

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

«05» April 2021

Moscow

No. 10/21

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. Krainkiy, 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: **05.04.2021.**

AGENDA:

1. On approval of the «Information Security» Program of IDGC of Centre, PJSC.
2. On approval of the Regulations on depositing idle cash of IDGC of Centre, PJSC in a new edition.
3. On approval of nomination of the Insurer of IDGC of Centre, PJSC.

Item 1. On approval of the «Information Security» Program of IDGC of Centre, PJSC.

Decision:

1. To consider JSC «FOCL-Conductor Administration» as the corporate cybersecurity centre when organizing processes for detecting, preventing, and responding to computer attacks against critical information infrastructure facilities owned by the Company on the basis of ownership, lease or other legal grounds.
2. To take into consideration the «Information Security» Program of the Company (hereinafter referred to as the Program).
3. To instruct General Director of the Company to ensure:
 - 3.1. Inclusion of Engineering and Design provided for by the Program into the Company's Investment Program in accordance with the Scenario Conditions for formation of investment programs approved by the Board of Directors, within the framework of available funding sources.
 - 3.2. Reconsideration of the Program following the results of determining the final amount of funding for the Program and funding sources with addition of materials with a schedule for financing the development of Engineering and Design and implementation of activities.
 - 3.3. Implementation of the Program's activities within the limits of expenses stipulated by the approved Business Plan of the Company and the approved Investment Program.

Voting results:

- | | |
|---------------------------------------|---------------|
| 1. Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 2. Vitaly Yuryevich Zarkhin | - «AGAINST» |
| 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. Vasilij Vladimirovich Rozhkov | - «FOR» |
| 10. Larisa Anatolievna Romanovskaya | - «FOR» |

11. Alexander Viktorovich Shevchuk - «AGAINST»

Total:

«FOR»	- «8»
«AGAINST»	- «2»
«ABSTAINED»	- «1»

Decision is taken.

Item 2. On approval of the Regulations on depositing idle cash of IDGC of Centre, PJSC in a new edition.

Decision:

1. To approve the Regulations on depositing idle cash of IDGC of Centre, PJSC in a new edition in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To approve the list of credit institutions and the established limits for the placement of temporarily free cash resources for IDGC of Centre, PJSC in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.
3. To recognize the Regulations on depositing idle cash of IDGC of Centre, PJSC and the list of credit institutions and the established limits for the placement of temporarily free cash resources for IDGC of Centre, PJSC, approved by the decision of the Board of Directors of the Company on 03.10.20219 (Minutes # 32/19), to have lost force.

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 3. On approval of nomination of the Insurer of IDGC of Centre, PJSC.

Decision:

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

Type of insurance	Insurance company	Period of insurance (period of issue of certificates of insurance)
Voluntary personal insurance	SOGAZ	01.03.2021-29.02.2024

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. | Vasily 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 Regulations on depositing idle cash of IDGC of Centre, PJSC in a new edition (Appendix # 1).
2. The list of credit institutions and the established limits for the placement of temporarily free cash resources for IDGC of Centre, PJSC (Appendix # 2).

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

A.V. Mayorov

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

S.V. Lapinskaya