

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

17 April 2020

Moscow

No. 06/20

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: 17.04.2020.

AGENDA:

1. On the recommendation to the Board of Directors of the Company regarding the item «On consideration of the report on execution of the Company's Business Plan for 2019».
2. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the report on execution of the Company's Investment Program following the results of 4Q 2019 and in 2019».

Item 1. On the recommendation to the Board of Directors of the Company regarding the item «On consideration of the report on execution of the Company's Business Plan for 2019».

Decision:

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

- «1. To take into consideration the report on execution of the Business Plan of IDGC of Centre, PJSC for 2019 in accordance with the Appendix.
2. According to the results of the Company's work for 2019, to note the failure to meet the targets in accordance with the Appendix».

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 2. Alexey Nikolayevich Zharikov | - «ABSTAINED» |
| 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 | - «FOR» |

Total:

«FOR»	- «8»
«AGAINST»	- «1»

«ABSTAINED»

- «2»

Decision is taken.

A dissenting opinion was received on this item from a member of the Strategy Committee of the Board of Directors of the Company, A.V. Golovtsov (Appendix # 1).

Item 2. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the report on execution of the Company's Investment Program following the results of 4Q 2019 and in 2019».

Decision:

To recommend that members of 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 2019 and in 2019 in accordance with the Appendix».

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Alexander Viktorovich Golovtsov | - «FOR» |
| 2. Alexey Nikolayevich Zharikov | - «ABSTAINED» |
| 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 | - «FOR» |

Total:

«FOR» - «9»

«AGAINST» - «1»

«ABSTAINED» - «1»

Decision is taken.

Appendix: The dissenting opinion from the member of the Strategy Committee of the Board of Directors of the Company on the agenda item, A.V. Golovtsov (Appendix # 1).

**Chairperson
of the Strategy Committee**

E.V. Prokhorov

**Secretary
of the Strategy Committee**

S.V. Lapinskaya