

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

«29» June 2021

Moscow

No. 22/21

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

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

Participants of the voting: **A.V. Golovtsov, Y.V. Goncharov, V.Y. Zarkhin, M.V. Korotkova, D.V. Krainskiy, A.I. Krupenina, A.V. Mayorov, I.V. Makovskiy, A.V. Molsky, E.V. Prokhorov, A.V. Shevchuk.**

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

The quorum is **present.**

Date of the minutes: **30.06.2021.**

AGENDA:

1. On consideration of the report on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre for 2020.
2. On consideration of the report of General Director of the Company on the credit policy of the Company following the results of 1Q 2021, including the work carried out to reduce the cost of servicing the loan portfolio in 1Q 2021 and transactions made in 1Q 2021, and the status of servicing loans issued by IDGC of Centre, PJSC.
3. On preliminary approval of a transaction related to alienation of fixed assets classified in accordance with the law as immovable property, the purpose of which is not generation, transmission, dispatching, distribution of electrical and heat energy.
4. On consideration of the results of the on-site inspection by the Ministry of Energy of Russia of the implementation of the investment project and the plan of corrective measures to eliminate the identified deviations by the Company.
5. On approval of the Schedule of activities to reduce overdue accounts receivable of IDGC of Centre, PJSC for electricity transmission services and settlement of disputes established by 01.04.2021.
6. On approval of the Schedule of activities to reduce overdue accounts receivable of IDGC of Centre, PJSC for electricity supplied and settlement of disputes established by 01.04.2021.
7. On termination of powers of a member of the Management Board of the Company and election of a member of the Management Board of the Company.

Item 1. On consideration of the report on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre for 2020.

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 the Group of IDGC of Centre for 2020 in accordance with Appendices ## 1-2 to this decision of the Board of Directors of the Company.

Voting results:

1. Alexander Viktorovich Golovtsov - «FOR»

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|-----|--------------------------------|---------------|
| 2. | Yury Vladimirovich Goncharov | - «FOR» |
| 3. | Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 4. | Maria Vyacheslavna Korotkova | - «FOR» |
| 5. | Daniil Vladimirovich Krainskiy | - «FOR» |
| 6. | Anastasiya Igorevna Krupenina | - «FOR» |
| 7. | Andrey Vladimirovich Mayorov | - «FOR» |
| 8. | Igor Vladimirovich Makovskiy | - «FOR» |
| 9. | Alexey Valeryevich Molsky | - «FOR» |
| 10. | Egor Vyacheslavovich Prokhorov | - «FOR» |
| 11. | Alexander Viktorovich Shevchuk | - «ABSTAINED» |

Total:

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

Decision is taken.

Item 2. On consideration of the report of General Director of the Company on the credit policy of the Company following the results of 1Q 2021, including the work carried out to reduce the cost of servicing the loan portfolio in 1Q 2021 and transactions made in 1Q 2021, and the status of servicing loans issued by IDGC of Centre, PJSC.

Decision:

1. To take into consideration the report of General Director of the Company on the credit policy of the Company following the results of 1Q 2021 in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.
2. To take into consideration the report of General Director of the Company on the work carried out in 1Q 2021 to reduce the cost of servicing the loan portfolio in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.
3. To take into consideration the report of General Director of the Company on the transactions performed and the status of servicing loans issued by IDGC of Centre, PJSC in 1Q 2021 in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.

Voting results:

- | | | |
|-----|---------------------------------|---------------|
| 1. | Alexander Viktorovich Golovtsov | - «FOR» |
| 2. | Yury Vladimirovich Goncharov | - «FOR» |
| 3. | Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 4. | Maria Vyacheslavna Korotkova | - «FOR» |
| 5. | Daniil Vladimirovich Krainskiy | - «FOR» |
| 6. | Anastasiya Igorevna Krupenina | - «FOR» |
| 7. | Andrey Vladimirovich Mayorov | - «FOR» |
| 8. | Igor Vladimirovich Makovskiy | - «FOR» |
| 9. | Alexey Valeryevich Molsky | - «FOR» |
| 10. | Egor Vyacheslavovich Prokhorov | - «FOR» |
| 11. | Alexander Viktorovich Shevchuk | - «FOR» |

Total:

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

Decision is taken.

Item 3. On preliminary approval of a transaction related to alienation of fixed assets classified in accordance with the law as immovable property, the purpose of which is not generation, transmission, dispatching, distribution of electrical and heat energy.

Decision:

To approve the decision made by IDGC of Centre, PJSC of a transaction, related to alienation of fixed assets classified in accordance with the law as immovable property, the purpose of which is not generation, transmission, dispatching, distribution of electrical and heat energy, located at the address: Tambov region, Bondarsky district, the village of Pribytki, Centralnaya st., 228, on the following material conditions:

- the alienated property: a building of the industrial repair base, purpose: a non-residential building, area: 198 sq. m., cadastral number: 68:01:1102008:19, located at the address: Tambov region, Bondarsky district, the village of Pribytki, Centralnaya st., 228;
- the book (residual) value of the alienated property as of 31 December 2020 is 126 857 (One hundred twenty six thousand eight hundred fifty seven) rubles 24 kopecks;
- the method of disposal of the property: open sale without price announcement in accordance with Appendix # 6 to this decision of the Board of Directors of the Company;
- the procedure and term of payment for the property – before the transfer of ownership of the property within 10 (Ten) calendar days from the date of signing by the parties of the purchase and sale agreement by transferring funds by the buyer to the seller’s account.

