

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

«17» November 2020

Moscow

No. 55/20

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: **17.11.2020.**

**AGENDA:**

**1. On consideration of the report of General Director of the Company on the specifics of participation in 3Q 2020 of small and medium-sized businesses in the procurement of goods, works, services by certain types of legal entities in terms of payment terms for contracts concluded by customers with small and medium-sized businesses based on the results of procurement.**

**Item 1. On consideration of the report of General Director of the Company on the specifics of participation in 3Q 2020 of small and medium-sized businesses in the procurement of goods, works, services by certain types of legal entities in terms of payment terms for contracts concluded by customers with small and medium-sized businesses based on the results of procurement.**

**Decision:**

To take into consideration the report of General Director of the Company on the specifics of participation in 3Q 2020 of small and medium-sized businesses in the procurement of goods, works, services by certain types of legal entities in terms of payment terms for contracts concluded by customers with small and medium-sized businesses based on the results of procurement, in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

**Voting results:**

- |            |                                    |               |
|------------|------------------------------------|---------------|
| <b>1.</b>  | Alexander Viktorovich Golovtsov    | - «ABSTAINED» |
| <b>2.</b>  | Vitaly Yuryevich Zarkhin           | - «ABSTAINED» |
| <b>3.</b>  | Alexander Ivanovich Kazakov        | - «FOR»       |
| <b>4.</b>  | Daniil Vladimirovich Krainskiy     | - «FOR»       |
| <b>5.</b>  | Andrey Vladimirovich Mayorov       | - «FOR»       |
| <b>6.</b>  | Igor Vladimirovich Makovskiy       | - «FOR»       |
| <b>7.</b>  | Konstantin Alexandrovich Mikhailik | - «FOR»       |
| <b>8.</b>  | Alexey Igorevich Pavlov            | - «FOR»       |
| <b>9.</b>  | Vasiliy Vladimirovich Rozhkov      | - «FOR»       |
| <b>10.</b> | Larisa Anatolievna Romanovskaya    | - «FOR»       |
| <b>11.</b> | Alexander Viktorovich Shevchuk     | - «FOR»       |

**Total:**

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

**Decision is taken.**

**Appendix:** The report of General Director of the Company on the specifics of participation in 3Q 2020 of small and medium-sized businesses in the procurement of goods, works, services by certain types of legal entities in terms of payment terms for contracts concluded by customers with small and medium-sized businesses based on the results of procurement (Appendix # 1).

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

**A.V. Mayorov**

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

**S.V. Lapinskaya**