



Interregional Distribution Grid Company of  
Centre,  
Public Joint-Stock Company  
2nd Yamskaya, 4, Moscow, Russia, 127018  
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747-92-95,

## MINUTES

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

«17» July 2017

Moscow

No. 17/17

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

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

Participants of the voting: **T.P. Dronova, O.Y. Isaev, Y.N. Mangarov, A.I. Pavlov, A.V. Rakov, M.M. Saukh, P.N. Snikkars, D.A. Spirin, R.A. Filkin, O.V. Shatokhina, A.V. Shevchuk.**

Members who did not provide questionnaires: **none.**

The quorum is **present.**

Date of the minutes: **18.07.2017.**

### AGENDA:

1. On consideration of the report of General Director of the Company «On the expenditure to prepare and conduct the Annual General Meeting of Shareholders of the Company on 08.06.2017».
2. On consideration of the report of General Director of the Company «On the status of the Registry (sales plan) of non-core assets of the Company in 2Q 2017».
3. On determination of the amount of payment for the external auditor's services to audit accounting (financial) statements for 2017, prepared under RAS, and consolidated financial statements for 2017, prepared under IFRS.
4. On approval of the Methodological Guidelines for determining the capacity reserve at the Company's feeding centres in a new version.
5. On approval of an internal document of the Company – the Regulation on the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC in a new edition.
6. On approval of an internal document of the Company – the Regulation on the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC in a new edition.
7. On the composition of the Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC.
8. On the composition of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC.
9. On the composition of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC.
10. On determination of the position of IDGC of Centre, PJSC regarding the agenda items of a meeting of the Board of Directors of JSC “Sanatorium “Energetik”: On approval of the report of General Director of the Company «On execution of the target values of quarterly key performance indicators in 1Q 2017».

**Item 1: On consideration of the report of General Director of the Company «On the expenditure to prepare and conduct the Annual General Meeting of Shareholders of the Company on 08.06.2017».**

### Decision:

To take into consideration the report of General Director of the Company «On the expenditure to

prepare and conduct the Annual General Meeting of Shareholders of IDGC of Centre, PJSC on 08.06.2017» in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

**Voting results:**

- |     |                                |         |
|-----|--------------------------------|---------|
| 1.  | Tatiana Petrovna Dronova       | - «FOR» |
| 2.  | Oleg Yuryevich Isaev           | - «FOR» |
| 3.  | Yury Nikolayevich Mangarov     | - «FOR» |
| 4.  | Alexey Igorevich Pavlov        | - «FOR» |
| 5.  | Alexey Viktorovich Rakov       | - «FOR» |
| 6.  | Maxim Mikhailovich Saukh       | - «FOR» |
| 7.  | Pavel Nikolayevich Snikkars    | - «FOR» |
| 8.  | Denis Alexandrovich Spirin     | - «FOR» |
| 9.  | Roman Alexeyevich Filkin       | - «FOR» |
| 10. | Oxana Vladimirovna Shatokhina  | - «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 of the Company «On the status of the Registry (sales plan) of non-core assets of the Company in 2Q 2017».**

**Decision:**

1. To take into consideration the report of General Director of the Company «On the status of the Registry (sales plan) of non-core assets of the Company in 2Q 2017» in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.
2. To exclude the following facilities from the Registry (sales plan) of non-core assets of the Company (1-11, 21, 25, 34, 35, 40, 41) in connection with their sale (write-off).
3. To exclude facility 15 from the Registry (sales plan) of non-core assets of the Company in connection with the need to use it in production activities.
4. To set a new deadline to sell the following facilities: items – 13, 14, 16, 17 – 4 Q 2017;
5. To approve the updated Registry (sales plan) of non-core assets of the Company in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

**Voting results:**

- |     |                                |               |
|-----|--------------------------------|---------------|
| 1.  | Tatiana Petrovna Dronova       | - «FOR»       |
| 2.  | Oleg Yuryevich Isaev           | - «FOR»       |
| 3.  | Yury Nikolayevich Mangarov     | - «FOR»       |
| 4.  | Alexey Igorevich Pavlov        | - «FOR»       |
| 5.  | Alexey Viktorovich Rakov       | - «FOR»       |
| 6.  | Maxim Mikhailovich Saukh       | - «FOR»       |
| 7.  | Pavel Nikolayevich Snikkars    | - «FOR»       |
| 8.  | Denis Alexandrovich Spirin     | - «ABSTAINED» |
| 9.  | Roman Alexeyevich Filkin       | - «ABSTAINED» |
| 10. | Oxana Vladimirovna Shatokhina  | - «FOR»       |
| 11. | Alexander Viktorovich Shevchuk | - «FOR»       |

