

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

12 May 2021

Moscow

No. 11/21

**Form of the meeting:** joint presence (absentee meeting) in videoconferencing format

**Date of the meeting:** 12 May 2021.

**Time of the meeting:** 10 hours 00 minutes – 10 hours 50 minutes.

**Venue of the meeting:** Moscow, Samarskaya St., 1, room 920 (floor 9), Moscow, Malaya Ordynka St., 15, room 201 (floor 2), Moscow, Belovezhskaya St. 4A, room A2-017 (floor 2).

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

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

**Members who sent a written vote (questionnaire):** E.V. Prokhorov.

**Members who neither participated in the meeting nor provided questionnaires:** none.

**The quorum** is present.

**Date of the minutes:** 12.05.2021.

**The following representatives of the management of IDGC of Centre, PJSC were present:**

V.O. Akulichev - Deputy General Director for Digital Transformation

A.G. Aleshin - First Deputy General Director for Economy and Finance

O.A. Danshina - Deputy General Director for Corporate and Legal Activities

D.V. Sklyarov - Acting Deputy General Director for Investment

Y.I. Yurikov - Deputy Chief Engineer for Operational-Technological and Situational Management - Head of the Department of Operational-Technological and Situational Management

The meeting of the Strategy Committee was audiotaped (hereinafter – the Committee), which is stored in the materials to the meeting of the Committee.

The meeting of the Strategy Committee was chaired by Chairperson of the Committee, Pavel Vladimirovich Grebtsov.

At the beginning of the meeting Chairperson of the Committee, P.V. Grebtsov, informed the audience about the presence of a quorum for the meeting, and the meeting was called to order.

**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 Company's Business Plan following the results of 2020».

2. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On approval of the report on execution of the Company's Investment Program following the results of 4Q 2020 and in 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 Company's Business Plan following the results of 2020».**

**Speaker: – A.G. Aleshin**

The reports (presentations) on the item are stored in the materials for the meeting of the Committee.

**In discussing the report, the questions were received from the following members of the Committee:** A.V. Golovtsov, P.V. Grebtsov, M.G. Tikhonova, V.Y. Zarkhin.

**Decision put for voting:**

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 Company's Business Plan for 2020 in accordance with the Appendices.*

*2. To note the deviations of the main parameters of the Business Plan at the end of 2020 in accordance with the Appendix.*

*3. To instruct General Director of the Company to submit for consideration by the meeting of the Board of Directors of the Company:*

*3.1. A report on the actual achievement of effects from the implementation of the transaction for the acquisition of JSC "Voronezh Gorelektroset" (Minutes of the meeting of the Board of Directors of the Company dated 17.10.2019 # 34/19);*

*3.2. A report on the actual achievement of effects from the implementation of the transaction for the acquisition of JSC "Tula City Electric Grids" (Minutes of the meeting of the Board of Directors of the Company dated 29.11.2019 # 41/19);*

*3.3. Suggestions for further asset structuring strategy of JSC "Voronezh Gorelektroset" and JSC "Tula City Electric Grids" as part of IDGC of Centre's Group of Companies».*

**Voting results at the meeting:**

- |                                    |         |
|------------------------------------|---------|
| 1. Alexander Viktorovich Golovtsov | - «FOR» |
| 2. Pavel Vladimirovich Grebtsov    | - «FOR» |
| 3. Vitaly Yuryevich Zarkhin        | - «FOR» |
| 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. Maria Gennadievna Tikhonova     | - «FOR» |
| 10. Alexander Viktorovich Shevchuk | - «FOR» |

**Voting results by filling in the questionnaires:**

- |                                    |         |
|------------------------------------|---------|
| 11. Egor Vyacheslavovich Prokhorov | - «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 report on execution of the Company's Investment Program following the results of 4Q 2020 and in 2020.**

**Speaker: – D.V. Sklyarov.**

The reports (presentations) on the item are stored in the materials for the meeting of the Committee.

**In discussing the report, the questions were received from the following members of the Committee:** A.V. Golovtsov.

**Decision put for voting:**

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

*«To approve the report on execution of the Company's Investment Program following the results of 4Q 2020 and in 2020, including reports on implementation of a separate order, in accordance with the Appendices».*

**Voting results at the meeting:**

- |                                    |         |
|------------------------------------|---------|
| 1. Alexander Viktorovich Golovtsov | - «FOR» |
| 2. Pavel Vladimirovich Grebtsov    | - «FOR» |
| 3. Vitaly Yuryevich Zarkhin        | - «FOR» |
| 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. Maria Gennadievna Tikhonova     | - «FOR» |
| 10. Alexander Viktorovich Shevchuk | - «FOR» |

**Voting results by filling in the questionnaires:**

- |                                    |         |
|------------------------------------|---------|
| 11. Egor Vyacheslavovich Prokhorov | - «FOR» |
|------------------------------------|---------|

**Total:**

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

**Decision is taken.**

**Chairperson  
of the Strategy Committee**

**P.V. Grebtsov**

**Secretary  
of the Strategy Committee**

**S.V. Lapinskaya**