

TABLE OF AMENDMENTS TO THE REGULATION ON THE BOARD OF DIRECTORS OF IDGC OF CENTRE, PJSC

№	The text of the norms of the current version of the regulation in respect of which the amendments have been proposed	Edition of the proposed amendments to the regulation of the Company	The grounds, entailing the need to make amendments to the current version of the regulation of the Company (a comment referring to the norm of the current Russian Federation legislation, changes in the current legislation, etc.)
Section 2 «Chairperson and Deputy Chairperson of the Company’s Board of Directors»			
1	<p>Paragraph 2.4</p> <p>2.4. Chairperson of the Board of Directors:</p> <ol style="list-style-type: none"> 1) organizes activities of the Board of Directors; 2) convenes the Board of Directors meetings; 3) determines a mode for carrying out the Board of Directors meetings; 4) approves agenda for the Board of Directors meetings; 5) determines a list of materials (information) on agenda of the meetings which are to be presented to the members of the Company’s Board of Directors; 6) determines a list of persons invited for participation in discussing of certain problems on agenda of the Board of Directors meetings; 7) presides at the Board of Directors meetings; 8) signs the Minutes of the Board of Directors meetings, demands for carrying out inspection (revision) of the financial and economic activities of the Company and other documents on behalf of the Company’s Board of Directors; 9) carries out control of implementation of the working plan of the Board of Directors activities approved by the Board of Directors; 10) represents the Board of Directors in relations with the Company’s shareholders, administrative bodies, public organizations, mass media; 11) carries out correspondence of the Board of Directors with shareholders, executive bodies, staff members of the Company, other organizations; 12) presides at general meetings of the Company’s shareholders, announces agenda, informs on coming speeches and reports and realizes other functions of the 	<p>It is proposed to amend as follows:</p> <p>2.4. Chairperson of the Board of Directors:</p> <ol style="list-style-type: none"> 1) organizes activities of the Board of Directors; 2) convenes the Board of Directors meetings; 3) determines a mode for carrying out the Board of Directors meetings; 4) forms and approves agenda for the Board of Directors meetings; 5) determines a list of materials (information) on agenda of the meetings which are to be presented to the members of the Company’s Board of Directors; 6) takes the necessary measures for the timely provision of information to members of the Board of Directors for decision-making on the agenda; 7) determines a list of persons invited for participation in discussing of certain problems on agenda of the Board of Directors meetings; 8) presides at the Board of Directors meetings; 9) signs the Minutes of the Board of Directors meetings, demands for carrying out inspection (revision) of the financial and economic activities of the Company and other documents on behalf of the Company’s Board of Directors; 10) organizes developing and carries out control of implementation of the working plan of the Board of Directors activities approved by the Board of Directors; 11) represents the Board of Directors in relations with the Company’s shareholders, administrative bodies, public organizations, mass media; 12) carries out correspondence of the Board of Directors with shareholders, executive bodies, staff members of the Company, other organizations; 	<p>The competence of the Chairman of the Board of Directors to be confirmed in accordance with the recommendations 122 and 124 of the Corporate Governance Code, recommended by Letter of the Bank of Russia dated 10.04.2014 № 06-52/2463 (hereinafter - the Corporate Governance Code).</p> <p>«122. The Chairman of the Board of Directors organizes the development of the work plan of the board of directors, the control over the execution of decisions of the board of directors, the formation of the agenda of meetings of the board of directors, development of the most effective decisions on the agenda and, if necessary, free discussion of these issues, as well as constructive atmosphere of meetings».</p> <p>«124. The internal documents of the company should provide for the obligation of the chairman of the board of directors to take all necessary measures for the timely provision of information to members of the board of directors for decision-making on the agenda, to take the initiative in formulating the draft decisions on the issues».</p>

