

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

12 March 2021

Moscow

No. 04/21

**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:** 12.03.2021.

**AGENDA:**

1. On recommendations to the Board of Directors of the Company regarding the item «On consideration of the report «On the investment project implementation status «Construction of smart grids» in 4Q 2020».
2. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On determination of cases of approval by the Board of Directors of the Company of the Program of measures to reduce electricity losses in the grid complex of IDGC of Centre, PJSC for the planning period».
3. On recommendations to the Board of Directors of the Company regarding the item «On consideration of the report «On the course of implementation of investment projects of IDGC of Centre, PJSC in 4Q 2020, included in the list of priority facilities».

**Item 1. On recommendations to the Board of Directors of the Company regarding the item «On consideration of the report «On the investment project implementation status «Construction of smart grids» in 4Q 2020».**

**Decision:**

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

*«To take into consideration the report «On the investment project implementation status «Construction of smart grids» in 4Q 2020» in accordance with the Appendix».*

**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   | - «ABSTAINED» |
| 7. Dmitry Dmitrievich Mikheev      | - «FOR»       |
| 8. Alexander Viktorovich Pilyugin  | - «FOR»       |
| 9. Egor Vyacheslavovich Prokhorov  | - «FOR»       |
| 10. Maria Gennadijevna Tikhonova   | - «FOR»       |
| 11. Alexander Viktorovich Shevchuk | - «ABSTAINED» |

**Total:**

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

**Decision is taken.**

**Item 2. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On determination of cases of approval by the Board of Directors of the Company of the Program of measures to reduce electricity losses in the grid complex of IDGC of Centre, PJSC for the planning period».**

**Decision:**

To recommend that the Board of Directors of IDGC of Centre, PJSC take the following decision:

*«1. To recognize as invalid the Program of measures to reduce electricity losses in the grid complex of IDGC of Centre, PJSC for 2020 and the period until 2024, approved by the decision of the Board of Directors dated 15 September 2020 (Minutes # 42/20).*

*2. To determine that the approval of the Program of measures to reduce electricity losses in the grid complex of IDGC of Centre, PJSC for the planning period (hereinafter - the Program) falls within the competence of General Director of IDGC of Centre, PJSC, except for the following cases when the Program is submitted for approval of the Board of Directors of IDGC of Centre, PJSC:*

*1) if there are measures to reduce losses in terms of financial support of the Company for the period of planning the Program;*

*2) in case of non-fulfillment of target indicators of the level of electricity losses in the Company based on the results of the base period (the base year preceding the current one);*

*3) if by decision of PJSC Rosseti, IDGC of Centre, PJSC is included in the list of subsidiaries and dependent companies of PJSC Rosseti, which need to approve the Program by decision of the Board of Directors».*

**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   | - «ABSTAINED» |
| 7. Dmitry Dmitrievich Mikheev      | - «FOR»       |
| 8. Alexander Viktorovich Pilyugin  | - «FOR»       |
| 9. Egor Vyacheslavovich Prokhorov  | - «FOR»       |
| 10. Maria Gennadiyevna Tikhonova   | - «FOR»       |
| 11. Alexander Viktorovich Shevchuk | - «FOR»       |

**Total:**

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

**Decision is taken.**

**Item 3. On recommendations to the Board of Directors of the Company regarding the item «On consideration of the report «On the course of implementation of investment projects of IDGC of Centre, PJSC in 4Q 2020, included in the list of priority facilities».**

**Decision:**

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

*«To take into consideration the report «On the course of implementation of investment projects of IDGC of Centre, PJSC in 4Q 2020, included in the list of priority facilities» in accordance with the Appendix».*

**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**