

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

06 November 2020

Moscow

No. 19/20

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: 06.11.2020.

AGENDA:

1. On the recommendation to the Board of Directors of the Company regarding the item «On consideration of the report on execution of the Company's Business Plan in 1H 2020».
2. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the report on execution of the Company's Investment Program following the results of 1H 2020».
3. On the recommendation to the Board of Directors of the Company regarding the item «On consideration of the reports on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of IDGC of Centre's Group for 1H 2020».

Item 1. On the recommendation to the Board of Directors of the Company regarding the item «On consideration of the report on execution of the Company's Business Plan in 1H 2020».

Decision:

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

- «1. To take into consideration the report on execution of the Company's Business Plan for 1H 2020 in accordance with the Appendix to this decision.*
- 2. To mark deviations in the main parameters of the Business Plan following the results of 1H 2020 in accordance with the Appendix to this decision.*
- 3. To instruct General Director of IDGC of Centre, PJSC on an ongoing basis to provide, as part of the materials on consideration of the report on the implementation of the Business Plan, reasons for deviation of indicators of the approved Investment Program from the indicators of the Business Plan and reasons for failure to fulfill parameters of the Investment Projects as part of the Business Plan».*

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 2. Pavel Vladimirovich Grebtsov | - «FOR» |
| 3. Vitaly Yuryevich Zarkhin | - «FOR» |
| 4. Vladislav Albertovich Kapitonov | - «FOR» |
| 5. Daniil Vladimirovich Krainskiy | - «FOR» |
| 6. Anastasiya Igorevna Krupenina | - «FOR» |

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

Decision is taken.

Item 2. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the report on execution of the Company's Investment Program following the results of 1H 2020».

Decision:

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

«1. To approve the report on execution of the Company's Investment Program following the results of 1H 2020 in accordance with the Appendices.

2. To mark non-fulfillment of the planned indicators without considering the fact of unscheduled titles implemented as part of the execution of the Investment Program for 1H 2020.

3. To instruct General Director of IDGC of Centre, PJSC to ensure the fulfillment of the planned parameters of the Investment Program at the end of 2020».

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.

Item 3. On the recommendation to the Board of Directors of the Company regarding the item «On consideration of the reports on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of IDGC of Centre's Group for 1H 2020».

Decision:

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

«To take into consideration the report on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of IDGC of Centre's Group for 1H 2020 in accordance with the Appendices».

Voting results:

- | | |
|------------------------------------|---------|
| 1. Alexander Viktorovich Golovtsov | - «FOR» |
|------------------------------------|---------|

- | | |
|------------------------------------|---------|
| 2. Pavel Vladimirovich Grebtsov | - «FOR» |
| 3. Vitaly Yuryevich Zarkhin | - «FOR» |
| 4. Vladislav Albertovich Kapitonov | - «FOR» |
| 5. Daniil Vladimirovich Krainskiy | - «FOR» |
| 6. Anastasiya Igorevna Krupenina | - «FOR» |
| 7. Dmitry Dmitrievich Mikheev | - «FOR» |
| 8. Alexander Viktorovich Pilyugin | - «FOR» |
| 9. Egor Vyacheslavovich Prokhorov | - «FOR» |
| 10. Maria Gennadievna Tikhonova | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «FOR» |

Total:

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

**Chairperson
of the Strategy Committee**

P.V. Grebtsov

**Secretary
of the Strategy Committee**

S.V. Lapinskaya