

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

«24» June 2021

Moscow

No. 21/21

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

Total number of members of the Board of Directors: **11 people.**

Participants of the voting: **A.V. Golovtsov, Y.V. Goncharov, V.Y. Zarkhin, M.V. Korotkova, D.V. Krainskiy, A.I. Krupenina, A.V. Mayorov, I.V. Makovskiy, A.V. Molsky, E.V. Prokhorov, A.V. Shevchuk.**

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

The quorum is **present.**

Date of the minutes: **24.06.2021.**

AGENDA:

1. Election of Chairperson of the Board of Directors of the Company.
2. On consideration of the assessment of the personal efficiency of activities of General Director of IDGC of Centre, PJSC following the results of work for the 4th quarter of 2020.

Item 1. Election of Chairperson of the Board of Directors of the Company.

Decision:

To elect Andrey Vladimirovich Mayorov, First Deputy Director General - Chief Engineer of PJSC Rosseti, as Chairperson of the Board of Directors of the Company.

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Alexander Viktorovich Golovtsov | - «FOR» |
| 2. Yury Vladimirovich Goncharov | - «FOR» |
| 3. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 4. Maria Vyacheslavna Korotkova | - «FOR» |
| 5. Daniil Vladimirovich Krainskiy | - «FOR» |
| 6. Anastasiya Igorevna Krupenina | - «FOR» |
| 7. Andrey Vladimirovich Mayorov | - «FOR» |
| 8. Igor Vladimirovich Makovskiy | - «FOR» |
| 9. Alexey Valeryevich Molsky | - «FOR» |
| 10. Egor Vyacheslavovich Prokhorov | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «ABSTAINED» |

Total:

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

Decision is taken.

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Shevchuk (Appendix # 2).

Item 2. On consideration of the assessment of the personal efficiency of activities of General Director of IDGC of Centre, PJSC following the results of work for the 4th quarter of 2020.

Decision:

1. To approve the assessment of the personal efficiency of activities of General Director of IDGC of Centre, PJSC Igor Vladimirovich Makovskiy based on the results of work for the 4th quarter of 2020 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

2. Based on the results of the assessment of the personal efficiency, to calculate the amount of the quarterly bonus to General Director of IDGC of Centre, PJSC Igor Vladimirovich Makovskiy following the results of work for the 4th quarter of 2020 in full.

Voting results:

- | | | |
|-----|---------------------------------|---------|
| 1. | Alexander Viktorovich Golovtsov | - «FOR» |
| 2. | Yury Vladimirovich Goncharov | - «FOR» |
| 3. | Vitaly Yuryevich Zarkhin | - «FOR» |
| 4. | Maria Vyacheslavna Korotkova | - «FOR» |
| 5. | Daniil Vladimirovich Krainskiy | - «FOR» |
| 6. | Anastasiya Igorevna Krupenina | - «FOR» |
| 7. | Andrey Vladimirovich Mayorov | - «FOR» |
| 8. | Igor Vladimirovich Makovskiy | - «FOR» |
| 9. | Alexey Valeryevich Molsky | - «FOR» |
| 10. | Egor Vyacheslavovich Prokhorov | - «FOR» |
| 11. | Alexander Viktorovich Shevchuk | - «FOR» |

Total:

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendices:

1. The assessment of the personal efficiency of General Director of IDGC of Centre, PJSC for the 4th quarter of 2020 (Appendix # 1).

2. The dissenting opinion of the member of the Board of Directors of the Company, A.V. Shevchuk, on item # 1 of the agenda of the meeting of the Board of Directors of the Company (Appendix # 2).

**Chairperson of the Board of Directors
of IDGC of Centre, PJSC**

A.V. Mayorov

**Corporate Secretary
of IDGC of Centre, PJSC**

S.V. Lapinskaya