

MINUTES
of meeting of the Strategy Committee
of the Board of Directors of IDGC of Centre, PJSC

25 December 2020

Moscow

No. 22/20

Form of the meeting: joint presence (in-person meeting) in videoconferencing format

Date of the meeting: 25 December 2020

Time of the meeting: 14 hours 00 minutes – 14 hours 50 minutes

Venue of the meeting: Moscow, Samarskaya St., 1, room 920 (floor 9), Moscow, Malaya Ordynka St., 15, room 201 (floor 2), Moscow, Belovezhskaya St. 4A, room A5-048 (floor 5).

Total number of members of the Strategy Committee: 11 persons.

Participants of the meeting: A.V. Golovtsov, P.V. Grebtsov, V.Y. Zarkhin, V.A. Kapitonov, D.V. Krainskiy, A.I. Krupenina, D.D. Mikheev, A.V. Pilyugin, M.G. Tikhonova, A.V. Shevchuk.

Members who sent a written vote (questionnaire): E.V. Prokhorov.

Members who neither participated in the meeting nor provided questionnaires: none.

The quorum is present.

Date of the minutes: 25.12.2020.

The following representatives of the management of IDGC of Centre, PJSC were present:

V.O. Akulichev - Acting Deputy General Director for Digital Transformation

A.G. Aleshin - Acting First Deputy General Director for Economy and Finance

O.A. Danshina - Deputy General Director for Corporate and Legal Activities

V.V. Rezakova - Deputy General Director for Sale of Services

D.V. Sklyarov - Acting Deputy General Director for Investment

P.N. Madyuskin - Head of Organizational Design Department

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

The meeting of the Strategy Committee was chaired by Chairperson of the Committee, Pavel Vladimirovich Grebtsov.

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

AGENDA:

1. On recommendations to the Board of Directors of the Company regarding the item «On approval of the Business Plan of the Company for 2021 and the forecast for 2022-2025».

2. On the recommendation to the Board of Directors of the Company regarding the item «On consideration of the report on the execution of the Company's Business Plan following the results of 9 months of 2020».

3. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the report on the implementation of the Investment Program of the Company in 3Q 2020 and following the results of 9 months of 2020».

Item 1. On recommendations to the Board of Directors of the Company regarding the item «On approval of the Business Plan of the Company for 2021 and the forecast for 2022-2025».

Speaker: – A.G. Aleshin.

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: P.V. Grebtsov, V.Y. Zarkhin, A.V. Shevchuk.

The explanations and answers to the questions were given by: A.G. Aleshin.

Decision put for voting:

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

«To approve the Business Plan of IDGC of Centre, PJSC for 2021 and take into consideration the forecast indicators for 2022-2025 in accordance with the Appendix».

Voting results at the meeting:

- | | |
|------------------------------------|---------------|
| 1. Alexander Viktorovich Golovtsov | - «FOR» |
| 2. Pavel Vladimirovich Grebtsov | - «FOR» |
| 3. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 4. Vladislav Albertovich Kapitonov | - «FOR» |
| 5. Daniil Vladimirovich Krainskiy | - «FOR» |
| 6. Anastasiya Igorevna Krupenina | - «ABSTAINED» |
| 7. Dmitry Dmitrievich Mikheev | - «FOR» |
| 8. Alexander Viktorovich Pilyugin | - «FOR» |
| 9. Maria Gennadievna Tikhonova | - «FOR» |
| 10. Alexander Viktorovich Shevchuk | - «ABSTAINED» |

Voting results by filling in the questionnaires:

- | | |
|------------------------------------|---------|
| 11. Egor Vyacheslavovich Prokhorov | - «FOR» |
|------------------------------------|---------|

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

Decision is taken.

Item 2. On the recommendation to the Board of Directors of the Company regarding the item «On consideration of the report on the execution of the Company's Business Plan following the results of 9 months of 2020».

Speaker: – A.G. Aleshin

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: P.V. Grebtsov.

Decision put for voting:

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

«1. To take into consideration the report on the execution of the Company's Business Plan following the results of 9 months of 2020 in accordance with the Appendices.

2. To note the deviations from the main parameters of the Business Plan following the results of 9 months of 2020 in accordance with the Appendix».

Voting results at the meeting:

- | | |
|------------------------------------|---------|
| 1. Alexander Viktorovich Golovtsov | - «FOR» |
| 2. Pavel Vladimirovich Grebtsov | - «FOR» |
| 3. Vitaly Yuryevich Zarkhin | - «FOR» |

4. Vladislav Albertovich Kapitonov - «FOR»
5. Daniil Vladimirovich Krainskiy - «FOR»
6. Anastasiya Igorevna Krupenina - «FOR»
7. Dmitry Dmitrievich Mikheev - «FOR»
8. Alexander Viktorovich Pilyugin - «FOR»
9. Maria Gennadievna Tikhonova - «FOR»
10. Alexander Viktorovich Shevchuk - «FOR»

Voting results by filling in the questionnaires:

11. Egor Vyacheslavovich Prokhorov - «FOR»

Total:

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 3. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the report on the implementation of the Investment Program of the Company in 3Q 2020 and following the results of 9 months 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: P.V. Grebtsov.

Decision put for voting:

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 3Q 2020 and following the results of 9 months of 2020 in accordance with the Appendices.*
- 2. To instruct General Director of IDGC of Centre, PJSC to ensure the unconditional execution of the approved Investment Program at the end of 2020».*

Voting results at the meeting:

1. Alexander Viktorovich Golovtsov - «FOR»
2. Pavel Vladimirovich Grebtsov - «FOR»
3. Vitaly Yuryevich Zarkhin - «ABSTAINED»
4. Vladislav Albertovich Kapitonov - «FOR»
5. Daniil Vladimirovich Krainskiy - «FOR»
6. Anastasiya Igorevna Krupenina - «FOR»
7. Dmitry Dmitrievich Mikheev - «FOR»
8. Alexander Viktorovich Pilyugin - «FOR»
9. Maria Gennadievna Tikhonova - «FOR»
10. Alexander Viktorovich Shevchuk - «FOR»

Voting results by filling in the questionnaires:

11. Egor Vyacheslavovich Prokhorov - «FOR»

Total:

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

**Chairperson
of the Strategy Committee**

P.V. Grebtsov

**Secretary
of the Strategy Committee**

S.V. Lapinskaya