



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)

«19» October 2018

Moscow

No. 35/18

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: **19.10.2018.**

AGENDA:

1. On coordination of holding positions in governing bodies of other organizations by General Director of IDGC of Centre, PJSC.
2. On consideration of the report of General Director «On the status of the Company's Registry of non-core assets in 3Q 2018».

Item 1: On coordination of holding positions in governing bodies of other organizations by General Director of IDGC of Centre, PJSC.

Decision:

To agree upon holding the following positions in governing bodies of the organizations by General Director of IDGC of Centre, PJSC Igor Makovskiy:

- Chairman of the Management Board of IDGC of Center and Volga Region, PJSC;
- Chairman of the Board of Directors of OJSC «Kaliningrad Generating Company»;
- Chairman of the Board of Directors of OJSC «Yantarenergoservice»;
- Chairman of the Board of Directors of OJSC «Yantarenergosbyt».

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 | - «ABSTAINED» |
| 11. Alexander Viktorovich Shevchuk | - «FOR» |

Total:

«FOR»	- «10»
«AGAINST»	- «0»

«ABSTAINED»

- «1»

Decision is taken.

Item 2: On consideration of the report of General Director «On the status of the Company's Registry of non-core assets in 3Q 2018».

Decision:

1. To take into consideration the report of General Director of the Company «On the status of the Company's Registry of non-core assets in 3Q 2018» in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To set a new deadline to sell the following assets:
 - ## 1, 2, 9, 11, 12 – 1 Quarter 2019;
 - ## 14 – 27 – 2 Quarter 2019;
 - # 28 – 4 Quarter 2019.
3. To include assets ## 29, 30, 31 into the Company's registry of non-core assets.
4. To exclude assets ## 2, 3, 6 from the Company's registry of non-core assets in connection with their sale (liquidation);
5. To approve the updated Registry of non-core assets of the Company as of 30.09.2018 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 - «ABSTAINED»

Total:

«FOR»	<u>- «8»</u>
«AGAINST»	<u>- «0»</u>
«ABSTAINED»	<u>- «3»</u>

Decision is taken.

Appendices:

1. The report «On the status of the Company's Registry of non-core assets in 3Q 2018» (Appendix # 1).
2. The Registry of non-core assets of IDGC of Centre, PJSC as of 30.09.2018 (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