

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

«30» April 2021

Moscow

No. 17/21

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: **30.04.2021.**

**AGENDA:**

1. On consideration of the report on execution of the Program of measures to reduce electric energy losses at grid facilities of IDGC of Centre, PJSC for 2020 and the period until 2024 following the results of 2020.
2. On consideration of the report on the results of the Company's operation through the autumn-winter period of 2020-2021.
3. On coordination of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.
4. On preliminary approval of a transaction related to alienation of fixed assets classified in accordance with the law as immovable property, the purpose of which is not generation, transmission, dispatching, distribution of electrical and heat energy.
5. On approval of nomination of the Insurer of IDGC of Centre, PJSC.
6. On approval of the Target Program "Strengthening the anti-terrorism and anti-sabotage protection of facilities of IDGC of Centre, PJSC for 2021-2022".
7. On joining the amendments to the Unified Standard of Purchases of PJSC Rosseti (the Regulation about purchases), approved by the decision of the Board of Directors of PJSC Rosseti on 05.04.2021 (Minutes of 07.04.2021 # 452).

**Item 1. On consideration of the report on execution of the Program of measures to reduce electric energy losses at grid facilities of IDGC of Centre, PJSC for 2020 and the period until 2024 following the results of 2020.**

**Decision:**

1. To take into consideration the report on execution of the Program of measures to reduce electric energy losses at grid facilities of IDGC of Centre, PJSC for 2020 and the period until 2024 following the results of 2020 (hereinafter - the Program) in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To note the non-fulfillment of the planned indicators of reducing losses under the Program (with the planned value of 596.79 million kWh, the actual value was 278.70 million kWh) at the end of 2020. At the same time, the planned level of electricity losses established by the Business Plan of the Company was fulfilled by the end of 2020 (with the plan of 9.83%, the

fact was 9.83%).

**Voting results:**

- |                                       |               |
|---------------------------------------|---------------|
| 1. Alexander Viktorovich Golovtsov    | - «ABSTAINED» |
| 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. Vasilij Vladimirovich Rozhkov      | - «FOR»       |
| 10. Larisa Anatolievna Romanovskaya   | - «FOR»       |
| 11. Alexander Viktorovich Shevchuk    | - «ABSTAINED» |

**Total:**

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

**Decision is taken.**

**Item 2. On consideration of the report on the results of the Company's operation through the autumn-winter period of 2020-2021.**

**Decision:**

To take into consideration the report on the results of the Company's operation through the autumn-winter period of 2020-2021 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

**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. Vasilij Vladimirovich Rozhkov      | - «FOR» |
| 10. Larisa Anatolievna Romanovskaya   | - «FOR» |
| 11. Alexander Viktorovich Shevchuk    | - «FOR» |

**Total:**

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

**Decision is taken.**

**Item 3. On coordination of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.**

**Decision:**

To agree upon the nomination of Evgeny Vyacheslavovich Turapin for the position of First Deputy General Director – Chief Engineer of IDGC of Centre, PJSC.

**Voting results:**

- |                                    |         |
|------------------------------------|---------|
| 1. Alexander Viktorovich Golovtsov | - «FOR» |
|------------------------------------|---------|

- |     |                                    |               |
|-----|------------------------------------|---------------|
| 2.  | Vitaly Yuryevich Zarkhin           | - «FOR»       |
| 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»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Item 4. On preliminary approval of a transaction related to alienation of fixed assets classified in accordance with the law as immovable property, the purpose of which is not generation, transmission, dispatching, distribution of electrical and heat energy.**

**Decision:**

To approve the decision made by IDGC of Centre, PJSC of a transaction, related to alienation of fixed assets classified in accordance with the law as immovable property, the purpose of which is not generation, transmission, dispatching, distribution of electrical and heat energy, located at the address: Tambov region, Bondarsky district, the village of Grazhdanovka, on the following material conditions:

- the alienated property: a building of the industrial repair base, purpose: a non-residential building, area: 263,8 sq. m., cadastral number: 68:01:0201004:86, located at the address: Tambov region, Bondarsky district, the village of Grazhdanovka;
- the book (residual) value of the alienated property as of 31 December 2020 is 88 507 (Eighty-eight thousand five hundred and seven) rubles 10 kopecks;
- the method of disposal of the property: open sale without price announcement in accordance with Appendix # 3 to this decision of the Board of Directors of the Company;
- the procedure and term of payment for the property – before the transfer of ownership of the property within 10 (Ten) calendar days from the date of signing by the parties of the purchase and sale agreement by transferring funds by the buyer to the seller's account.

