

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

23 June 2021

Moscow

No. 15/21

**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:** 23.06.2021.**AGENDA:**

1. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On consideration of the assessment of the personal efficiency of activities of General Director of IDGC of Centre, PJSC following the results of work for the 4th quarter of 2020».

**Item 1. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On consideration of the assessment of the personal efficiency of activities of General Director of IDGC of Centre, PJSC following the results of work for the 4th quarter of 2020».**

**Decision:**

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

*«1. To approve the assessment of the personal efficiency of activities of General Director of IDGC of Centre, PJSC Igor Vladimirovich Makovskiy based on the results of work for the 4th quarter of 2020 in accordance with the Appendix.*

*2. Based on the results of the assessment of the personal efficiency, to calculate the amount of the quarterly bonus to General Director of IDGC of Centre, PJSC Igor Vladimirovich Makovskiy following the results of work for the 4th quarter of 2020 in full».*

**Voting results:**

- |                                    |               |
|------------------------------------|---------------|
| 1. Alexander Viktorovich Golovtsov | - «FOR»       |
| 2. Pavel Vladimirovich Grebtsov    | - «FOR»       |
| 3. Vitaly Yuryevich Zarkhin        | - «FOR»       |
| 4. Vladislav Albertovich Kapitonov | - «FOR»       |
| 5. Daniil Vladimirovich Krainskiy  | - «FOR»       |
| 6. Anastasiya Igorevna Krupenina   | - «ABSTAINED» |
| 7. Dmitry Dmitrievich Mikheev      | - «FOR»       |
| 8. Alexander Viktorovich Pilyugin  | - «FOR»       |
| 9. Egor Vyacheslavovich Prokhorov  | - «FOR»       |
| 10. Maria Gennadievna Tikhonova    | - «FOR»       |
| 11. Alexander Viktorovich Shevchuk | - «FOR»       |

**Total:**

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

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