

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

«10» September 2020

Moscow

No. 41/20

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: **10.09.2020.****AGENDA:**

1. On coordination of holding by General Director of the Company of positions in management bodies of other organizations.

Item 1. On coordination of holding by General Director of the Company of positions in management bodies of other organizations.**Decision:**

To agree upon holding by General Director of the Company Igor Vladimirovich Makovskiy of the position of Acting General Director of IDGC of Center and Volga Region, PJSC (as a second job).

Voting results:

- | | |
|---------------------------------------|---------------|
| 1. Alexander Viktorovich Golovtsov | - «FOR» |
| 2. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 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 | - «FOR» |

Total:

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

Decision is taken.

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

Appendices: The dissenting opinions of the members of the Board of Directors of the Company, V.Y. Zarkhin and A.V. Shevchuk, regarding item # 1 of the agenda 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