

MINUTES

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

02 June 2020

Moscow

No. 11/20

Form of the meeting: absent voting.**Total number of members of the Strategy Committee:** 11 persons.**Participants of the voting:** A.V. Golovtsov, A.N. Zharikov, V.Y. Zarkhin, D.D. Mikheev, A.I. Pavlov, A.V. Pilyugin, E.V. Prokhorov, A.O. Romankov, O.V. Tikhomirova, I.A. Shagina, A.V. Shevchuk.**Members who provided questionnaires:** none.**The quorum** is present.**Date of the minutes:** 02.06.2020.**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 in 1Q 2020»».

2. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On approval of the Schedule of activities to reduce overdue accounts receivable of IDGC of Centre, PJSC for electricity transmission services and settlement of disputes established by 01.04.2020»».

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 in 1Q 2020»».

Decision:

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

«To take into consideration the report of General Director of the Company «On execution of the Program of measures to reduce electric energy losses at grid facilities of IDGC of Centre, PJSC in 1Q 2020» in accordance with the Appendix».

Voting results:

- | | |
|------------------------------------|---------|
| 1. Alexander Viktorovich Golovtsov | - «FOR» |
| 2. Alexey Nikolayevich Zharikov | - «FOR» |
| 3. Vitaly Yuryevich Zarkhin | - «FOR» |
| 4. Dmitry Dmitrievich Mikheev | - «FOR» |
| 5. Alexey Igorevich Pavlov | - «FOR» |
| 6. Alexander Viktorovich Pilyugin | - «FOR» |
| 7. Egor Vyacheslavovich Prokhorov | - «FOR» |
| 8. Andrey Olegovich Romankov | - «FOR» |
| 9. Olga Vladimirovna Tikhomirova | - «FOR» |
| 10. Irina Alexandrovna Shagina | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «FOR» |

Total:

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

Decision is taken.

Item 2. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On approval of the Schedule of activities to reduce overdue accounts receivable of IDGC of Centre, PJSC for electricity transmission services and settlement of disputes established by 01.04.2020».

Decision:

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

«1. To approve the Schedule of activities to reduce overdue accounts receivable of IDGC of Centre, PJSC for electricity transmission services and settlement of disputes established by 01.04.2020, in accordance with the Appendix.

2. To take into consideration the report of General Director of the Company on execution of the Schedule of activities of IDGC of Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.01.2020, approved by the decision of the Board of Directors of the Company on 31.03.2020 (Minutes # 15/20), in accordance with the Appendix.

3. To take into consideration the report of General Director of the Company on the work performed by IDGC of Centre, PJSC in relation to newly created overdue accounts receivable for electricity transmission services in 1Q 2020 in accordance with the Appendix.

4. To take into consideration the report of General Director of the Company on the repayment in 1Q 2020 of overdue accounts receivable, formed on 01.01.2020, in accordance with the Appendix».

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Alexander Viktorovich Golovtsov | - «FOR» |
| 2. Alexey Nikolayevich Zharikov | - «FOR» |
| 3. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 4. Dmitry Dmitrievich Mikheev | - «FOR» |
| 5. Alexey Igorevich Pavlov | - «FOR» |
| 6. Alexander Viktorovich Pilyugin | - «FOR» |
| 7. Egor Vyacheslavovich Prokhorov | - «FOR» |
| 8. Andrey Olegovich Romankov | - «FOR» |
| 9. Olga Vladimirovna Tikhomirova | - «FOR» |
| 10. Irina Alexandrovna Shagina | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «ABSTAINED» |

Total:

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

Decision is taken.

**Chairperson
of the Strategy Committee**

E.V. Prokhorov

**Secretary
of the Strategy Committee**

S.V. Lapinskaya