

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

24 February 2021

Moscow

No. 03/21

**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:** 24.02.2021.

**AGENDA:**

1. On the recommendation to the Board of Directors of the Company regarding the item «On consideration of a draft of the Investment Program of IDGC of Centre, PJSC for 2022-2026 and draft amendments, entered into the Investment Program of IDGC of Centre, PJSC, approved by Order of the Ministry of Energy of Russia of 14.12.2020 № 11@».

**Item 1. On the recommendation to the Board of Directors of the Company regarding the item «On consideration of a draft of the Investment Program of IDGC of Centre, PJSC for 2022-2026 and draft amendments, entered into the Investment Program of IDGC of Centre, PJSC, approved by Order of the Ministry of Energy of Russia of 14.12.2020 № 11@».**

**Decision:**

To recommend that the Board of Directors of the Company take the following decision:

*«1. To approve the draft of the Investment Program of IDGC of Centre, PJSC for 2022-2026 and the draft amendments, entered into the Investment Program of IDGC of Centre, PJSC, approved by Order of the Ministry of Energy of Russia of 14.12.2020 №11@ in accordance with the Appendix.*

*2. To instruct General Director of the Company:*

*2.1. To ensure approval of the Investment Program of IDGC of Centre, PJSC for 2022-2026 and the draft amendments, entered into the Investment Program of IDGC of Centre, PJSC, approved by Order of the Ministry of Energy of Russia of 14.12.2020 №11@, at the Ministry of Energy of the Russian Federation in accordance with the procedure established by Resolution of the Government of the Russian Federation dated 01.12.2009 № 977 «On investment programs of subjects of the electric power industry».*

*2.2. To submit a report on the implementation of para. 2.1. of this decision for consideration by the Board of Directors of the Company, indicating the reasons for deviations of the approved Investment Program from the draft Investment Program, approved by the Board of Directors of the Company (if any), within 30 working days after approval of the Investment Program of IDGC of Centre, PJSC for 2022-2026 and the draft amendments, entered into the Investment Program of IDGC of Centre, PJSC, approved by Order of the Ministry of Energy of Russia of 14.12.2020 № 11@, in accordance with the procedure established by Resolution of the Government of the Russian Federation dated 01.12.2009 № 977 «On investment programs of subjects of the electric power industry».*

**Voting results:**

- |                                    |               |
|------------------------------------|---------------|
| 1. Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 2. Pavel Vladimirovich Grebtsov    | - «FOR»       |
| 3. Vitaly Yuryevich Zarkhin        | - «ABSTAINED» |
| 4. Vladislav Albertovich Kapitonov | - «FOR»       |

- |                                    |               |
|------------------------------------|---------------|
| 5. Daniil Vladimirovich Krainskiy  | - «FOR»       |
| 6. Anastasiya Igorevna Krupenina   | - «ABSTAINED» |
| 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»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «4»

**Decision is taken.**

**Chairperson of the Strategy Committee**

**P.V. Grebtsov**

**Secretary of the Strategy Committee**

**S.V. Lapinskaya**