

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

«30» June 2021

Moscow

No. 24/21

Form of the meeting: **absent voting.**

Total number of members of the Board of Directors: **11 people.**

Participants of the voting: **A.V. Golovtsov, Y.V. Goncharov, V.Y. Zarkhin, M.V. Korotkova, D.V. Krainskiy, A.I. Krupenina, A.V. Mayorov, I.V. Makovskiy, A.V. Molsky, E.V. Prokhorov, A.V. Shevchuk.**

Members who did not provide questionnaires: **none.**

The quorum is **present.**

Date of the minutes: **30.06.2021.**

AGENDA:

1. On preliminary approval of the decision for provision of charity support by IDGC of Centre, PJSC in 2021.

Item 1. On preliminary approval of the decision for provision of charity support by IDGC of Centre, PJSC in 2021.

Decision:

1. To approve the provision of charity support by IDGC of Centre, PJSC in 2021 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To instruct General Director of IDGC of Centre, PJSC to ensure the financing of the charity support at the expense of profit from unregulated activities without reducing the planned indicators for the financial result and the amount of dividend payments, taking into account the unconditional fulfillment of the indicator for the reduction of specific operating expenses (costs) based on the results of work for 2021.

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Alexander Viktorovich Golovtsov | - «AGAINST» |
| 2. Yury Vladimirovich Goncharov | - «FOR» |
| 3. Vitaly Yuryevich Zarkhin | - «AGAINST» |
| 4. Maria Vyacheslavna Korotkova | - «FOR» |
| 5. Daniil Vladimirovich Krainskiy | - «FOR» |
| 6. Anastasiya Igorevna Krupenina | - «ABSTAINED» |
| 7. Andrey Vladimirovich Mayorov | - «FOR» |
| 8. Igor Vladimirovich Makovskiy | - «FOR» |
| 9. Alexey Valeryevich Molsky | - «FOR» |
| 10. Egor Vyacheslavovich Prokhorov | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «AGAINST» |

Total:

«FOR»	- «7»
«AGAINST»	- «3»
«ABSTAINED»	- «1»

Decision is taken.

Appendices:

1. The terms and conditions of the provision of charity support by IDGC of Centre, PJSC in 2021 (Appendix # 1).
2. The dissenting opinion from the member of the Board of Directors of the Company, A.V. Golovtsov, on the agenda item of the meeting of the Board of Directors of the Company (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