



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)

«28» December 2017

Moscow

No. 31/17

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

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

Participants of the voting: **T.P. Dronova, O.Y. Isaev, Y.N. Mangarov, A.I. Pavlov, A.V. Rakov, M.M. Saukh, D.A. Spirin, R.A. Filkin, O.V. Shatokhina, A.V. Shevchuk, P.N. Snikkars.**

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

The quorum **is present.**

Date of the minutes: **29.12.2017.**

AGENDA:

1. On approval of the Procurement Plan of IDGC of Centre, PJSC for 2018 (including the consolidated purchase plan for innovative and (or) high-tech products for 2018-2022).

Item 1: On approval of the Procurement Plan of IDGC of Centre, PJSC for 2018 (including the consolidated purchase plan for innovative and (or) high-tech products for 2018-2022).

Decision:

To approve the Procurement Plan of IDGC of Centre, PJSC for 2018 (including the consolidated purchase plan for innovative and (or) high-tech products for 2018-2022) in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Tatiana Petrovna Dronova | - «ABSTAINED» |
| 2. Oleg Yuryevich Isaev | - «FOR» |
| 3. Yury Nikolayevich Mangarov | - «FOR» |
| 4. Alexey Igorevich Pavlov | - «FOR» |
| 5. Alexey Viktorovich Rakov | - «FOR» |
| 6. Maxim Mikhailovich Saukh | - «FOR» |
| 7. Pavel Nikolayevich Snikkars | - «AGAINST» |
| 8. Denis Alexandrovich Spirin | - «AGAINST» |
| 9. Roman Alexeyevich Filkin | - «AGAINST» |
| 10. Oxana Vladimirovna Shatokhina | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «AGAINST» |

Total:

«FOR»	- «6»
«AGAINST»	- «4»
«ABSTAINED»	- «1»

Decision is taken.

Appendix: The Procurement Plan of IDGC of Centre, PJSC for 2018 (including the consolidated purchase plan for innovative and (or) high-tech products for 2018-2022).

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

Y.N. Mangarov

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

S.V. Lapinskaya