



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)

«30» January 2019

Moscow

No. 02/19

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: **30.01.2019.**

AGENDA:

1. On approval of the cost estimate of IDGC of Centre, PJSC for the 1st quarter of 2019.
2. On consideration of the report of General Director of the Company «On the work performed in 4Q 2018 to reduce costs of servicing the loan portfolio».

Item 1: On approval of the cost estimate of IDGC of Centre, PJSC for the 1st quarter of 2019.

Decision:

To approve the cost estimate of IDGC of Centre, PJSC for the 1st quarter of 2019 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 | - «ABSTAINED» |
| 10. Roman Alexeyevich Filkin | - «ABSTAINED» |
| 11. Alexander Viktorovich Shevchuk | - «FOR» |

Total:

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

Decision is taken.

Dissenting opinions on the given agenda item were received from members of the Board of Directors of the Company, D.A. Spirin and R.A. Filkin (Appendices ## 3-4).

Item 2. On consideration of the report of General Director of the Company «On the work performed in 4Q 2018 to reduce costs of servicing the loan portfolio».

Decision:

1. To take into consideration the report of General Director of the Company «On the work performed in 4Q 2018 to reduce costs of servicing the loan portfolio» in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.
2. To note the underperformance in optimizing the costs of servicing the Company's loan portfolio.

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.

Dissenting opinions on the given agenda item were received from members of the Board of Directors of the Company, D.A. Spirin and R.A. Filkin (Appendices ## 3-4).

Appendices:

1. The cost estimate of IDGC of Centre, PJSC for the 1st quarter of 2019 (Appendix # 1).
2. The report «On the work performed in 4Q 2018 to reduce costs of servicing the loan portfolio» (Appendix # 2).
3. The dissenting opinions of members of the Board of Directors of the Company, D.A. Spirin and R.A. Filkin, regarding items #1, #2 of the agenda of the Board of Directors of the Company (Appendices ## 3-4).

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

A.I. Kazakov

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

S.V. Lapinskaya