

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

«13» July 2021

Moscow

No. 11/21

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

Total number of members of the Reliability Committee: **5 persons.**

Participants of the voting: **A.G. Aleshin, V.Y. Zarkhin, V.V. Rozhkov, M.V. Smaga, E.V. Turapin.**

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

The quorum is **present.**

Date of drawing up the minutes: **13.07.2021.**

AGENDA:

1. On approval of the Work Plan of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for the 2021-2022 corporate year.
2. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 1Q 2021».

Item 1. On approval of the Work Plan of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for the 2021-2022 corporate year.

Decision:

To approve the Work Plan of the Reliability Committee of the Board of Directors of the Company for the 2021-2022 corporate year in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Vasily Vladimirovich Rozhkov	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 1Q 2021».

Decision:

To recommend that the Board of Directors of IDGC of Centre, PJSC take into consideration the report of General Director of the Company «On the state of reliability in 1Q 2021» as part of the report of General Director of the Company «On implementation in 1Q 2021 of decisions of the Board of Directors of the Company» in accordance with Appendix # 2 to this decision of the Reliability Committee.

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Vasily Vladimirovich Rozhkov	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendices:

1. The Work Plan of the Reliability Committee of the Board of Directors of the Company for the 2021-2022 corporate year (Appendix # 1).
2. The report of General Director of the Company «On the state of reliability in 1Q 2021» as part of the report of General Director of the Company «On implementation in 1Q 2021 of decisions of the Board of Directors of the Company» (Appendix # 2).

Chairperson of the Reliability Committee

V.V. Rozhkov

Secretary of the Reliability Committee

S.V. Lapinskaya