

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

27 July 2021

Moscow

No. 17/21

Form of the meeting: absent voting.

Total number of members of the Strategy Committee: 11 persons.

Participants of the voting: A.G. Aleshin, A.V. Golovtsov, P.V. Grebtsov, V.Y. Zarkhin, V.A. Kapitonov, A.I. Krupenina, D.D. Mikheev, E.V. Prokhorov, M.G. Tikhonova, V.A. Ukolov, A.V. Shevchuk.

Members who provided questionnaires: none.

The quorum is present.

Date of the minutes: 27.07.2021.

AGENDA:

1. On election of Deputy Chairperson of the Strategy Committee of the Board of Directors of IDGC of Centre, PJSC.
2. On preliminary consideration of the Registry of non-core assets of IDGC of Centre, PJSC as of 30.06.2021.

Item 1. On election of Deputy Chairperson of the Strategy Committee of the Board of Directors of IDGC of Centre, PJSC.

Decision:

To elect Egor Vyacheslavovich Prokhorov as Deputy Chairperson of the Strategy Committee of the Board of Directors of the Company.

Voting results:

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

Total:

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

Decision is taken.

Item 2. On preliminary consideration of the Registry of non-core assets of IDGC of Centre, PJSC as of 30.06.2021.

Decision:

Tentatively to approve the updated Registry of non-core assets of the Company as of 30.06.2021 in accordance with Appendix # 1 to this decision of the Strategy Committee.

Voting results:

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

Total:

«FOR»	- «7»
«AGAINST»	- «1»
«ABSTAINED»	- «3»

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).

Appendices:

1. The updated Registry of non-core assets of the Company as of 30.06.2021 (Appendix # 1).
2. The dissenting opinion from the member of the Strategy Committee of the Board of Directors of the Company, A.V. Golovtsov, on item # 2 of the agenda (Appendix # 2).

Chairperson of the Strategy Committee

P.V. Grebtsov

Secretary of the Strategy Committee

S.V. Lapinskaya