



Interregional Distribution Grid Company of Centre,
Public Joint-Stock Company
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MINUTES

of meeting of the Board of Directors of IDGC of Centre, PJSC
(in the form of absent voting)

«05» March 2019

Moscow

No. 06/19

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

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

Participants of the voting: **D.B. Akopyan, A.V. Varvarin, O.Y. Isaev, A.I. Kazakov, A.I. Pavlov, A.V. Rakov, L.A. Romanovskaya, M.M. Saukh, D.A. Spirin, R.A. Filkin, A.V. Shevchuk.**

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

The quorum **is present.**

Date of the minutes: **05.03.2019.**

AGENDA:

1. On consideration of the report of General Director of the Company «On implementation of the assignment of the Board of Directors issued 25.12.2018 (Minutes # 44/18) regarding item # 3 (para. 3)».
2. On consideration of a plan of corrective actions to eliminate deficiencies identified as a result of field audits conducted by the Ministry of Energy of the Russian Federation.
3. On termination of powers of a member of the Management Board of the Company and election of a member of the Management Board of the Company.

Item 1: On consideration of the report of General Director of the Company «On implementation of the assignment of the Board of Directors issued 25.12.2018 (Minutes # 44/18) regarding item # 3 (para. 3)».

Decision:

To take into consideration the report of General Director of the Company «On implementation of the assignment of the Board of Directors issued 25.12.2018 (Minutes # 44/18) regarding item # 3 (para. 3)» in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

Voting results:

1. Dmitry Borisovich Akopyan - «FOR»
2. Alexander Viktorovich Varvarin - «FOR»
3. Oleg Yuryevich Isaev - «FOR»
4. Alexander Ivanovich Kazakov - «FOR»
5. Alexey Igorevich Pavlov - «FOR»
6. Alexey Viktorovich Rakov - «FOR»
7. Larisa Anatolievna Romanovskaya - «FOR»
8. Maxim Mikhailovich Saukh - «FOR»
9. Denis Alexandrovich Spirin - «FOR»
10. Roman Alexeyevich Filkin - «FOR»
11. Alexander Viktorovich Shevchuk - «FOR»

Total:

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.**Item 2: On consideration of a plan of corrective actions to eliminate deficiencies identified as a result of field audits conducted by the Ministry of Energy of the Russian Federation.****Decision:**

To take into consideration the plan of corrective actions to eliminate deficiencies identified as a result of field audits conducted by the Ministry of Energy of the Russian Federation, in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

Voting results:

1. Dmitry Borisovich Akopyan - «FOR»
2. Alexander Viktorovich Varvarin - «FOR»
3. Oleg Yuryevich Isaev - «FOR»
4. Alexander Ivanovich Kazakov - «FOR»
5. Alexey Igorevich Pavlov - «FOR»
6. Alexey Viktorovich Rakov - «FOR»
7. Larisa Anatolievna Romanovskaya - «FOR»
8. Maxim Mikhailovich Saukh - «FOR»
9. Denis Alexandrovich Spirin - «ABSTAINED»
10. Roman Alexeyevich Filkin - «ABSTAINED»
11. Alexander Viktorovich Shevchuk - «FOR»

Total:

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

Decision is taken.**Item 3: On termination of powers of a member of the Management Board of the Company and election of a member of the Management Board of the Company.****Decision:**

1. To terminate the powers of the member of the Company's Management Board Ivan Petrovich Kleymenov.
2. To elect Vitaly Olegovich Akulichev, Advisor to First Deputy General Director of IDGC of Centre, PJSC, to the Management Board of the Company.

Voting results:

1. Dmitry Borisovich Akopyan - «FOR»
2. Alexander Viktorovich Varvarin - «FOR»
3. Oleg Yuryevich Isaev - «FOR»
4. Alexander Ivanovich Kazakov - «FOR»
5. Alexey Igorevich Pavlov - «FOR»
6. Alexey Viktorovich Rakov - «FOR»
7. Larisa Anatolievna Romanovskaya - «FOR»
8. Maxim Mikhailovich Saukh - «FOR»
9. Denis Alexandrovich Spirin - «ABSTAINED»
10. Roman Alexeyevich Filkin - «ABSTAINED»
11. Alexander Viktorovich Shevchuk - «ABSTAINED»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

Decision is taken.**Appendices:**

1. The report of General Director of the Company «On implementation of the assignment of the Board of Directors issued 25.12.2018 (Minutes # 44/18) regarding item # 3 (para. 3)» (Appendix # 1).
2. The plan of corrective actions to eliminate deficiencies identified as a result of field audits conducted by the Ministry of Energy of the Russian Federation (Appendix # 2).

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

A.I. Kazakov

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

S.V. Lapinskaya