

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

«17» July 2020

Moscow

No. 32/20

 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: **17.07.2020.**
AGENDA:

1. On approval of nomination of the Insurer of IDGC of Centre, PJSC.
2. On consideration of the report of General Director of the Company «On the expenditure to prepare and conduct the Annual General Meeting of Shareholders of the Company on 29.05.2020».

Item 1: On approval of nomination of the Insurer of IDGC of Centre, PJSC.
Decision:

To approve the following insurance company as the Insurer of IDGC of Centre, PJSC:

Type of insurance	Insurance company	Period of insurance (issue of certificates of insurance)
Insurance of liability of the owner of the aircraft to third parties for harm caused to life or health or property of third parties during the operation of the aircraft	SPAO "Ingosstrakh"	01.08.2020-31.07.2021

Voting results:

- | | | |
|-----|------------------------------------|---------------|
| 1. | Alexander Viktorovich Golovtsov | - «FOR» |
| 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. | Vasiliy Vladimirovich Rozhkov | - «FOR» |
| 10. | Larisa Anatolievna Romanovskaya | - «FOR» |
| 11. | Alexander Viktorovich Shevchuk | - «ABSTAINED» |

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

Decision is taken.

Item 2: On consideration of the report of General Director of the Company «On the expenditure to prepare and conduct the Annual General Meeting of Shareholders of the Company on 29.05.2020».

Decision:

To take into consideration the report of General Director of the Company «On the expenditure to prepare and conduct the Annual General Meeting of Shareholders of IDGC of Centre, PJSC on 29.05.2020» in accordance with Appendix # 1 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.

Appendix:

The report of General Director of the Company «On the expenditure to prepare and conduct the Annual General Meeting of Shareholders of IDGC of Centre, PJSC on 29.05.2020» (Appendix # 1).

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

A.V. Mayorov

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

S.V. Lapinskaya