

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

«23» October 2020

Moscow

No. 13/20

Form of the meeting: **absent voting.**

Total number of members of the Reliability Committee: **5 persons.**

Participants of the voting: **A.G. Aleshin, V.Y. Zarkhin, A.V. Pilyugin, V.V. Rozhkov, M.V. Smaga.**

Members who did not provide questionnaires: **none**

The quorum **is present.**

Date of drawing up the minutes: **23.10.2020.**

AGENDA:

1. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 2Q 2020 and 1H 2020».

2. On preliminary consideration of the report of General Director of the Company «On inspections of external supervisory and control bodies and measures taken by the management to eliminate identified violations and deficiencies in 1H 2020».

Item 1. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 2Q 2020 and 1H 2020».

Decision:

To recommend that the Board of Directors of the Company take the following decision:

«To take into consideration the report of General Director of the Company «On the state of reliability in 2Q 2020 and 1H 2020» as part of the report of General Director of the Company «On implementation in 2Q 2020 of decisions of the Board of Directors of the Company» in accordance with the Appendix».

Voting results:

Artem Gennadievich Aleshin - «FOR»

Vitaly Yuryevich Zarkhin - «FOR»

Alexander Viktorovich Pilyugin - «FOR»

Vasiliy Vladimirovich Rozhkov - «FOR»

Mikhail Vladimirovich Smaga - «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On preliminary consideration of the report of General Director of the Company «On inspections of external supervisory and control bodies and measures taken by the management to eliminate identified violations and deficiencies in 1H 2020».

Decision:

To recommend that the Board of Directors of the Company take the following decision:

«To take into consideration the report of General Director of the Company «On inspections of external supervisory and control bodies and measures taken by the management to eliminate

identified violations and deficiencies in 1H 2020» as part of the report of General Director of the Company «On implementation in 2Q 2020 of decisions of the Board of Directors of the Company» in accordance with the Appendix».

Voting results:

Artem Gennadievich Aleshin - «FOR»

Vitaly Yuryevich Zarkhin - «FOR»

Alexander Viktorovich Pilyugin - «FOR»

Vasiliy Vladimirovich Rozhkov - «FOR»

Mikhail Vladimirovich Smaga - «FOR»

Total:

«FOR» - «5»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

**Chairperson of the Reliability
Committee**

V.V. Rozhkov

**Secretary of the Reliability
Committee**

S.V. Lapinskaya