

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

11 November 2020

Moscow

No. 20/20

**Form of the meeting:** joint presence (in-person meeting) in videoconferencing format

**Date of the meeting:** 11 November 2020

**Time of the meeting:** 10 hours 30 minutes – 11 hours 15 minutes

**Venue of the meeting:** Moscow, Samarskaya St., 1, room 920 (floor 9), Moscow, Malaya Ordynka St., 15, room 201 (floor 2), Moscow, Belovezhskaya St. 4A, room A5-048 (floor 5).

**Total number of members of the Strategy Committee:** 11 persons.

**Participants of the meeting:** A.V. Golovtsov, P.V. Grebtsov, V.Y. Zarkhin, V.A. Kapitonov, D.V. Krainskiy, A.I. Krupenina, D.D. Mikheev, E.V. Prokhorov, M.G. Tikhonova, A.V. Shevchuk.

**Members who sent a written vote (questionnaire):** A.V. Pilyugin.

**Members who neither participated in the meeting nor provided questionnaires:** none.

**The quorum** is present.

**Date of the minutes:** 11.11.2020.

**The following representatives of the management of IDGC of Centre, PJSC were present:**

N.V. Baranov      Head of Property Management Department

The meeting of the Strategy Committee was audiotaped (hereinafter – the Committee), which is stored in the materials to the meeting of the Committee.

The meeting of the Strategy Committee was chaired by Chairperson of the Committee, Pavel Vladimirovich Grebtsov.

At the beginning of the meeting Chairperson of the Committee, P.V. Grebtsov, informed the audience about the presence of a quorum for the meeting, and the meeting was called to order.

**AGENDA:**

1. On consideration of the Company's proposals on the expediency of changing the strategy applicable to non-core financial investments of the Company.

**Item 1. On consideration of the Company's proposals on the expediency of changing the strategy applicable to non-core financial investments of the Company.**

**Speaker/co-speakers:** – N.V. Baranov.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

**In discussing the report the questions / comments were received from the following members of the Committee:** P.V. Grebtsov, A.V. Golovtsov, V.Y. Zarkhin, M.G. Tikhonova, A.V. Shevchuk, E.V. Prokhorov.

**The explanations and answers to the questions were given by:** N.V. Baranov.

**Decision, put for voting:**

1. To take into consideration the information of the Company about the expediency of maintaining the strategy of "keeping participation" in relation to the financial investments of the Company in accordance with Appendix # 1 to this decision of the Strategy Committee.

2. To consider it expedient to maintain the strategy of "keeping participation" in relation to the

Company's financial investments in shares of PJSC Unipro, PJSC FGC UES and IDGC of Center and Volga Region, PJSC, included in the Register of non-core assets of the Company.

3. In order to mitigate the risks of the Company in the event of a negative situation on the securities market, to recommend that the management of the Company work with PJSC Rosseti for the possibility of consideration by the Board of Directors of PJSC Rosseti of proposals (a framework decision), allowing the Company to promptly make decisions on disposal / change of participation in shares and stocks in the authorized capital of organizations whose shares are traded on the stock exchange.

**Voting results at the meeting:**

- |                                    |               |
|------------------------------------|---------------|
| 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   | - «ABSTAINED» |
| 7. Dmitry Dmitrievich Mikheev      | - «FOR»       |
| 8. Egor Vyacheslavovich Prokhorov  | - «FOR»       |
| 9. Maria Gennadievna Tikhonova     | - «FOR»       |
| 10. Alexander Viktorovich Shevchuk | - «ABSTAINED» |

**Voting results by filling in the questionnaires:**

- |                                    |         |
|------------------------------------|---------|
| 11. Alexander Viktorovich Pilyugin | - «FOR» |
|------------------------------------|---------|

**Total:**

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

**Decision is taken.**

**Appendix:** The information of the Company on the expediency of changing the strategy applicable to non-core financial investments of the Company (Appendix # 1).

**Chairperson  
of the Strategy Committee**

**P.V. Grebtsov**

**Secretary  
of the Strategy Committee**

**S.V. Lapinskaya**