**Voting results:**

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

**Total:**

«FOR»	- «11»
«AGAINST»	- «0»

«ABSTAINED»

- «0»

**Decision is taken.**

**Item 5. On approval of nomination of the Insurer of IDGC of Centre, PJSC.**

**Decision:**

To approve the following nomination as the Insurer of IDGC of Centre, PJSC:

Type of insurance	Insurance company	Period of insurance (period of issue of certificates of insurance)
Voluntary motor vehicle insurance (Fully Comp)	JSC SOGAZ	15.05.2021-14.05.2022

**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. Vasilij Vladimirovich Rozhkov - «FOR»
10. Larisa Anatolievna Romanovskaya - «FOR»
11. Alexander Viktorovich Shevchuk - «FOR»

**Total:**

«FOR» - «10»

«AGAINST» - «0»

«ABSTAINED» - «1»

**Decision is taken.**

**Item 6. On approval of the Target Program “Strengthening the anti-terrorism and anti-sabotage protection of facilities of IDGC of Centre, PJSC for 2021-2022”.**

**Decision:**

To approve the Target Program “Strengthening the anti-terrorism and anti-sabotage protection of facilities of IDGC of Centre, PJSC for 2021-2022” in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

**Voting results:**

1. Alexander Viktorovich Golovtsov - «AGAINST»
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. Vasilij Vladimirovich Rozhkov - «FOR»
10. Larisa Anatolievna Romanovskaya - «FOR»
11. Alexander Viktorovich Shevchuk - «ABSTAINED»

**Total:**

«FOR» - «9»

«AGAINST» - «1»

«ABSTAINED»

- «1»

**Decision is taken.**

**Item 7. On joining the amendments to the Unified Standard of Purchases of PJSC Rosseti (the Regulation about purchases), approved by the decision of the Board of Directors of PJSC Rosseti on 05.04.2021 (Minutes of 07.04.2021 # 452).**

**Decision:**

To join the amendments to the Unified Standard of Purchases of PJSC Rosseti (the Regulation about purchases), approved by the decision of the Board of Directors of PJSC Rosseti on 05.04.2021 (Minutes of 07.04.2021 # 452), in accordance with Appendix # 5 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 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    | - «ABSTAINED» |

**Total:**

«FOR» - «8»

«AGAINST» - «0»

«ABSTAINED» - «3»

**Decision is taken.**

**Appendices:**

1. The report on execution of the Program of measures to reduce electric energy losses at grid facilities of IDGC of Centre, PJSC for 2020 and the period until 2024 following the results of 2020 (Appendix # 1).
2. The report on the results of the Company's operation through the autumn-winter period of 2020-2021 (Appendix # 2).
3. The procedure of the sale of the building of the industrial repair base, purpose: a non-residential building, area: 263,8 sq. m., cadastral number: 68:01:0201004:86, located at the address: Tambov region, Bondarsky district, the village of Grazhdanovka, without price announcement (Appendix # 3).
4. The Target Program "Strengthening the anti-terrorism and anti-sabotage protection of facilities of IDGC of Centre, PJSC for 2021-2022" (Appendix # 4).
5. The amendments to the Unified Standard of Purchases of PJSC Rosseti (the Regulation about purchases), approved by the decision of the Board of Directors of PJSC Rosseti on 05.04.2021 (Minutes of 07.04.2021 # 452) (Appendix # 5).

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

**A.V. Mayorov**

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

**S.V. Lapinskaya**