

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

«10» March 2020

Moscow

No. 11/20

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: **10.03.2020.**

**AGENDA:**

**1. On approval of the Insurance Coverage Program of IDGC of Centre, PJSC for 2020.**

**Item 1. On approval of the Insurance Coverage Program of IDGC of Centre, PJSC for 2020.**

**Decision:**

To approve the Insurance Coverage Program of IDGC of Centre, PJSC for 2020 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

**Voting results:**

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

**Total:**

«FOR»	- «8»
«AGAINST»	- «1»
«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. Shevchuk (Appendix # 2).

**Appendices:**

1. The Insurance Coverage Program of IDGC of Centre, PJSC for 2020 (Appendix # 1).
2. The dissenting opinion on the agenda item of the member of the Board of Directors of the Company, A.V. Shevchuk (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**