



Interregional Distribution Grid Company of Centre,
Public Joint-Stock Company
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EXTRACT FROM MINUTES
of meeting of the Board of Directors of IDGC of Centre, PJSC
(in the form of absent voting)

«28» April 2016

Moscow

No. 13/16

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

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

Participants of the voting: **A.M. Branis, T.P. Dronova, O.Y. Isaev, D.A. Malkov, Y.N. Mangarov, Y.N. Pankstyanov, M.M. Saukh, R.A. Filkin, A.N. Kharin, A.V. Shevchuk, N.I. Erpsher.**

Members who did not provide questionnaires: **none.**

The quorum **is present.**

Date of the minutes: **29.04.2016.**

Item 2: On consideration of the annual accounting statements of the Company for 2015, including recommendations on the distribution of profits and losses of the Company based on the results of fiscal year 2015.

Decision:

1. To submit the annual accounting (financial) statements of the Company for 2015 to be approved by the Annual General Meeting of Shareholders of the Company (Appendix # 2).
2. To recommend to the Annual General Meeting of Shareholders of the Company to approve the following distribution of profits (losses) of the Company for fiscal year 2015:

Name	(thous. RUB)
Retained earnings (loss) for the reporting period:	908 987
To be distributed to:	
Reserve fund	0
Profit for development	453 033
Dividends	455 954
Repayment of losses of previous years	0

3. To agree upon an opportunity of attraction of additional credit facilities in the amount of 228 million RUB in the 3rd quarter of 2016 in excess of the approved Company's Business Plan, followed by recording while adjusting the Company's Business Plan of the current year.

Decision is taken.

Appendix:

The annual accounting (financial) statements of IDGC of Centre, PJSC for 2015. (Appendix # 2).

Minutes signed by:

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

Y.N. Mangarov

Corporate Secretary of
of IDGC of Centre, PJSC

S.V. Lapinskaya

Extract is correct:

Corporate Secretary
of IDGC of Centre, PJSC
29.04.2016.

S.V. Lapinskaya