

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

«24» February 2021

Moscow

No. 03/21

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: **24.02.2021.****AGENDA:**

1. On preliminary approval of a draft of the Investment Program of IDGC of Centre, PJSC for 2022-2026 and draft amendments, entered into the Investment Program of IDGC of Centre, PJSC, approved by Order of the Ministry of Energy of Russia of 14.12.2020 № 11@.

**Item 1. On preliminary approval of a draft of the Investment Program of IDGC of Centre, PJSC for 2022-2026 and draft amendments, entered into the Investment Program of IDGC of Centre, PJSC, approved by Order of the Ministry of Energy of Russia of 14.12.2020 № 11@.**

**Decision:**

1. To recommend that the Board of Directors of the Company approve the draft of the Investment Program of IDGC of Centre, PJSC for 2022-2026 and the draft amendments, entered into the Investment Program of IDGC of Centre, PJSC, approved by Order of the Ministry of Energy of Russia of 14.12.2020 №11@ in accordance with the Appendix.

2. To recognize the draft of the Investment Program of IDGC of Centre, PJSC for 2022-2026 and the draft amendments, entered into the Investment Program of IDGC of Centre, PJSC, approved by Order of the Ministry of Energy of Russia of 14.12.2020 № 11@, meeting the requirements of integrated reliability.

**Voting results:**

<b>Artem Gennadievich Aleshin</b>	- «FOR»
<b>Vitaly Yuryevich Zarkhin</b>	- «FOR»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Vasily Vladimirovich Rozhkov</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «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**