



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» January 2019

Moscow

No. 01/19

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: **28.01.2019.**

**AGENDA:**

1. On consideration of the report of General Director «On the status of the Company's Registry of non-core assets in 4Q 2018 and 2018».
2. On recognition of internal documents of IDGC of Centre, PJSC, approved by the decision of the Company's Board of Directors on 31.05.2011 (Minutes of 31.05.2011 # 13/11), to have lost force.
3. On approval of nomination of the Insurer of IDGC of Centre, PJSC.

**Item 1: On consideration of the report of General Director «On the status of the Company's Registry of non-core assets in 4Q 2018 and 2018».**

**Decision:**

1. To take into consideration the reports of General Director of the Company «On the status of IDGC of Centre's Registry of non-core assets in 4Q 2018 and 2018» in accordance with Appendices ## 1, 2 to this decision of the Board of Directors of the Company.
2. To include asset # 13 from the Company's registry of non-core assets in connection with its disposal (sale), assets ## 11, 12, 28 due to the need to use in the production activities of the Company.
3. To set a new deadline to sell the following assets:
  - # 6 – 2 Quarter 2019;
  - # 13-21 – 4 Quarter 2019.
4. To include assets # 26, 27 into the Company's registry of non-core assets.
5. To change the disposition method for the following assets:
  - # 30 for «retention of participation»;
  - # 18, 20 for «sale».
6. To approve the updated Registry of non-core assets of the Company as of 31.12.2018 in accordance with Appendix # 3 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 - «AGAINST»
10. Roman Alexeyevich Filkin - «AGAINST»
11. Alexander Viktorovich Shevchuk - «ABSTAINED»

**Total:**

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

**Decision is taken.**

Dissenting opinions on the given item were received from members of the Board of Directors of the Company, D.A. Spirin and R.A. Filkin (Appendices ## 5-6).

**Item 2. On recognition of internal documents of IDGC of Centre, PJSC, approved by the decision of the Company's Board of Directors on 31.05.2011 (Minutes of 31.05.2011 # 13/11), to have lost force.**

**Decision:**

To recognize the internal documents of the Company, approved by the decision of the Company's Board of Directors on 31.05.2011 (Minutes of 31.05.2011 # 13/11), in accordance with Appendix # 4 to this decision of the Board of Directors of the Company, to have lost force.

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

**Total:**

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Item 3. On approval of nomination of the Insurer of IDGC of Centre, PJSC.**

**Decision:**

To approve the following nomination as the Company's Insurer:

Type of insurance	Insurance company	Period of insurance
Compulsory Motor Third Party Liability (CMTPL)	SOGAZ	01.01.2019 – 31.12.2019

**Voting results:**

1. Dmitry Borisovich Akopyan - «FOR»
2. Alexander Viktorovich Varvarin - «FOR»

- |     |                                 |               |
|-----|---------------------------------|---------------|
| 3.  | Oleg Yuryevich Isaev            | - «ABSTAINED» |
| 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      | - «AGAINST»   |
| 10. | Roman Alexeyevich Filkin        | - «AGAINST»   |
| 11. | Alexander Viktorovich Shevchuk  | - «ABSTAINED» |

**Total:**

«FOR»	- «7»
«AGAINST»	- «2»
«ABSTAINED»	- «2»

**Decision is taken.**

Dissenting opinions on the given item were received from members of the Board of Directors of the Company, D.A. Spirin and R.A. Filkin (Appendices ## 5-6).

**Appendices:**

1. The reports of General Director of the Company «On the status of IDGC of Centre's Registry of non-core assets in 4Q 2018 and 2018» (Appendices ## 1, 2).
2. The Registry of non-core assets of IDGC of Centre as of 31.12.2018 (Appendix # 3).
3. The list of internal documents of the Company, approved by the Company's Board of Directors on 31.05.2011 (Minutes of 31.05.2011 # 13/11), and proposed to be declared invalid (Appendix # 4).
4. The dissenting opinions of members of the Board of Directors of the Company, D.A. Spirin and R.A. Filkin, regarding items #1, #3 of the agenda of the Board of Directors of the Company (Appendices ## 5-6).

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

**A.I. Kazakov**

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

**S.V. Lapinskaya**