

MINUTES
of meeting of the Board of Directors of IDGC of Centre, PJSC
(in presentia-absentia)

«18» November 2020

Moscow

No. 56/20

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

Place of the meeting: Moscow, Samarskaya St., 1

Video conference at the address: Moscow, Malaya Ordynka St., 15, room 208, 201, Moscow, Belovezhskaya St., 4, room A3-055 (floor 3)

Time of the meeting: **12 hours 40 minutes – 13 hours 05 minutes.**

Participants of the meeting: **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, A.V. Shevchuk.**

The written opinion (questionnaire) was taken into account while defining the results: **L.A. Romanovskaya.**

Members who neither participated nor provided questionnaires: **none.**

The quorum **is present.**

Date of the minutes: **20.11.2020.**

The meeting of the Board of Directors of IDGC of Centre, PJSC was led by Chairperson of the Board of Directors of IDGC of Centre, Andrey Vladimirovich Mayorov.

The following invited persons – the management of IDGC of Centre were present:

V.O. Akulichev - Acting Deputy General Director for Digital Transformation
A.G. Aleshin - Acting First Deputy General Director for Economy and Finance
A.V. Egorychev - Deputy General Director for Organizational Issues
A.V. Pilyugin - First Deputy General Director - Chief Engineer
V.V. Rezakova – Acting Deputy General Director for Sale of Services
D.V. Sklyarov – Acting Deputy General Director for Investment

After the announcement by Chairperson of the meeting of the Board of Directors of the Company, A.V. Mayorov, of the quorum, the meeting of the Board of Directors of the Company was declared open.

AGENDA:

1. On consideration of the report on execution of the Company's Business Plan for 1H 2020.
2. On approval of the report on execution of the Company's Investment Program following the results of 1H 2020.

Item 1. On consideration of the report on execution of the Company's Business Plan for 1H 2020.

Speaker/co-speakers: – A.G. Aleshin, V.O. Akulichev, A.V. Pilyugin.

The reports (presentations) on the item are stored in the materials for the meeting of the Board of Directors.

In discussing the report, the comments were received from the following members of the Board of Directors: A.V. Golovtsov.

The explanations and answers to the questions were given by: A.G. Aleshin.

Decision put to vote:

1. To take into consideration the report on execution of the Company's Business Plan for 1H 2020 in accordance with Appendices ## 1-3 to this decision of the Board of Directors of the Company.
2. To mark deviations in the main parameters of the Business Plan for 1H 2020 in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.
3. To instruct General Director of IDGC of Centre, PJSC on an ongoing basis to provide, as part of the materials on consideration of the report on the implementation of the Business Plan, reasons for deviation of indicators of the approved Investment Program from the indicators of the Business Plan and reasons for failure to fulfill parameters of investment projects as part of the Business Plan.

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. | Vasilii Vladimirovich Rozhkov | - «FOR» |
| 10. | Alexander Viktorovich Shevchuk | - «FOR» |

Voting results by filling in the questionnaires:

- | | | |
|-----|---------------------------------|---------|
| 11. | Larisa Anatolievna Romanovskaya | - «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 1H 2020.

Speaker/co-speakers: – D.V. Sklyarov.

The reports (presentations) on the item are stored in the materials for the meeting of the Board of Directors.

In discussing the report, the comments were received from the following members of the Board of Directors: A.V. Golovtsov.

The explanations and answers to the questions were given by: D.V. Sklyarov.

Decision put to vote:

1. To approve the report on execution of the Company's Investment Program following the results of 1H 2020 in accordance with Appendices ## 5-6 to this decision of the Board of Directors of the Company.
2. To instruct General Director of IDGC of Centre, PJSC ensure the fulfillment of the planned parameters of the Investment Program at the end of 2020.

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. Vasily Vladimirovich Rozhkov - «FOR»
10. Alexander Viktorovich Shevchuk - «ABSTAINED»

Voting results by filling in the questionnaires:

11. Larisa Anatolievna Romanovskaya - «FOR»

Total:

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

Decision is taken.

Further, with the consent of all members of the Board of Directors of the Company present at the meeting, they took into account the information on the implementation of decisions of the Board of Directors adopted at the meetings of the Board of Directors of the Company in the period from 01.07.2020 to 30.09.2020, presented by Corporate Secretary of the Company in accordance with the Regulation on the Board of Directors of the Company when holding a meeting in the form of joint presence.

The agenda of the meeting of the Board of Directors of IDGC of Centre, PJSC on 18.11.2020 was exhausted.

The meeting of the Board of Directors of the Company was closed.

Appendices:

1. The report on execution of the Company's Business Plan following the results of 1H 2020 (Appendix # 1).
2. The report on the implementation of the Program to improve the operational efficiency of the Company following the results of 1H 2020 (Appendix # 2).
3. The report on the management of critical and significant functional risks in 1H 2020 (Appendix # 3).
4. The deviations in the main parameters of the Business Plan following the results of 1H 2020 (Appendix # 4).
5. The report on execution of the Company's Investment Program following the results of 1H 2020 (Appendix # 5).
6. The report on the acquisition of electric power facilities in 1H 2020, the approval of which is not required by the Board of Directors (Appendix # 6).

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

A.V. Mayorov

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

S.V. Lapinskaya