

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

«25» May 2021

Moscow

No. 19/21

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. Krainkiy, 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: **25.05.2021.**

AGENDA:

1. On consideration of the report on the specifics of participation in 1Q 2021 of small and medium-sized businesses in the procurement of goods, works, services by certain types of legal entities in terms of payment terms for contracts concluded by customers with small and medium-sized businesses based on the results of procurement.
2. On consideration of the report on the course of implementation of investment projects of IDGC of Centre, PJSC in 1Q 2021, included in the list of priority facilities.
3. On consideration of the report on provision of insurance coverage in 1Q 2021.
4. On coordination of holding positions in management bodies of other organizations by members of the Management Board of the Company.
5. On approval of the Regulation of PJSC Rosseti “On the Unified Technical Policy in the Electric Grid Complex” as an internal document of the Company.
6. On consideration of the report on the investment project implementation status «Construction of smart grids» in 1Q 2021.

Item 1. On consideration of the report on the specifics of participation in 1Q 2021 of small and medium-sized businesses in the procurement of goods, works, services by certain types of legal entities in terms of payment terms for contracts concluded by customers with small and medium-sized businesses based on the results of procurement.

Decision:

1. To take into consideration the report on the specifics of participation in 1Q 2021 of small and medium-sized businesses in the procurement of goods, works, services by certain types of legal entities in terms of payment terms for contracts concluded by customers with small and medium-sized businesses based on the results of procurement in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To note the large volume of accounts payable of IDGC of Centre, PJSC to small and medium-sized businesses.

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 2. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 3. Alexander Ivanovich Kazakov | - «FOR» |
| 4. Daniil Vladimirovich Krainkiy | - «FOR» |
| 5. Andrey Vladimirovich Mayorov | - «FOR» |
| 6. Igor Vladimirovich Makovskiy | - «FOR» |

- | | | |
|-----|------------------------------------|---------|
| 7. | Konstantin Alexandrovich Mikhailik | - «FOR» |
| 8. | Alexey Igorevich Pavlov | - «FOR» |
| 9. | Vasily Vladimirovich Rozhkov | - «FOR» |
| 10. | Larisa Anatolievna Romanovskaya | - «FOR» |
| 11. | Alexander Viktorovich Shevchuk | - «FOR» |

Total:

| | |
|-------------|-------|
| «FOR» | - «9» |
| «AGAINST» | - «0» |
| «ABSTAINED» | - «2» |

Decision is taken

Item 2. On consideration of the report on the course of implementation of investment projects of IDGC of Centre, PJSC in 1Q 2021, included in the list of priority facilities.

Decision:

To take into consideration the report on the course of implementation of investment projects of IDGC of Centre, PJSC in 1Q 2021, included in the list of priority facilities, in accordance with Appendix # 2 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. | Vasily Vladimirovich Rozhkov | - «FOR» |
| 10. | Larisa Anatolievna Romanovskaya | - «FOR» |
| 11. | Alexander Viktorovich Shevchuk | - «ABSTAINED» |

Total:

| | |
|-------------|-------|
| «FOR» | - «9» |
| «AGAINST» | - «0» |
| «ABSTAINED» | - «2» |

Decision is taken

Item 3. On consideration of the report on provision of insurance coverage in 1Q 2021.

Decision:

To take into consideration the report on provision of insurance coverage of the Company in 1Q 2021 in accordance with Appendix # 3 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. | Vasily Vladimirovich Rozhkov | - «FOR» |
| 10. | Larisa Anatolievna Romanovskaya | - «FOR» |
| 11. | Alexander Viktorovich Shevchuk | - «AGAINST» |

Total:

| | |
|-------|-------|
| «FOR» | - «9» |
|-------|-------|

| | |
|-------------|--------------|
| «AGAINST» | <u>- «1»</u> |
| «ABSTAINED» | <u>- «1»</u> |

Decision is taken

Item 4. On coordination of holding positions in management bodies of other organizations by members of the Management Board of the Company.

Decision:

To agree that members of the Company's Management Board Artem Gennadievich Aleshin, Alexander Vladimirovich Egorychev and Vladislava Vladimirovna Rezakova hold the positions overlapping of members of the Board of Directors of JSC Ivgorelectroset.

Voting results:

- | | |
|---------------------------------------|---------------|
| 1. Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 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. Vasilij Vladimirovich Rozhkov | - «FOR» |
| 10. Larisa Anatolievna Romanovskaya | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «FOR» |

Total:

| | |
|-------------|--------------|
| «FOR» | <u>- «9»</u> |
| «AGAINST» | <u>- «0»</u> |
| «ABSTAINED» | <u>- «2»</u> |

Decision is taken

Item 5. On approval of the Regulation of PJSC Rosseti "On the Unified Technical Policy in the Electric Grid Complex" as an internal document of the Company.

Decision:

1. To approve the Regulation of PJSC Rosseti "On the Unified Technical Policy in the Electric Grid Complex" (hereinafter – the Regulation), approved by the decision of the Board of Directors of PJSC Rosseti on 31.03.2021 (Minutes of 02.04.2021 # 450) in accordance with Appendix # 4 to this decision as an internal document of the Company.

2. To recognize "the Regulation of PJSC Rosseti on the Unified Technical Policy in the Electric Grid Complex", approved as an internal document of the Company by the decision of the Board of Directors of the Company on 26.12.2019 (Minutes # 46/19), to have lost force, from the date of this decision.

Voting results:

- | | |
|---------------------------------------|---------------|
| 1. Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 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. Vasilij Vladimirovich Rozhkov | - «FOR» |
| 10. Larisa Anatolievna Romanovskaya | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «ABSTAINED» |

Total:

| | |
|-------|--------------|
| «FOR» | <u>- «8»</u> |
|-------|--------------|

| | |
|-------------|-------|
| «AGAINST» | - «0» |
| «ABSTAINED» | - «3» |

Decision is taken

Item 6. On consideration of the report on the investment project implementation status «Construction of smart grids» in 1Q 2021.

Decision:

To take into consideration the report on the investment project implementation status «Construction of smart grids» in 1Q 2021 in accordance with Appendix # 5 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 Krainkiy | - «FOR» |
| 5. Andrey Vladimirovich Mayorov | - «FOR» |
| 6. Igor Vladimirovich Makovski | - «FOR» |
| 7. Konstantin Alexandrovich Mikhailik | - «FOR» |
| 8. Alexey Igorevich Pavlov | - «FOR» |
| 9. Vasilij Vladimirovich Rozhkov | - «FOR» |
| 10. Larisa Anatolievna Romanovskaya | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «ABSTAINED» |

Total:

| | |
|-------------|-------|
| «FOR» | - «9» |
| «AGAINST» | - «0» |
| «ABSTAINED» | - «2» |

Decision is taken

Appendices:

1. The report on the specifics of participation in 1Q 2021 of small and medium-sized businesses in the procurement of goods, works, services by certain types of legal entities in terms of payment terms for contracts concluded by customers with small and medium-sized businesses based on the results of procurement (Appendix # 1).
2. The report on the course of implementation of investment projects of IDGC of Centre, PJSC in 1Q 2021, included in the list of priority facilities (Appendix # 2).
3. The report on provision of insurance coverage of the Company in 1Q 2021 (Appendix # 3).
4. The Regulation of PJSC Rosseti “On the Unified Technical Policy in the Electric Grid Complex” (hereinafter – the Regulation), approved by the decision of the Board of Directors of PJSC Rosseti on 31.03.2021 (Minutes of 02.04.2021 # 450) (Appendix # 4).
5. The report on the investment project implementation status «Construction of smart grids» in 1Q 2021 (Appendix # 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