



Interregional Distribution Grid Company of Centre,
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MINUTES
of meeting of the Board of Directors of IDGC of Centre, PJSC
(in the form of absent voting)

«15» September 2016

Moscow

No. 25/16

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

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

Participants of the voting: **A.E. Bogashov, 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: **none.**

The quorum **is present.**

Date of the minutes: **16.09.2016.**

AGENDA:

1. On consideration of the report of General Director of the Company «On implementation of the decisions taken in 2Q 2016 at the meetings of the Board of Directors of the Company».

2. On amendment of the Registry of non-core assets of IDGC of Centre, PJSC.

3. On determination of the position of IDGC of Centre, PJSC regarding the agenda items of a meeting of the Board of Directors of JSC “Sanatorium “Energetik”:

3.1. On approval of the report of General Director of the Company «On execution of the target values of quarterly key performance indicators in 2Q 2016».

3.2. On approval of the report of General Director of the Company «On execution of the Business Plan of the Company in 2Q 2016 and 1H 2016».

Item 1: On consideration of the report of General Director of the Company «On implementation of the decisions taken in 2Q 2016 at the meetings of the Board of Directors of the Company».

Decision:

To take into consideration the report of General Director of the Company «On implementation of the decisions taken in 2Q 2016 at the meetings of the Board of Directors of the Company» in accordance with Appendices # 1 - 6 to this decision of the Board of Directors of the Company.

Voting results:

1. Alexander Evgenyevich Bogashov - «FOR»
2. Oleg Yuryevich Isaev - «FOR»
3. Denis Alexandrovich Malkov - «FOR»
4. Yury Nikolayevich Mangarov - «FOR»
5. Irina Borisovna Masaleva - «FOR»
6. Maxim Mikhailovich Saukh - «FOR»

7. Denis Alexandrovich Spirin - «FOR»
8. Roman Alexeyevich Filkin - «FOR»
9. Oxana Vladimirovna Shatokhina - «FOR»
10. Alexander Viktorovich Shevchuk - «FOR»
11. Natalia Ilyinichna Erpsher - «FOR»

Total:

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

Decision is taken.

Item 2: On amendment of the Registry of non-core assets of IDGC of Centre, PJSC.

Decision:

To amend the Registry of non-core assets of IDGC of Centre, PJSC in accordance with Appendix # 7 to this decision of the Board of Directors of the Company.

Voting results:

1. Alexander Evgenyevich Bogashov - «FOR»
2. Oleg Yuryevich Isaev - «FOR»
3. Denis Alexandrovich Malkov - «FOR»
4. Yury Nikolayevich Mangarov - «FOR»
5. Irina Borisovna Masaleva - «FOR»
6. Maxim Mikhailovich Saukh - «FOR»
7. Denis Alexandrovich Spirin - «FOR»
8. Roman Alexeyevich Filkin - «FOR»
9. Oxana Vladimirovna Shatokhina - «FOR»
10. Alexander Viktorovich Shevchuk - «FOR»
11. Natalia Ilyinichna Erpsher - «FOR»

Total:

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

Decision is taken.

Item 3: On determination of the position of IDGC of Centre, PJSC regarding the agenda items of a meeting of the Board of Directors of JSC “Sanatorium “Energetik”:

3.1. On approval of the report of General Director of the Company «On execution of the target values of quarterly key performance indicators in 2Q 2016».

3.2. On approval of the report of General Director of the Company «On execution of the Business Plan of the Company in 2Q 2016 and 1H 2016».

Decision regarding item 3.1.:

3.1. To instruct representatives of IDGC of Centre, PJSC at the meeting of the Board of Directors of JSC “Sanatorium “Energetik” regarding the item «On approval of the report of General Director of the Company «On execution of the target values of quarterly key performance indicators in 2Q 2016» to vote «FOR» taking the following decision:

«To approve the report of General Director of the Company «On execution of the target values of quarterly key performance indicators in 2Q 2016» in accordance with Appendix # 8 to this decision of the Board of Directors of the Company».

Voting results regarding item 3.1.:

1. Alexander Evgenyevich Bogashov - «ABSTAINED»
2. Oleg Yuryevich Isaev - «FOR»
3. Denis Alexandrovich Malkov - «FOR»
4. Yury Nikolayevich Mangarov - «FOR»
5. Irina Borisovna Masaleva - «FOR»
6. Maxim Mikhailovich Saukh - «FOR»
7. Denis Alexandrovich Spirin - «ABSTAINED»
8. Roman Alexeyevich Filkin - «ABSTAINED»
9. Oxana Vladimirovna Shatokhina - «FOR»
10. Alexander Viktorovich Shevchuk - «FOR»
11. Natalia Ilyinichna Erpsher - «FOR»

Total:

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

Decision regarding item 3.1. is taken.

Decision regarding item 3.2.:

3.2. To instruct representatives of IDGC of Centre, PJSC at the meeting of the Board of Directors of JSC “Sanatorium “Energetik” regarding the item «On approval of the report of General Director of the Company «On execution of the Business Plan of the Company in 2Q 2016 and 1H 2016» to vote «FOR» taking the following decision:

«1. To approve the report of General Director of the Company «On execution of the Business Plan of the Company in 2Q 2016 and 1H 2016» in accordance with Appendix # 9 to this decision of the Board of Directors of the Company.

2. To mark the failure to perform the financial result indicator following the results of 1H 2016 at 155 thous. rubles (the plan: -10 thous. rubles, the fact: -165 thous. rubles).

3. To instruct General Director of JSC “Sanatorium “Energetik” to ensure the implementation of the set financial result following the results of 2016».

Voting results regarding item 3.2.:

1. Alexander Evgenyevich Bogashov - «AGAINST»
2. Oleg Yuryevich Isaev - «FOR»
3. Denis Alexandrovich Malkov - «FOR»
4. Yury Nikolayevich Mangarov - «FOR»
5. Irina Borisovna Masaleva - «FOR»
6. Maxim Mikhailovich Saukh - «FOR»
7. Denis Alexandrovich Spirin - «ABSTAINED»
8. Roman Alexeyevich Filkin - «ABSTAINED»
9. Oxana Vladimirovna Shatokhina - «FOR»
10. Alexander Viktorovich Shevchuk - «FOR»
11. Natalia Ilyinichna Erpsher - «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «1»
«ABSTAINED»	- «2»

Decision regarding item 3.2. is taken.

Appendices:

1. The report of General Director of the Company «On implementation of the decisions taken in 2Q 2016 at the meetings of the Board of Directors of the Company» (Appendices ## 1-6).
2. The amendments to the Registry of non-core assets of IDGC of Centre, PJSC (Appendix # 7).
3. The report of General Director of JSC “Sanatorium “Energetik” «On execution of the target values of quarterly key performance indicators in 2Q 2016» (Appendix # 8).
4. The report of General Director of JSC “Sanatorium “Energetik” «On execution of the Business Plan of the Company in 2Q 2016 and 1H 2016» (Appendix # 9).

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

Y.N. Mangarov

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

S.V. Lapinskaya