



«AGAINST»	- «1»	<b>Decision is taken.</b>
«ABSTAINED»	- «1»	

**Item 2. On recommendations to the Board of Directors of the Company regarding the item «О признании утратившими силу отдельных решений Совета директоров Общества».**

**Decision:**

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

*«1. To recognize null and void from the date of this decision paragraphs 2.6., 2.7. and 2.8. of the decision of the Board of Directors of IDGC of Centre, PJSC dated 20.08.2014 (Minutes dated 22.08.2014 # 18/14), adopted on item # 3, and paragraph 3 of the decision of the Board of Directors of IDGC of Centre, PJSC dated 22.06.2015 (Minutes dated 24.06.2015), adopted on item # 1.*

*2. General Director of IDGC of Centre, PJSC shall ensure that the Board of Directors is provided with information on managing critical and significant functional risks as part of materials on the implementation of the Business Plan for the corresponding quarter.*

*Deadline: within the time frames set for raising the question of the implementation of the Business Plan for the corresponding quarter, starting with reporting for the 1st quarter of 2020».*

**Voting results:**

- |                                    |               |
|------------------------------------|---------------|
| 1. Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 2. Alexey Nikolayevich Zharikov    | - «ABSTAINED» |
| 3. Vitaly Yuryevich Zarkhin        | - «FOR»       |
| 4. Dmitry Dmitrievich Mikheev      | - «FOR»       |
| 5. Alexey Igorevich Pavlov         | - «FOR»       |
| 6. Alexander Viktorovich Pilyugin  | - «FOR»       |
| 7. Egor Vyacheslavovich Prokhorov  | - «FOR»       |
| 8. Andrey Olegovich Romankov       | - «FOR»       |
| 9. Olga Vladimirovna Tikhomirova   | - «FOR»       |
| 10. Irina Alexandrovna Shagina     | - «FOR»       |
| 11. Alexander Viktorovich Shevchuk | - «ABSTAINED» |

**Total:**

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

**Decision is taken.**

**Chairperson  
of the Strategy Committee**

**E.V. Prokhorov**

**Secretary  
of the Strategy Committee**

**S.V. Lapinskaya**