

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

«15» July 2021

Moscow

No. 26/21

Form of the meeting: **absent voting.**

Total number of members of the Board of Directors: **11 people.**

Participants of the voting: **A.V. Golovtsov, Y.V. Goncharov, V.Y. Zarkhin, M.V. Korotkova, D.V. Krainskiy, A.I. Krupenina, A.V. Mayorov, I.V. Makovskiy, A.V. Molsky, E.V. Prokhorov, A.V. Shevchuk.**

Members who did not provide questionnaires: **none.**

The quorum **is present.**

Date of the minutes: **16.07.2021.**

**AGENDA:**

1. On approval of the Development Program for the charging infrastructure of IDGC of Centre, PJSC for the period of 2021-2025.
2. On consideration of the report on execution of the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of IDGC of Centre, PJSC - Tverenergo in 1Q 2021.
3. On coordination of holding a position in governing bodies of other organizations by a member of the Management Board of the Company.

**Item 1. On approval of the Development Program for the charging infrastructure of IDGC of Centre, PJSC for the period of 2021-2025.**

**Decision:**

1. To approve the Development Program for the charging infrastructure of IDGC of Centre, PJSC for the period of 2021-2025 in accordance with Appendix # 1 to this decision of the Board of Directors of IDGC of Centre, PJSC.
2. General Director of the Company shall ensure that a report on implementation of the Program is submitted to the Board of Directors annually for consideration and is updated based on the actual results and the resulting economic effects (taking into account the clarification of information on sources of funding by years and activities of the Program based on the results of the formation of the Business Plan for the next forecast period).

The deadline is no later than the end of the 1st quarter of the year following the reporting period.

**Voting results:**

- |                                    |               |
|------------------------------------|---------------|
| 1. Alexander Viktorovich Golovtsov | - «AGAINST»   |
| 2. Yury Vladimirovich Goncharov    | - «FOR»       |
| 3. Vitaly Yuryevich Zarkhin        | - «ABSTAINED» |
| 4. Maria Vyacheslavna Korotkova    | - «FOR»       |
| 5. Daniil Vladimirovich Krainskiy  | - «FOR»       |
| 6. Anastasiya Igorevna Krupenina   | - «FOR»       |
| 7. Andrey Vladimirovich Mayorov    | - «FOR»       |
| 8. Igor Vladimirovich Makovskiy    | - «FOR»       |
| 9. Alexey Valeryevich Molsky       | - «FOR»       |
| 10. Egor Vyacheslavovich Prokhorov | - «FOR»       |
| 11. Alexander Viktorovich Shevchuk | - «ABSTAINED» |

**Total:**

«FOR»	- «8»
«AGAINST»	- «1»

«ABSTAINED»

- «2»

**Decision is taken.**

Dissenting opinions were received on this item from members of the Board of Directors of the Company, A.V. Golovtsov and A.V. Shevchuk (Appendices ## 4-5).

**Item 2. On consideration of the report on execution of the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of IDGC of Centre, PJSC - Tverenergo in 1Q 2021.**

**Decision:**

1. To take into consideration the report on execution of the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of IDGC of Centre, PJSC - Tverenergo in 1Q 2021 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

2. To note the failure to execute the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of IDGC of Centre, PJSC - Tverenergo following the results of 1Q 2021 in terms of:

- reducing the volume of actual electricity losses from the planned ones (with a plan of 139 million kWh, the fact is 269 million kWh, an increase in losses of 130 million kWh);

- decreasing the volume of actual expenses for compensation of electricity losses from the planned ones (with the plan of 417.4 million rubles, the fact is 769.6 million rubles, an increase in the volume of expenses for compensation of the losses of 352.2 million rubles).

3. To note the risk of non-fulfillment of the target values of the performance indicators of the Tverenergo branch based on the results of the 1st quarter of 2021, specified in Appendix # 3 to this decision of the Board of Directors of the Company.

4. To instruct General Director of the Company to ensure:

4.1. Achievement by the end of 2021 of the target values of indicators provided for in the Anti-Crisis Program to improve the efficiency of functioning and improve the financial and economic condition of the branch of IDGC of Centre, PJSC - Tverenergo.

