

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

«28» July 2021

Moscow

No. 29/21

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: **28.07.2021.**

**AGENDA:**

1. On consideration of the report on the expenditure to prepare and conduct the Annual General Meeting of Shareholders of the Company on 31.05.2021.
2. On consideration of the report on the status of the Company's Registry of non-core assets in 2Q 2021.

**Item 1. On consideration of the report on the expenditure to prepare and conduct the Annual General Meeting of Shareholders of the Company on 31.05.2021.**

**Decision:**

To take into consideration the report on the expenditure to prepare and conduct the Annual General Meeting of Shareholders of IDGC of Centre, PJSC on 31.05.2021 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

**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.**

**Item 2. On consideration of the report on the status of the Company's Registry of non-core assets in 2Q 2021.**

**Decision:**

1. To take into consideration the report on the status of the Registry of non-core assets of IDGC of Centre, PJSC in 2Q 2021 in accordance with Appendix # 2 to this decision of the Board of

Directors of the Company.

2. To approve the Company's updated Registry of non-core assets as of 30.06.2021 in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

**Voting results:**

- |     |                                 |               |
|-----|---------------------------------|---------------|
| 1.  | Alexander Viktorovich Golovtsov | - «AGAINST»   |
| 2.  | Yury Vladimirovich Goncharov    | - «FOR»       |
| 3.  | Vitaly Yuryevich Zarkhin        | - «ABSTAINED» |
| 4.  | Maria Vyacheslavna Korotkova    | - «FOR»       |
| 5.  | Daniil Vladimirovich Krainskiy  | - «FOR»       |
| 6.  | Anastasiya Igorevna Krupenina   | - «ABSTAINED» |
| 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»	- «7»
«AGAINST»	- «1»
«ABSTAINED»	- «3»

**Decision is taken.**

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Golovtsov (Appendix # 4).

**Appendices:**

1. The report on the expenditure to prepare and conduct the Annual General Meeting of Shareholders of IDGC of Centre, PJSC on 31.05.2021 (Appendix # 1).
2. The report on the status of the Registry of non-core assets of IDGC of Centre, PJSC in 2Q 2021 (Appendix # 2).
3. The Company's updated Registry of non-core assets as of 30.06.2021 (Appendix # 3).
4. The dissenting opinion from the member of the Board of Directors of the Company, A.V. Golovtsov, on agenda item # 2 of the meeting of the Board of Directors of the Company (Appendix # 4).

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

**A.V. Mayorov**

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

**S.V. Lapinskaya**