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

**Decision is taken.**

**Item 3: On determination of the amount of payment for the external auditor's services to**

**audit accounting (financial) statements for 2017, prepared under RAS, and consolidated financial statements for 2017, prepared under IFRS.**

**Decision:**

To determine the price of services of the Company's auditor - RSM RUS Ltd. - for the audit of accounting (financial) statements for 2017, prepared under RAS, and for the audit of consolidated financial statements, prepared under IFRS, for the year ended 31.12.2017, with the offer value in the amount of 2 856 352,90 (Two million eight hundred fifty-six thousand three hundred fifty-two) rubles 90 kopecks, including VAT (18%).

**Voting results:**

- |     |                                |               |
|-----|--------------------------------|---------------|
| 1.  | Tatiana Petrovna Dronova       | - «FOR»       |
| 2.  | Oleg Yuryevich Isaev           | - «FOR»       |
| 3.  | Yury Nikolayevich Mangarov     | - «FOR»       |
| 4.  | Alexey Igorevich Pavlov        | - «FOR»       |
| 5.  | Alexey Viktorovich Rakov       | - «FOR»       |
| 6.  | Maxim Mikhailovich Saukh       | - «FOR»       |
| 7.  | Pavel Nikolayevich Snikkars    | - «FOR»       |
| 8.  | Denis Alexandrovich Spirin     | - «ABSTAINED» |
| 9.  | Roman Alexeyevich Filkin       | - «ABSTAINED» |
| 10. | Oxana Vladimirovna Shatokhina  | - «FOR»       |
| 11. | Alexander Viktorovich Shevchuk | - «FOR»       |

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

**Decision is taken.**

**Item 4: On approval of the Methodological Guidelines for determining the capacity reserve at the Company's feeding centres in a new version.**

**Decision:**

To defer the consideration of the item at a later date.

**Voting results:**

- |     |                                |         |
|-----|--------------------------------|---------|
| 1.  | Tatiana Petrovna Dronova       | - «FOR» |
| 2.  | Oleg Yuryevich Isaev           | - «FOR» |
| 3.  | Yury Nikolayevich Mangarov     | - «FOR» |
| 4.  | Alexey Igorevich Pavlov        | - «FOR» |
| 5.  | Alexey Viktorovich Rakov       | - «FOR» |
| 6.  | Maxim Mikhailovich Saukh       | - «FOR» |
| 7.  | Pavel Nikolayevich Snikkars    | - «FOR» |
| 8.  | Denis Alexandrovich Spirin     | - «FOR» |
| 9.  | Roman Alexeyevich Filkin       | - «FOR» |
| 10. | Oxana Vladimirovna Shatokhina  | - «FOR» |
| 11. | Alexander Viktorovich Shevchuk | - «FOR» |

**Total:**

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

**Decision is taken.**

**Item 5: On approval of an internal document of the Company – the Regulation on the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC in a new edition.**

**Decision:**

1. To approve the Regulation on the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC in a new edition in accordance with Appendix # 4 to this decision of the

Board of Directors of IDGC of Centre, PJSC.

2. To recognize the Regulation on the Grid Connection Committee under the Board of Directors of the Company, approved by the Board of Directors of the Company on 10.02.2009 (Minutes # 01/09 of 13.02.2009) to have lost force.

**Voting results:**

- |     |                                |               |
|-----|--------------------------------|---------------|
| 1.  | Tatiana Petrovna Dronova       | - «FOR»       |
| 2.  | Oleg Yuryevich Isaev           | - «FOR»       |
| 3.  | Yury Nikolayevich Mangarov     | - «FOR»       |
| 4.  | Alexey Igorevich Pavlov        | - «FOR»       |
| 5.  | Alexey Viktorovich Rakov       | - «FOR»       |
| 6.  | Maxim Mikhailovich Saukh       | - «FOR»       |
| 7.  | Pavel Nikolayevich Snikkars    | - «ABSTAINED» |
| 8.  | Denis Alexandrovich Spirin     | - «ABSTAINED» |
| 9.  | Roman Alexeyevich Filkin       | - «ABSTAINED» |
| 10. | Oxana Vladimirovna Shatokhina  | - «FOR»       |
| 11. | Alexander Viktorovich Shevchuk | - «AGAINST»   |

**Total:**

«FOR»	- «7»
«AGAINST»	- «1»
«ABSTAINED»	- «3»

**Decision is taken.**

**Item 6: On approval of an internal document of the Company – the Regulation on the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC in a new edition.**

**Decision:**

1. To approve the Regulation on the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC in a new edition in accordance with Appendix # 5 to this decision of the Board of Directors of IDGC of Centre, PJSC.