Voting results:

- | | |
|------------------------------------|---------|
| 1. Alexander Viktorovich Golovtsov | - «FOR» |
| 2. Yury Vladimirovich Goncharov | - «FOR» |
| 3. Vitaly Yuryevich Zarkhin | - «FOR» |
| 4. Maria Vyacheslavna Korotkova | - «FOR» |
| 5. Daniil Vladimirovich Krainskiy | - «FOR» |
| 6. Anastasiya Igorevna Krupenina | - «FOR» |
| 7. Andrey Vladimirovich Mayorov | - «FOR» |
| 8. Igor Vladimirovich Makovskiy | - «FOR» |
| 9. Alexey Valeryevich Molsky | - «FOR» |
| 10. Egor Vyacheslavovich Prokhorov | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «FOR» |

Total:

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

Decision is taken.

Item 4. On consideration of the results of the on-site inspection by the Ministry of Energy of Russia of the implementation of the investment project and the plan of corrective measures to eliminate the identified deviations by the Company.

Decision:

To take into consideration the results of the on-site inspection by the Ministry of Energy of Russia of the implementation of the investment project for the reconstruction of the grid control centre of the branch of IDGC of Centre, PJSC - Voronezhenergo, provided for by the Investment Program of IDGC of Centre, PJSC, reflected in inspection report # 4/2021 dated 01.04.2021 and the plan of compensating measures for the elimination of the identified comments by the Company in accordance with Appendix # 7 to this decision of the Board of Directors of the Company.

Voting results:

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|-----|---------------------------------|---------------|
| 1. | Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 2. | Yury Vladimirovich Goncharov | - «FOR» |
| 3. | Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 4. | Maria Vyacheslavna Korotkova | - «FOR» |
| 5. | Daniil Vladimirovich Krainskiy | - «FOR» |
| 6. | Anastasiya Igorevna Krupenina | - «FOR» |
| 7. | Andrey Vladimirovich Mayorov | - «FOR» |
| 8. | Igor Vladimirovich Makovskiy | - «FOR» |
| 9. | Alexey Valeryevich Molsky | - «FOR» |
| 10. | Egor Vyacheslavovich Prokhorov | - «FOR» |
| 11. | Alexander Viktorovich Shevchuk | - «FOR» |

Total:

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

Decision is taken.

A dissenting opinion was received from a member of the Board of Directors of the Company, A.V. Golovtsov, on the given item (Appendix # 14).

Item 5. On approval of the Schedule of activities to reduce overdue accounts receivable of IDGC of Centre, PJSC for electricity transmission services and settlement of disputes established by 01.04.2021.

Decision:

1. To approve the Schedule of activities to reduce overdue accounts receivable of IDGC of Centre, PJSC for electricity transmission services and settlement of disputes established by 01.04.2021, in accordance with Appendix # 8 to this decision of the Board of Directors of the Company.
2. To take into consideration the report of General Director of the Company on execution of the Schedule of activities of IDGC of Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.01.2021, approved by the decision of the Board of Directors of the Company on 07.04.2021 (Minutes # 11/21), in accordance with Appendix # 9 to this decision of the Board of Directors of the Company.
3. To take into consideration the report of General Director of the Company on the work performed by IDGC of Centre, PJSC in relation to newly created overdue accounts receivable for electricity transmission services in 1Q 2021 in accordance with Appendix # 10 to this decision of the Board of Directors of the Company.
4. To take into consideration the report of General Director of the Company on the repayment in 1Q 2021 of overdue accounts receivable, formed on 01.01.2021, in accordance with Appendix # 11 to this decision of the Board of Directors of the Company.

Voting results:

- | | | |
|-----|---------------------------------|---------------|
| 1. | Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 2. | Yury Vladimirovich Goncharov | - «FOR» |
| 3. | Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 4. | Maria Vyacheslavna Korotkova | - «FOR» |
| 5. | Daniil Vladimirovich Krainskiy | - «FOR» |
| 6. | Anastasiya Igorevna Krupenina | - «FOR» |
| 7. | Andrey Vladimirovich Mayorov | - «FOR» |
| 8. | Igor Vladimirovich Makovskiy | - «FOR» |
| 9. | Alexey Valeryevich Molsky | - «FOR» |
| 10. | Egor Vyacheslavovich Prokhorov | - «FOR» |

11. Alexander Viktorovich Shevchuk - «ABSTAINED»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

Decision is taken.

Item 6. On approval of the Schedule of activities to reduce overdue accounts receivable of IDGC of Centre, PJSC for electricity supplied and settlement of disputes established by 01.04.2021.

