

MINUTES
of meeting of the Board of Directors of IDGC of Centre, PJSC
(in the form of absent voting)

«16» February 2021

Moscow

No. 03/21

Form of the meeting: **absent voting.**Total number of members of the Board of Directors: **11 people.**Participants of the voting: **A.V. Golovtsov, V.Y. Zarkhin, A.I. Kazakov, D.V. Krainskiy, A.V. Mayorov, I.V. Makovskiy, K.A. Mikhailik, A.I. Pavlov, V.V. Rozhkov, L.A. Romanovskaya, A.V. Shevchuk.**Members who did not provide questionnaires: **none.**The quorum is **present.**Date of the minutes: **16.02.2021.****AGENDA:**

1. On consideration of the report on implementation of the assignment of the Board of Directors issued 03.11.2020 (Minutes # 52/20) regarding item # 4.
2. On consideration of the report of General Director of the Company on provision of insurance coverage in 4Q 2020.

Item 1. On consideration of the report on implementation of the assignment of the Board of Directors issued 03.11.2020 (Minutes # 52/20) regarding item # 4.**Decision:**

To take into consideration the report of General Director of the Company on implementation of the assignment of the Board of Directors, issued 03.11.2020 (Minutes # 52/20) regarding item # 4, in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

Voting results:

- | | |
|---------------------------------------|---------------|
| 1. Alexander Viktorovich Golovtsov | - «FOR» |
| 2. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 3. Alexander Ivanovich Kazakov | - «FOR» |
| 4. Daniil Vladimirovich Krainskiy | - «FOR» |
| 5. Andrey Vladimirovich Mayorov | - «FOR» |
| 6. Igor Vladimirovich Makovskiy | - «FOR» |
| 7. Konstantin Alexandrovich Mikhailik | - «FOR» |
| 8. Alexey Igorevich Pavlov | - «FOR» |
| 9. Vasilii Vladimirovich Rozhkov | - «FOR» |
| 10. Larisa Anatolievna Romanovskaya | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «FOR» |

Total:

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

Decision is taken.

Item 2. On consideration of the report of General Director of the Company on provision of insurance coverage in 4Q 2020.

Decision:

To take into consideration the report of General Director of the Company on provision of insurance coverage in 4Q 2020 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

Voting results:

- | | |
|--|---------------|
| 12. Alexander Viktorovich Golovtsov | - «FOR» |
| 13. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 14. Alexander Ivanovich Kazakov | - «FOR» |
| 15. Daniil Vladimirovich Krainkiy | - «FOR» |
| 16. Andrey Vladimirovich Mayorov | - «FOR» |
| 17. Igor Vladimirovich Makovskiy | - «FOR» |
| 18. Konstantin Alexandrovich Mikhailik | - «FOR» |
| 19. Alexey Igorevich Pavlov | - «FOR» |
| 20. Vasiliy Vladimirovich Rozhkov | - «FOR» |
| 21. Larisa Anatolievna Romanovskaya | - «FOR» |
| 22. Alexander Viktorovich Shevchuk | - «FOR» |

Total:

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

Decision is taken.

Appendices:

1. The report of General Director of the Company on implementation of the assignment of the Board of Directors, issued 03.11.2020 (Minutes # 52/20) regarding item # 4 (Appendix # 1).
2. The report of General Director of the Company on provision of insurance coverage in 4Q 2020 (Appendix # 2).

**Chairperson of the Board of
Directors of IDGC of Centre, PJSC**

A.V. Mayorov

**Corporate Secretary
of IDGC of Centre, PJSC**

S.V. Lapinskaya