

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

«21» July 2021

Moscow

No. 27/21

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: **21.07.2021.**

**AGENDA:**

1. On consideration of the report of General Director of the Company on implementation of decisions in 1Q 2021 taken at meetings of the Board of Directors of the Company.
2. On consideration of the report on reduction in 1Q 2021 of the number of existing contracts with violated deadlines for the fulfillment of obligations.

**Item 1. On consideration of the report of General Director of the Company on implementation of decisions in 1Q 2021 taken at meetings of the Board of Directors of the Company.**

**Decision:**

1. To take into consideration the report of General Director of the Company on implementation of decisions in 1Q 2021 taken at meetings of the Board of Directors of the Company, in accordance with Appendices ## 1-4 to this decision of the Board of Directors of the Company.
2. To instruct General Director of the Company to take measures to prevent an increase in the number of existing contracts with violated deadlines for the fulfillment of obligations.

**Voting results:**

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

**Total:**

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

**Decision is taken.**

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Shevchuk (Appendix # 6).

**Item 2. On consideration of the report on reduction in 1Q 2021 of the number of existing contracts with violated deadlines for the fulfillment of obligations.**

**Decision:**

1. To take into consideration the report on the reduction in 1Q 2021 of the number of existing contracts with violated deadlines for the fulfillment of obligations in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.
2. To instruct General Director of the Company to take measures to prevent an increase in the number of existing contracts with violated deadlines for the fulfillment of obligations.

**Voting results:**

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

**Total:**

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

**Decision is taken.**

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Shevchuk (Appendix # 6).

**Appendices:**

1. The report of General Director of the Company on implementation of decisions in 1Q 2021 taken at meetings of the Board of Directors of the Company (Appendices ## 1-4).
2. The report on the reduction in 1Q 2021 of the number of existing contracts with violated deadlines for the fulfillment of obligations (Appendix # 5).
3. The dissenting opinion from the member of the Board of Directors of the Company, A.V. Shevchuk, on agenda items ## 1-2 of the meeting of the Board of Directors of the Company (Appendix # 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**