

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

«29» December 2020

Moscow

No. 64/20

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: **29.12.2020.**

AGENDA:

1. On consideration of the report on the reduction in 3Q 2020 of the number of existing contracts with violated deadlines for the fulfillment of obligations.
2. 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 01.10.2020.
3. On consideration of the report on execution of the Company's Business Plan following the results of 9 months of 2020.
4. On approval of the report on the implementation of the Investment Program of the Company in 3Q 2020 and following the results of 9 months of 2020.
5. 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 9 months of 2020.
6. On approval of the Schedule of activities to reduce overdue accounts receivable of IDGC of Centre, PJSC for electricity supplied and settlement of disputes established by 01.10.2020.
7. On approval of the Private Pension Program for employees of IDGC of Centre, PJSC for 2021.
8. On approval of the Report on implementation of the KPI «Innovation Efficiency» of General Director of IDGC of Centre, PJSC for 2019.
9. On approval of the Insurance Coverage Program of IDGC of Centre, PJSC for 2021.
10. On approval of nomination of the Insurer of IDGC of Centre, PJSC.
11. On coordination of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.
12. On consideration of the report of General Director of the Company on implementation of decisions in 3Q 2020 taken at meetings of the Board of Directors of the Company.
13. On approval of the Business Plan of IDGC of Centre, PJSC for 2021 and the forecast for 2022-2025.
14. On approval of the Procurement Plan of goods, works, services for needs of IDGC of Centre, PJSC for 2021 (including the consolidated Purchase Plan for innovative and (or) high-tech products for 2021-2025).

Item 1. On consideration of the report on the reduction in 3Q 2020 of the number of existing contracts with violated deadlines for the fulfillment of obligations.

Decision:

To take into consideration the report of General Director of the Company on the reduction in 3Q 2020 of the number of existing contracts with violated deadlines for the fulfillment of obligations in accordance with Appendix # 1 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. 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 2. 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 01.10.2020.****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 01.10.2020, in accordance with Appendix # 2 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 01.07.2020, approved by the decision of the Board of Directors of the Company on 15.09.2020 (Minutes # 42/20), in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.
3. To mark the information following the results of the 3rd quarter of 2020 in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.
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 3Q 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 for 9 months of 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 information following the results of 9 months of 2020 in accordance with Appendix # 7 to this decision of the Board of Directors of the Company.

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»
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«AGAINST»	- «0»
«ABSTAINED»	- «2»

Decision is taken.

Item 3. On consideration of the report on execution of the Company's Business Plan following the results of 9 months of 2020.

Decision:

1. To take into consideration the report on execution of the Company's Business Plan following the results of 9 months of 2020 in accordance with Appendices ## 8-9 to this decision of the Board of Directors of the Company.
2. To note the deviations from the main parameters of the Business Plan following the results of 9 months of 2020 in accordance with Appendix # 10 to this decision of the Board of Directors of the Company.

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 - «FOR»

Total:

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

Decision is taken.

Item 4. On approval of the report on the implementation of the Investment Program of the Company in 3Q 2020 and following the results of 9 months of 2020.

Decision:

1. To approve the report on the implementation of the Investment Program of the Company in 3Q 2020 and following the results of 9 months of 2020 in accordance with Appendices ## 11-12 to this decision of the Board of Directors of the Company.
2. To instruct General Director of IDGC of Centre, PJSC to ensure the unconditional execution of the approved Investment Program at the end of 2020.

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 - «FOR»

Total:

«FOR»	- «10»
«AGAINST»	- «0»

«ABSTAINED»

- «1»

Decision is taken.

Item 5. 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 9 months 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 9 months of 2020 in accordance with Appendix # 13 to this decision of the Board of Directors of the Company.
2. To mark the information following the results of 9 months of 2020 in accordance with Appendix # 14 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. 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 6. On approval of the Schedule of activities to reduce overdue accounts receivable of IDGC of Centre, PJSC for electricity supplied and settlement of disputes established by 01.10.2020.

Decision:

1. To approve the Schedule of activities to reduce overdue accounts receivable of IDGC of Centre, PJSC for electricity supplied and settlement of disputes established by 01.10.2020, in accordance with Appendix # 15 to this decision of the Board of Directors of the Company.
2. To instruct General Director of the Company, on a quarterly basis, no later than 45 days from the date of the end of the reporting quarter, to submit for approval by the Board of Directors of the Company the Company's Schedule of activities to reduce overdue accounts receivable for supplied electricity and settlement of disputes that have established at the beginning of the current quarter and a report on the results of its implementation.

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 7. On approval of the Private Pension Program for employees of IDGC of Centre, PJSC for 2021.****Decision:**

To approve the Private Pension Program for employees of IDGC of Centre, PJSC for 2021 in accordance with Appendix # 16 to this decision of the Board of Directors of the Company.

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 8. On approval of the Report on implementation of the KPI «Innovation Efficiency» of General Director of IDGC of Centre, PJSC for 2019.****Decision:**

To approve the Report on implementation of the KPI «Innovation Efficiency» of General Director of IDGC of Centre, PJSC for 2019 in accordance with Appendix # 17 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 | - «FOR» |

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«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. Golovtsov (Appendix # 26).

