

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

«26» December 2019

Moscow

No. 46/19

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

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

Participants of the voting: **A.V. Varvarin, A.V. Golovtsov, V.Y. Zarkhin, A.I. Kazakov, A.V. Logatkin, I.V. Makovskiy, A.I. Pavlov, L.A. Romanovskaya, M.M. Saukh, D.A. Chevkin, A.V. Shevchuk.**

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

The quorum is **present.**

Date of the minutes: **26.12.2019.**

AGENDA:

1. On approval of the Regulation of PJSC Rosseti “On the Unified Technical Policy in the Electric Grid Complex” as an internal document of the Company.

Item 1: On approval of the Regulation of PJSC Rosseti “On the Unified Technical Policy in the Electric Grid Complex” as an internal document of the Company.

Decision:

1. To approve the Regulation of PJSC Rosseti “On the Unified Technical Policy in the Electric Grid Complex” (hereinafter – the Regulation), approved by the decision of the Board of Directors of PJSC Rosseti on 06.11.2019 (Minutes of 08.11.2019 # 378) in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

2. To recognize the «Regulation of PJSC Rosseti on the unified technical policy in the electric grid complex», approved as an internal document by the decision of the Board of Directors of the Company on 20.04.2017 (Minutes of 21.04.2017 # 09/17), to have lost force from the adoption date of this decision.

Voting results:

- | | | |
|------------|---------------------------------|---------------|
| 1. | Alexander Viktorovich Varvarin | - «FOR» |
| 2. | Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 3. | Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 4. | Alexander Ivanovich Kazakov | - «FOR» |
| 5. | Andrey Vyacheslavovich Logatkin | - «FOR» |
| 6. | Igor Vladimirovich Makovskiy | - «FOR» |
| 7. | Alexey Igorevich Pavlov | - «FOR» |
| 8. | Larisa Anatolievna Romanovskaya | - «FOR» |
| 9. | Maxim Mikhailovich Saukh | - «FOR» |
| 10. | Dmitry Alexandrovich Chevkin | - «FOR» |
| 11. | Alexander Viktorovich Shevchuk | - «ABSTAINED» |

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

Decision is taken.

Appendix:

The Regulation of PJSC Rosseti “On the Unified Technical Policy in the Electric Grid Complex” (Appendix # 1).

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

A.I. Kazakov

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

S.V. Lapinskaya