

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

«23» October 2020

Moscow

No. 50/20

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: **23.10.2020.**

**AGENDA:**

1. On determination of the position of IDGC of Centre, PJSC regarding the agenda item of a meeting of the Board of Directors of JSC “Sanatorium “Energetik”: «On conclusion by JSC “Sanatorium “Energetik” of an agreement on opening of a non-revolving credit line between PJSC Sberbank and JSC “Sanatorium “Energetik”».
2. On consideration of the report of General Director of the Company on the status of the Company’s Registry of non-core assets in 3Q 2020.

**Item 1. On determination of the position of IDGC of Centre, PJSC regarding the agenda item of a meeting of the Board of Directors of JSC “Sanatorium “Energetik”: «On conclusion by JSC “Sanatorium “Energetik” of an agreement on opening of a non-revolving credit line between PJSC Sberbank and JSC “Sanatorium “Energetik”».**

**Decision:**

To instruct representatives of IDGC of Centre, PJSC in the Board of Directors of JSC “Sanatorium “Energetik” regarding the agenda item of the meeting of the Board of Directors of JSC “Sanatorium “Energetik” «On conclusion by JSC “Sanatorium “Energetik” of an agreement on opening of a non-revolving credit line between PJSC Sberbank and JSC “Sanatorium “Energetik”» to vote «FOR» taking the following decision:

*«To approve the conclusion by JSC “Sanatorium “Energetik” of an agreement on opening of a non-revolving credit line between PJSC Sberbank and JSC “Sanatorium “Energetik” on the material terms specified in the Appendix».*

**Voting results:**

- |     |                                    |               |
|-----|------------------------------------|---------------|
| 1.  | Alexander Viktorovich Golovtsov    | - «FOR»       |
| 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.  | Vasilij Vladimirovich Rozhkov      | - «FOR»       |
| 10. | Larisa Anatolievna Romanovskaya    | - «FOR»       |
| 11. | Alexander Viktorovich Shevchuk     | - «ABSTAINED» |

**Total:**

«FOR»	- «9»
«AGAINST»	- «1»
«ABSTAINED»	- «1»

**Decision is taken.**

**Item 2. On consideration of the report of General Director of the Company on the status of the Company's Registry of non-core assets in 3Q 2020.**

**Decision:**

1. To take into consideration the report of General Director of the Company on the status of the Registry of non-core assets of IDGC of Centre, PJSC in 3Q 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 as of 30.09.2020 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. Vasily Vladimirovich Rozhkov - «FOR»
10. Larisa Anatolievna Romanovskaya - «FOR»
11. Alexander Viktorovich Shevchuk - «ABSTAINED»

**Total:**

«FOR»	- «8»
«AGAINST»	- «2»
«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 3Q 2020 (Appendix # 1).
2. The Registry of non-core assets of the Company as of 30.09.2020 (Appendix # 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**