



Interregional Distribution Grid Company of Centre,
Public Joint-Stock Company
2nd Yamskaya, 4, Moscow, Russia, 127018
Tel.: +7 (495) 747-92-92, Fax: +7 (495) 747-92-95,
Power Engineers' Direct Line: 8-800-50-50-115,
Trust Line: +7 (495) 747-92-99,
e-mail: posta@mrsk-1.ru, www.mrsk-1.ru

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

«29» December 2017

Moscow

No. 32/17

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

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

Participants of the voting: **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.**

Members who did not provide questionnaires: **T.P. Dronova, P.N. Snikkars.**

The quorum **is present.**

Date of the minutes: **29.12.2017.**

AGENDA:

1. On approval of the corporate structure of the Executive Office of IDGC of Centre, PJSC.
2. On approval of nomination of the Insurer of IDGC of Centre, PJSC.

Item 1: On approval of the corporate structure of the Executive Office of IDGC of Centre, PJSC.

Decision:

1. To approve the corporate structure of the Executive Office of IDGC of Centre, PJSC in accordance with Appendix # 1 to this decision of the Board of Directors of IDGC of Centre, PJSC and put it into force taking into account the terms stipulated by the legislation of the Russian Federation with the change and termination of labour contracts with employees.
2. From the date of entry into force of the corporate structure of the Executive Office of IDGC of Centre, PJSC to consider the corporate structure of the Executive office of IDGC of Centre, PJSC, approved by the decision of the Board of Directors of IDGC of Centre, PJSC on 07.09.2017 (Minutes dated 08.09.2017 # 22/17), to have lost force».

Voting results:

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

Total:

«FOR»	- «6»
«AGAINST»	- «3»
«ABSTAINED»	- «0»

Decision is taken.

Item 2: On approval of nomination of the Insurer of IDGC of Centre, PJSC.

Decision:

To approve the following insurance company as IDGC of Centre's Insurer:

Type of insurance	Insurance company	Period of insurance
Compulsory civil liability insurance of owners of motor vehicles	SOGAZ	from 01.01.2018 to 31.12.2018

Voting results:

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

Total:

«FOR»	- «6»
«AGAINST»	- «3»
«ABSTAINED»	- «0»

Decision is taken.

Appendix: The corporate structure of the Executive Office of IDGC of Centre, PJSC (Appendix # 1).

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

Y.N. Mangarov

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

S.V. Lapinskaya