

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

17 February 2021

Moscow

No. 02/21

Form of the meeting: absent voting.**Total number of members of the Strategy Committee:** 11 persons.**Participants of the voting:** A.V. Golovtsov, P.V. Grebtsov, V.Y. Zarkhin, V.A. Kapitonov, D.V. Krainskiy, A.I. Krupenina, D.D. Mikheev, A.V. Pilyugin, E.V. Prokhorov, M.G. Tikhonova, A.V. Shevchuk.**Members who provided questionnaires:** none.**The quorum** is present.**Date of the minutes:** 17.02.2021.**AGENDA:**

1. On preliminary consideration of an internal document of the Company - the Risk Management Policy of IDGC of Centre, PJSC in a new edition.

Item 1. On preliminary consideration of an internal document of the Company - the Risk Management Policy of IDGC of Centre, PJSC in a new edition.**Decision:**

To recommend that the Board of Directors of IDGC of Centre, PJSC take the following decision:

*«1. To approve the Risk Management Policy of IDGC of Centre, PJSC in a new edition in accordance with the Appendix.**2. To recognize the Risk Management Policy of IDGC of Centre, PJSC, approved by the decision of the Board of Directors of the Company on 16.03.2016 (Minutes # 06/16 of 17.03.2016), to have lost force from the date of adoption of this decision».***Voting results:**

- | | |
|------------------------------------|---------------|
| 1. Alexander Viktorovich Golovtsov | - «FOR» |
| 2. Pavel Vladimirovich Grebtsov | - «FOR» |
| 3. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 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. Egor Vyacheslavovich Prokhorov | - «FOR» |
| 10. Maria Gennadijevna Tikhonova | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «ABSTAINED» |

Total:

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

Decision is taken.**Chairperson of the Strategy Committee****P.V. Grebtsov****Secretary of the Strategy Committee****S.V. Lapinskaya**