

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

«20» March 2020

Moscow

No. 13/20

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

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

Participants of the voting: **A.V. Varvarin, A.V. Golovtsov, V.Y. Zarkhin, A.I. Kazakov, A.V. Logatkin, I.V. Makovskiy, A.I. Pavlov, L.A. Romanovskaya, M.M. Saukh, D.A. Chevkin, A.V. Shevchuk.**

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

The quorum is **present.**

Date of the minutes: **20.03.2020.**

AGENDA:

1. On consideration of the report on the course of the public discussion of the draft Investment Program of IDGC of Centre, PJSC, approved by the Board of Directors of the Company on 25.02.2020 (Minutes # 08/20).

Item 1. On consideration of the report on the course of the public discussion of the draft Investment Program of IDGC of Centre, PJSC, approved by the Board of Directors of the Company on 25.02.2020 (Minutes # 08/20).

Decision:

1. To take into consideration the report on the course of the public discussion of the draft Investment Program of IDGC of Centre, PJSC, approved by the Board of Directors of the Company on 25.02.2020 (Minutes # 08/20) in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

2. To note a decrease in revenue for electric power transmission services relative to the previously approved plan (2021 by 2%, 2022 by 3 %, 2023-2024 by 4 %).

3. To instruct General Director of the Company to provide finalization of materials under the draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2024, approved by Order of the Ministry of Energy of Russia of 14.12.2015 № 951 (in the edition of Order of the Ministry of Energy of Russia of 26.12.2019 № 35@), in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

Voting results:

- | | | |
|-----|---------------------------------|---------------|
| 1. | Alexander Viktorovich Varvarin | - «FOR» |
| 2. | Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 3. | Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 4. | Alexander Ivanovich Kazakov | - «FOR» |
| 5. | Andrey Vyacheslavovich Logatkin | - «FOR» |
| 6. | Igor Vladimirovich Makovskiy | - «FOR» |
| 7. | Alexey Igorevich Pavlov | - «FOR» |
| 8. | Larisa Anatolievna Romanovskaya | - «FOR» |
| 9. | Maxim Mikhailovich Saukh | - «FOR» |
| 10. | Dmitry Alexandrovich Chevkin | - «FOR» |
| 11. | Alexander Viktorovich Shevchuk | - «AGAINST» |

Total:

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

Decision is taken.

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Shevchuk (Appendix # 3).

Appendices:

1. The report on the course of the public discussion of the draft Investment Program of IDGC of Centre, PJSC, approved by the Board of Directors of the Company on 25.02.2020 (Minutes # 08/20) (Appendix # 1).
2. The proposals to finalize the materials under the draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2024 (Appendix # 2).
3. The dissenting opinion of the member of the Board of Directors of the Company, A.V. Shevchuk, on agenda item 1 of the Board of Directors of the Company (Appendix # 3).

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

A.I. Kazakov

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

S.V. Lapinskaya