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

12 November 2020   Moscow   No. 21/20

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: 12.11.2020.

AGENDA:
1. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On consideration of the report «On the course of implementation of investment projects of IDGC of Centre, PJSC in 3Q 2020, included in the list of priority facilities».

Item 1. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On consideration of the report «On the course of implementation of investment projects of IDGC of Centre, PJSC in 3Q 2020, included in the list of priority facilities».
Decision:
To recommend that the Board of Directors of the Company take the following decision:
«To take into consideration the report «On the course of implementation of investment projects of IDGC of Centre, PJSC in 3Q 2020, included in the list of priority facilities» in accordance with the Appendix».
Voting results:
1. Alexander Viktorovich Golovtsov   - «FOR»
2. Pavel Vladimirovich Grebtsov   - «FOR»
3. Vitaly Yuryevich Zarkhin   - «AGAINST»
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 Gennadievna Tikhonova   - «FOR»
11. Alexander Viktorovich Shevchuk   - «ABSTAINED»

Total:
«FOR»	- «9»
«AGAINST»	- «1»
«ABSTAINED»	- «1»

Decision is taken.

**Chairperson
of the Strategy Committee**   **P.V. Grebtsov**

**Secretary
of the Strategy Committee**   **S.V. Lapinskaya**