

EXTRACT FROM THE MINUTES

Session of the Board of Directors of IDGC of the North-West, PJSC

08.05.2019

Saint Petersburg

№ 318/31

Arrangement form of the session of the Board of Directors of "Interregional Distribution Grid Company of North-West", PJSC - absentee voting (polling).

Chairperson: Chairman of the Board of Directors – O.A. Sergeeva

Members of the Board of Directors having participated in the session:

1. L.Yu. Akimov
2. D.B. Akopyan
3. A.N. Zharikov
4. V.L. Pelymskiy
5. M.D. Stepanova
6. O.R. Fedorov
7. R.A. Filkin
8. I.A. Shagina
9. M.M. Shvankova
10. A.V. Shevchuk

The number of members of the Board of Directors having participated in the session (voting) is 11 persons of the 11 elected members of the Board of Directors.

The quorum required for the session of the Board of Directors shall be at least one-half of the number of the elected members of the Board of Directors of the Company (clause 18.12, Article 18 of the Charter of «Interregional Distribution Grid Company of North-West», PJSC). The quorum was present.

AGENDA:

14. On preliminary approval of the Company's Annual Report for 2018.

Following the voting results the Board of Directors of «Interregional Distribution Grid Company of North-West», PJSC decided as follows:

On Issue No. 14 on the agenda:

Preliminary approve the Company's Annual report 2018 and to recommend that the annual General Meeting of Shareholders of the Company approve of the annual report in accordance with Appendix No. 9 to this Decision.

Minutes generation date: 08.05.2019

Chairman of the Board of Directors
Corporate Secretary

(signature)
(signature)

O.A. SERGEEVA
L.Yu. NAZARENKO

Выписка верна:
Corporate Secretary



L.Yu. NAZARENKO