

## EXTRACT FROM THE MINUTES

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

03.05.2018

Saint Petersburg

№ 279/34

Arrangement form of the meeting of the Board of Directors of IDGC of the North-West, PJSC – absentee voting (polling).

Chairperson: Chairman of the Board of Directors – Yu.N. Mangarov

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

1. D.B. Akopyan
2. N.V. Bogomolov
3. A.N. Zharikov
4. M.A. Lavrova
5. A.V. Letyagin
6. M.D. Stepanova
7. O.R. Fedorov
8. R.A. Filkin
9. M.M. Shvankova
10. A.V. Shevchuk

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

The quorum required for arrangement of the meeting of the Board of Directors shall be at least one-half of the number of elected members of the Board of Directors of the Company (Clause 18.12 of the Article 18 of the Charter of IDGC of the North-West, PJSC). The quorum was present.

### **AGENDA:**

**15. On consideration of annual accounting (financial) statements of the Company for 2017.**

**ISSUE No. 15: On consideration of annual accounting (financial) statements of the Company for 2017.**

#### **Issue put to vote:**

To preliminarily approve and submit for approval to the annual General Meeting of Shareholders of the Company the annual accounting (financial) statements of the Company for 2017 in accordance with Appendix No. 10 to this decision of the Board of Directors.

Results of the voting on the issue concerned:

Item No.	Full name of member of the Board of Directors of the Company	Voting options		
		"For"	"Against"	"Abstained"
1.	Yu.N. Mangarov	"For"	-	-
2.	D.B. Akopyan	"For"	-	-

3.	<b>N.V. Bogomolov</b>	“For”	-	-
4.	<b>A.N. Zharikov</b>	“For”	-	-
5.	<b>M.A. Lavrova</b>	“For”	-	-
6.	<b>A.V. Letyagin</b>	“For”	-	-
7.	<b>M.D. Stepanova</b>	“For”	-	-
8.	<b>O.R. Fedorov</b>	-	-	“Abstained”
9.	<b>R.A. Filkin</b>	“For”	-	-
10.	<b>M.M. Shvankova</b>	“For”	-	-
11.	<b>A.V. Shevchuk</b>	“For”	-	-

*Decision on this issue is made by a majority of votes of members of the Board of Directors of the Company taking part in the meeting (voting).*

Decision made.

**Following the voting results, the Board of Directors of IDGC of the North-West, PJSC decided as follows:**

**On Issue No. 15 on the agenda:**

To preliminarily approve and submit for approval to the annual General Meeting of Shareholders of the Company the annual accounting (financial) statements of the Company for 2017 in accordance with Appendix No. 10 to this decision of the Board of Directors.

*Minutes generation date – 04.05.2018.*

**Chairman of the Board of Directors** (signature) **Yu.N. MANGAROV**

**Corporate Secretary** (signature) **L.Yu. NAZARENKO**

**The extract is true:  
Corporate Secretary**



**L.Yu. NAZARENKO**