

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

«14» August 2020

Moscow

No. 11/20

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

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

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

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

The quorum is **present.**

Date of drawing up the minutes: **14.08.2020.**

**AGENDA:**

**1.** On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On consideration of the report «On the course of implementation of investment projects of IDGC of Centre, PJSC in 2Q 2020, included in the list of priority facilities»».

**Item 1. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On consideration of the report «On the course of implementation of investment projects of IDGC of Centre, PJSC in 2Q 2020, included in the list of priority facilities»».**

**Decision:**

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

*«To take into consideration the report «On the course of implementation of investment projects of IDGC of Centre, PJSC in 2Q 2020, included in the list of priority facilities» in accordance with the Appendix».*

**Voting results:**

<b>Artem Gennadievich Aleshin</b>	- «FOR»
<b>Vitaly Yuryevich Zarkhin</b>	- «ABSTAINED»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Vasily Vladimirovich Rozhkov</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»

**Total:**

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Chairperson of the Reliability Committee**

**V.V. Rozhkov**

**Secretary of the Reliability Committee**

**S.V. Lapinskaya**