

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

«23» December 2020

Moscow

No. 63/20

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: **23.12.2020.**

AGENDA:

1. On termination of powers of members of the Management Board of the Company and election of members of the Management Board of the Company.
2. On coordination of holding positions in governing bodies of other organizations by a member of the Management Board of the Company.

Item 1. On termination of powers of members of the Management Board of the Company and election of members of the Management Board of the Company.

Decision:

1. To terminate the powers of the following members of the Company's Management Board Vitaly Olegovich Akulichev and Dmitry Vladimirovich Sklyarov.
2. To elect Acting First Deputy General Director for Economy and Finance of IDGC of Centre, PJSC, Artem Gennadievich Aleshin, and Deputy General Director for Organizational Issues of IDGC of Centre, PJSC, Alexander Vladimirovich Egorychev, to the Company's Management Board.

Voting results:

- | | |
|---------------------------------------|---------------|
| 1. Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 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. Vasilii Vladimirovich Rozhkov | - «FOR» |
| 10. Larisa Anatolievna Romanovskaya | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «FOR» |

Total:

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

Decision is taken.

Item 2. On coordination of holding positions in governing bodies of other organizations by a member of the Management Board of the Company.

Decision:

1. To agree upon holding the following positions in governing bodies of other organizations by a member of the Management Board of the Company, Artem Gennadievich Aleshin:

- a member of the Board of Directors of JSC “Svet”;
- a member of the Board of Directors of JSC “ATH”;
- Chairman of the Board of Directors of JSC “Sanatorium “Energetik”;
- Chairman of the Board of Directors of JSC “VGES”;
- a member of the Management Board of IDGC of Center and Volga Region, PJSC.

2. To agree upon holding the position of a member of the Management Board of IDGC of Center and Volga Region, PJSC by a member of the Management Board of the Company Alexander Vladimirovich Egorychev.

Voting results:

- | | | |
|-----|------------------------------------|---------|
| 1. | Alexander Viktorovich Golovtsov | - «FOR» |
| 2. | Vitaly Yuryevich Zarkhin | - «FOR» |
| 3. | Alexander Ivanovich Kazakov | - «FOR» |
| 4. | Daniil Vladimirovich Krainkiy | - «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.

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

A.V. Mayorov

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

S.V. Lapinskaya