



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

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 1. On the prior approval of the Company's Annual Report for 2015.

Decision:

Tentatively to approve the Company's Annual Report for 2015 (Appendix # 1).

To recommend to the Annual General Meeting of Shareholders of the Company to approve the Annual Report.

Decision is taken.

Appendix:

The Annual Report of IDGC of Centre, PJSC for 2015 (Appendix # 1).

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