

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

21 February 2020

Moscow

No. 04/20

**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:** 21.02.2020.

**AGENDA:**

1. On consideration of the draft Investment Program of IDGC of Centre, PJSC for 2021-2025 and draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2024, approved by Order of the Ministry of Energy of Russia of 14.12.2015 № 951 (in the edition of Order of the Ministry of Energy of Russia of 26.12.2019 № 35@).

**Item 1. 1. On consideration of the draft Investment Program of IDGC of Centre, PJSC for 2021-2025 and draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2024, approved by Order of the Ministry of Energy of Russia of 14.12.2015 № 951 (in the edition of Order of the Ministry of Energy of Russia of 26.12.2019 № 35@).**

**Decision:**

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

*«1. To approve the draft Investment Program of IDGC of Centre, PJSC for 2021-2025 and draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2024, approved by Order of the Ministry of Energy of Russia of 14.12.2015 № 951 (in the edition of Order of the Ministry of Energy of Russia of 26.12.2019 № 35@), in accordance with the Appendix.*

2. To instruct General Director of IDGC of Centre, PJSC:

*2.1. To set up the approval of the draft Investment Program of IDGC of Centre, PJSC for 2021-2025 and draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2024, approved by Order of the Ministry of Energy of Russia of 14.12.2015 № 951 (in the edition of Order of the Ministry of Energy of Russia of 26.12.2019 № 35@), in the Ministry of Energy of Russia in accordance with the procedure established by Resolution of the Government of the Russian Federation of 01.12.2009 № 977 «On investment programs of subjects of the electric power industry».*

2.2. To ensure until 20.03.2020 the consideration by the Board of Directors of the Company of the issue «On the course of the public discussion of the draft investment program» taking into account the tariff and balance decisions and the Business Plan of the Company.

2.3. To provide a report on the performance of clause 2.1. of this decision for consideration by the Board of Directors of the Company, indicating the reasons for deviations of the approved Investment Program from the draft Investment Program approved by the Board of Directors of the Company (if there are deviations) within 30 working days after the approval of the draft Investment Program of IDGC of Centre, PJSC for 2021-2025 and draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2024, approved by Order of the Ministry of Energy of Russia of 14.12.2015 № 951 (in the edition of Order of the Ministry of Energy of Russia of 26.12.2019 № 35@), in accordance with the procedure established by Resolution of the Government of the Russian Federation of 01.12.2009 № 977 «On investment programs of subjects of the electric power industry».

**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  | - «ABSTAINED» |
| 8. Andrey Olegovich Romankov       | - «FOR»       |
| 9. Olga Vladimirovna Tikhomirova   | - «FOR»       |
| 10. Irina Alexandrovna Shagina     | - «FOR»       |
| 11. Alexander Viktorovich Shevchuk | - «ABSTAINED» |

**Total:**

«FOR»	- «6»
«AGAINST»	- «1»
«ABSTAINED»	- «4»

**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).

**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**