2. To recognize the Regulation on the Reliability Committee of the Board of Directors of the Company, approved by the Board of Directors of the Company on 17.08.2015 (Minutes # 16/15 of 19.08.2015) to have lost force.

**Voting results:**

- |     |                                |               |
|-----|--------------------------------|---------------|
| 1.  | Tatiana Petrovna Dronova       | - «FOR»       |
| 2.  | Oleg Yuryevich Isaev           | - «FOR»       |
| 3.  | Yury Nikolayevich Mangarov     | - «FOR»       |
| 4.  | Alexey Igorevich Pavlov        | - «FOR»       |
| 5.  | Alexey Viktorovich Rakov       | - «FOR»       |
| 6.  | Maxim Mikhailovich Saukh       | - «FOR»       |
| 7.  | Pavel Nikolayevich Snikkars    | - «ABSTAINED» |
| 8.  | Denis Alexandrovich Spirin     | - «ABSTAINED» |
| 9.  | Roman Alexeyevich Filkin       | - «ABSTAINED» |
| 10. | Oxana Vladimirovna Shatokhina  | - «FOR»       |
| 11. | Alexander Viktorovich Shevchuk | - «AGAINST»   |

**Total:**

«FOR»	- «7»
«AGAINST»	- «1»
«ABSTAINED»	- «3»

**Decision is taken.**

**Item 7: On the composition of the Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC.**

**Decision (put for voting):**

1. To approve the number of members of the Strategy and Development Committee of the Board of

Directors of IDGC of Centre, PJSC – 10 persons.

**Voting results:**

**FOR - 8** - T.P. Dronova, O.Y. Isaev, Y.N. Mangarov, A.I. Pavlov, A.V. Rakov, M.M. Saukh, P.N. Snikkars, O.V. Shatokhina.

**AGAINST - 1**- A.V. Shevchuk.

**ABSTAINED - 2** - D.A. Spirin, R.A. Filkin.

**Decision is taken.**

2. To approve the following personnel of the Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC<sup>1</sup>:

Alexey Nikolayevich Zharikov - Director of Corporate Policy and Work with Shareholders Department of OJSC “Elektrosentraladka”

**Voting results:**

**FOR - 11** - T.P. Dronova, O.Y. Isaev, Y.N. Mangarov, A.I. Pavlov, A.V. Rakov, M.M. Saukh, P.N. Snikkars, D.A. Spirin, R.A. Filkin, O.V. Shatokhina, A.V. Shevchuk.

**AGAINST - 0**

**ABSTAINED - 0**

**Decision is taken.**

Dmitry Sergeevich Kapustin - Head of Innovative Technical Policy and Energy Efficiency Improvement Office of PJSC «Rosseti»

**Voting results:**

**FOR - 7** - O.Y. Isaev, Y.N. Mangarov, A.I. Pavlov, A.V. Rakov, M.M. Saukh, P.N. Snikkars, O.V. Shatokhina.

**AGAINST - 1**- A.V. Shevchuk.

**ABSTAINED - 3** - T.P. Dronova, D.A. Spirin, R.A. Filkin.

**Decision is taken.**

Pavel Nikolayevich Snikkars - Director of Electric Power Industry Development Department of the Ministry of Energy of Russia

**Voting results:**

**FOR - 11** - T.P. Dronova, O.Y. Isaev, Y.N. Mangarov, A.I. Pavlov, A.V. Rakov, M.M. Saukh, P.N. Snikkars, D.A. Spirin, R.A. Filkin, O.V. Shatokhina, A.V. Shevchuk.

**AGAINST - 0**

**ABSTAINED - 0**

**Decision is taken.**

Evgeny Alexandrovich Olkhovich - Deputy Director General for Strategic Development of PJSC «Rosseti»

**Voting results:**

**FOR - 11** - T.P. Dronova, O.Y. Isaev, Y.N. Mangarov, A.I. Pavlov, A.V. Rakov, M.M. Saukh, P.N. Snikkars, D.A. Spirin, R.A. Filkin, O.V. Shatokhina, A.V. Shevchuk.

