

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

«21» April 2020

Moscow

No. 17/20

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

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

Participants of the voting: **A.V. Varvarin, A.V. Golovtsov, V.Y. Zarkhin, A.I. Kazakov, A.V. Logatkin, I.V. Makovskiy, A.I. Pavlov, L.A. Romanovskaya, M.M. Saukh, D.A. Chevkin, A.V. Shevchuk.**

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

The quorum is **present.**

Date of the minutes: **22.04.2020.**

AGENDA:

1. On approval of the internal document of the Company – the Regulation «Reconstruction of facilities of IDGC of Centre, PJSC, carried out at the initiative of third parties».
2. On approval of nomination of the Insurer of IDGC of Centre, PJSC.

Item 1. On approval of the internal document of the Company – the Regulation «Reconstruction of facilities of IDGC of Centre, PJSC, carried out at the initiative of third parties».

Decision:

To approve the Regulation «Reconstruction of facilities of IDGC of Centre, PJSC, carried out at the initiative of third parties», in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Alexander Viktorovich Varvarin | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 3. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 4. Alexander Ivanovich Kazakov | - «FOR» |
| 5. Andrey Vyacheslavovich Logatkin | - «FOR» |
| 6. Igor Vladimirovich Makovskiy | - «FOR» |
| 7. Alexey Igorevich Pavlov | - «FOR» |
| 8. Larisa Anatolievna Romanovskaya | - «FOR» |
| 9. Maxim Mikhailovich Saukh | - «FOR» |
| 10. Dmitry Alexandrovich Chevkin | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «FOR» |

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

Decision is taken.

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Golovtsov (Appendix # 2).

Item 2. On approval of nomination of the Insurer of IDGC of Centre, PJSC.

Decision:

To approve the following nominees as the Insurers of the Company:

Type of insurance	Insurance company	Period of insurance (issue of certificates of insurance)
Comprehensive liability insurance for vehicle owners (CMTPL, VTPL)	SOGAZ, RESO	01.04.2020-31.03.2021
Voluntary motor insurance (Fully Comp)	AlfaStrakhovanie	15.05.2020-14.05.2021

Voting results:

1. Alexander Viktorovich Varvarin - «FOR»
2. Alexander Viktorovich Golovtsov - «FOR»
3. Vitaly Yuryevich Zarkhin - «ABSTAINED»
4. Alexander Ivanovich Kazakov - «FOR»
5. Andrey Vyacheslavovich Logatkin - «FOR»
6. Igor Vladimirovich Makovskiy - «FOR»
7. Alexey Igorevich Pavlov - «FOR»
8. Larisa Anatolievna Romanovskaya - «FOR»
9. Maxim Mikhailovich Saukh - «FOR»
10. Dmitry Alexandrovich Chevkin - «FOR»
11. Alexander Viktorovich Shevchuk - «ABSTAINED»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

Decision is taken.

Appendices:

1. The Regulation «Reconstruction of facilities of IDGC of Centre, PJSC, carried out at the initiative of third parties» (Appendix # 1).
2. The dissenting opinion of the member of the Board of Directors of the Company, A.V. Golovtsov, on agenda item # 1 of the Board of Directors of the Company (Appendix # 2).

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

A.I. Kazakov

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

S.V. Lapinskaya