



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 presentia-absentia)

«22» March 2019

Moscow

No. 09/19

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

Place of the meeting: **Moscow, 2nd Yamskaya, 4, floor 5, office 507.**

Video conference room A2-017 (2nd floor) at the address: Moscow, Belovezhskaya str., 4.

Time of the meeting: **10 hours 00 minutes – 11 hours 10 minutes.**

Participants of the meeting: **D.B. Akopyan (video conference call), A.I. Kazakov, A.I. Pavlov, A.V. Rakov, M.M. Saukh, R.A. Filkin, A.V. Shevchuk (video conference call).**

The written opinion (questionnaire) of the following members was taken into account while defining the results: **O.Y. Isaev, A.V. Varvarin, L.A. Romanovskaya, D.A. Spirin.**

Members who neither participated nor provided questionnaires: **none.**

The quorum is **present.**

Date of the minutes: **22.03.2019.**

The meeting of the Board of Directors of IDGC of Centre, PJSC was led by Chairperson of the Board of Directors of IDGC of Centre, Alexander Ivanovich Kazakov.

The following invited persons – the management of IDGC of Centre were present:

Igor Vladimirovich Makovskiy - Chairman of the Management Board, General Director

V.O. Akulichhev - Acting First Deputy General Director

A.K. Akhmedova - Deputy General Director for Legal Provision

V.A. Gorev - Deputy General Director for Capital Construction

I.V. Gromova - Deputy General Director for Human Resources and Organizational Design

A.V. Inozemtsev - Deputy General Director for Economy and Finance

M.N. Lobkova - Acting Deputy General Director for Corporate Governance

K.Y. Petukhov - Deputy General Director for Development and Sale of Services

A.V. Pilyugin - First Deputy General Director – Chief Engineer

D.V. Sklyarov - Deputy General Director for Investment

S.V. Shpakova - Head of Internal Audit Department

After the announcement of a quorum regarding the agenda items by Chairperson at the meeting of the Board of Directors of the Company, A.I. Kazakov, the meeting was called to order.

AGENDA:

1. On approval of the Business Plan of IDGC of Centre, PJSC for 2019 and forecast indicators for 2020-2023.

Item 1. On approval of the Business Plan of IDGC of Centre, PJSC for 2019 and forecast indicators for 2020-2023.

Speaker – A.V. Inozemtsev.

The report (presentation) on the item is stored in the materials for the meeting of the Board of Directors.

Decision taken at the meeting regarding item # 1:

To approve the Business Plan of IDGC of Centre, PJSC for 2019 and forecast indicators for 2020-2023 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

Decision is taken.

Then, with the consent of all members of the Board of Directors of the Company present at the meeting, they took into consideration the information on the implementation of decisions of the Board of Directors taken at the meetings of the Board of Directors of the Company from 01.01.2019 to 21.03.2019, presented by Corporate Secretary of the Company in accordance with the Regulation on the Board of Directors of the Company while holding a meeting in presentia-absentia.

The agenda of the meeting of the Board of Directors of IDGC of Centre, PJSC on 22.03.2019 was exhausted.

The meeting of the Board of Directors of the Company was adjourned.

Appendix: The Business Plan of IDGC of Centre, PJSC for 2019 and forecast indicators for 2020-2023 (Appendix # 1).

Chairperson of the Board of Directors

A.I. Kazakov

Corporate Secretary

S.V. Lapinskaya