

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

«20» July 2020

Moscow

No. 33/20

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: **20.07.2020.**

AGENDA:

1. On the formation of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC.

Item 1: On the formation of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC.

Decision:

1. To determine the number of members of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC – 5 persons.

Voting results:

«**FOR**» - **8** - A.I. Kazakov, D.V. Krainskiy, A.V. Mayorov, I.V. Makovskiy, K.A. Mikhailik, A.I. Pavlov, V.V. Rozhkov, L.A. Romanovskaya.

«**AGAINST**» – **1** – A.V. Shevchuk.

«**ABSTAINED**» - **2** - A.V. Golovtsov, V.Y. Zarkhin.

Decision is taken.

2. To elect the following personnel of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC¹:

Alexander Viktorovich Golovtsov - Independent member of the Board of Directors of IDGC of Centre, PJSC

Voting results:

«**FOR**» - **11** - 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.

«**AGAINST**» – **0**

«**ABSTAINED**» - **0**

Decision is taken.

Vitaly Yuryevich Zarkhin - Independent member of the Board of Directors of IDGC of Centre, PJSC

¹ The 5 members of the Grid Connection Committee who received the largest number of votes “FOR” during the voting will be considered elected.

Voting results:

«FOR» - 11 - 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.

«AGAINST» – 0

«ABSTAINED» - 0

Decision is taken.

Alexander Viktorovich Shevchuk - Independent member of the Board of Directors of IDGC of Centre, PJSC, Executive Director of Association of Institutional Investors

Voting results:

«FOR» - 4 - A.V. Golovtsov, V.Y. Zarkhin, A.I. Kazakov, A.V. Shevchuk.

«AGAINST» - 0

«ABSTAINED» – 7 – A.V. Mayorov, A.I. Pavlov, D.V. Krainskiy, I.V. Makovskiy, K.A. Mikhailik, V.V. Rozhkov, L.A. Romanovskaya.

Decision is not taken.

Vladislava Vladimirovna Rezakova - Deputy General Director for Development and Sale of Services of IDGC of Centre, PJSC

Voting results:

«FOR» - 9 - A.V. Golovtsov, V.Y. Zarkhin, D.V. Krainskiy, A.V. Mayorov, I.V. Makovskiy, K.A. Mikhailik, A.I. Pavlov, V.V. Rozhkov, L.A. Romanovskaya.

«AGAINST» – 0

«ABSTAINED» - 2 – A.I. Kazakov, A.V. Shevchuk.

Decision is taken.

Alexey Valeryevich Molsky - Deputy Director General for Investment, Capital Construction and Sale of Services of PJSC Rosseti

Voting results:

«FOR» - 10 - 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.

«AGAINST» – 0

«ABSTAINED» - 1 – A.V. Shevchuk.

Decision is taken.

Philipp Petrovich Zorin - General Director of JSC APBE - Director for grid development of the branch of FGC UES, PJSC - MES Centre

Voting results:

«FOR» - 8 - A.I. Kazakov, D.V. Krainskiy, A.V. Mayorov, I.V. Makovskiy, K.A. Mikhailik, A.I. Pavlov, V.V. Rozhkov, L.A. Romanovskaya.

«AGAINST» – 0

«ABSTAINED» - 3 – A.V. Golovtsov, V.Y. Zarkhin, A.V. Shevchuk.

Decision is taken.

3. To elect Alexey Valeryevich Molsky as Chairperson of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC.

Voting results:

«FOR» - 10 - 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.

«AGAINST» – 0

«ABSTAINED» - 1 - A.V. Shevchuk.

Decision is taken.

Decision taken regarding the item:

1. To determine the number of members of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC – 5 persons.
2. To elect the following personnel of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC:

#	Full name	Position held
1	Alexander Viktorovich Golovtsov	Independent member of the Board of Directors of IDGC of Centre, PJSC
2	Vitaly Yuryevich Zarkhin	Independent member of the Board of Directors of IDGC of Centre, PJSC
3	Vladislava Vladimirovna Rezakova	Deputy General Director for Development and Sale of Services of IDGC of Centre, PJSC
4	Alexey Valeryevich Molsky	Deputy Director General for Investment, Capital Construction and Sale of Services of PJSC Rosseti
5	Philipp Petrovich Zorin	General Director of JSC APBE - Director for grid development of the branch of FGC UES, PJSC - MES Centre

3. To elect Alexey Valeryevich Molsky as Chairperson of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC.

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

A.V. Mayorov

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

S.V. Lapinskaya