

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

«23» March 2020

Moscow

No. 04/20

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

Total number of members of the Reliability Committee: **5 persons.**

Participants of the voting: **A.G. Aleshin, A.V. Pilyugin, I.G. Polovnev, V.V. Rozhkov, M.V. Smaga.**

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

The quorum is **present.**

Date of drawing up the minutes: **23.03.2020.**

**AGENDA:**

**1.** On preliminary consideration of the report of General Director of the Company «On the level of reliability of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2019».

**Item 1. On preliminary consideration of the report of General Director of the Company «On the level of reliability of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2019».**

**Decision:**

To recommend that the Board of Directors of the Company take into consideration the report of General Director of the Company «On the level of reliability of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2019» in accordance with Appendix # 1 to this decision of the Reliability Committee.

**Voting results:**

<b>Artem Gennadievich Aleshin</b>	- «FOR»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Vasiliy Vladimirovich Rozhkov</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»

**Total:**

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

**Decision is taken.**

**Appendix:**

The report of General Director of the Company «On the level of reliability of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2019» (Appendix #1).

**Chairperson of the Reliability Committee**

**V.V. Rozhkov**

**Secretary of the Reliability Committee**

**S.V. Lapinskaya**