

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

«30» January 2020

Moscow

No. 03/20

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: **30.01.2020.****AGENDA:****1.** On approval of nomination of the Insurer of IDGC of Centre, PJSC.**Item 1. On approval of nomination of the Insurer of IDGC of Centre, PJSC.****Decision:**

To approve the following nominee as the Company's Insurer:

Type of insurance	Insurance company	Period of insurance (issue of policies)
Voluntary health insurance (VHI)	SOGAZ	01.01.2020-31.01.2020
Accident and health insurance	SOGAZ	01.01.2020-31.01.2020

Voting results:

1. Alexander Viktorovich Varvarin - «FOR»
2. Alexander Viktorovich Golovtsov - «ABSTAINED»
3. Vitaly Yuryevich Zarkhin - «AGAINST»
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»	- «8»
«AGAINST»	- «1»
«ABSTAINED»	- «2»

Decision is taken.**Chairperson of the Board of Directors
of IDGC of Centre, PJSC****A.I. Kazakov****Corporate Secretary
of IDGC of Centre, PJSC****S.V. Lapinskaya**