

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

«19» February 2020

Moscow

No. 07/20

Form of the meeting: **absent voting.**

Total number of members of the Board of Directors: **11 people.**

Participants of the voting: **A.V. Varvarin, A.V. Golovtsov, V.Y. Zarkhin, A.I. Kazakov, A.V. Logatkin, I.V. Makovskiy, A.I. Pavlov, L.A. Romanovskaya, M.M. Saukh, D.A. Chevkin, A.V. Shevchuk.**

Members who did not provide questionnaires: **none.**

The quorum is **present.**

Date of the minutes: **19.02.2020.**

AGENDA:

1. On consideration of the report of General Director of the Company on implementation of the assignment of the Board of Directors issued 26.12.2019 (Minutes # 47/19) regarding item # 2.
2. On consideration of the report of General Director of the Company on the status of implementation in 4Q 2019 of the plan of corrective actions to eliminate deficiencies identified as a result of field audits conducted by the Ministry of Energy of the Russian Federation.

Item 1. On consideration of the report of General Director of the Company on implementation of the assignment of the Board of Directors issued 26.12.2019 (Minutes # 47/19) regarding item # 2.

Decision:

To take into consideration the report of General Director of the Company on implementation of the assignment of the Board of Directors issued 26.12.2019 (Minutes # 47/19) regarding item # 2, in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Alexander Viktorovich Varvarin | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «FOR» |
| 3. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 4. Alexander Ivanovich Kazakov | - «FOR» |
| 5. Andrey Vyacheslavovich Logatkin | - «FOR» |
| 6. Igor Vladimirovich Makovskiy | - «FOR» |
| 7. Alexey Igorevich Pavlov | - «FOR» |
| 8. Larisa Anatolievna Romanovskaya | - «FOR» |
| 9. Maxim Mikhailovich Saukh | - «FOR» |
| 10. Dmitry Alexandrovich Chevkin | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «FOR» |

Total:

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 2. On consideration of the report of General Director of the Company on the status of implementation in 4Q 2019 of the plan of corrective actions to eliminate deficiencies identified as a result of field audits conducted by the Ministry of Energy of the Russian Federation.

Decision:

To take into consideration the report of General Director of the Company on the status of implementation in 4Q 2019 of the plan of corrective actions to eliminate deficiencies identified as a result of field audits conducted by the Ministry of Energy of the Russian Federation, in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

Voting results:

- | | | |
|-----|---------------------------------|---------------|
| 1. | Alexander Viktorovich Varvarin | - «FOR» |
| 2. | Alexander Viktorovich Golovtsov | - «FOR» |
| 3. | Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 4. | Alexander Ivanovich Kazakov | - «FOR» |
| 5. | Andrey Vyacheslavovich Logatkin | - «FOR» |
| 6. | Igor Vladimirovich Makovskiy | - «FOR» |
| 7. | Alexey Igorevich Pavlov | - «FOR» |
| 8. | Larisa Anatolievna Romanovskaya | - «FOR» |
| 9. | Maxim Mikhailovich Saukh | - «FOR» |
| 10. | Dmitry Alexandrovich Chevkin | - «FOR» |
| 11. | Alexander Viktorovich Shevchuk | - «FOR» |

Total:

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Appendices:

1. The report of General Director of the Company on implementation of the assignment of the Board of Directors issued 26.12.2019 (Minutes # 47/19) regarding item # 2 (Appendix # 1).
2. The report of General Director of the Company on the status of implementation in 4Q 2019 of the plan of corrective actions to eliminate deficiencies identified as a result of field audits conducted by the Ministry of Energy of the Russian Federation (Appendix # 2).

**Chairperson of the Board of Directors
of IDGC of Centre, PJSC**

A.I. Kazakov

**Corporate Secretary
of IDGC of Centre, PJSC**

S.V. Lapinskaya