

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

«20» January 2020

Moscow

No. 01/20

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: **20.01.2020.**

**AGENDA:**

**1.** On approval of the Report on implementation of the KPI «Innovation Efficiency» of General Director of IDGC of Centre, PJSC for 2018.

**Item 1. On approval of the Report on implementation of the KPI «Innovation Efficiency» of General Director of IDGC of Centre, PJSC for 2018.**

**Decision:**

To approve the Report on implementation of the KPI «Innovation Efficiency» of General Director of IDGC of Centre, PJSC for 2018 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

**Voting results:**

- |   |               |
|---|---------------|
| <b>1.</b> Alexander Viktorovich Varvarin  | - «FOR»       |
| <b>2.</b> Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| <b>3.</b> Vitaly Yuryevich Zarkhin        | - «ABSTAINED» |
| <b>4.</b> Alexander Ivanovich Kazakov     | - «FOR»       |
| <b>5.</b> Andrey Vyacheslavovich Logatkin | - «FOR»       |
| <b>6.</b> Igor Vladimirovich Makovskiy    | - «FOR»       |
| <b>7.</b> Alexey Igorevich Pavlov         | - «FOR»       |
| <b>8.</b> Larisa Anatolievna Romanovskaya | - «FOR»       |
| <b>9.</b> Maxim Mikhailovich Saukh        | - «FOR»       |
| <b>10.</b> Dmitry Alexandrovich Chevkin   | - «FOR»       |
| <b>11.</b> Alexander Viktorovich Shevchuk | - «FOR»       |

**Total:**

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

**Decision is taken.**

**Appendix:** The Report on implementation of the KPI «Innovation Efficiency» of General Director of IDGC of Centre, PJSC for 2018 (Appendix # 1).

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

**A.I. Kazakov**

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

**S.V. Lapinskaya**