



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)

«21» February 2019

Moscow

No. 04/19

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: **22.02.2019.**

**AGENDA:**

1. On consideration of the reports of General Director of the Company «On provision of insurance coverage in 3Q 2018, 4Q 2018 and following the results of 2018».
2. On consideration of the report of General Director «On the investment project implementation status in 4Q 2018 «Construction of smart grids».

**Item 1. On consideration of the reports of General Director of the Company «On provision of insurance coverage in 3Q 2018, 4Q 2018 and following the results of 2018».**

**Decision:**

1. To take into consideration the reports of General Director of the Company «On provision of insurance coverage in 3Q 2018, 4Q 2018 and following the results of 2018» in accordance with Appendices # 1-2 to this decision of the Board of Directors of the Company.
2. To note the failure to perform the Insurance Coverage Program of IDGC of Centre, PJSC for 2018 in terms of voluntary medical insurance.

**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  | - «FOR» |

**Total:**

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

**Decision is taken.**

**Item 2. On consideration of the report of General Director «On the investment project implementation status in 4Q 2018 «Construction of smart grids».**

**Decision:**

1. To take into consideration the report of General Director «On the investment project implementation status in 4Q 2018 «Construction of smart grids» (in accordance with Order of the Government of the Russian Federation of 16.06.2014 № 1059-r)» in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

2. To submit for consideration by the Board of Directors of the Company a compensation plan, formed for effective implementation of the project, with an analysis of the implementation status of the risks of this project, actions of the management of IDGC of Centre, PJSC to minimize the risks of the project implementation, including in terms of monitoring the execution of work schedules.

**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  | - «FOR» |

**Total:**

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

**Decision is taken.**

**Appendices:**

1. The reports «On provision of insurance coverage in 3Q 2018, 4Q 2018 and following the results of 2018» (Appendices ## 1-2).
2. The report «On the investment project implementation status in 4Q 2018 «Construction of smart grids» (Appendix # 3).

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

**A.I. Kazakov**

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

**S.V. Lapinskaya**