	<p>Chairperson of the general meetings of the Company's shareholders, stipulated by the Regulations on the Procedures of Preparation and Carrying out of General Meetings of the Company's Shareholders;</p> <p>13) organizes on behalf of Board of Directors control of implementation of the resolutions of the general meetings of the Company's shareholders and Board of Directors, officially puts to the control implementation of the resolutions passed by the Company's Board of Directors and terminates control from the implemented resolutions;</p> <p>14) provides meeting the requirements of the legislation of the Russian Federation, the Articles of Association of the Company, other internal documents of the Company and the present Regulations in the process of carrying out of the Board of Directors meetings;</p> <p>15) realizes other functions stipulated by the legislation of the Russian Federation, the Articles of Association of the Company and resolutions of the Company's Board of Directors.</p>	<p>13) presides at general meetings of the Company's shareholders, announces agenda, informs on coming speeches and reports and realizes other functions of the Chairperson of the general meetings of the Company's shareholders, stipulated by the Regulations on the Procedures of Preparation and Carrying out of General Meetings of the Company's Shareholders;</p> <p>14) organizes on behalf of Board of Directors control of implementation of the resolutions of the general meetings of the Company's shareholders and Board of Directors, officially puts to the control implementation of the resolutions passed by the Company's Board of Directors and terminates control from the implemented resolutions;</p> <p>15) organizes developing the most effective decisions on the agenda and, if necessary, free discussion of these issues, as well as constructive atmosphere of the meeting, provides meeting the requirements of the legislation of the Russian Federation, the Articles of Association of the Company, other internal documents of the Company and the present Regulations in the process of carrying out of the Board of Directors meetings;</p> <p>16) realizes other functions stipulated by the legislation of the Russian Federation, the Articles of Association of the Company and resolutions of the Company's Board of Directors.</p>	
Section 3 «Members of the Board of Directors, their Rights, Duties and Responsibility»			
2	The paragraph does not exist	<p>To supplement paragraph 3.4 as follows:</p> <p>3.4. First elected directors to the Board of Directors are provided with the opportunity to gain an understanding of the Company's strategy, adopted in the Company corporate governance, risk management and internal control system, distribution of responsibilities between the executive bodies of the Company and other relevant information about the production and financial-economic activities of the Company.</p>	<p>In order to ensure the implementation of recommendation 150 of the Corporate Governance Code.</p> <p>«150. Members of the board of directors, especially the first time elected to its composition, should be able in a short time to obtain a sufficient understanding of the Company's strategy, the adopted in the company corporate governance, risk management and internal control system, allocation of responsibilities between the executive bodies of the company and other relevant information on the activities of the</p>

			company. In this connection, the company should develop a procedure for accessing this information for newly elected members of the board of directors».
3	<p>Paragraph 3.5</p> <p>3.5. Members of the Board of Directors in realizing their rights and responsibilities must act in the interests of the Company, honestly and reasonably realize their rights and duties.</p>	<p>It is proposed to renumber and to add the following paragraph:</p> <p>3.6. Members of the Board of Directors in realizing their rights and responsibilities must act in the interests of the Company, honestly and reasonably realize their rights and duties.</p> <p>A member of the Board of Directors, having gained access to confidential information of the Company, including a commercial secret, shall be obliged to keep it confidential.</p>	<p>In order to ensure the implementation of recommendation 145 of the Corporate Governance Code.</p> <p>«145. ...</p> <p>It is recommended to proceed from the fact that the existence in the requested documents by the board of directors of confidential information, including a commercial secret, cannot prevent their providing to such a member of the board of directors. A member of the board of directors, who is provided with the information, is required to keep it confidential. The corresponding obligation should be fixed by internal documents of the company. In support of the adoption of the obligation to maintain the confidentiality of the information issuance of corresponding receipts or definition of such an obligation in the contract with the member of the board of directors may be required from the member of the board of directors».</p>
4	<p>The paragraph does not exist</p>	<p>It is proposed to add paragraph 3.8:</p> <p>3.8. Members of the Board of directors must refrain from any actions that will or may result in a conflict between their interests and the interests of the Company.</p> <p>In the event of a potential conflict of interest with a member of the Board of Directors, including the presence of interest in a transaction, a member of the Board of Directors shall immediately inform the Board of Directors and, in any case put the Company's interests above his or her own interests. This must be done in any case before the start of discussion of an item, on which the member of the Board of Directors has a conflict of interest, at the meeting of the Board of Directors.</p>	<p>In accordance with recommendations 128, 132 and 133 of the Corporate Governance Code.</p> <p>«128. In the event of potential conflicts of interest among members of the Board of Directors, including the presence of interest in a transaction, such a member of the Board of Directors should notify the Board of Directors and, in any case, to put the company's interest above his or her own».</p> <p>«132. Members of the board of directors are recommended to refrain from actions that will or may result in a conflict between their interests and the interests of the company».</p> <p>«133. A member of the board of directors, who has a conflict of interest, is recommended to immediately inform the board of directors through its chairman or corporate secretary of the company both on the very fact of having a conflict</p>

