

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

«13» May 2021

Moscow

No. 18/21

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: **13.05.2021.**

**AGENDA:**

1. On consideration of the report on execution of the Company's Business Plan following the results of 2020.
2. On approval of the report on execution of the Company's Investment Program following the results of 4Q 2020 and in 2020.

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

**Decision:**

1. To take into consideration the report on execution of the Company's Business Plan for 2020 in accordance with Appendices ## 1-9 to this decision of the Board of Directors of the Company.
2. To note the deviations of the main parameters of the Business Plan at the end of 2020 in accordance with Appendix # 10 to this decision of the Board of Directors of the Company.
3. To instruct General Director of the Company to submit for consideration by the meeting of the Board of Directors of the Company:
  - 3.1. A report on the actual achievement of effects from the implementation of the transaction for the acquisition of JSC "Voronezh Gorelektroset" (Minutes of the meeting of the Board of Directors of the Company dated 17.10.2019 # 34/19);
  - 3.2. A report on the actual achievement of effects from the implementation of the transaction for the acquisition of JSC "Tula City Electric Grids" (Minutes of the meeting of the Board of Directors of the Company dated 29.11.2019 # 41/19);
  - 3.3. Suggestions for further asset structuring strategy of JSC "Voronezh Gorelektroset" and JSC "Tula City Electric Grids" as part of IDGC of Centre's Group of Companies.

**Voting results:**

- |                                       |         |
|---------------------------------------|---------|
| 1. Alexander Viktorovich Golovtsov    | - «FOR» |
| 2. Vitaly Yuryevich Zarkhin           | - «FOR» |
| 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.  | Vasiliy Vladimirovich Rozhkov   | - «FOR» |
| 10. | Larisa Anatolievna Romanovskaya | - «FOR» |
| 11. | Alexander Viktorovich Shevchuk  | - «FOR» |

**Total:**

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken**

**Item 2. On approval of the report on execution of the Company's Investment Program following the results of 4Q 2020 and in 2020.**

**Decision:**

To approve the report on execution of the Company's Investment Program following the results of 4Q 2020 and in 2020, including reports on implementation of a separate order, in accordance with Appendices ## 11-12 to this decision of the Board of Directors of the Company.

**Voting results:**

- |     |                                    |         |
|-----|------------------------------------|---------|
| 1.  | Alexander Viktorovich Golovtsov    | - «FOR» |
| 2.  | Vitaly Yuryevich Zarkhin           | - «FOR» |
| 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.  | Vasiliy Vladimirovich Rozhkov      | - «FOR» |
| 10. | Larisa Anatolievna Romanovskaya    | - «FOR» |
| 11. | Alexander Viktorovich Shevchuk     | - «FOR» |

**Total:**

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken**

**Appendices:**

1. The report on execution of the Company's Business Plan for 2020, including reports on implementation of individual programs and orders (Appendices ## 1-9).
2. The deviations of the main parameters of the Business Plan at the end of 2020 (Appendix # 10).
3. The report on execution of the Company's Investment Program following the results of 4Q 2020 and in 2020, including reports on implementation of a separate order (Appendices ## 11-12).

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

**A.V. Mayorov**

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

**S.V. Lapinskaya**