

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

«30» July 2021

Moscow

No. 13/21

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, V.V. Rozhkov, M.V. Smaga, E.V. Turapin.**

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

The quorum is **present.**

Date of drawing up the minutes: **30.07.2021.**

AGENDA:

1. On preliminary approval of the report on the implementation of the Investment Program of the Company at the end of the 1st quarter of 2021.
2. 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 2021, included in the list of priority facilities».

Item 1. On preliminary approval of the report on the implementation of the Investment Program of the Company at the end of the 1st quarter of 2021.

Decision:

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

«To approve the report on the implementation of the Investment Program of the Company at the end of the 1st quarter of 2021 in accordance with the Appendix».

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Vasiliy Vladimirovich Rozhkov	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. 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 2021, 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 2021, included in the list of priority facilities» in accordance with the Appendix».

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Vitaly Yuryevich Zarkhin	- «ABSTAINED»
Vasiliy Vladimirovich Rozhkov	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»
Evgeny Vyacheslavovich Turapin	- «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