

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

«05» March 2021

Moscow

No. 06/21

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

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

Participants of the voting: **A.V. Golovtsov, 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: **05.03.2021.**

**AGENDA:**

1. On consideration of the Company's shareholders' proposals for inclusion of items on the agenda of the Company's Annual General Meeting of Shareholders and nomination of candidates for the Company's management and control bodies.
2. On determination of the date of the meeting of the Company's Board of Directors to consider issues related to the preparation for the Company's Annual General Meeting of Shareholders.

**Item 1. On consideration of the Company's shareholders' proposals for inclusion of items on the agenda of the Company's Annual General Meeting of Shareholders and nomination of candidates for the Company's management and control bodies.**

**Decision:**

1. To include the following nominees into the list of candidates for voting to be elected for the Board of Directors of the Company:

| Item ## | Candidate, proposed by the shareholder (s) to be included into the list for voting to be elected for the Board of Directors of the Company | Position, Place of Employment of the Candidate, proposed by the shareholder (s) to be included into the list for voting to be elected for the Board of Directors of the Company | Full name/name of the shareholder (s), who proposed to include the Candidate into the list for voting to be elected for the Board of Directors of the Company | Number of voting shares of the Company held by the shareholder (s) (in percentage terms) |
|---------|--|---|---|--|
| 1       | Alexander Viktorovich Golovtsov  |   | Company «New Russian Generation Limited»  | 15,98  |
| 2       | Vitaly Yuryevich Zarkhin   |   | Company «New Russian Generation Limited»  | 15,98  |
| 3       | Andrey Vladimirovich Morozov   | Legal Director, Association of Institutional Investors  | Company «New Russian Generation Limited»  | 15,98  |
| 4       | Alexander Viktorovich Shevchuk   | Executive Director, Association of Institutional Investors  | Company «New Russian Generation Limited»  | 15,98  |
| 5       | Anastasiya Igorevna Krupenina  | Director for Strategy and Investment of Five Plus LLC   | Arkady Vyacheslavovich Evstafiev  | 2,73   |
| 6       | Andrey Vladimirovich Mayorov   | First Deputy Director General - Chief Engineer of PJSC Rosseti  | PJSC Rosseti  | 50,23  |
| 7       | Alexander Arkadevich Zaragatsky  | First Deputy Director General of PJSC Rosseti   | PJSC Rosseti  | 50,23  |
| 8       | Larisa Anatolievna Romanovskaya  | First Deputy Director General of PJSC Rosseti   | PJSC Rosseti  | 50,23  |
| 9       | Alexey Valeryevich Molsky  | Deputy Director General for Investment, Capital Construction and Sale of Services of PJSC Rosseti   | PJSC Rosseti  | 50,23  |
| 10      | Vladislav Albertovich Kapitonov  | Director for Corporate Finance of PJSC Rosseti  | PJSC Rosseti  | 50,23  |

|    |                                |  |              |       |
|----|--------------------------------|--|--------------|-------|
| 11 | Maria Gennadievna Tikhonova    | Deputy Director General for Corporate Governance of PJSC Rosseti | PJSC Rosseti | 50,23 |
| 12 | Daniil Vladimirovich Krainskiy | Deputy Director General for Legal Support of PJSC Rosseti        | PJSC Rosseti | 50,23 |
| 13 | Egor Vyacheslavovich Prokhorov | Deputy Director General for Strategy of PJSC Rosseti             | PJSC Rosseti | 50,23 |
| 14 | Igor Vladimirovich Makovskiy   | General Director of IDGC of Centre, PJSC                         | PJSC Rosseti | 50,23 |
| 15 | Yury Vladimirovich Goncharov   | Chief Adviser of PJSC Rosseti                                    | PJSC Rosseti | 50,23 |
| 16 | Maria Vyacheslavna Korotkova   | Director of MKS LLC  | PJSC Rosseti | 50,23 |

2. To include the following nominees into the list of candidates for voting to be elected for the Audit Commission of the Company:

| Item ## | Candidate, proposed by the shareholder (s) to be included into the list for voting to be elected for the Audit Commission of the Company | Position, Place of Employment of the Candidate, proposed by the shareholder (s) to be included into the list for voting to be elected for the Audit Commission of the Company | Full name/name of the shareholder (s), who proposed to include the Candidate into the list for voting to be elected for the Audit Commission of the Company | Number of voting shares of the Company held by the shareholder (s) (in percentage terms) |
|---------|--|---|---|--|
| 1       | Svetlana Nikolaevna Kovaleva   | Director for Internal Audit - Head of the Internal Audit Department of PJSC Rosseti   | PJSC Rosseti  | 50,23  |
| 2       | Viktor Vladimirovich Tsarkov   | First Deputy Head of the Internal Audit Department of PJSC Rosseti  | PJSC Rosseti  | 50,23  |
| 3       | Svetlana Mikhailovna Trishina  | Deputy Head of the Internal Audit Department - Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti             | PJSC Rosseti  | 50,23  |
| 4       | Konstantin Igorevich Venevtsev   | Chief Expert of the Operational Audit Office of the Internal Audit Department of PJSC Rosseti   | PJSC Rosseti  | 50,23  |
| 5       | Tatyana Viktorovna Zaitseva  | Head of the Methodology and Reporting Section of the Internal Audit Department of PJSC Rosseti  | PJSC Rosseti  | 50,23  |

#### Voting results:

1. Alexander Viktorovich Golovtsov - «FOR»
2. Vitaly Yuryevich Zarkhin - «FOR»
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. Vasilii Vladimirovich Rozhkov - «FOR»
10. Larisa Anatolievna Romanovskaya - «FOR»
11. Alexander Viktorovich Shevchuk - «FOR»

#### Total:

|             |        |
|-------------|--------|
| «FOR»       | - «11» |
| «AGAINST»   | - «0»  |
| «ABSTAINED» | - «0»  |

#### Decision is taken.

**Item 2. On determination of the date of the meeting of the Company's Board of Directors to consider issues related to the preparation for the Company's Annual General Meeting of Shareholders.**

#### Decision:

To determine the date of the meeting of the Company's Board of Directors held to consider issues relating to the preparation for the Company's Annual General Meeting of Shareholders - not later than 23 April 2021.

#### Voting results:

1. Alexander Viktorovich Golovtsov - «FOR»
2. Vitaly Yuryevich Zarkhin - «ABSTAINED»
3. Alexander Ivanovich Kazakov - «FOR»
4. Daniil Vladimirovich Krainkiy - «FOR»
5. Andrey Vladimirovich Mayorov - «FOR»
6. Igor Vladimirovich Makovskiyy - «FOR»
7. Konstantin Alexandrovich Mikhailik - «FOR»
8. Alexey Igorevich Pavlov - «FOR»
9. Vasilii Vladimirovich Rozhkov - «FOR»
10. Larisa Anatolievna Romanovskaya - «FOR»
11. Alexander Viktorovich Shevchuk - «FOR»

**Total:**

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

**Decision is taken.**

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

**A.V. Mayorov**

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

**S.V. Lapinskaya**