



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)

«29» March 2016

Moscow

No. 08/16

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

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

Participants of the voting: **A.M. Branis, T.P. Dronova, O.Y. Isaev, D.A. Malkov, Y.N. Mangarov, Y.N. Pankstyanov, M.M. Saukh, R.A. Filkin, A.N. Kharin, A.V. Shevchuk, N.I. Erpsher.**

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

The quorum **is present.**

Date of the minutes: **30.03.2016.**

**AGENDA:**

1. Consideration of a draft of the long-term Investment Program of IDGC of Centre, PJSC from 2016.
2. Participation of IDGC of Centre, PJSC in the infrastructure congress "Russian Public-Private Partnership Week" in 2016 as a sponsor.

**Item 1: Consideration of a draft of the long-term Investment Program of IDGC of Centre, PJSC from 2016.**

**Decision:**

1. To approve the draft of the adjusted Investment Program of the Company from 2016 in accordance with Appendix # 1 to this decision of the Board of Directors.
2. To instruct General Director of the Company:
  - 2.1 to organize approval of the draft of the adjusted Investment Program of the Company for the period of 2016-2020 in accordance with the requirements of Resolution of the Government of the Russian Federation dated 01.12.2009 № 977;
  - 2.2 to submit a report on execution of paragraph 2 of this decision of the Board of Directors of the Company within 30 calendar days after the approval of the adjusted Investment Program of the Company from 2016 in accordance with the requirements of Resolution of the Government of the Russian Federation dated 01.12.2009 № 977.

**Voting results:**

- |                                    |             |
|------------------------------------|-------------|
| 1. Alexander Markovich Branis      | - «AGAINST» |
| 2. Tatiana Petrovna Dronova        | - «FOR»     |
| 3. Oleg Yuryevich Isaev            | - «FOR»     |
| 4. Denis Alexandrovich Malkov      | - «FOR»     |
| 5. Yury Nikolayevich Mangarov      | - «FOR»     |
| 6. Yury Nikolayevich Pankstyanov   | - «FOR»     |
| 7. Maxim Mikhailovich Saukh        | - «FOR»     |
| 8. Roman Alexeyevich Filkin        | - «AGAINST» |
| 9. Andrey Nikolayevich Kharin      | - «FOR»     |
| 10. Alexander Viktorovich Shevchuk | - «AGAINST» |

**11. Natalia Ilyinichna Erpsher** - «FOR»

**Total:**

«FOR»	- «8»
«AGAINST»	- «3»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 2: Participation of IDGC of Centre, PJSC in the infrastructure congress "Russian Public-Private Partnership Week" in 2016 as a sponsor.**

**Decision:**

1. To approve the participation of IDGC of Centre, PJSC in the infrastructure congress "Russian Public-Private Partnership Week" in 2016 as a sponsor in accordance with Appendix # 2 to this decision of the Board of Directors.
2. To instruct General Director of the Company to provide funding for participation as a sponsor without deterioration of the planned financial result of the activities with a view to ensuring the unconditional implementation of the indicator of reduction of specific operating expenses (costs) on the results of 2016, planned in the approved Business Plan of the Company for 2016.

**Voting results:**

1. **Alexander Markovich Branis** - «AGAINST»
2. **Tatiana Petrovna Dronova** - «AGAINST»
3. **Oleg Yuryevich Isaev** - «FOR»
4. **Denis Alexandrovich Malkov** - «FOR»
5. **Yury Nikolayevich Mangarov** - «FOR»
6. **Yury Nikolayevich Pankstyanov** - «FOR»
7. **Maxim Mikhailovich Saukh** - «FOR»
8. **Roman Alexeyevich Filkin** - «AGAINST»
9. **Andrey Nikolayevich Kharin** - «FOR»
10. **Alexander Viktorovich Shevchuk** - «AGAINST»
11. **Natalia Ilyinichna Erpsher** - «FOR»

**Total:**

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

**Decision is taken.**

**Appendices:**

1. The draft of the adjusted Investment Program of the Company from 2016 (Appendix # 1).
2. The terms and conditions of the participation of IDGC of Centre, PJSC in the infrastructure congress "Russian Public-Private Partnership Week" in 2016 as a sponsor (Appendix # 2).

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

**Y.N. Mangarov**

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

**S.V. Lapinskaya**