



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)

«11» August 2016

Moscow

No. 22/16

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

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

Participants of the voting: **O.Y. Isaev, 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: **A.E. Bogashov.**

The quorum **is present.**

Date of the minutes: **12.08.2016.**

AGENDA:

1. On termination of the participation of IDGC of Centre in PJSC "T Plus".
2. On termination of the participation of IDGC of Centre in PJSC "Quadra".

Item 1: On termination of the participation of IDGC of Centre in PJSC "T Plus".

Decision:

To approve the termination of the participation of IDGC of Centre in PJSC "T Plus" on the following terms and conditions:

- category, type, nominal value of shares of PJSC "T Plus" disposed by IDGC of Centre: ordinary registered uncertificated shares, state registration number of the issue 1-01-55113-E, with a par value of 1 (one) RUB per share;
- number of shares of IDGC of Centre disposed, the share in the authorized capital — 27 853 (Twenty-seven thousand eight hundred fifty-three) pieces, which is 0,0001% of the authorized capital of PJSC "T Plus", with the book value as at 31.03.2016 — 17 714,51 (Seventeen thousand seven hundred fourteen) rubles 51 kopecks;
- method of disposal of shares:
 - through the sale on the organized securities market with the assistance of a professional participant of the organized securities market at the price, formed as a result of auctions, but not below 0,6369 (zero point six thousand three hundred sixty-nine) RUB per one ordinary registered uncertificated share of PJSC "T Plus" with the term of the proposal for sale no later than the expiry date of the request for redemption of shares of PJSC "T Plus" in accordance with Art. 75 of Federal Law dated 26.12.1995 №208-FZ «On Joint Stock Companies»
 - or
 - through the request for redemption of shares of PJSC "T Plus" in accordance with Art. 75 of Federal Law dated 26.12.1995 №208-FZ «On Joint Stock Companies» at the repurchase price determined by the Board of Directors of PJSC "T Plus" and is

0,6369 (zero point six thousand three hundred sixty-nine) RUB per one ordinary registered uncertificated share of PJSC “T Plus”;

– procedure (term) of payment for the securities – cash under the conditions and within the time frames provided for by the legislation of the Russian Federation.

Voting results:

1. Oleg Yuryevich Isaev - «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 termination of the participation of IDGC of Centre in PJSC “Quadra”.

Decision:

To approve the termination of the participation of IDGC of Centre in PJSC “Quadra” on the following terms and conditions:

- category, type, nominal value of shares of PJSC “Quadra” disposed by IDGC of Centre: preference registered uncertificated shares, state registration number of the issue 2-01-43069-A, with a par value of 0,01 (one hundredth) RUB per share;

- number of shares of IDGC of Centre disposed, the share in the authorized capital — 526 543 537 (Five hundred and twenty-six million five hundred forty-three thousand five hundred thirty-seven) pieces, which is 0,0265% of the authorized capital of PJSC “Quadra”, with the book value as at 31.03.2016 – 1 363 747,76 (One million three hundred and sixty-three thousand seven hundred forty-seven) rubles 76 kopecks;

- method of disposal of shares:

•through the sale on the organized securities market with the assistance of a professional participant of the organized securities market at the price, formed as a result of auctions, but not below 0,0027 (zero point twenty-eight ten-thousandths) RUB per one preference registered uncertificated share of PJSC “Quadra” with the term of the proposal for sale no later than the expiry date of the request for redemption of shares of PJSC “Quadra” in accordance with Art. 75 of Federal Law dated 26.12.1995 №208-FZ «On Joint Stock Companies»

or

•through the request for redemption of shares of PJSC “Quadra” in accordance with Art. 75 of Federal Law dated 26.12.1995 №208-FZ «On Joint Stock Companies» at the repurchase price determined by the Board of Directors of PJSC “Quadra” and is 0,0027 (zero point twenty-eight ten-thousandths) RUB per one preference registered uncertificated share of PJSC “Quadra”;

– procedure (term) of payment for the securities – cash under the conditions and within the time frames provided for by the legislation of the Russian Federation.

Voting results:

- | | | |
|-----|--------------------------------|---------|
| 1. | Oleg Yuryevich Isaev | - «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.

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

Y.N. Mangarov

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

S.V. Lapinskaya