

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

«20» April 2020

Moscow

No. 07/20

Form of the meeting: **absent voting.**

Total number of members of the Reliability Committee: **5 persons.**

Participants of the voting: **A.G. Aleshin, A.V. Pilyugin, I.G. Polovnev, V.V. Rozhkov, M.V. Smaga.**

Members who did not provide questionnaires: **none**

The quorum **is present.**

Date of drawing up the minutes: **20.04.2020.**

**AGENDA:**

1. On preliminary consideration of the report of General Director of the Company «On the results of the Company's operation through the autumn-winter period of 2019-2020».
2. On consideration of the Report of the Reliability Committee to the Board of Directors of the Company «On the work performed in the 2019-2020 corporate year».

**Item 1. On preliminary consideration of the report of General Director of the Company «On the results of the Company's operation through the autumn-winter period of 2019-2020».**

**Decision:**

To recommend that the Board of Directors of IDGC of Centre, PJSC take into consideration the report of General Director of the Company «On the results of the Company's operation through the autumn-winter period of 2019-2020» in accordance with Appendix # 1 to this decision of the Reliability Committee.

**Voting results:**

<b>Artem Gennadievich Aleshin</b>	- «FOR»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Vasiliy Vladimirovich Rozhkov</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»

**Total:**

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 2. On consideration of the Report of the Reliability Committee to the Board of Directors of the Company «On the work performed in the 2019-2020 corporate year».**

**Decision:**

To recommend that the Board of Directors of IDGC of Centre, PJSC approve the Report of the Reliability Committee «On the work performed in the 2019-2020 corporate year» in

accordance with Appendix # 2 to this decision of the Reliability Committee.

**Voting results:**

<b>Artem Gennadievich Aleshin</b>	- «FOR»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Vasiliy Vladimirovich Rozhkov</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»

**Total:**

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Appendices:**

1. The report of General Director of the Company «On the results of the Company's operation through the autumn-winter period of 2019-2020» (Appendix # 1).
2. The Report of the Reliability Committee «On the work performed in the 2019-2020 corporate year» (Appendix # 2).

**Chairperson of the Reliability Committee**

**V.V. Rozhkov**

**Secretary of the Reliability Committee**

**S.V. Lapinskaya**