



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)

«25» February 2019

Moscow

No. 05/19

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: **25.02.2019.**

AGENDA:

1. On consideration of the draft Investment Program of IDGC of Centre, PJSC for 2020-2024 and draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2022, approved by Order of the Ministry of Energy of Russia of 14.12.2015 № 951 (in the edition of Order of the Ministry of Energy of Russia of 24.12.2018 № 29@).

Item 1: On consideration of the draft Investment Program of IDGC of Centre, PJSC for 2020-2024 and draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2022, approved by Order of the Ministry of Energy of Russia of 14.12.2015 № 951 (in the edition of Order of the Ministry of Energy of Russia of 24.12.2018 № 29@).

Decision:

1. To approve the draft Investment Program of IDGC of Centre, PJSC for 2020-2024 and the draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2022, approved by Order of the Ministry of Energy of Russia of 14.12.2015 № 951 (in the edition of Orders of the Ministry of Energy of Russia of 22.12.2016 № 1386, of 14.11.2017 № 17@, of 24.12.2018 № 29@) in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

2. To instruct General Director of IDGC of Centre, PJSC:

2.1. to arrange for the approval of the draft Investment Program of IDGC of Centre, PJSC for 2020-2024 and the draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2022, approved by Order of the Ministry of Energy of Russia of 14.12.2015 № 951 (in the edition of Orders of the Ministry of Energy of Russia of 22.12.2016 № 1386, of 14.11.2017 № 17@, of 24.12.2018 № 29@) with the Ministry of Energy of the Russian Federation in the manner established by Resolution of the Government of the Russian Federation of 01.12.2009 № 977 “On the investment programs of subjects of the electric power industry”.

2.2. to provide a report on the performance of paragraph 2.1. of this decision for consideration by the Board of Directors of the Company, indicating reasons for deviations from the approved Investment Program from the draft Investment Program approved by the Board of

Directors of the Company (if there are deviations), within 30 calendar days after approval of the draft Investment Program of IDGC of Centre, PJSC for 2020-2024 and the draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2022, approved by Order of the Ministry of Energy of Russia of 14.12.2015 № 951 (in the edition of Orders of the Ministry of Energy of Russia of 22.12.2016 № 1386, of 14.11.2017 № 17@, of 24.12.2018 № 29@) in the manner established by Resolution of the Government of the Russian Federation of 01.12.2009 № 977 “On the investment programs of subjects of the electric power industry”.

2.3. to provide for reconsideration at a meeting of the Board of Directors of the Company of the revised draft Investment Program of IDGC of Centre, PJSC for 2020-2024 and the draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2022, approved by Order of the Ministry of Energy of Russia of 14.12.2015 № 951 (in the edition of Orders of the Ministry of Energy of Russia of 22.12.2016 № 1386, of 14.11.2017 № 17@, of 24.12.2018 № 29@), as part of the approval procedure indicating in the Investment Program of measures of the Innovative Development Program of the Company taking into account digitalization technologies not later than 31.05.2019.

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.

A dissenting opinion on this agenda item was received from a member of the Board of Directors of the Company, A.V. Shevchuk (Appendix # 2).

Appendices:

1. The draft Investment Program of IDGC of Centre, PJSC for 2020-2024 and the draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2022, approved by Order of the Ministry of Energy of Russia of 14.12.2015 № 951 (in the edition of Orders of the Ministry of Energy of Russia of 22.12.2016 № 1386, of 14.11.2017 № 17@, of 24.12.2018 № 29@) (Appendix # 1).
2. The dissenting opinion of the member of the Board of Directors of the Company, A.V. Shevchuk, regarding the agenda item of the Board of Directors of the Company (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