

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

«22» October 2020

Moscow

No. 49/20

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: **22.10.2020.**

AGENDA:

1. On consideration of the report of General Director of the Company on implementation of decisions in 1Q 2020 taken at meetings of the Board of Directors of the Company.
2. On approval of the Work Plan of the Board of Directors of IDGC of Centre, PJSC for 2020-2021.

Item 1. On consideration of the report of General Director of the Company on implementation of decisions in 1Q 2020 taken at meetings of the Board of Directors of the Company.

Decision:

To take into consideration the report of General Director of the Company on implementation of decisions in 1Q 2020 taken at meetings of the Board of Directors of the Company, in accordance with Appendices ## 1-5 to this decision of the Board of Directors of the Company.

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.

Item 2. On approval of the Work Plan of the Board of Directors of IDGC of Centre, PJSC for 2020-2021.

Decision:

To approve the Work Plan of the Board of Directors of IDGC of Centre, PJSC for 2020-2021 in accordance with Appendix # 6 to this decision of the Board of Directors of the Company.

Voting results:

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

- | | | |
|-----|------------------------------------|---------------|
| 3. | Alexander Ivanovich Kazakov | - «FOR» |
| 4. | Daniil Vladimirovich Krainkiy | - «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 | - «ABSTAINED» |

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

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 # 7).

Appendices:

1. The report of General Director of the Company on implementation of decisions in 1Q 2020 taken at meetings of the Board of Directors of the Company (Appendices ## 1-5).
2. The Work Plan of the Board of Directors of IDGC of Centre, PJSC for 2020-2021 (Appendix # 6).
3. The dissenting opinion of the member of the Board of Directors of the Company, A.V. Golovtsov, regarding item # 2 of the agenda of the Board of Directors of the Company (Appendix # 7).

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

A.V. Mayorov

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

S.V. Lapinskaya