

**MINUTES**  
of meeting of the Board of Directors of IDGC of Centre, PJSC  
(in the form of absent voting)

«03» November 2020

Moscow

No. 53/20

Form of the meeting: **absent voting.**

Total number of members of the Board of Directors: **11 people.**

Participants of the voting: **A.V. Golovtsov, V.Y. Zarkhin, A.I. Kazakov, D.V. Krainskiy, A.V. Mayorov, I.V. Makovskiy, K.A. Mikhailik, A.I. Pavlov, V.V. Rozhkov, L.A. Romanovskaya, A.V. Shevchuk.**

Members who did not provide questionnaires: **none.**

The quorum is **present.**

Date of the minutes: **03.11.2020.**

**AGENDA:**

- 1.** On consideration of the report of General Director of the Company on execution of the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of IDGC of Centre, PJSC - Tverenergo in 1H 2020.
- 2.** On consideration of the report of General Director of the Company on the reduction in 1Q 2020 of the number of existing contracts with violated deadlines for the fulfillment of obligations.
- 3.** On consideration of the report on execution of the Company's Business Plan following the results of 1Q 2020.
- 4.** On approval of the report on execution of the Company's Investment Program in 1Q 2020.

**Item 1. On consideration of the report of General Director of the Company on execution of the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of IDGC of Centre, PJSC - Tverenergo in 1H 2020.**

**Decision:**

1. To take into consideration the report of General Director of the Company on execution of the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of IDGC of Centre, PJSC - Tverenergo in 1H 2020 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To mark the risk to fail to perform the target values of the performance indicators of the Tverenergo branch following the results of 2020 specified in Appendix # 2 to this decision of the Board of Directors of the Company.
3. To instruct General Director of IDGC of Centre, PJSC to ensure at the end of 2020 the achievement of the target values of the indicators provided for in the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of IDGC of Centre, PJSC - Tverenergo.

**Voting results:**

- 1.** Alexander Viktorovich Golovtsov - «FOR»
- 2.** Vitaly Yuryevich Zarkhin - «ABSTAINED»
- 3.** Alexander Ivanovich Kazakov - «FOR»

- |     |                                    |         |
|-----|------------------------------------|---------|
| 4.  | Daniil Vladimirovich Krainkiy      | - «FOR» |
| 5.  | Andrey Vladimirovich Mayorov       | - «FOR» |
| 6.  | Igor Vladimirovich Makovskiy       | - «FOR» |
| 7.  | Konstantin Alexandrovich Mikhailik | - «FOR» |
| 8.  | Alexey Igorevich Pavlov            | - «FOR» |
| 9.  | Vasiliy Vladimirovich Rozhkov      | - «FOR» |
| 10. | Larisa Anatolievna Romanovskaya    | - «FOR» |
| 11. | Alexander Viktorovich Shevchuk     | - «FOR» |

**Total:**

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Item 2. On consideration of the report of General Director of the Company on the reduction in 1Q 2020 of the number of existing contracts with violated deadlines for the fulfillment of obligations.**

**Decision:**

1. To take into consideration the report of General Director of the Company on the reduction in 1Q 2020 of the number of existing contracts with violated deadlines for the fulfillment of obligations in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

2. To instruct General Director of IDGC of Centre, PJSC:

2.1. To take measures to achieve the planned values of reducing the number of contracts with violated deadlines in the branches of Belgorodenergo and Lipetskenergo.

2.2. To submit a report on the measures taken and the results of their implementation for consideration by the Grid Connection Committee as part of the report on activities on grid connection following the results of the 2nd quarter of 2020.

**Voting results:**

- |     |                                    |               |
|-----|------------------------------------|---------------|
| 1.  | Alexander Viktorovich Golovtsov    | - «FOR»       |
| 2.  | Vitaly Yuryevich Zarkhin           | - «ABSTAINED» |
| 3.  | Alexander Ivanovich Kazakov        | - «FOR»       |
| 4.  | Daniil Vladimirovich Krainkiy      | - «FOR»       |
| 5.  | Andrey Vladimirovich Mayorov       | - «FOR»       |
| 6.  | Igor Vladimirovich Makovskiy       | - «FOR»       |
| 7.  | Konstantin Alexandrovich Mikhailik | - «FOR»       |
| 8.  | Alexey Igorevich Pavlov            | - «FOR»       |
| 9.  | Vasiliy Vladimirovich Rozhkov      | - «FOR»       |
| 10. | Larisa Anatolievna Romanovskaya    | - «FOR»       |
| 11. | Alexander Viktorovich Shevchuk     | - «FOR»       |

**Total:**

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Item 3. On consideration of the report on execution of the Company's Business Plan following the results of 1Q 2020.**

**Decision:**

1. To take into consideration the report on execution of the Company's Business Plan following the results of 1Q 2020 in accordance with Appendices ## 4-5 to this decision of the

Board of Directors of the Company.

