



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» January 2018

Moscow

No. 01/18

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, D.A. Spirin, R.A. Filkin, O.V. Shatokhina, A.V. Shevchuk.**

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

The quorum **is present.**

Date of the minutes: **25.01.2018.**

AGENDA:

1. On the prior approval of the decision made by the Company of a transaction, involving the purchase of property, which constitutes the fixed assets that are not used for generation, transmission, dispatch and distribution of electrical and heat energy – a building part with a total square of 1047,4 sq.m, located at the address: Tambov region, Tambov, Morshanskoye shosse, house #23, and movable property, intended and used for basic life support systems of the building part.

Item 1: On the prior approval of the decision made by the Company of a transaction, involving the purchase of property, which constitutes the fixed assets that are not used for generation, transmission, dispatch and distribution of electrical and heat energy – a building part with a total square of 1047,4 sq.m, located at the address: Tambov region, Tambov, Morshanskoye shosse, house #23, and movable property, intended and used for basic life support systems of the building part.

Decision:

To approve the decision made by the Company of a transaction, involving the purchase of property, which constitutes the fixed assets that are not used for generation, transmission, dispatch and distribution of electrical and heat energy – a building part, located at the address: Tambov region, Tambov, Morshanskoye shosse, house #23, and movable property, intended and used for basic life support systems of the building part, on the following essential conditions:

Parties of the deal:

Seller: «SO UPS», JSC

Buyer: IDGC of Centre, PJSC

Composition of the acquired property:

Immovable and movable property in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

Acquisition cost:

In accordance with the price defined by the results of the auction for the sale of the property, but no more than 29 824 289 (Twenty nine million eight hundred twenty four thousand two hundred eighty nine) rubles 04 kopecks without VAT.

Acquisition method:

Conclusion of an agreement of sale and purchase of the property on the basis of participation in the auction held by the authorized person to sell the property.

Procedure of the property transfer:

The ownership of the property passes according to the procedure established by the legislation of the Russian Federation.

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. | Denis Alexandrovich Spirin | - «ABSTAINED» |
| 8. | Roman Alexeyevich Filkin | - «ABSTAINED» |
| 9. | Oxana Vladimirovna Shatokhina | - «FOR» |
| 10. | Alexander Viktorovich Shevchuk | - «ABSTAINED» |

Total:

| | |
|-------------|-------|
| «FOR» | - «7» |
| «AGAINST» | - «0» |
| «ABSTAINED» | - «3» |

Decision is taken.

Appendices: The list of immovable and movable property, which constitutes the fixed assets that are not used for generation, transmission, dispatch and distribution of electrical and heat energy – a building part, located at the address: Tambov region, Tambov, Morshanskoye shosse, house #23, and intended and used for basic life support systems of the building part (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