

7. INFORMATION ON MEETINGS OF THE BOARD OF DIRECTORS AND COMMITTEES OF THE BOARD OF DIRECTORS



Information on the meetings of the Board of Directors, information on decisions taken, numbers and dates of the minutes are available on the Company's official website at <http://interrao.ru/investors/corporate-governance/management/minutes/2018.php>



Holding meetings of committees of the board of directors

	Audit Committee	Nominations and Remunerations Committee	Strategy and Investment Committee
Number of meetings	20	16	15