

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

«16» August 2019

No. 27/19

Moscow

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: **16.08.2019.**

AGENDA:

1. On consideration of the results of the field audit conducted by the Ministry of Energy of Russia on the implementation of the investment project and the plan of corrective actions to eliminate the identified deviations by the Company.

Item 1: On consideration of the results of the field audit conducted by the Ministry of Energy of Russia on the implementation of the investment project and the plan of corrective actions to eliminate the identified deviations by the Company.

Decision:

1. Take into consideration the results of the field audit conducted by the Ministry of Energy of Russia on the implementation of the investment project «Performance of design and survey work for the construction of the 110/10 kV Sputnik substation for grid connection of LLC MC Litis, contract № 41075211 dated 09.06.2015 (over 670 kW)», provided for by the Investment Program of IDGC of Centre, PJSC for 2016-2020 and the plan of corrective actions to eliminate the identified deviations by the Company (hereinafter – the Plan) in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

2. General Director of IDGC of Centre, PJSC shall ensure:

2.1. Inclusion in the Plan of measures to improve the management of the implementation of investment projects, including a mechanism for monitoring the implementation of laws, regulatory legal acts, standards and local regulatory acts of the Company, as well as strengthening cross-functional ties.

2.2. Submission of a report on the implementation of the Plan based on the results of 2019 to the Audit Committee of the Board of Directors of the Company within the item «On consideration of information of the Company's management on the implementation of the Plans of corrective actions to eliminate deficiencies identified by the Audit Commission of the Company, internal audit of the Company, external control (supervision) bodies, on the

implementation of measures taken on facts of informing about potential cases of unfair actions of employees, as well as the results of investigations».

Deadline – not later than 15.02.2020».

Voting results:

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

Total:

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

Decision is taken.

Appendix: The results of the field audit conducted by the Ministry of Energy of Russia on the implementation of the investment project «Performance of design and survey work for the construction of the 110/10 kV Sputnik substation for grid connection of LLC MC Litis, contract № 41075211 dated 09.06.2015 (over 670 kW)», provided for by the Investment Program of IDGC of Centre, PJSC for 2016-2020 and the plan of corrective actions to eliminate the identified deviations by the Company (Appendix # 1).

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

A.I. Kazakov

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

S.V. Lapinskaya