expert of Section for Audit and Expertise of Internal Audit Department of IDGC of Centre, PJSC</i>
2.	<i>Elena Ivanovna Chitaya</i>	<i>Principal specialist of Section of Audit and Expertise of Internal Audit Department of IDGC of Centre, PJSC</i>
3.	<i>Vladimir Vladimirovich Ozhkalo</i>	<i>Deputy General Director for Security of IDGC of Centre, PJSC</i>

Voting results:

1. Alexander Evgenyevich Bogashov - «FOR»
2. Denis Alexandrovich Malkov - «FOR»
3. Yury Nikolayevich Mangarov - «FOR»
4. Irina Borisovna Masaleva - «FOR»
5. Maxim Mikhailovich Saukh - «FOR»
6. Denis Alexandrovich Spirin - «FOR»
7. Roman Alexeyevich Filkin - «FOR»
8. Oxana Vladimirovna Shatokhina - «FOR»
9. Alexander Viktorovich Shevchuk - «FOR»
10. Natalia Ilyinichna Erpsheer - «FOR»

Total:

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

Decision regarding item 11.4. taken.

Item 12. On approval of the adjusted Program to increase operational efficiency and reduce costs of IDGC of Centre, PJSC for 2017-2021.

Decision:

To defer the consideration of the item at a later date.

Voting results:

1. Alexander Evgenyevich Bogashov - «FOR»
2. Denis Alexandrovich Malkov - «FOR»
3. Yury Nikolayevich Mangarov - «FOR»
4. Irina Borisovna Masaleva - «FOR»
5. Maxim Mikhailovich Saukh - «FOR»
6. Denis Alexandrovich Spirin - «FOR»
7. Roman Alexeyevich Filkin - «FOR»

- 8. Oxana Vladimirovna Shatokhina - «FOR»
- 9. Alexander Viktorovich Shevchuk - «FOR»
- 10. Natalia Ilyinichna Erpsher - «FOR»

Total:

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

Decision is taken.

Item 13. On amendment of an internal document of the Company: the Regulation on material incentives for General Director of IDGC of Centre.

Decision:

1. To amend the Regulation on material incentives for General Director of IDGC of Centre (hereinafter - the Regulation), approved by the decision of the Board of Directors of the Company on 15.07.2011 (Minutes # 16/11 of 18.07.2011), with amendments dated 18.12.2014 (Minutes # 29/14 of 19.12.2014), 26.02.2015 (Minutes # 03/15 of 27.02.2015), in accordance with Appendix # 15 to this decision of the Board of Directors of the Company.
2. To define the effective date of the Regulation - from 01.01.2017.

Voting results:

1. Alexander Evgenyevich Bogashov - «ABSTAINED»
2. Denis Alexandrovich Malkov - «FOR»
3. Yury Nikolayevich Mangarov - «FOR»
4. Irina Borisovna Masaleva - «FOR»
5. Maxim Mikhailovich Saukh - «FOR»
6. Denis Alexandrovich Spirin - «ABSTAINED»
7. Roman Alexeyevich Filkin - «ABSTAINED»
8. Oxana Vladimirovna Shatokhina - «FOR»
9. Alexander Viktorovich Shevchuk - «ABSTAINED»
10. Natalia Ilyinichna Erpsher - «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «4»

Decision is taken.

Item 14. On preliminary approval of the decision for provision of charity by IDGC of Centre, PJSC.

Decision:

1. To approve the provision of charity by IDGC of Centre, PJSC in 2017 in accordance with Appendix # 16 to this decision of the Board of Directors of the Company.
2. To instruct General Director of IDGC of Centre to ensure the financing of charitable assistance without worsening the planned financial result of the activity, taking into account the unconditional fulfillment of the reduction in specific operating expenses (costs) based on the results of work for 2017.

Voting results:

1. Alexander Evgenyevich Bogashov - «ABSTAINED»
2. Denis Alexandrovich Malkov - «FOR»
3. Yury Nikolayevich Mangarov - «FOR»
4. Irina Borisovna Masaleva - «FOR»
5. Maxim Mikhailovich Saukh - «FOR»
6. Denis Alexandrovich Spirin - «AGAINST»

- | | | |
|-----|--------------------------------|-------------|
| 7. | Roman Alexeyevich Filkin | - «AGAINST» |
| 8. | Oxana Vladimirovna Shatokhina | - «FOR» |
| 9. | Alexander Viktorovich Shevchuk | - «AGAINST» |
| 10. | Natalia Ilyinichna Erpsher | - «FOR» |

Total:

«FOR»	- «6»
«AGAINST»	- «3»
«ABSTAINED»	- «1»

Decision is taken.

Appendices:

1. The report of Corporate Secretary of IDGC of Centre, PJSC «On the work performed for the period from 17.06.2016 to 28.04.2017» (Appendix # 1).
2. The report of the Strategy and Development Committee of the Board of Directors of the Company «On the work performed in 2016-2017 corporate year» (Appendix # 2).
3. The report of the Reliability Committee of the Board of Directors of the Company «On the work performed in 2016-2017 corporate year» (Appendix # 3).
4. The report of the Grid Connection Committee under the Board of Directors of the Company «On the work performed in 2016-2017 corporate year» (Appendix # 4).
5. The report of the Personnel and Remuneration Committee of the Board of Directors of the Company «On the work performed in 2016-2017 corporate year» (Appendix # 5).
6. The report of the Audit Committee of the Board of Directors of IDGC of Centre, PJSC «On the work performed in 2016-2017 corporate year» (Appendix # 6).
7. The Schedule of activities of IDGC of Centre, PJSC to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.04.2017 (Appendix # 7).
8. The report of General Director of the Company «On execution of the Schedule of activities of IDGC of Centre, PJSC to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.01.2017, approved by the decision of the Board of Directors of the Company on 22.02.2017 (Minutes of 22.02.2017 # 03/17) (Appendix # 8).
9. The report of General Director of the Company «On the work performed by IDGC of Centre, PJSC in relation to newly created overdue accounts receivable for the services of electric power transmission in 1Q 2017» (Appendix # 9).
- 10.4. The report of General Director of the Company «On the repayment in the I quarter of 2017 of overdue accounts receivable, formed on 01.01.2017» (Appendix # 10).
11. The report of General Director of the Company «On the credit policy of the Company in 1Q 2017» (Appendix # 11).
12. The report of General Director of the Company «On the results of the Company's operation through the autumn-winter period of 2016-2017» (Appendix # 12).
13. The Program of long-term development of electricity metering systems in the retail market of IDGC of Centre, PJSC for 2017 and the period until 2022 (Appendix # 13).
14. The Action Plan for the development and improvement of internal audit activities of IDGC of Centre, PJSC for 2017-2019 (Appendix # 14).
15. The amendments to the Regulation on material incentives for General Director of IDGC of Centre (Appendix # 15).
16. The terms and conditions of the provision of charity by IDGC of Centre, PJSC in 2017 (Appendix # 16).

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

Y.N. Mangarov

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

S.V. Lapinskaya