			of interest, and on the basis of its origin. This must be done in any case before the start of discussion of an item, on which the member of the Board of Directors has a conflict of interest at the meeting of the board of directors or a committee with the participation of such a member of the board of directors».
Section 4 «Corporate Secretary and Secretariat of the Board of Directors».			
5	Subparagraph 1 of paragraph 4.3 4.3. Functions of the Corporate Secretary of the Board of Directors include:	It is proposed to amend as follows: 4.3. Functions of the Corporate Secretary of the Board of Directors to ensure the current activity of the Board of Directors include:	Changes made to conform to the current practice of corporate governance in the Group of Companies of PJSC «Rosseti» and not to contradict the legislation of the Russian Federation.
6	Subparagraph 16 of paragraph 4.3 16) organization of keeping record of the Board of Directors meetings, including on agreement of the participating members, on magnetic devices;	It is proposed to amend as follows: 16) organization of keeping record of the Board of Directors meetings, including on agreement of the participating members, on electronic devices;	Changes made to conform to the current practice of corporate governance in the Group of Companies of PJSC «Rosseti» and not to contradict the legislation of the Russian Federation.
Section 5 «Organization of the Board of Directors Operation».			
7	Paragraph 5.2 5.2. In case of necessity, the Board of Directors Chairperson may decide on carrying out an extraordinary Board of Directors meeting or delaying of the scheduled Board of Directors meeting.	It is proposed to amend as follows: 5.2. In case of necessity, the Board of Directors Chairperson may decide on carrying out an extraordinary Board of Directors meeting or changing the date of the Board of Directors meeting, including in the agenda of the meeting of the Board of Directors additional questions, as well as direction of amended materials on the agenda of the Board of Directors.	Changes made to conform to the current practice of corporate governance in the Group of Companies of PJSC «Rosseti» and not to contradict the legislation of the Russian Federation.
8	The paragraph does not exist	It is proposed to add paragraph 5.4: 5.4. The Board of Directors has the right to conduct an annual assessment of the effectiveness of the Board of Directors on their own (self-esteem), or with the assistance of an independent external organization (consultant), which has the necessary qualifications to carry out such an assessment.	Changes made in accordance with recommendation 210 of the Corporate Governance Code. « 210. Evaluation of the effectiveness of the board of directors is performed by the board of directors on their own (self-esteem), or with the assistance of an independent external organization (consultant), which has the necessary qualifications to carry out such an assessment. The assessment is conducted annually, and an independent consultant is involved at least once in three years».

Section 6 «Convening a meeting of the Board of Directors»

