

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

«10» February 2020

Moscow

No. 06/20

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: **10.02.2020.**

AGENDA:

1. On approval of an internal document of the Company in a new edition: the Standard on implementation of deals by IDGC of Centre, PJSC with bills of third parties.
2. On approval of an internal document of the Company in a new edition: the Regulation on the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC.
3. On consideration of the report of General Director of the Company on the course of implementation of investment projects of IDGC of Centre, PJSC in 4Q 2019, included in the list of priority facilities.

Item 1. On approval of an internal document of the Company in a new edition: the Standard on implementation of deals by IDGC of Centre, PJSC with bills of third parties.

Decision:

1. To approve the Standard on implementation of deals by IDGC of Centre, PJSC with bills of third parties in a new edition in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To update documents defining the procedure on implementation of deals by IDGC of Centre, PJSC with bills of third parties, in accordance with the provisions of the Standard.
3. To recognize the Standard on implementation of deals by IDGC of Centre, JSC with bills of third parties, approved by the Board of Directors of the Company on 17.02.2014 (Minutes of 20.02.2014 # 02/14), to have lost force.

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Alexander Viktorovich Varvarin | - «ABSTAINED» |
| 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 | - «ABSTAINED» |

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «4»

Decision is taken.

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Golovtsov (Appendix # 4).

Item 2. On approval of an internal document of the Company in a new edition: the Regulation on the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC.**Decision:**

1. To approve the Regulation on the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC in a new edition in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.
2. To recognize the Regulation on the Grid Connection Committee under the Board of Directors of the Company, approved by the decision of the Board of Directors of the Company on 17.07.2017 (Minutes of 18.07.2017 # 17/17), to have lost force.

Voting results:

1. Alexander Viktorovich Varvarin - «ABSTAINED»
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»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.**Item 3. On consideration of the report of General Director of the Company on the course of implementation of investment projects of IDGC of Centre, PJSC in 4Q 2019, included in the list of priority facilities.****Decision:**

To take into consideration the report of General Director of the Company on the course of implementation of investment projects of IDGC of Centre, PJSC in 4Q 2019, included in the list of priority facilities, in accordance with Appendix # 3 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 - «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 | - «ABSTAINED» |

Total:

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

Decision is taken.

Appendices:

1. The Standard on implementation of deals by IDGC of Centre, PJSC with bills of third parties in a new edition (Appendix # 1).
2. The Regulation on the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC in a new edition (Appendix # 2).
3. The report of General Director of the Company on the course of implementation of investment projects of IDGC of Centre, PJSC in 4Q 2019, included in the list of priority facilities (Appendix # 3).
4. The dissenting opinion on item 1 of the agenda of the Board of Directors of the Company from the member of the Board of Directors of the Company, A.V. Golovtsov (Appendix # 4).

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

A.I. Kazakov

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

S.V. Lapinskaya