**AGAINST - 0**

**ABSTAINED - 0**

**Decision is taken.**

Irina Alexandrovna Shagina - Head of Tariff Making Office of Tariff Policy Department of PJSC «Rosseti»

**Voting results:**

**FOR - 8** - T.P. Dronova, O.Y. Isaev, Y.N. Mangarov, A.I. Pavlov, A.V. Rakov, M.M. Saukh, P.N. Snikkars, O.V. Shatokhina.

**AGAINST - 1**- A.V. Shevchuk.

**ABSTAINED - 2**- D.A. Spirin, R.A. Filkin.

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<sup>1</sup> The elected members will be the 10 members of the Strategy and Development Committee, who received the largest number of votes in the voting.

**Decision is taken.**

Sergey Vasilyevich Podlutsky - Head of Summary Planning and Reporting Office of Investment Activity Department of PJSC «Rosseti»

**Voting results:**

**FOR - 8** - T.P. Dronova, O.Y. Isaev, Y.N. Mangarov, A.I. Pavlov, A.V. Rakov, M.M. Saukh, P.N. Snikkars, O.V. Shatokhina.

**AGAINST - 1**- A.V. Shevchuk.

**ABSTAINED - 2**- D.A. Spirin, R.A. Filkin.

**Decision is taken.**

Sergey Vladimirovich Pokrovsky - Deputy Executive Director of Association of Institutional Investors

**Voting results:**

**FOR - 11** - T.P. Dronova, O.Y. Isaev, Y.N. Mangarov, A.I. Pavlov, A.V. Rakov, M.M. Saukh, P.N. Snikkars, D.A. Spirin, R.A. Filkin, O.V. Shatokhina, A.V. Shevchuk.

**AGAINST - 0**

**ABSTAINED - 0**

**Decision is taken.**

Sergey Yuryevich Rummyantsev - Advisor to General Director of IDGC of Centre, PJSC

**Voting results:**

**FOR - 8** - T.P. Dronova, O.Y. Isaev, Y.N. Mangarov, A.I. Pavlov, A.V. Rakov, M.M. Saukh, P.N. Snikkars, O.V. Shatokhina.

**AGAINST - 1**- A.V. Shevchuk.

**ABSTAINED - 2** - D.A. Spirin, R.A. Filkin.

**Decision is taken.**

Yury Alexandrovich Savvin - Head of Business Planning Methodology Section of PJSC «Rosseti»

**Voting results:**

**FOR - 8** - T.P. Dronova, O.Y. Isaev, Y.N. Mangarov, A.I. Pavlov, A.V. Rakov, M.M. Saukh, P.N. Snikkars, O.V. Shatokhina.

**AGAINST - 1**- A.V. Shevchuk.

**ABSTAINED - 2** - D.A. Spirin, R.A. Filkin.

**Decision is taken.**

Roman Alexeyevich Filkin - Director, power engineering, machine building of Representative Office of Prosperity Capital Management (Russian Federation) Ltd.

**Voting results:**

**FOR - 11** - T.P. Dronova, O.Y. Isaev, Y.N. Mangarov, A.I. Pavlov, A.V. Rakov, M.M. Saukh, P.N. Snikkars, D.A. Spirin, R.A. Filkin, O.V. Shatokhina, A.V. Shevchuk.

**AGAINST - 0**

**ABSTAINED - 0**

**Decision is taken.**

Anastasiya Igorevna Krupenina - Economist of the 1st category of Dealer Operations Section of Securities Office of JSC «GUTA-BANK»

**Voting results:**

**FOR - 4** - T.P. Dronova, D.A. Spirin, R.A. Filkin, A.V. Shevchuk.

**AGAINST - 2**- A.V. Rakov, P.N. Snikkars

**ABSTAINED - 5**- O.Y. Isaev, Y.N. Mangarov, A.I. Pavlov, M.M. Saukh, O.V. Shatokhina.

**Decision is NOT taken.**

**3.** To elect Evgeny Alexandrovich Olkhovich as Chairperson of the Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC.

**Voting results:**

**FOR - 11** - T.P. Dronova, O.Y. Isaev, Y.N. Mangarov, A.I. Pavlov, A.V. Rakov, M.M. Saukh, P.N. Snikkars, D.A. Spirin, R.A. Filkin, O.V. Shatokhina, A.V. Shevchuk.

