

**MINUTES**  
of meeting of the Reliability Committee  
of the Board of Directors of IDGC of Centre, PJSC  
(in the form of joint presence)

«09» November 2020

Moscow

No. 14/20

**Form of the meeting:** joint presence.**Time of the meeting:** 11 hours 00 minutes – 11 hours 40 minutes.**Place of the meeting:** Moscow, Malaya Ordynka St., 15, room 201 (floor 2).

Video conference A2-017 at the address: Moscow, Belovezhskaya str. 4 (PJSC «Rosseti»).

**Total number of members of the Reliability Committee:** 5 persons.**Participants of the meeting:** A.G. Aleshin, V.Y. Zarkhin (Video conference), A.V. Pilyugin (Video conference), V.V. Rozhkov (Video conference), M.V. Smaga (Video conference).**Members who neither participated nor provided questionnaires:** none.**The quorum** is present.**Date of the minutes:** 09.11.2020.

The meeting of the Reliability Committee was audiotaped (hereinafter – the Committee), which is stored in the materials to the meeting of the Committee.

The meeting of the Reliability Committee was chaired by the Chairperson of the Committee, Vasiliy Vladimirovich Rozhkov.

At the beginning of the meeting, the Chairperson of the Committee, V.V. Rozhkov, informed the audience about the presence of a quorum for the meeting, the meeting was called to order.

**AGENDA:**

**1.** On preliminary approval of the report on the implementation of the Investment Program of the Company in the 1st half of 2020.

**Item 1. On preliminary approval of the report on the implementation of the Investment Program of the Company in the 1st half of 2020.****Speaker** – D.V. Sklyarov.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

**In discussing the report, the questions were received from the following members of the Committee:** V.V. Rozhkov, V.Y. Zarkhin.**The explanations and answers to the questions were given by:** A.V. Pilyugin, D.V. Sklyarov.**Decision (taken at the meeting):**

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

*«1. To approve the report on the implementation of the Investment Program of the Company in the 1st half of 2020 in accordance with the Appendices.**2. To mark the failure to fulfill the planned targets without taking into account the fact of unscheduled titles implemented within the framework of the Investment Program for the 1st half of 2020.***Voting results under the decision draft, announced at the meeting:****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.**

*3. To instruct General Director of IDGC of Centre, PJSC to ensure the implementation of the planned parameters of the Investment Program at the end of 2020».*

**Voting results under the decision draft, announced at the meeting:**

**Artem Gennadievich Aleshin** - «FOR»  
**Vitaly Yuryevich Zarkhin** - «ABSTAINED»  
**Alexander Viktorovich Pilyugin** - «FOR»  
**Vasiliy Vladimirovich Rozhkov** - «FOR»  
**Mikhail Vladimirovich Smaga** - «FOR»

**Total:**

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Decision (taken at the meeting):**

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

*«1. To approve the report on the implementation of the Investment Program of the Company in the 1st half of 2020 in accordance with the Appendices.*

*2. To mark the failure to fulfill the planned targets without taking into account the fact of unscheduled titles implemented within the framework of the Investment Program for the 1st half of 2020.*

*3. To instruct General Director of IDGC of Centre, PJSC to ensure the implementation of the planned parameters of the Investment Program at the end of 2020».*

The agenda of the meeting of the Committee on 09.11.2020 was exhausted. The meeting of the Committee was closed.

**Chairperson of the Reliability Committee**

**V.V. Rozhkov**

**Secretary of the Reliability Committee**

**S.V. Lapinskaya**