9	<p>Paragraph 6.5</p> <p>6.5. The Board of Directors Chairperson must consider the presented demand for convening an extraordinary Board of Directors meeting and pass a resolution on convening of such a meeting, on denial from its convening or on putting the problems stated in the demand on agenda of a coming scheduled Board of Directors meeting (according to the approved Plan of Board of Directors Operation) no later than 5 (five) working days from the moment of receiving of the corresponding demand. Board of Directors meeting for consideration of the problem (problems) stated in the demand must be carried out no later than 30 (thirty) calendar days from the moment of receiving by the Board of Directors Chairperson of the corresponding demand.</p> <p>Motivated resolution of the Board of Directors Chairperson on denial from convening an extraordinary Board of Directors meeting must be sent to the person, demanding convening of such a meeting no later than 3 (Three) working days from the moment of passing such a resolution.</p> <p>Not meeting with the requirements stated by 6.3. and 6.4. of the present Regulations may serve as a ground for not meeting the demand for convening a Board of Directors meeting.</p>	<p>It is proposed to amend as follows:</p> <p>6.5. The Board of Directors Chairperson must consider the presented demand for convening an extraordinary Board of Directors meeting and pass a resolution on convening of such a meeting, on denial from its convening or on putting the problems stated in the demand on agenda of a coming scheduled Board of Directors meeting (according to the approved Plan of Board of Directors Operation).</p> <p>Motivated resolution of the Board of Directors Chairperson on denial from convening an extraordinary Board of Directors meeting must be sent to the person, demanding convening of such a meeting.</p> <p>Not meeting with the requirements stated by 6.3. and 6.4. of the present Regulations may serve as a ground for not meeting the demand for convening a Board of Directors meeting.</p>	<p>Changes made to conform to the current practice of corporate governance in the Group of Companies of PJSC «Rosseti» and not to contradict the legislation of the Russian Federation.</p>
10	<p>Paragraph 6.6</p> <p>6.6. Notification on convening a Board of Directors meeting must be prepared by the Board of Directors Secretary and signed by the Chairperson or Deputy Chairperson of the Board of Directors (in the cases stipulated by the present Regulations).</p>	<p>It is proposed to amend as follows:</p> <p>6.6. Notification on convening a Board of Directors meeting must be prepared by the Board of Directors Secretary and signed by the Chairperson or Deputy Chairperson of the Board of Directors (in the cases stipulated by the present Regulations).</p> <p>Notice of a meeting of the Board of Directors may be sent by the Corporate Secretary to members of the Board of directors in any way, including in person, by fax or by means of a notification to available with the Corporate Secretary email addresses of members of the Board of Directors.</p>	<p>Changes made to conform to the current practice of corporate governance in the Group of Companies of PJSC «Rosseti» and not to contradict the legislation of the Russian Federation.</p>

Section 7 «Rules for Carrying out the Board of Directors Meeting»