**AGAINST - 0**

**ABSTAINED - 0**

**Decision is taken.**

**Decision (taken regarding item # 7):**

1. To approve the number of members of the Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC – 10 persons.

2. To approve the following personnel of the Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC:

##	Full name	Title
1.	Evgeny Alexandrovich Olkhovich	Deputy Director General for Strategic Development of PJSC «Rosseti»
2.	Irina Alexandrovna Shagina	Head of Tariff Making Office of Tariff Policy Department of PJSC «Rosseti»
3.	Alexey Nikolayevich Zharikov	Director of Corporate Policy and Work with Shareholders Department of OJSC “Elektrosentraladka”
4.	Dmitry Sergeevich Kapustin	Head of Innovative Technical Policy and Energy Efficiency Improvement Office of PJSC «Rosseti»
5.	Sergey Vasilyevich Podlutsky	Head of Summary Planning and Reporting Office of Investment Activity Department of PJSC «Rosseti»
6.	Sergey Vladimirovich Pokrovsky	Deputy Executive Director of Association of Institutional Investors
7.	Sergey Yuryevich Rummyantsev	Advisor to General Director of IDGC of Centre, PJSC
8.	Yury Alexandrovich Savvin	Head of Business Planning Methodology Section of PJSC «Rosseti»
9.	Pavel Nikolayevich Snikkars	Director of Electric Power Industry Development Department of the Ministry of Energy of Russia
10.	Roman Alexeyevich Filkin	Director, power engineering, machine building of Representative Office of Prosperity Capital Management (Russian Federation) Ltd.

3. To elect Evgeny Alexandrovich Olkhovich as Chairperson of the Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC.

**Item 8: On the composition of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC.****Decision (put for voting):**

1. To approve the number of members of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC – 7 persons.

**Voting results:**

**FOR - 8** - T.P. Dronova, O.Y. Isaev, Y.N. Mangarov, A.I. Pavlov, A.V. Rakov, M.M. Saukh, P.N. Snikkars, O.V. Shatokhina.

**AGAINST - 1** - A.V. Shevchuk.

**ABSTAINED - 2** - D.A. Spirin, R.A. Filkin.

**Decision is taken.**

2. To approve the following personnel of the Reliability Committee of the Board of Directors of

IDGC of Centre, PJSC<sup>2</sup>:

Dmitry Dmitrievich Mikheev - Deputy Director of Department - Head of Electric Power Industry Prospective Development Section of Electric Power Industry Development Department of the Ministry of Energy of Russia

**Voting results:**

**FOR - 7** - O.Y. Isaev, Y.N. Mangarov, A.I. Pavlov, A.V. Rakov, M.M. Saukh, P.N. Snikkars, O.V. Shatokhina.

**AGAINST - 0**

**ABSTAINED - 4** - T.P. Dronova, D.A. Spirin, R.A. Filkin, A.V. Shevchuk.

**Decision is taken.**

Vladimir Leonidovich Pelymsky - Deputy Chief Engineer of PJSC «Rosseti»

**Voting results:**

**FOR - 8** - T.P. Dronova, O.Y. Isaev, Y.N. Mangarov, A.I. Pavlov, A.V. Rakov, M.M. Saukh, P.N. Snikkars, O.V. Shatokhina.

**AGAINST - 0**

**ABSTAINED - 3** - D.A. Spirin, R.A. Filkin, A.V. Shevchuk.

**Decision is taken.**

Alexander Viktorovich Pilyugin - First Deputy General Director – Chief Engineer of IDGC of Centre, PJSC

**Voting results:**

**FOR - 8** - T.P. Dronova, O.Y. Isaev, Y.N. Mangarov, A.I. Pavlov, A.V. Rakov, M.M. Saukh, P.N. Snikkars, O.V. Shatokhina.

**AGAINST - 0**

**ABSTAINED - 3** - D.A. Spirin, R.A. Filkin, A.V. Shevchuk.

**Decision is taken.**

Igor Georgiyevich Polovnev - Financial Director of Association of Institutional Investors

**Voting results:**

**FOR - 11** - T.P. Dronova, O.Y. Isaev, Y.N. Mangarov, A.I. Pavlov, A.V. Rakov, M.M. Saukh, P.N. Snikkars, D.A. Spirin, R.A. Filkin, O.V. Shatokhina, A.V. Shevchuk.

