

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

28 April 2021

Moscow

No. 10/21

Form of the meeting: absent voting.

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

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

Members who provided questionnaires: none.

The quorum is present.

Date of the minutes: 28.04.2021.

AGENDA:

1. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On consideration of the report on execution of the Program of measures to reduce electric energy losses at grid facilities of IDGC of Centre, PJSC for 2020 and the period until 2024 following the results of 2020».

2. On the recommendation to the Board of Directors of the Company regarding the item «On recommendations on the amount of dividends on shares of the Company for 2020, their payment procedure and proposals to the Annual General Meeting of Shareholders of determining the record date of persons entitled to receive dividends».

Item 1. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On consideration of the report on execution of the Program of measures to reduce electric energy losses at grid facilities of IDGC of Centre, PJSC for 2020 and the period until 2024 following the results of 2020».

Decision:

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

«1. To take into consideration the report on execution of the Program of measures to reduce electric energy losses at grid facilities of IDGC of Centre, PJSC for 2020 and the period until 2024 following the results of 2020 (hereinafter – the Program) in accordance with the Appendix.

2. To note the non-fulfillment of the planned indicators of reducing losses under the Program (with the planned value of 596.79 million kWh, the actual value was 278.70 million kWh) at the end of 2020. At the same time, the planned level of electricity losses established by the Business Plan of the Company was fulfilled by the end of 2020 (with the plan of 9.83%, the fact was 9.83%)».

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 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. Egor Vyacheslavovich Prokhorov | - «FOR» |
| 10. Maria Gennadievna Tikhonova | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «FOR» |

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

Decision is taken.

Item 2. On the recommendation to the Board of Directors of the Company regarding the item «On recommendations on the amount of dividends on shares of the Company for 2020, their payment procedure and proposals to the Annual General Meeting of Shareholders of determining the record date of persons entitled to receive dividends».

Decision:

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

«To recommend that the Annual General Meeting of Shareholders take the following decision:

To pay dividends on common stocks of the Company following the results of 2020 in the amount of RUB 0.0335009 per ordinary share of the Company in cash.

The dividend payment period to a nominal holder and a beneficial owner being a professional securities market participant is no more than 10 working days, to other registered shareholders - 25 working days from the record date of the list of persons entitled to receive dividends.

To define the record date of the list of persons entitled to receive dividends as 11 June 2021».

Voting results:

- | | |
|------------------------------------|---------------|
| 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. Egor Vyacheslavovich Prokhorov | - «FOR» |
| 10. Maria Gennadievna Tikhonova | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «ABSTAINED» |

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

Decision is taken.

Chairperson of the Strategy Committee

P.V. Grebtsov

Secretary of the Strategy Committee

S.V. Lapinskaya