

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

«18» February 2021

Moscow

No. 02/21

Form of the meeting: **absent voting.**Total number of members of the Reliability Committee: **5 persons.**Participants of the voting: **A.G. Aleshin, V.Y. Zarkhin, A.V. Pilyugin, V.V. Rozhkov, M.V. Smaga.**Members who did not provide questionnaires: **none**The quorum **is present.**Date of drawing up the minutes: **18.02.2021.****AGENDA:**

1. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item: «On consideration of the results of the on-site inspection by the Ministry of Energy of Russia of the implementation of the investment project and the plan of corrective measures to eliminate the identified deviations by the Company».

Item 1. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item: «On consideration of the results of the on-site inspection by the Ministry of Energy of Russia of the implementation of the investment project and the plan of corrective measures to eliminate the identified deviations by the Company».

Decision:

To recommend that the Board of Directors of IDGC of Centre, PJSC:

«Take into consideration the results of the on-site inspection by the Ministry of Energy of Russia of the implementation of the investment projects for the comprehensive reduction of routes to the standard state (the branch of IDGC of Centre, PJSC - Smolenskenergo and the branch of IDGC of Centre, PJSC - Tverenergo), provided for by the Investment Program of IDGC of Centre, PJSC, reflected in check certificates dated 07.12.2020 № GK-27/2020 and № GK-28/2020, and the Plan of corrective measures to eliminate the identified deviations by the Company in accordance with the Appendices».

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Vasily Vladimirovich Rozhkov	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.**Chairperson
of the Reliability Committee****V.V. Rozhkov****Secretary
of the Reliability Committee****S.V. Lapinskaya**