11	<p>Paragraph 7.8</p> <p>7.8. Resolutions at the Company's Board of Directors shall be passed by a majority vote of the Board of Directors members present at the meeting except cases implemented by the Legislation of the Russian Federation and the Articles of Association of the Company.</p>	<p>It is proposed to amend as follows:</p> <p>7.8. Resolutions at the Company's Board of Directors shall be passed by a majority vote of the Board of Directors members taking part in the meeting except cases implemented by the Legislation of the Russian Federation and the Articles of Association of the Company.</p>	<p>Changes made to conform to the current practice of corporate governance in the Group of Companies of PJSC «Rosseti» and not to contradict the legislation of the Russian Federation.</p>
12	<p>The paragraph does not exist</p>	<p>It is proposed to add paragraph 7.10:</p> <p>7.10. In the event of a conflict of interest with a member of the Board of Directors, it is recommended to refrain from voting on matters in respect of which he has a conflict of interest.</p>	<p>In order to ensure the implementation of recommendation 134 of the Corporate Governance Code.</p> <p>«134. A member of the board of directors may not participate in decision-making in the event of a conflict of interest. It is recommended to refrain from voting on matters in respect of which he has a conflict of interest».</p>
<p>Section 8 «Rules for Carrying out the Board of Directors Meeting in Person-Correspondence Form».</p>			
13	<p>Paragraph 8.3</p> <p>8.3. On the day of carrying out a meeting of the Board of Directors the Board of Directors Corporate Secretary according to the results of the vote at the meeting draws up a questionnaire (Appendix 1) signed by the Board of Directors Chairperson which is sent in the original or via fax or e-mail (with the following delivery of the original of a questionnaire to the address fixed in the questionnaire) to the members of the Company's Board of Directors who were absent at the stated meeting.</p>	<p>It is proposed to amend as follows:</p> <p>8.3. On the day of carrying out a meeting of the Board of Directors the Board of Directors Corporate Secretary according to the results of the vote at the meeting draws up a questionnaire (Appendix 1) signed by the Board of Directors Chairperson which is sent in the original via fax or e-mail to the members of the Company's Board of Directors who were absent at the stated meeting.</p>	<p>Changes made to conform to the current practice of corporate governance in the Group of Companies of PJSC «Rosseti» and not to contradict the legislation of the Russian Federation.</p>
14	<p>Paragraph 8.5</p> <p>8.5. A filled in and signed questionnaire must be presented by the Board of Directors member no later than the following day from the date of the meeting to the Board of Directors Corporate Secretary in the original or via fax with the following delivery of the original questionnaire to the address, stated in the questionnaire.</p>	<p>It is proposed to amend as follows:</p> <p>8.5. A filled in and signed questionnaire must be presented by the Board of Directors member no later than the following day from the date of the meeting to the Board of Directors Corporate Secretary in the original via fax or e-mail with the following delivery of the original questionnaire in a paper form to the address, stated in the questionnaire.</p>	<p>Changes made to conform to the current practice of corporate governance in the Group of Companies of PJSC «Rosseti» and not to contradict the legislation of the Russian Federation.</p>
<p>Section 9 «Rules for Passing Resolutions by the Absentee Ballot».</p>			
15	<p>Paragraph 9.1</p> <p>9.1 Resolutions of the Company's Board of Directors</p>	<p>It is proposed to clarify the deadlines for submission of materials:</p> <p>9.1. By decision of the Chairman of the Board of</p>	<p>Changes made to conform to the current practice of corporate governance in the Group of Companies of PJSC «Rosseti» and not to</p>

	<p>on the items on agenda of a meeting may be made by the absentee ballot (polling).</p> <p>9.1.1. In case of taking the decision by the Chairperson of the Board of Directors on holding the Board of Directors' meeting in the form of absentee ballot on the agenda items stipulated by subitems 19, 21 of item 15.1 of Article 15 of the Company' Articles of Association, the draft agenda of this meeting not more than 15 business days before the date of holding the Board of Directors' meeting (the deadline for reception of questionnaires for voting) shall be sent by the Corporate Secretary to each member of the Board of Directors (the approval sheet shall be drawn up in accordance with Appendix 2). The information on non-agreement of the Board of Directors' member with holding the meeting in the form of absentee ballot shall be received from him/her (in a written form) in the Company (by the Corporate Secretary) not later than 12 business days prior to the date of holding the Board of Directors' meeting (the deadline for reception of questionnaires for voting). Absence of the sent filled-in approval sheet of the Board of Directors' member upon termination of the specified period shall be considered to be his accordance with taking decisions in the form of absentee ballot on all agenda items.</p>	<p>Directors resolutions of the Company's Board of Directors on the items on agenda of a meeting may be made by the absentee ballot (polling).</p> <p>Items that are on the Board of Directors meetings, in accordance with the Company' Articles of Association, provided in the form of joint presence shall be considered at meetings of the Board of Directors held in the form of joint presence, except in cases when all members of the Board of Directors have agreed to hold a meeting in absentia (Appendix 2).</p>	<p>contradict the legislation of the Russian Federation.</p>
16	<p>Paragraph 9.4</p> <p>9.4. Taking into consideration all the presented suggestions and (or) remarks on the presented draft resolutions on the items on agenda, the Board of Directors Corporate Secretary on agreement with the Board of Directors Chairperson draws up a questionnaire for the absentee ballot (according to the form presented in Appendix 3).</p>	<p>It is proposed to exclude.</p>	<p>Changes made to conform to the current practice of corporate governance in the Group of Companies of PJSC «Rosseti» and not to contradict the legislation of the Russian Federation.</p>
17	<p>Paragraph 9.5</p> <p>9.5. A questionnaire for the absentee ballot shall be sent to the Board of Directors members no later than 3 (Three) working days before the deadline for collection of the questionnaires, fixed in the notification of carrying out the absentee ballot.</p> <p>Together with a questionnaire it is necessary to send</p>	<p>It is proposed to amend as follows:</p> <p>9.4. A questionnaire for the absentee ballot (Appendix 3) shall be sent to the Board of Directors members before the deadline for collection of the questionnaires, fixed in the notification of carrying out the absentee ballot.</p> <p>Together with a questionnaire it is necessary to send resolutions (recommendations) of the Management Board</p>	<p>Changes made to conform to the current practice of corporate governance in the Group of Companies of PJSC «Rosseti» and not to contradict the legislation of the Russian Federation.</p>

