

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

«14» August 2020

Moscow

No. 36/20

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. Krainskiy, 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: **14.08.2020.**

AGENDA:

1. On consideration of the report of General Director of the Company on the status of the Company's Registry of non-core assets in 2Q 2020.
2. On approval of the report on execution of key performance indicators (KPI) of General Director of the Company for 2019.
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 2Q 2020, included in the list of priority facilities.

Item 1: On consideration of the report of General Director of the Company on the status of the Company's Registry of non-core assets in 2Q 2020.

Decision:

1. To take into consideration the report of General Director of the Company on the status of the Company's Registry of non-core assets in 2Q 2020 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To approve the updated Registry of non-core assets of the Company at 30.06.2020 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

Voting results:

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

Total:

«FOR»	- «8»
«AGAINST»	- «2»

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Appendices:

1. The report of General Director of the Company on the status of the Registry of non-core assets of IDGC of Centre, PJSC in 2Q 2020 (Appendix # 1).
2. The updated Registry of non-core assets of the Company at 30.06.2020 (Appendix # 2).
3. The report on execution of key performance indicators (KPI) of General Director of the Company for 2019 (Appendix # 3).
4. The report of General Director of the Company on the course of implementation of investment projects of IDGC of Centre, PJSC in 2Q 2020, included in the list of priority facilities (Appendix # 4).
5. The dissenting opinions of the member of the Board of Directors of the Company, A.V. Golovtsov, regarding items ## 1-2 of the agenda of the Board of Directors of the Company (Appendices ## 5-6).

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

A.V. Mayorov

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

S.V. Lapinskaya