



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)

«28» June 2019

Moscow

No. 24/19

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

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

Participants of the voting: **A.V. Varvarin, A.V. Golovtsov, V.Y. Zarkhin, A.I. Kazakov, A.V. Logatkin, I.V. Makovskiy, A.I. Pavlov, L.A. Romanovskaya, M.M. Saukh, D.A. Chevkin, A.V. Shevchuk.**

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

The quorum **is present.**

Date of the minutes: **28.06.2019.**

AGENDA:

1. On the Company's accession to the Unified Corporate Identity Standard of PJSC ROSSETI and organizations of PJSC ROSSETI's Group of Companies.

Item 1: On the Company's accession to the Unified Corporate Identity Standard of PJSC ROSSETI and organizations of PJSC ROSSETI's Group of Companies.

Decision:

1. To join the Unified Corporate Identity Standard of PJSC ROSSETI and organizations of ROSSETI's Group of Companies, approved by the decision of the Board of Directors of PJSC ROSSETI (Minutes of 30.04.2019 # 353, issue 5), in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To approve the Regulation on the management of the Company's corporate style developed in accordance with clause 1 of the decision (Appendix # 2 to this decision of the Board of Directors of the Company).
3. To approve the Roadmap for the Company's transition to the Unified Corporate Identity Standard of PJSC ROSSETI and organizations of ROSSETI's Group of Companies (Appendix # 3 to this decision of the Board of Directors of the Company).
4. To establish that the Regulation "Management of the corporate style of IDGC of Centre, PJSC" RG BS 8/05-01/2015, approved by the Company's Board of Directors on 15.10.2015 (Minutes of 16.10.2015 # 21/15), is effective only in part, not contrary to clauses 1-3 of this decision of the Board of Directors until the end of the transition period, determined by the corporate identity carriers in accordance with the Unified Corporate Identity Standard of PJSC ROSSETI and organizations of ROSSETI's Group of Companies (Appendix # 1), the Regulation on the management of the Company's corporate style (Appendix # 2) and the Roadmap for the Company's transition to the Unified Corporate Identity Standard of PJSC ROSSETI and organizations of ROSSETI's Group of Companies (Appendix # 3).

Voting results:

1. Alexander Viktorovich Varvarin - «FOR»
2. Alexander Viktorovich Golovtsov - «FOR»
3. Vitaly Yuryevich Zarkhin - «AGAINST»
4. Alexander Ivanovich Kazakov - «FOR»

5. Andrey Vyacheslavovich Logatkin - «FOR»
6. Igor Vladimirovich Makovskiy - «FOR»
7. Alexey Igorevich Pavlov - «FOR»
8. Larisa Anatolievna Romanovskaya - «FOR»
9. Maxim Mikhailovich Saukh - «FOR»
10. Dmitry Alexandrovich Chevkin - «FOR»
11. Alexander Viktorovich Shevchuk - «AGAINST»

Total:

«FOR»	- «9»
«AGAINST»	- «2»
«ABSTAINED»	- «0»

Decision is taken.

Dissenting opinions were received on this item from the members of the Board of Directors of the Company: V.Y. Zarkhin and A.V. Shevchuk (Appendices ## 4-5).

Appendices:

1. The Unified Corporate Identity Standard of PJSC ROSSETI and organizations of ROSSETI's Group of Companies (Appendix # 1).
2. The Regulation on the management of the corporate style of IDGC of Centre, PJSC (Appendix # 2).
3. The Roadmap for the transition of IDGC of Centre, PJSC to the Unified Corporate Identity Standard of PJSC ROSSETI and organizations of ROSSETI's Group of Companies (Appendix # 3).
4. The dissenting opinions on the agenda items of the Board of Directors of the Company from the members of the Board of Directors of the Company: V.Y. Zarkhin and A.V. Shevchuk (Appendices ## 4-5).

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

A.I. Kazakov

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

S.V. Lapinskaya