	resolutions (recommendations) of the Management Board and/or corresponding Committees (in case if the latter ones were received by the Company's Corporate Secretary).	and/or corresponding Committees (in case if the latter ones were received by the Company's Corporate Secretary).	
18	<p>Paragraph 9.8</p> <p>9.8. Filled in and signed questionnaire must be presented by the Board of Directors member before the deadline fixed in the questionnaire to the Board of Directors Corporate Secretary in the original or via fax with the following delivery of the original questionnaire to the address, stated in the questionnaire.</p> <p>Those members of the Board of Directors are considered taken part in the absentee ballot, whose questionnaires were received by the Corporate Secretary in the original or by fax not later than the date of expiration of the term for reception of questionnaires stated in the notification.</p> <p>A questionnaire received by the Company after its deadline is not considered in the poll and in summing up the results of the voting.</p>	<p>It is proposed to amend as follows:</p> <p>9.7. Filled in and signed questionnaire must be presented by the Board of Directors member before the deadline fixed in the questionnaire to the Board of Directors Corporate Secretary in the original via fax or e-mail with the following delivery of the questionnaire in a paper form to the address, stated in the questionnaire.</p> <p>Those members of the Board of Directors are considered taken part in the absentee ballot, whose questionnaires were received by the Corporate Secretary in the original by fax or e-mail not later than the date of expiration of the term for reception of questionnaires stated in the notification.</p> <p>A questionnaire received by the Company after its deadline is not considered in the poll and in summing up the results of the voting.</p>	Changes made to conform to the current practice of corporate governance in the Group of Companies of PJSC «Rosseti» and not to contradict the legislation of the Russian Federation.
Section 10 «Convening and Carrying out the Board of Directors Meetings Connected with the Establishment of the Governing Bodies of the Company»			
19	<p>Paragraph 10.7</p> <p>10.7. In case if the stated items according to the Regulations on the Board of Directors Committees shall be pre-studied by a corresponding Board of Directors committee of the Company, a notification on carrying out a Board of Directors meeting, which agenda contains the stated problems shall be delivered to the Board of Directors members in written form no later than 5 (Five) days before the date of carrying out the Board of Directors meeting.</p> <p>The mentioned Board of Directors meeting may be carried out in any form.</p>	<p>It is proposed to amend as follows:</p> <p>10.7. In case if the stated items according to the Regulations on the Board of Directors Committees shall be pre-studied by a corresponding Board of Directors committee of the Company, a notification on carrying out a Board of Directors meeting, which agenda contains the stated problems shall be delivered to the Board of Directors members in written form no later than 5 (Five) days before the date of carrying out the Board of Directors meeting.</p>	Changes made to conform to the current practice of corporate governance in the Group of Companies of PJSC «Rosseti» and not to contradict the legislation of the Russian Federation.
20	<p>Paragraph 10.14</p> <p>10.14. Proposals on nominating a candidate for the position of General Director (acting General Director, managing organization (manager)), must be sent to the Company in the original or via fax (with the following presentation of the original at the meeting) within the</p>	<p>It is proposed to amend as follows:</p> <p>10.14. Proposals on nominating a candidate for the position of General Director (acting General Director, managing organization (manager)), must be sent to the Company in the original via fax (with the following presentation of the original at the meeting) or by e-mail</p>	Changes made to conform to the current practice of corporate governance in the Group of Companies of PJSC «Rosseti» and not to contradict the legislation of the Russian Federation.