**AGAINST - 0**

**ABSTAINED - 0**

**Decision is taken.**

Maxim Ilyich Savelyev - General Director of «Soyuz Invest» LLC

**Voting results:**

**FOR - 10** - T.P. Dronova, O.Y. Isaev, Y.N. Mangarov, A.I. Pavlov, A.V. Rakov, M.M. Saukh, P.N. Snikkars, D.A. Spirin, R.A. Filkin, O.V. Shatokhina.

**AGAINST - 0**

**ABSTAINED - 1** - A.V. Shevchuk.

**Decision is taken.**

Mikhail Vladimirovich Smaga - Deputy Director of the Branch of PJSC «Rosseti» - Technical Supervision Centre

**Voting results:**

**FOR - 8** - T.P. Dronova, O.Y. Isaev, Y.N. Mangarov, A.I. Pavlov, A.V. Rakov, M.M. Saukh, P.N. Snikkars, O.V. Shatokhina.

**AGAINST - 0**

**ABSTAINED - 3** - D.A. Spirin, R.A. Filkin, A.V. Shevchuk.

**Decision is taken.**

Olga Vladimirovna Tikhomirova - Deputy General Director for Economy and Finance of IDGC of

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<sup>2</sup> The elected members will be the 7 members of the Reliability Committee, who received the largest number of votes in the voting.



Centre, PJSC

**Voting results:**

**FOR - 7** - T.P. Dronova, O.Y. Isaev, Y.N. Mangarov, A.I. Pavlov, A.V. Rakov, M.M. Saukh, O.V. Shatokhina.

**AGAINST - 1**- P.N. Snikkars.

**ABSTAINED - 3** - D.A. Spirin, R.A. Filkin, A.V. Shevchuk.

**Decision is taken.**

Evgeniya Valeryevna Kabanova - Deputy General Director for Development and Sale of Services of IDGC of Centre, PJSC

**Voting results:**

**FOR - 1** - T.P. Dronova.

**AGAINST - 2**- A.V. Rakov, P.N. Snikkars.

**ABSTAINED – 8** - O.Y. Isaev, Y.N. Mangarov, A.I. Pavlov, M.M. Saukh, D.A. Spirin, R.A. Filkin, O.V. Shatokhina, A.V. Shevchuk.

**Decision is NOT taken.**

Palina Nikolaevna Kanyuka - Deputy Head of Production Planning Office of Operational and Technological Management Department of PJSC «Rosseti»

**Voting results:**

**FOR - 1** - P.N. Snikkars.

**AGAINST - 1**- A.V. Rakov.

**ABSTAINED - 9** - O.Y. Isaev, Y.N. Mangarov, A.I. Pavlov, M.M. Saukh, D.A. Spirin, R.A. Filkin, O.V. Shatokhina, A.V. Shevchuk, T.P. Dronova.

**Decision is NOT taken.**

**3.** To elect Vladimir Leonidovich Pelymsky as Chairperson of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC.

**Voting results:**

**FOR - 8** - T.P. Dronova, O.Y. Isaev, Y.N. Mangarov, A.I. Pavlov, A.V. Rakov, M.M. Saukh, P.N. Snikkars, O.V. Shatokhina.

**AGAINST - 0**

**ABSTAINED - 3** - D.A. Spirin, R.A. Filkin, A.V. Shevchuk.

**Decision is taken.**

**Decision (taken regarding item # 8):**

1. To approve the number of members of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC – 7 persons.

2. To approve the following personnel of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC:

##	Full name	Title
1.	Vladimir Leonidovich Pelymsky	Deputy Chief Engineer of PJSC «Rosseti»
2.	Mikhail Vladimirovich Smaga	Deputy Director of the Branch of PJSC «Rosseti» - Technical Supervision Centre
3.	Alexander Viktorovich Pilyugin	First Deputy General Director – Chief Engineer of IDGC of Centre, PJSC
4.	Olga Vladimirovna Tikhomirova	Deputy General Director for Economy and Finance of IDGC of Centre, PJSC
5.	Dmitry Dmitrievich Mikheev	Deputy Director of Department - Head of Electric Power Industry Prospective Development Section of Electric Power Industry Development Department of the Ministry of Energy of Russia
6.	Igor Georgiyevich Polovnev	Financial Director of Association of Institutional

		Investors
7.	Maxim Ilyich Savelyev	General Director of «Soyuz Invest» LLC

3. To elect Vladimir Leonidovich Pelymsky as Chairperson of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC.

**Item 9: On the composition of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC.**

**Decision (put for voting):**

1. To approve the number of members of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC – 5 persons.

**Voting results:**

**FOR - 8** - T.P. Dronova, O.Y. Isaev, Y.N. Mangarov, A.I. Pavlov, A.V. Rakov, M.M. Saukh, P.N. Snikkars, O.V. Shatokhina.

