

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

«18» August 2020

Moscow

No. 37/20

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

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

Participants of the voting: **A.V. Golovtsov, V.Y. Zarkhin, A.I. Kazakov, D.V. Krainskiy, A.V. Mayorov, I.V. Makovskiy, K.A. Mikhailik, A.I. Pavlov, V.V. Rozhkov, L.A. Romanovskaya, A.V. Shevchuk.**

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

The quorum **is present.**

Date of the minutes: **18.08.2020.**

AGENDA:

1. On consideration of the report of General Director of the Company on the credit policy of the Company, including on the work carried out in the 1st quarter of 2020 to reduce the cost of servicing the loan portfolio.

Item 1: On consideration of the report of General Director of the Company on the credit policy of the Company, including on the work carried out in the 1st quarter of 2020 to reduce the cost of servicing the loan portfolio.

Decision:

1. To take into consideration the report of General Director of the Company “On the credit policy of the Company in the 1st quarter of 2020” in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To agree to temporarily exceed the target leverage limit as of 31.03.2020.
3. To take into consideration the report of General Director of the Company “On the work carried out in the 1st quarter of 2020 to reduce the cost of servicing the loan portfolio” in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

Voting results:

1. Alexander Viktorovich Golovtsov - «FOR»
2. Vitaly Yuryevich Zarkhin - «FOR»
3. Alexander Ivanovich Kazakov - «FOR»
4. Daniil Vladimirovich Krainskiy - «FOR»
5. Andrey Vladimirovich Mayorov - «FOR»
6. Igor Vladimirovich Makovskiy - «FOR»
7. Konstantin Alexandrovich Mikhailik - «FOR»
8. Alexey Igorevich Pavlov - «FOR»
9. Vasilii Vladimirovich Rozhkov - «FOR»
10. Larisa Anatolievna Romanovskaya - «FOR»
11. Alexander Viktorovich Shevchuk - «FOR»

Total:

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

Decision is taken.**Appendices:**

1. The report of General Director of the Company “On the credit policy of the Company in the 1st quarter of 2020” (Appendix # 1).
2. The report of General Director of the Company “On the work carried out in the 1st quarter of 2020 to reduce the cost of servicing the loan portfolio” (Appendix # 2).

**Chairperson of the Board of
Directors of IDGC of Centre, PJSC****A.V. Mayorov****Corporate Secretary
of IDGC of Centre, PJSC****S.V. Lapinskaya**