Item 9. On approval of the Insurance Coverage Program of IDGC of Centre, PJSC for 2021.**Decision:**

To approve the Insurance Coverage Program of IDGC of Centre, PJSC for 2021 in accordance with Appendix # 18 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.

Item 10. 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)
Liability insurance of directors and officers	SOGAZ	01.01.2021-31.12.2021

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 11. 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 Vitaly Olegovich Akulichev for the position of Deputy General Director for Digital Transformation 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 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 - «FOR»

Total:

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

Decision is taken.

Item 12. On consideration of the report of General Director of the Company on implementation of decisions in 3Q 2020 taken at meetings of the Board of Directors of the Company.

Decision:

To take into consideration the report of General Director of the Company on implementation of decisions in 3Q 2020 taken at meetings of the Board of Directors of the Company, in accordance with Appendices ## 19-23 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. 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 13. On approval of the Business Plan of IDGC of Centre, PJSC for 2021 and the forecast for 2022-2025.

Decision:

To approve the Business Plan of IDGC of Centre, PJSC for 2021 and take into consideration the forecast indicators for the period of 2022-2025 in accordance with Appendix # 24 to this decision of the Board of Directors of the Company.

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.

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Shevchuk (Appendix # 27).

Item 14. On approval of the Procurement Plan of goods, works, services for needs of IDGC of Centre, PJSC for 2021 (including the consolidated Purchase Plan for innovative and (or) high-tech products for 2021-2025).

Decision:

1. To approve the Procurement Plan of goods, works, services for needs of IDGC of Centre, PJSC for 2021 (including the consolidated Purchase Plan for innovative and (or) high-tech products for 2021-2025) in accordance with Appendix # 25 to this decision of the Board of Directors of the Company.
2. General Director of the Company, when conducting procurement procedures in 2021, to ensure that the limits of expenses and volumes of financing (in the context of types of activities), provided for by the approved Business Plan and Investment Program of the Company for the corresponding period, are not exceeded, taking into account previously concluded contracts.

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. | Vasiliy 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 ## 26-27).

Appendices:

1. The report of General Director of the Company on the reduction in 3Q 2020 of the number of existing contracts with violated deadlines for the fulfillment of obligations (Appendix # 1).
2. The Schedule of activities to reduce overdue accounts receivable of IDGC of Centre, PJSC for electricity transmission services and settlement of disputes established by 01.10.2020 (Appendix # 2).
3. 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 01.07.2020, approved by the decision of the Board of Directors of the Company on 15.09.2020 (Minutes # 42/20) (Appendix # 3).
4. The information (deviations) from the 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 01.07.2020, approved by the decision of the Board of Directors of the Company on 15.09.2020 (Minutes # 42/20), following the results of the 3rd quarter of 2020 (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 3Q 2020 (Appendix # 5).
6. The report of General Director of the Company on the repayment for 9 months of 2020 of overdue accounts receivable, formed on 01.01.2020 (Appendix # 6).
 7. The information (deviations) on the repayment for 9 months of 2020 of overdue accounts receivable, formed on 01.01.2020, following the results of 9 months of 2020 (Appendix # 7).
 8. The report on execution of the Company's Business Plan following the results of 9 months of 2020 (Appendices ## 8-9).
 9. The deviations from the main parameters of the Business Plan following the results of 9 months of 2020 (Appendix # 10).
 10. The report on the implementation of the Investment Program of the Company in 3Q 2020 and following the results of 9 months of 2020 (Appendices ## 11-12).
 11. The report on execution of the Program of measures to reduce electric energy losses at grid facilities of IDGC of Centre, PJSC for 3Q 2020 and 9 months of 2020 (Appendix # 13).
 12. The information (deviations) on execution of the Program of measures to reduce electric energy losses at grid facilities of IDGC of Centre, PJSC for 3Q 2020 and 9 months of 2020, following the results of 9 months of 2020 (Appendix # 14).
 13. The Schedule of activities to reduce overdue accounts receivable of IDGC of Centre, PJSC for electricity supplied and settlement of disputes established by 01.10.2020 (Appendix # 15).
 14. The Private Pension Program for employees of IDGC of Centre, PJSC for 2021 (Appendix # 16).
 15. The Report on implementation of the KPI «Innovation Efficiency» of General Director of IDGC of Centre, PJSC for 2019 (Appendix # 17).
 16. The Insurance Coverage Program of IDGC of Centre, PJSC for 2021 (Appendix # 18).
 17. The report of General Director of the Company on implementation of decisions in 3Q 2020 taken at meetings of the Board of Directors of the Company (Appendices ## 19-23).
 18. The Business Plan of IDGC of Centre, PJSC for 2021 and the forecast indicators for the period of 2022-2025 (Appendix # 24).
 19. The Procurement Plan of IDGC of Centre, PJSC for 2021 (including the consolidated Purchase Plan for innovative and (or) high-tech products for 2021-2025) (Appendix # 25).
 20. The dissenting opinion from the member of the Board of Directors of the Company, A.V. Golovtsov, regarding items # 8, # 14 of the agenda of the Board of Directors of the Company (Appendix # 26).
 21. The dissenting opinion from the member of the Board of Directors of the Company, A.V. Shevchuk, regarding items # 13, # 14 of the agenda of the Board of Directors of the Company (Appendix # 27).

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

A.V. Mayorov

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

S.V. Lapinskaya