**AGAINST - 1**- A.V. Shevchuk.

**ABSTAINED - 2**- D.A. Spirin, R.A. Filkin.

**Decision is taken.**

2. To approve the following personnel of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC<sup>3</sup>:

Irina Veniaminovna Kim - Chief Expert of Prospective Grid Development and Grid Connection Department of PJSC «Rosseti»

**Voting results:**

**FOR - 7** - T.P. Dronova, O.Y. Isaev, Y.N. Mangarov, A.I. Pavlov, A.V. Rakov, M.M. Saukh, O.V. Shatokhina.

**AGAINST – 0**

**ABSTAINED - 4** – P.N. Snikkars, D.A. Spirin, R.A. Filkin, A.V. Shevchuk.

**Decision is taken.**

Alexander Yurievich Korneev - Head of Grid Connection Regulation Office of PJSC «Rosseti»

**Voting results:**

**FOR - 8** - T.P. Dronova, O.Y. Isaev, Y.N. Mangarov, A.I. Pavlov, A.V. Rakov, M.M. Saukh, P.N. Snikkars, O.V. Shatokhina.

**AGAINST - 0**

**ABSTAINED - 3** - D.A. Spirin, R.A. Filkin, A.V. Shevchuk.

**Decision is taken.**

Vasily Sergeevich Kukharevko - Chief Expert of Prospective Grid Development and Grid Connection Department of PJSC «Rosseti»

**Voting results:**

**FOR - 6** - O.Y. Isaev, Y.N. Mangarov, A.I. Pavlov, A.V. Rakov, M.M. Saukh, O.V. Shatokhina.

**AGAINST - 0**

**ABSTAINED – 5** - T.P. Dronova, P.N. Snikkars, D.A. Spirin, R.A. Filkin, A.V. Shevchuk.

**Decision is taken.**

Dmitry Dmitrievich Mikheev - Deputy Director of Department - Head of Electric Power Industry Prospective Development Section of Electric Power Industry Development Department of the Ministry of Energy of Russia

**Voting results:**

**FOR - 8** - O.Y. Isaev, Y.N. Mangarov, A.I. Pavlov, A.V. Rakov, M.M. Saukh, P.N. Snikkars, O.V. Shatokhina, A.V. Shevchuk.

**AGAINST - 0**

**ABSTAINED - 3** - T.P. Dronova, D.A. Spirin, R.A. Filkin.

<sup>3</sup> The elected members will be the 5 members of the Grid Connection Committee, who received the largest number of votes in the voting.

**Decision is taken.**

Igor Georgiyevich Polovnev - Financial Director of Association of Institutional Investors

**Voting results:**

**FOR - 9** - 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.

**AGAINST - 0**

**ABSTAINED - 2** - T.P. Dronova, P.N. Snikkars.

**Decision is taken.**

Alina Khandadashevna Akhmedova - Deputy General Director for Legal Provision of IDGC of Centre, PJSC

**Voting results:**

**FOR - 0**

**AGAINST - 1**- A.V. Rakov.

**ABSTAINED - 10** - T.P. Dronova, O.Y. Isaev, Y.N. Mangarov, A.I. Pavlov, M.M. Saukh, P.N. Snikkars, D.A. Spirin, R.A. Filkin, O.V. Shatokhina, A.V. Shevchuk.

**Decision is NOT taken.**

Alexey Nikolayevich Zharikov - Director of Corporate Policy and Work with Shareholders Department of OJSC "Elektrotsentraladka"

**Voting results:**

**FOR - 4** - T.P. Dronova, D.A. Spirin, R.A. Filkin, A.V. Shevchuk.

**AGAINST - 1**- A.V. Rakov.

**ABSTAINED - 6** - O.Y. Isaev, Y.N. Mangarov, A.I. Pavlov, O.V. Shatokhina, M.M. Saukh, P.N. Snikkars.

**Decision is NOT taken.**

Evgeniya Valeryevna Kabanova - Deputy General Director for Development and Sale of Services of IDGC of Centre, PJSC

**Voting results:**

**FOR - 2** - T.P. Dronova, P.N. Snikkars.

**AGAINST - 1**- A.V. Rakov.

**ABSTAINED - 8** - O.Y. Isaev, Y.N. Mangarov, A.I. Pavlov, M.M. Saukh, D.A. Spirin, R.A. Filkin, O.V. Shatokhina, A.V. Shevchuk.