4.2. With subsequent submission to the Board of Directors of the Company of a report on the implementation of the Anti-Crisis Program to improve the efficiency of functioning and improve the financial and economic condition of the branch of IDGC of Centre, PJSC - Tverenergo to include in the materials a detailed calculation of the actual effects from the implementation of measures, the actual performance indicators for the reporting period, as well as the annual target performance indicators of the Tverenergo branch.

**Voting results:**

- |     |                                 |               |
|-----|---------------------------------|---------------|
| 1.  | Alexander Viktorovich Golovtsov | - «FOR»       |
| 2.  | Yury Vladimirovich Goncharov    | - «FOR»       |
| 3.  | Vitaly Yuryevich Zarkhin        | - «ABSTAINED» |
| 4.  | Maria Vyacheslavna Korotkova    | - «FOR»       |
| 5.  | Daniil Vladimirovich Krainskiy  | - «FOR»       |
| 6.  | Anastasiya Igorevna Krupenina   | - «FOR»       |
| 7.  | Andrey Vladimirovich Mayorov    | - «FOR»       |
| 8.  | Igor Vladimirovich Makovskiy    | - «FOR»       |
| 9.  | Alexey Valeryevich Molsky       | - «FOR»       |
| 10. | Egor Vyacheslavovich Prokhorov  | - «FOR»       |
| 11. | Alexander Viktorovich Shevchuk  | - «ABSTAINED» |

**Total:**

«FOR» - «9»

«AGAINST» - «0»

«ABSTAINED» - «2»

**Decision is taken.**

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Shevchuk (Appendix # 5).

**Item 3. On coordination of holding a position in governing bodies of other organizations by a member of the Management Board of the Company.**

**Decision:**

To agree on overlapping by Olga Alexandrovna Danshina, a member of the Company's Management Board, of the following positions in the management bodies of other organizations:

- a member of the Board of Directors of "IEC "Energoefficiency technologies";
- a member of the Board of Directors of JSC "Sanatorium "Energetik";
- a member of the Board of Directors of JSC "VGES";
- a member of the Board of Directors of JSC "TGES";
- a member of the Board of Directors of JSC "YarEGC";
- a member of the Board of Directors of LLC "Bryanskelectro";
- a member of the Board of Directors of JSC "Ivgorelectroset";
- a member of the Management Board of IDGC of Center and Volga Region, PJSC.

**Voting results:**

- |                                    |         |
|------------------------------------|---------|
| 1. Alexander Viktorovich Golovtsov | - «FOR» |
| 2. Yury Vladimirovich Goncharov    | - «FOR» |
| 3. Vitaly Yuryevich Zarkhin        | - «FOR» |
| 4. Maria Vyacheslavna Korotkova    | - «FOR» |
| 5. Daniil Vladimirovich Krainskiy  | - «FOR» |
| 6. Anastasiya Igorevna Krupenina   | - «FOR» |
| 7. Andrey Vladimirovich Mayorov    | - «FOR» |
| 8. Igor Vladimirovich Makovskiy    | - «FOR» |
| 9. Alexey Valeryevich Molsky       | - «FOR» |
| 10. Egor Vyacheslavovich Prokhorov | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «FOR» |

**Total:**

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Appendices:**

1. The Development Program for the charging infrastructure of IDGC of Centre, PJSC for the period of 2021-2025 (Appendix # 1).
2. The report on execution of the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of IDGC of Centre, PJSC - Tverenergo in 1Q 2021 (Appendix # 2).
3. The risk of non-fulfillment of the target values of the performance indicators of the Tverenergo branch based on the results of the 1st quarter of 2021 (Appendix # 3).
4. The dissenting opinions of the members of the Board of Directors of the Company, A.V. Golovtsov and A.V. Shevchuk, on agenda items ## 1-2 of the meeting of the Board of Directors of the Company (Appendices ## 4-5).

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

**A.V. Mayorov**

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

**S.V. Lapinskaya**