

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

«26» June 2020

Moscow

No. 29/20

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. 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: **29.06.2020.**

AGENDA:

1. On joining the amendments to the Unified Standard of Purchases of PJSC «Rosseti» (the Regulation about purchases), approved by the decision of the Board of Directors of PJSC Rosseti (Minutes of 29.05.2020 # 417).

2. On amending Appendix #6 «The list of interdependent persons of Customers, the procurement of goods, works, services from which is not regulated by Law 223-FZ» to the Unified Standard of Purchases of PJSC «Rosseti» (the Regulation about purchases).

Item 1. On joining the amendments to the Unified Standard of Purchases of PJSC «Rosseti» (the Regulation about purchases), approved by the decision of the Board of Directors of PJSC Rosseti (Minutes of 29.05.2020 # 417).

Decision:

To join the amendments to the Unified Standard of Purchases of PJSC «Rosseti» (the Regulation about purchases), approved by the decision of the Board of Directors of PJSC Rosseti (Minutes of 29.05.2020 # 417).

Voting results:

- | | |
|--|---------------|
| 1. Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 2. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 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. Vasiliy Vladimirovich Rozhkov | - «FOR» |
| 10. Larisa Anatolievna Romanovskaya | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «ABSTAINED» |

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

Decision is taken.

Dissenting opinions were received on this item from members of the Board of Directors of the Company, A.V. Golovtsov, and A.V. Shevchuk (Appendices ##1-2).

Item 2. On amending Appendix #6 «The list of interdependent persons of Customers, the procurement of goods, works, services from which is not regulated by Law 223-FZ» to the Unified Standard of Purchases of PJSC «Rosseti» (the Regulation about purchases).

Decision:

To amend Appendix #6 «The list of interdependent persons of Customers, the procurement of goods, works, services from which is not regulated by Law 223-FZ» to the Unified Standard of Purchases of PJSC «Rosseti» (the Regulation about purchases) regarding inclusion in the List of JSC “Operator ASTU”.

Voting results:

- | | | |
|-----|------------------------------------|---------------|
| 1. | Alexander Viktorovich Golovtsov | - «FOR» |
| 2. | Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 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. | Vasiliy Vladimirovich Rozhkov | - «FOR» |
| 10. | Larisa Anatolievna Romanovskaya | - «FOR» |
| 11. | Alexander Viktorovich Shevchuk | - «ABSTAINED» |

Total:

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

Decision is taken.

Appendix: The dissenting opinions from the members of the Board of Directors of the Company, A.V. Golovtsov and A.V. Shevchuk, on the agenda items of the Board of Directors of the Company (Appendices ## 1-2).

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

A.V. Mayorov

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

S.V. Lapinskaya