Decision:

1. To approve the Schedule of activities to reduce overdue accounts receivable of IDGC of Centre, PJSC for electricity supplied and settlement of disputes established by 01.04.2021, in accordance with Appendix # 12 to this decision of the Board of Directors of the Company.
2. To take into consideration the report of General Director of the Company on execution of the Schedule of activities of IDGC of Centre, PJSC to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.01.2021, approved by the decision of the Board of Directors of the Company on 07.04.2021 (Minutes # 11/21), in accordance with Appendix # 13 to this decision of the Board of Directors of the Company.

Voting results:

1. Alexander Viktorovich Golovtsov - «FOR»
2. Yury Vladimirovich Goncharov - «FOR»
3. Vitaly Yuryevich Zarkhin - «ABSTAINED»
4. Maria Vyacheslavna Korotkova - «FOR»
5. Daniil Vladimirovich Krainskiy - «FOR»
6. Anastasiya Igorevna Krupenina - «FOR»
7. Andrey Vladimirovich Mayorov - «FOR»
8. Igor Vladimirovich Makovskiy - «FOR»
9. Alexey Valeryevich Molsky - «FOR»
10. Egor Vyacheslavovich Prokhorov - «FOR»
11. Alexander Viktorovich Shevchuk - «ABSTAINED»

Total:

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

Decision is taken.

Item 7. On termination of powers of a member of the Management Board of the Company and election of a member of the Management Board of the Company.

Decision:

1. To terminate the powers of a member of the Management Board of the Company Alexander Viktorovich Pilyugin.
2. To elect Olga Alexandrovna Danshina, Deputy General Director for Corporate and Legal Activities of IDGC of Centre, PJSC, to the Management Board of the Company.

Voting results:

1. Alexander Viktorovich Golovtsov - «FOR»
2. Yury Vladimirovich Goncharov - «FOR»
3. Vitaly Yuryevich Zarkhin - «FOR»
4. Maria Vyacheslavna Korotkova - «FOR»
5. Daniil Vladimirovich Krainskiy - «FOR»

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|-----|--------------------------------|---------|
| 6. | Anastasiya Igorevna Krupenina | - «FOR» |
| 7. | Andrey Vladimirovich Mayorov | - «FOR» |
| 8. | Igor Vladimirovich Makovskiy | - «FOR» |
| 9. | Alexey Valeryevich Molsky | - «FOR» |
| 10. | Egor Vyacheslavovich Prokhorov | - «FOR» |
| 11. | Alexander Viktorovich Shevchuk | - «FOR» |

Total:

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

Decision is taken.

Appendices:

1. The report on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre for 2020 (Appendices ## 1-2).
2. The report of General Director of the Company on the credit policy of the Company following the results of 1Q 2021 (Appendix # 3).
3. The report of General Director of the Company on the work carried out in 1Q 2021 to reduce the cost of servicing the loan portfolio (Appendix # 4).
4. The report of General Director of the Company on the transactions performed and the status of servicing loans issued by IDGC of Centre, PJSC in 1Q 2021 (Appendix # 5).
5. The procedure of the sale of the building of the industrial repair base, located at the address: Tambov region, Bondarsky district, the village of Pribytki, Centralnaya st., 228, without price announcement (Appendix # 6).
6. The results of the on-site inspection by the Ministry of Energy of Russia of the implementation of the investment project for the reconstruction of the grid control centre of the branch of IDGC of Centre, PJSC - Voronezhenergo, provided for by the Investment Program of IDGC of Centre, PJSC, reflected in inspection report # 4/2021 dated 01.04.2021 and the plan of compensating measures for the elimination of the identified comments by the Company (Appendix # 7).
7. The Schedule of activities to reduce overdue accounts receivable of IDGC of Centre, PJSC for electricity transmission services and settlement of disputes established by 01.04.2021 (Appendix # 8).
8. The report of General Director of the Company on execution of the Schedule of activities of IDGC of Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.01.2021, approved by the decision of the Board of Directors of the Company on 07.04.2021 (Minutes # 11/21) (Appendix # 9).
9. The report of General Director of the Company on the work performed by IDGC of Centre, PJSC in relation to newly created overdue accounts receivable for electricity transmission services in 1Q 2021 (Appendix # 10).
10. The report of General Director of the Company on the repayment in 1Q 2021 of overdue accounts receivable, formed on 01.01.2021 (Appendix # 11).
11. The Schedule of activities to reduce overdue accounts receivable of IDGC of Centre, PJSC for electricity supplied and settlement of disputes established by 01.04.2021 (Appendix # 12).
12. The report of General Director of the Company on execution of the Schedule of activities of IDGC of Centre, PJSC to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.01.2021, approved by the decision of the Board of Directors of the Company on 07.04.2021 (Minutes # 11/21) (Appendix # 13).
13. The dissenting opinion from the member of the Board of Directors of the Company, A.V. Golovtsov, on item # 4 of the agenda of the meeting of the Board of Directors of the Company (Appendix # 14).

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

A.V. Mayorov

Corporate Secretary

