

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

«23» March 2020

Moscow

No. 14/20

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: **23.03.2020.**

AGENDA:

1. On approval of the Program of modernization (renovation) of power grid facilities of IDGC of Centre, PJSC for the period from 2020.
2. On consideration of the report of General Director of the Company «On compliance with the Information Policy of IDGC of Centre, PJSC in 2019».
3. On approval of nomination of the Insurer of IDGC of Centre, PJSC.

Item 1. On approval of the Program of modernization (renovation) of power grid facilities of IDGC of Centre, PJSC for the period from 2020.

Decision:

1. To approve the Program of modernization (renovation) of power grid facilities of IDGC of Centre, PJSC for the period from 2020 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To recognize the Program of modernization (renovation) of power grid facilities of IDGC of Centre, PJSC for the period of 2017–2026, approved by the decision of the Board of Directors of the Company on 01.09.2017 (Minutes of 04.09.2017 # 21/17), to have lost force.

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»	<u>- «1»</u>
«ABSTAINED»	<u>- «2»</u>

Decision is taken.

Item 2. On consideration of the report of General Director of the Company «On compliance with the Information Policy of IDGC of Centre, PJSC in 2019».

Decision:

To take into consideration the report of General Director of the Company «On compliance with the Information Policy of IDGC of Centre, PJSC in 2019» 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 | - «FOR» |
| 3. | Vitaly Yuryevich Zarkhin | - «FOR» |
| 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 | - «FOR» |

Total:

«FOR»	<u>- «11»</u>
«AGAINST»	<u>- «0»</u>
«ABSTAINED»	<u>- «0»</u>

Decision is taken.

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

Decision:

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

Type of insurance	Insurance company	Period of insurance (issue of certificates of insurance)
Voluntary life insurance	SOGAZ	01.03.2020-28.02.2021

Voting results:

- | | | |
|-----|---------------------------------|---------------|
| 1. | Alexander Viktorovich Varvarin | - «FOR» |
| 2. | Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 3. | Vitaly Yuryevich Zarkhin | - «AGAINST» |
| 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»	<u>- «8»</u>
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«AGAINST»

- «2»

«ABSTAINED»

- «1»

Decision is taken.

Appendices:

1. The Program of modernization (renovation) of power grid facilities of IDGC of Centre, PJSC for the period from 2020 (Appendix # 1).
2. The report of General Director of the Company «On compliance with the Information Policy of IDGC of Centre, PJSC in 2019» (Appendix # 2).

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

A.I. Kazakov

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

S.V. Lapinskaya