

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

«16» April 2021

Moscow

No. 12/21

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: **16.04.2021.**

AGENDA:

1. On consideration of the report of General Director of the Company on implementation of decisions in 4Q 2020 taken at meetings of the Board of Directors of the Company.
2. On consideration of the report of General Director of the Company on the status of the Company's Registry of non-core assets in 1Q 2021.
3. On consideration of the report of General Director of the Company on the implementation in 2020 of the Plan for development of the production assets management system of IDGC of Centre, PJSC for 2020-2022.

Item 1. On consideration of the report of General Director of the Company on implementation of decisions in 4Q 2020 taken at meetings of the Board of Directors of the Company.

Decision:

1. To take into consideration the report of General Director of the Company on implementation of decisions in 4Q 2020 taken at meetings of the Board of Directors of the Company, in accordance with Appendices ## 1-8 to this decision of the Board of Directors of the Company.
2. To invalidate bullet 1 of para. 3 of the decision of the Board of Directors taken on 13.03.2015 (Minutes # 05/15 of 16.03.2015) on item # 1 «On consideration of the report of General Director of the Company «On implementation of decisions in 4Q 2014 taken at meetings 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 2. On consideration of the report of General Director of the Company on the status of the Company's Registry of non-core assets in 1Q 2021.

Decision:

1. To take into consideration the report of General Director of the Company on the status of the Registry of non-core assets of IDGC of Centre, PJSC in 1Q 2021 in accordance with Appendix # 9 to this decision of the Board of Directors of the Company.

2. To approve the updated Registry of non-core assets of the Company as of 31.03.2021 in accordance with Appendix # 10 to this decision of the of the Board of Directors of the Company.

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

Total:

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

Decision is taken.

Item 3. On consideration of the report of General Director of the Company on the implementation in 2020 of the Plan for development of the production assets management system of IDGC of Centre, PJSC for 2020-2022.

Decision:

To take into consideration the report of General Director of the Company on the implementation in 2020 of the Plan for development of the production assets management system of IDGC of Centre, PJSC for 2020-2022 in accordance with Appendix # 11 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. Vasilij Vladimirovich Rozhkov | - «FOR» |
| 10. Larisa Anatolievna Romanovskaya | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «FOR» |

Total:

«FOR»	- «10»
«AGAINST»	- «0»

Decision is taken.

Appendices:

1. The report of General Director of the Company on implementation of decisions in 4Q 2020 taken at meetings of the Board of Directors of the Company (Appendices ## 1-8).
2. The report of General Director of the Company on the status of the Registry of non-core assets of IDGC of Centre, PJSC in 1Q 2021 (Appendix # 9).
3. The updated Registry of non-core assets of the Company as of 31.03.2021 (Appendix # 10).
4. The report of General Director of the Company on the implementation in 2020 of the Plan for development of the production assets management system of IDGC of Centre, PJSC for 2020-2022 (Appendix # 11).

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

A.V. Mayorov

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

S.V. Lapinskaya