2. To note, based on the results of the Company's work for 1Q 2020, the deviation of the actual indicators of the Business Plan from the planned ones in accordance with Appendix # 6 to this decision of the Board of Directors of the Company.

**Voting results:**

- |     |                                    |               |
|-----|------------------------------------|---------------|
| 1.  | Alexander Viktorovich Golovtsov    | - «ABSTAINED» |
| 2.  | Vitaly Yuryevich Zarkhin           | - «ABSTAINED» |
| 3.  | Alexander Ivanovich Kazakov        | - «FOR»       |
| 4.  | Daniil Vladimirovich Krainskiy     | - «FOR»       |
| 5.  | Andrey Vladimirovich Mayorov       | - «FOR»       |
| 6.  | Igor Vladimirovich Makovskiy       | - «FOR»       |
| 7.  | Konstantin Alexandrovich Mikhailik | - «FOR»       |
| 8.  | Alexey Igorevich Pavlov            | - «FOR»       |
| 9.  | Vasilii Vladimirovich Rozhkov      | - «FOR»       |
| 10. | Larisa Anatolievna Romanovskaya    | - «FOR»       |
| 11. | Alexander Viktorovich Shevchuk     | - «ABSTAINED» |

**Total:**

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

**Decision is taken.**

**Item 4. On approval of the report on execution of the Company's Investment Program in 1Q 2020.**

**Decision:**

1. To approve the report on execution of the Company's Investment Program following the results of 1Q 2020 in accordance with Appendices ## 7-8 to this decision of the Board of Directors of the Company.

2. To note the deviations from the planned parameters of the investment program of IDGC of Centre, PJSC, approved by Order of the Ministry of Energy of Russia of 26.12.2019 № 35@, based on the results of the implementation of the Investment Program for 1Q 2020 in accordance with Appendix # 9 to this decision of the Board of Directors of the Company.

3. To instruct General Director of IDGC of Centre, PJSC:

3.1. To analyze reasons for non-fulfillment of contractual obligations by contractors and take appropriate measures to prevent disruption of the deadlines for the implementation of projects of the Investment Program in the future.

3.2. To submit to the next meeting of the Board of Directors of the Company information on clause 3.1 of this decision.

**Voting results:**

- |     |                                    |               |
|-----|------------------------------------|---------------|
| 1.  | Alexander Viktorovich Golovtsov    | - «ABSTAINED» |
| 2.  | Vitaly Yuryevich Zarkhin           | - «ABSTAINED» |
| 3.  | Alexander Ivanovich Kazakov        | - «FOR»       |
| 4.  | Daniil Vladimirovich Krainskiy     | - «FOR»       |
| 5.  | Andrey Vladimirovich Mayorov       | - «FOR»       |
| 6.  | Igor Vladimirovich Makovskiy       | - «FOR»       |
| 7.  | Konstantin Alexandrovich Mikhailik | - «FOR»       |
| 8.  | Alexey Igorevich Pavlov            | - «FOR»       |
| 9.  | Vasilii Vladimirovich Rozhkov      | - «FOR»       |
| 10. | Larisa Anatolievna Romanovskaya    | - «FOR»       |
| 11. | Alexander Viktorovich Shevchuk     | - «ABSTAINED» |

**Total:**

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

**Decision is taken.**

**Appendices:**

1. The report on execution of the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of IDGC of Centre, PJSC - Tverenergo in 1H 2020 (Appendix # 1).
2. The risk to fail to perform the target values of the performance indicators of the Tverenergo branch following the results of 2020 (Appendix # 2).
3. The report of General Director of the Company on the reduction in 1Q 2020 of the number of existing contracts with violated deadlines for the fulfillment of obligations (Appendix # 3).
4. The report on execution of the Company's Business Plan following the results of 1Q 2020 (Appendices ## 4-5).
5. The deviation of the actual indicators of the Business Plan from the planned ones (Appendix # 6).
6. The report on execution of the Company's Investment Program following the results of 1Q 2020 (Appendices ## 7-8).
7. The deviations from the planned parameters of the investment program of IDGC of Centre, PJSC, approved by Order of the Ministry of Energy of Russia of 26.12.2019 № 35@, based on the results of the implementation of the Investment Program for 1Q 2020 (Appendix # 9).

**Chairperson of the Board of  
Directors of IDGC of Centre, PJSC**

**A.V. Mayorov**

**Corporate Secretary  
of IDGC of Centre, PJSC**

**S.V. Lapinskaya**