

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

«22» April 2020

Moscow

No. 18/20

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: **22.04.2020.**

**AGENDA:**

1. On consideration of the report on execution of the Company's Business Plan following the results of 2019.
2. On approval of the report on execution of the Company's Investment Program following the results of 4Q 2019 and in 2019.

**Item 1. On consideration of the report on execution of the Company's Business Plan following the results of 2019.**

**Decision:**

1. To take into consideration the report on execution of the Business Plan of IDGC of Centre, PJSC for 2019 in accordance with Appendices ## 1-6 to this decision of the Board of Directors of the Company.
2. According to the results of the Company's work for 2019, to note the failure to meet the targets of the Business Plan in accordance with Appendix # 7 to this decision of the Board of Directors of the Company.

**Voting results:**

- |                                    |               |
|------------------------------------|---------------|
| 1. Alexander Viktorovich Varvarin  | - «FOR»       |
| 2. Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 3. Vitaly Yuryevich Zarkhin        | - «AGAINST»   |
| 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»	- «9»
«AGAINST»	- «1»
«ABSTAINED»	- «1»

**Decision is taken.**

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Golovtsov (Appendix # 11).

**Item 2. On approval of the report on execution of the Company's Investment Program following the results of 4Q 2019 and in 2019.**

**Decision:**

To approve the report on execution of the Company's Investment Program following the results of 4Q 2019 and in 2019 in accordance with Appendices ## 8-10 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        | - «AGAINST» |
| 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»	- «1»
«ABSTAINED»	- «0»

**Decision is taken.**

**Appendices:**

1. The report on execution of the Business Plan of IDGC of Centre, PJSC for 2019, including reports on the implementation of various programs / assignments (Appendices ## 1-6).
2. The list of unfulfilled planned indicators of the Business Plan of IDGC of Centre, PJSC for 2019 (Appendix # 7).
3. The report on execution of the Investment Program of IDGC of Centre, PJSC following the results of 4Q 2019 and in 2019, including reports on the implementation of various programs / assignments (Appendices ## 8-10).
4. The dissenting opinion of the member of the Board of Directors of the Company, A.V. Golovtsov, on agenda item # 1 of the Board of Directors of the Company (Appendix # 11).

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

**A.I. Kazakov**

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

**S.V. Lapinskaya**