	<p>term no later than 1 (One) day before the meeting of the Board of Directors.</p> <p>In cases stipulated by 10.7., suggestions on nominating a candidate for the position of General Director (acting General Director, managing organization (manager)), must be sent to the Company in the original or via fax (with the following presentation of the original at the meeting) within the term no later than 3 (Three) working days before the meeting of the Board of Directors.</p>	<p>within the term no later than 1 (One) day before the meeting of the Board of Directors.</p> <p>In cases stipulated by 10.7., suggestions on nominating a candidate for the position of General Director (acting General Director, managing organization (manager)), must be sent to the Company in the original via fax (with the following presentation of the original at the meeting) or by e-mail within the term no later than 3 (Three) working days before the meeting of the Board of Directors.</p>	
Section 11 «Minutes of a Board of Directors Meeting»			
21	<p>Paragraph 11.3</p> <p>11.3. The Minutes shall include:</p> <ul style="list-style-type: none"> - full name of the Company; - form of carrying out the meeting; - place and time of carrying out the meeting (voting results summary); - members of the Board of Directors, present at the meeting (those who participated in postal, person-correspondence vote) and invited individuals; - information on presence of the quorum; - agenda of the meeting; - items put to the vote and results of the roll-call vote on them; - summaries of the reports and speeches of the participants; - passed resolutions; <p>Minutes of a Board of Directors Meeting shall be signed by the presiding person and the Corporate Secretary of the Board of Directors responsible for correct drawing up of the Minutes.</p> <p>The Corporate Secretary of the Board of Directors signs all the enclosures to the Minutes of the Board of Directors Meeting (Chairperson of the Board of Directors signs the enclosures to the Minutes of the Board of Directors Meeting in case if it is stipulated by the document format).</p>	<p>It is proposed to amend as follows:</p> <p>11.3. The Minutes shall include:</p> <ul style="list-style-type: none"> - full name of the Company; - form of carrying out the meeting; - place and time of carrying out the meeting (voting results summary); - members of the Board of Directors, present at the meeting (those who participated in postal, person-correspondence vote) and invited individuals; - information on presence of the quorum; - agenda of the meeting; - items put to the vote and results of the roll-call vote on them; - summaries of the reports and speeches of the participants; - passed resolutions. <p>Minutes of a Board of Directors Meeting shall be signed by the presiding person and the Corporate Secretary of the Board of Directors responsible for correct drawing up of the Minutes.</p> <p>Dissenting opinions of members of the Board of Directors are attached to the minutes of the Board meetings and are an integral part thereof.</p> <p>The Corporate Secretary of the Board of Directors signs all the enclosures to the Minutes of the Board of Directors Meeting (Chairperson of the Board of Directors signs the enclosures to the Minutes of the Board of Directors Meeting in case if it is stipulated by the document format).</p>	<p>Clarification in order to ensure implementation of recommendations 155 and 166 of the Corporate Governance Code.</p> <p>«166. ... Dissenting opinions of members of the Board of Directors are attached to the minutes of the Board meetings and are an integral part thereof ».</p>

22	<p>Paragraph 11.4</p> <p>11.4. Resolutions passed by the Board of Directors are announced to the Board of Directors members in written form through their delivery by the Secretary of the Board of Directors of a copy of the Minutes of the Board of Directors Meeting within the term no later than 3 (Three) days from the moment of signing of the Minutes of the Board of Directors Meeting.</p>	<p>It is proposed to clarify:</p> <p>11.4. Resolutions passed by the Board of Directors are announced to the Board of Directors members in written form through their delivery by the Secretary of a copy of the Minutes of the Board of Directors Meeting within the term no later than 3 (Three) days from the moment of signing of the Minutes of the Board of Directors Meeting.</p>	<p>Changes made to conform to the current practice of corporate governance in the Group of Companies of PJSC «Rosseti» and not to contradict the legislation of the Russian Federation.</p>
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