

MINUTES

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

25 May 2020 No. 09/20 Moscow

Form of the meeting: absent voting.

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

Participants of the voting: A.V. Golovtsov, A.N. Zharikov, V.Y. Zarkhin, D.D. Mikheev, A.I. Pavlov, A.V. Pilyugin, E.V. Prokhorov, A.O. Romankov, O.V. Tikhomirova, I.A. Shagina, A.V. Shevchuk.

Members who provided questionnaires: none.

The quorum is present.

Date of the minutes: 25.05.2020.

AGENDA:

- 1. On recommendations to the Board of Directors of the Company regarding the item «On execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre following the results of 2019».
- 2. On recommendations to the Board of Directors of the Company regarding the item «On recognition of certain decisions of the Board of Directors of the Company as invalid».

Item 1. On recommendations to the Board of Directors of the Company regarding the item «On execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre following the results of 2019». **Decision:**

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 summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre following the results of 2019 in accordance with the Appendix.
- 2. According to the results of the Company's work for 2019, to note the deviation of the actual indicators of the Business Plan from the planned ones in accordance with the Appendix».

Voting results:

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1. Alexander Viktorovich Golovtsov	- «FOR»
2. Alexey Nikolayevich Zharikov	- «FOR»
3. Vitaly Yuryevich Zarkhin	- «AGAINST»
4. Dmitry Dmitrievich Mikheev	- «FOR»
5. Alexey Igorevich Pavlov	- «FOR»
6. Alexander Viktorovich Pilyugin	- «FOR»
7. Egor Vyacheslavovich Prokhorov	- «FOR»
8. Andrey Olegovich Romankov	- «FOR»
9. Olga Vladimirovna Tikhomirova	- «FOR»
10. Irina Alexandrovna Shagina	- «FOR»
11. Alexander Viktorovich Shevchuk	- «ABSTAINED»

Total:

«FOR» - **«**9**»**

«AGAINST»	- «1»	Decision is taken.
«ABSTAINED»	- «1»	
		Item 2. On recommendations to the Board of
Directors of the Co	mpany regardi	ng the item «О признании утратившими силу
отдельных решени	й Совета дирек	торов Общества».
Decision:	_	
		tors of the Company take the following decision:
		e date of this decision paragraphs 2.6., 2.7. and 2.8. of
· ·	·	of IDGC of Centre, PJSC dated 20.08.2014 (Minutes
		item # 3, and paragraph 3 of the decision of the Board
-	of Centre, PJSC a	dated 22.06.2015 (Minutes dated 24.06.2015), adopted
on item # 1.	11000	
	· ·	re, PJSC shall ensure that the Board of Directors is
		ng critical and significant functional risks as part of
_	-	Business Plan for the corresponding quarter.
	-	for raising the question of the implementation of the
	corresponding of	quarter, starting with reporting for the 1st quarter of
2020».		
Voting results: 1. Alexander Viktoro	vich Golovtsov	- «ABSTAINED»
 Alexander Viktoro Alexey Nikolayevi 		- «ABSTAINED»
3. Vitaly Yuryevich Z		- «FOR»
4. Dmitry Dmitrievich		- «FOR»
5. Alexey Igorevich F		- «FOR»
6. Alexander Viktoro		- «FOR»
7. Egor Vyacheslavov		- «FOR»
8. Andrey Olegovich		- «FOR»
9. Olga Vladimirovna	Tikhomirova	- «FOR»
10. Irina Alexandrovn	a Shagina	- «FOR»
11. Alexander Viktoro	ovich Shevchuk	- «ABSTAINED»
Total:		
	- «8»	<u></u>
«FOR»		
«AGAINST»	- «O»	<u> </u>
	- «0» - «3»	

Secretary of the Strategy Committee

of the Strategy Committee

Chairperson

S.V. Lapinskaya

E.V. Prokhorov