

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

«30» August 2019

No. 28/19

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: **30.08.2019.**

AGENDA:

1. On development of cooperation with enterprises of the military-industrial complex of the Russian Federation.

Item 1: On development of cooperation with enterprises of the military-industrial complex of the Russian Federation.

Decision:

In order to ensure the stability of the company against foreign exchange and sanctions risks when implementing investment programs, as well as fulfilling instructions of the President of the Russian Federation (“List of instructions for implementing the President’s Message to the Federal Assembly”, approved by the President of the Russian Federation on 05.12.2016 № Pr-2346) as part of diversification of products manufactured by organizations of the military-industrial complex of the Russian Federation (hereinafter – the military-industrial complex of the Russian Federation), General Director of the Company shall ensure:

1. Performance of analysis of the Company’s technological dependence on equipment, materials, components, software and services of import production with the formation of a list of critical technologies of import production and forecast demand for the period up to 2023.
2. Performance of stress testing of applied technical solutions at the Company’s facilities, aimed at determining the efficiency and stability of the energy system and its individual nodes in the face of a sharp change in the foreign exchange rate and/or sanctions restrictions from foreign countries. Investigate emerging information security risks separately with authorized government agencies. Report on results of stress tests to the Board of Directors of the Company.
3. Based on the results of modelling of stress tests, preparation of proposals for the formation of a program for the development of alternative suppliers of products from

among enterprises of the military-industrial complex of the Russian Federation aimed at creating/developing existing defense industry enterprises to the required level of technological maturity and a complete transition to domestic solutions, software and microelectronics.

4. Cooperation with organizations of the military-industrial complex of the Russian Federation on the following issues:

- the formation of a list of basic technologies used at facilities of the electric grid complex, the production of which can be provided by enterprises of the military-industrial complex of the Russian Federation;
- the use of civilian products (works, services) produced by organizations of the military-industrial complex of the Russian Federation.

5. Submission for consideration by the Board of Directors of the Company of a report on the results of the implementation of paragraphs 1-4 of this decision.

Deadline: within 1 month from the date of this decision.

6. Timely annual informing of the Board of Directors of the Company about the number of contracts concluded by the Company with organizations of the military-industrial complex of the Russian Federation for the purchase of civilian products (works, services) that are not related to the state defense order.

Deadline: annually until 15 April of the year following the reporting one.

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Alexander Viktorovich Varvarin | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 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» | - «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, V.Y. Zarkhin (Appendix # 1).

Appendix: The dissenting opinion on the agenda item of the Board of Directors of the Company from the member of the Board of Directors of the Company, V.Y. Zarkhin (Appendix #1).

**Chairperson of the Board of
Directors**

A.I. Kazakov

Corporate Secretary

S.V. Lapinskaya