

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

«28» May 2021

Moscow

No. 09/21

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: **28.05.2021.**

AGENDA:

1. On the Report of the Reliability Committee to the Board of Directors of the Company «On the work performed in the 2020-2021 corporate year».

Item 1. On the Report of the Reliability Committee to the Board of Directors of the Company «On the work performed in the 2020-2021 corporate year».

Decision:

To recommend that the Board of Directors of IDGC of Centre, PJSC take into consideration the Report of the Reliability Committee «On the work performed in the 2020-2021 corporate year» in accordance with Appendix # 1 to this decision of the Reliability Committee.

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.

Appendix: The Report of the Reliability Committee «On the work performed in the 2020-2021 corporate year» (Appendix # 1).

Chairperson of the Reliability Committee

V.V. Rozhkov

Secretary of the Reliability Committee

S.V. Lapinskaya