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|  | Interregional Distribution Grid Company of Centre, Public Joint-Stock Company |
| MINUTES  of meeting of the Personnel and Remuneration Committee  of the Board of Directors of IDGC of Centre, PJSC  (in the form of absent voting) | |

«22» January 2021 Moscow No. 02/21

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

**Total number of members of the Personnel and Remuneration Committee**: 3 persons.

**Participants of the voting**: A.A. Bashinjaghyan, A.V. Golovtsov, L.A. Romanovskaya.

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

**The quorum is** present.

**Date of the minutes**: 22.01.2021.

**AGENDA:**

**1.** On preliminary consideration of the budget of the Personnel and Remuneration Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2021.

**Item 1. On preliminary consideration of the budget of the Personnel and Remuneration Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2021.**

**Decision:**

To recommend that the Board of Directors of IDGC of Centre, PJSC take the following decision:

*«To approve the budget of the Personnel and Remuneration Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2021 in accordance with the Appendix».*

**Voting results:**

Astghik Artashesovna Bashinjaghyan - «FOR»

Alexander Viktorovich Golovtsov - «ABSTAINED»

Larisa Anatolievna Romanovskaya - «FOR»

**Total:**

|  |  |
| --- | --- |
| «FOR» | - «2» |
| «AGAINST» | - «0» |
| «ABSTAINED» | - «1» |

**Decision is taken.**

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| **Chairperson of the Personnel and Remuneration Committee** |  | **L.A. Romanovskaya** |
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| **Secretary of the Personnel and Remuneration Committee** |  | **S.V. Lapinskaya** |