



«AGAINST»	- «0»
«ABSTAINED»	- «3»

**Decision is taken.**

A dissenting opinion was received on this item from a member of the Strategy Committee of the Board of Directors of the Company, A.V. Shevchuk (Appendix # 1).

**Item 2. On recommendations to the Board of Directors of the Company regarding the item «On consideration of the consolidated report on the implementation in 2020 of the measures provided for by the Program “Digital transformation of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC” for 2020-2030».**

**Decision:**

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

*«To take into consideration the consolidated report on the implementation in 2020 of the measures provided for by the Program “Digital transformation of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC” for 2020-2030 in accordance with the Appendix».*

**Voting results:**

- |                                    |               |
|------------------------------------|---------------|
| 1. Artem Gennadievich Aleshin      | - «FOR»       |
| 2. Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 3. Pavel Vladimirovich Grebtsov    | - «FOR»       |
| 4. Vitaly Yuryevich Zarkhin        | - «ABSTAINED» |
| 5. Vladislav Albertovich Kapitonov | - «FOR»       |
| 6. Anastasiya Igorevna Krupenina   | - «ABSTAINED» |
| 7. Dmitry Dmitrievich Mikheev      | - «FOR»       |
| 8. Egor Vyacheslavovich Prokhorov  | - «FOR»       |
| 9. Maria Gennadievna Tikhonova     | - «FOR»       |
| 10. Vladimir Anatolyevich Ukolov   | - «FOR»       |
| 11. Alexander Viktorovich Shevchuk | - «ABSTAINED» |

**Total:**

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «4»

**Decision is taken.**

Dissenting opinions were received on this item from members of the Strategy Committee of the Board of Directors of the Company, A.V. Golovtsov and A.V. Shevchuk (Appendices ## 1-2).

**Appendix:** The dissenting opinions from the members of the Strategy Committee of the Board of Directors of the Company, A.V. Golovtsov and A.V. Shevchuk, on agenda items ## 1-2 (Appendices ## 1-2).

**Chairperson of the Strategy Committee**

**P.V. Grebtsov**

**Secretary of the Strategy Committee**

**S.V. Lapinskaya**