**Decision is NOT taken.**

Alexander Viktorovich Shevchuk - Executive Director of Association of Institutional Investors

**Voting results:**

**FOR - 4** - T.P. Dronova, D.A. Spirin, R.A. Filkin, A.V. Shevchuk.

**AGAINST - 1**- A.V. Rakov.

**ABSTAINED - 6** - O.Y. Isaev, Y.N. Mangarov, A.I. Pavlov, M.M. Saukh, P.N. Snikkars O.V. Shatokhina.

**Decision is NOT taken.**

**3.** To elect Alexander Yurievich Korneev as Chairperson of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC.

**Voting results:**

**FOR - 8** - T.P. Dronova, O.Y. Isaev, Y.N. Mangarov, A.I. Pavlov, A.V. Rakov, M.M. Saukh, P.N. Snikkars, O.V. Shatokhina.

**AGAINST - 0**

**ABSTAINED - 3**- D.A. Spirin, R.A. Filkin, A.V. Shevchuk.

**Decision is taken.**

**Decision (taken regarding item # 9):**

1. To approve the number of members of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC – 5 persons.
2. To elect the following personnel of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC:

##	Full name	Title
1.	Alexander Yurievich Korneev	Head of Grid Connection Regulation Office of PJSC «Rosseti»
2.	Vasily Sergeevich Kukharevko	Chief Expert of Prospective Grid Development and Grid Connection Department of PJSC «Rosseti»
3.	Irina Veniaminovna Kim	Chief Expert of Prospective Grid Development and Grid Connection Department of PJSC «Rosseti»
4.	Dmitry Dmitrievich Mikheev	Deputy Director of Department - Head of Electric Power Industry Prospective Development Section of Electric Power Industry Development Department of the Ministry of Energy of Russia
5.	Igor Georgiyevich Polovnev	Financial Director of Association of Institutional Investors

3. To elect A.Y. Korneev as Chairperson of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC.

**Item 10: On determination of the position of IDGC of Centre, PJSC regarding the agenda items of a meeting of the Board of Directors of JSC “Sanatorium “Energetik”: On approval of the report of General Director of the Company «On execution of the target values of quarterly key performance indicators in 1Q 2017».**

**Decision:**

To instruct representatives of IDGC of Centre, PJSC at the meeting of the Board of Directors of JSC “Sanatorium “Energetik” regarding the item «On approval of the report of General Director of the Company «On execution of the target values of quarterly key performance indicators in 1Q 2017» to vote «FOR» taking the following decision:

*«To approve the report of General Director of the Company «On execution of the target values of quarterly key performance indicators in 1Q 2017» in accordance with the Appendix».*

**Voting results:**

- |     |                                |               |
|-----|--------------------------------|---------------|
| 1.  | Tatiana Petrovna Dronova       | - «ABSTAINED» |
| 2.  | Oleg Yuryevich Isaev           | - «FOR»       |
| 3.  | Yury Nikolayevich Mangarov     | - «FOR»       |
| 4.  | Alexey Igorevich Pavlov        | - «FOR»       |
| 5.  | Alexey Viktorovich Rakov       | - «FOR»       |
| 6.  | Maxim Mikhailovich Saukh       | - «FOR»       |
| 7.  | Pavel Nikolayevich Snikkars    | - «FOR»       |
| 8.  | Denis Alexandrovich Spirin     | - «ABSTAINED» |
| 9.  | Roman Alexeyevich Filkin       | - «ABSTAINED» |
| 10. | Oxana Vladimirovna Shatokhina  | - «FOR»       |
| 11. | Alexander Viktorovich Shevchuk | - «ABSTAINED» |

**Total:**

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «4»

**Decision is NOT taken.**

**Appendices:**

1. The report of General Director of the Company «On the expenditure to prepare and conduct the Annual General Meeting of Shareholders of IDGC of Centre, PJSC on 08.06.2017» (Appendix # 1).
2. The report of General Director of the Company «On the status of the Registry (sales plan) of non-core

assets of the Company in 2Q 2017» (Appendix # 2).

3. The Registry (sales plan) of non-core assets of IDGC of Centre, PJSC» (Appendix # 3).

4. The Regulation on the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC in a new edition (Appendix # 4).

5. The Regulation on the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC in a new edition (Appendix # 5).

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

**Y.N. Mangarov**

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

**S.V. Lapinskaya**