

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

«15» September 2020

Moscow

No. 42/20

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: **15.09.2020.**

AGENDA:

1. On approval of the target Program to reduce electric energy losses of IDGC of Centre, PJSC for 2020 and the period until 2024.
2. On joining the implementation of the Environmental Policy of the Electric Grid Complex as amended and its approval as an internal document of IDGC of Centre, PJSC.
3. On approval of the Schedule of activities to reduce overdue accounts receivable of IDGC of Centre, PJSC for electricity transmission services and settlement of disputes established by 01.07.2020.

Item 1. On approval of the target Program to reduce electric energy losses of IDGC of Centre, PJSC for 2020 and the period until 2024.

Decision:

1. To approve the target Program to reduce electric energy losses of IDGC of Centre, PJSC for 2020 and the period until 2024, in accordance with **Appendix # 1** to this decision of the Board of Directors of the Company.
2. To recognize as invalid the target Program to reduce electric energy losses of IDGC of Centre, PJSC for 2019 and the period until 2023, approved by the decision of the Board of Directors of the Company on 19.04.2019 (Minutes # 14/19).

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. Vasilii Vladimirovich Rozhkov | - «FOR» |
| 10. Larisa Anatolievna Romanovskaya | - «FOR» |
| 11. 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 # 7).

Item 2. On joining the implementation of the Environmental Policy of the Electric Grid Complex as amended and its approval as an internal document of IDGC of Centre, PJSC.

Decision:

1. To join the implementation of the Environmental Policy of the Electric Grid Complex as amended, approved by the decision of the Board of Directors of PJSC Rosseti dated 17.07.2020 (Minutes dated 20.07.2020 № 422) and approve it as an internal document of IDGC of Centre, PJSC in accordance with **Appendix # 2** to this decision of the Board of Directors of the Company.

2. To consider clause 7.1 of the decision of the Board of Directors of IDGC of Centre, PJSC dated 01.09.2017 (Minutes dated 04.09.2017 #21/17) to have lost force).

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

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

Decision is taken.

Item 3. On approval of the Schedule of activities to reduce overdue accounts receivable of IDGC of Centre, PJSC for electricity transmission services and settlement of disputes established by 01.07.2020.

Decision:

1. To approve the Schedule of activities to reduce overdue accounts receivable of IDGC of Centre, PJSC for electricity transmission services and settlement of disputes established by 01.07.2020, in accordance with **Appendix # 3** to this decision of the Board of Directors of the Company.

2. To take into consideration the report of General Director of the Company on execution of the Schedule of activities of IDGC of Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.04.2020, approved by the decision of the Board of Directors of the Company on 30.06.2020 (Minutes # 30/20), in accordance with **Appendix # 4** to this decision of the Board of Directors of the Company.

3. To mark at the end of 2Q 2020:

- the non-fulfillment by the Company of the planned indicator “reduction of differences” (with the plan of 69,5 million rubles, the actual value was 15,4 million rubles);

- the poor planning by the Company of the indicator “repayment/reduction of overdue debt” (with the plan of 771,1 million rubles, the actual value was 1 576,6 million rubles).

4. To take into consideration the report of General Director of the Company on the work performed by IDGC of Centre, PJSC in relation to newly created overdue accounts receivable for electricity transmission services in 2Q 2020 in accordance with **Appendix # 5** to this decision of the Board of Directors of the Company.

5. To take into consideration the report of General Director of the Company on the repayment in 1H 2020 of overdue accounts receivable, formed on 01.01.2020, in accordance with **Appendix # 6** to this decision of the Board of Directors of the Company.

6. To mark the fulfillment by the Company according to the results of the first half of 2020 of the planned indicator of the repayment of overdue accounts receivable, formed on 01.01.2020 (with the plan of 1 294,3 million rubles, the actual repayment was 1 507,1 million rubles).

Voting results:

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

Total:

«FOR»	- «8»
«AGAINST»	- «2»
«ABSTAINED»	- «1»

Decision is taken.

Dissenting opinions were received on this item from members of the Board of Directors of the Company, A.V. Golovtsov, and A.V. Shevchuk (Appendices ## 7-8).

Appendices:

1. The target Program to reduce electric energy losses of IDGC of Centre, PJSC for 2020 and the period until 2024 (Appendix # 1).

2. The Environmental Policy of the Electric Grid Complex as amended, approved by the decision of the Board of Directors of PJSC Rosseti dated 17.07.2020 (Minutes dated 20.07.2020 № 422) (Appendix #2).

3. The Schedule of activities to reduce overdue accounts receivable of IDGC of Centre, PJSC for electricity transmission services and settlement of disputes established by 01.07.2020 (Appendix # 3).

4. The report of General Director of the Company on execution of the Schedule of activities of IDGC of Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.04.2020, approved by the decision of the Board of Directors of the Company on 30.06.2020 (Minutes # 30/20) (Appendix # 4).

5. The report of General Director of the Company on the work performed by IDGC of Centre, PJSC in relation to newly created overdue accounts receivable for electricity transmission services in 2Q 2020 (Appendix # 5).

6. The report of General Director of the Company on the repayment in 1H 2020 of overdue accounts receivable, formed on 01.01.2020 (Appendix # 6).

7. The dissenting opinion of the member of the Board of Directors of the Company, A.V. Shevchuk, regarding items ## 1, 3 of the agenda of the Board of Directors of the Company (Appendix # 7).

8. The dissenting opinion of the member of the Board of Directors of the Company, A.V. Golovtsov, regarding

item # 3 of the agenda of the Board of Directors of the Company (Appendix # 8).

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

A.V. Mayorov

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

S.V. Lapinskaya