



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)

«22» February 2018

Moscow

No. 07/18

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: **22.02.2018.**

AGENDA:

1. On consideration of the draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2022, approved by Order of the Ministry of Energy of Russia of 14.11.2017 № 17@.

Item 1: On consideration of the draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2022, approved by Order of the Ministry of Energy of Russia of 14.11.2017 № 17@.

Decision:

1. To approve the draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2022, approved by Order of the Ministry of Energy of Russia of 14.12.2015 № 951 (in the edition of Orders of the Ministry of Energy of Russia of 22.12.2016 № 1386, of 14.11.2017 № 17@), in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

2. To instruct General Director of the Company:

2.1 to ensure approval of the draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2022, approved by Order of the Ministry of Energy of Russia of 14.12.2015 № 951 (in the edition of Orders of the Ministry of Energy of Russia of 22.12.2016 № 1386, of 14.11.2017 № 17@).

2.2 to submit a report on the implementation of paragraph 2.1 of this decision for consideration by the Board of Directors of the Company within 30 calendar days after the approval of the amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2022.

Voting results:

- | | |
|--------------------------------------|-------------|
| 1. Tatiana Petrovna Dronova | - «AGAINST» |
| 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 | - «AGAINST» |
| 8. Roman Alexeyevich Filkin | - «AGAINST» |
| 9. Oxana Vladimirovna Shatokhina | - «FOR» |
| 10. Alexander Viktorovich Shevchuk | - «AGAINST» |

Total:

«FOR»	- «6»
«AGAINST»	- «4»
«ABSTAINED»	- «0»

Decision is taken.

A dissenting opinion on the given item was received from a member of the Board of Directors of the Company, A.V. Shevchuk (Appendix # 2).

Appendices:

1. The draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2022, approved by Order of the Ministry of Energy of Russia of 14.12.2015 № 951 (in the edition of Orders of the Ministry of Energy of Russia of 22.12.2016 № 1386, of 14.11.2017 № 17@) (Appendix # 1).
2. The dissenting opinion of the member of the Board of Directors of the Company, A.V. Shevchuk, regarding item # 1 of the agenda (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