

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

19 April 2021

Moscow

No. 08/21

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: 19.04.2021.

AGENDA:

1. On preliminary consideration of the report of General Director and the Management Board of the Company «On the organization and functioning of the risk management system in 2020, including information on the implementation of measures to improve the risk management system».

Item 1. On preliminary consideration of the report of General Director and the Management Board of the Company «On the organization and functioning of the risk management system in 2020, including information on the implementation of measures to improve the risk management system».

Decision:

To recommend that the Board of Directors of IDGC of Centre, PJSC take into consideration the report of General Director and the Management Board of the Company «On the organization and functioning of the risk management system in 2020, including information on the implementation of measures to improve the risk management system, providing an increase in the maturity level of the risk management system in 2020» in accordance with Appendix # 1 to this decision of the Strategy Committee.

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Alexander Viktorovich Golovtsov | - «FOR» |
| 2. Pavel Vladimirovich Grebtsov | - «FOR» |
| 3. Vitaly Yuryevich Zarkhin | - «FOR» |
| 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»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Appendix: The report of General Director and the Management Board of the Company «On the organization and functioning of the risk management system in 2020, including information on the implementation of measures to improve the risk management system, providing an increase in the maturity level of the risk management system in 2020» (Appendix # 1).

Chairperson of the Strategy Committee

P.V. Grebtsov

Secretary of the Strategy Committee

S.V. Lapinskaya