

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

13 July 2021

Moscow

No. 16/21

Form of the meeting: absent voting.

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

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

Members who provided questionnaires: none.

The quorum is present.

Date of the minutes: 13.07.2021.

AGENDA:

1. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On approval of the Development Program for the charging infrastructure of IDGC of Centre, PJSC for the period of 2021-2025».
2. On consideration of the management information on the progress of the task of developing additional (non-tariff) types of business based on the results of 2020 and prospects until 2024.

Item 1. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On approval of the Development Program for the charging infrastructure of IDGC of Centre, PJSC for the period of 2021-2025».

Decision:

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

«1. To approve the «Development Program for the charging infrastructure of IDGC of Centre, PJSC for the period of 2021-2025» in accordance with the Appendix.

2. General Director of IDGC of Centre, PJSC shall ensure that a report on implementation of the Program is submitted to the Board of Directors annually for consideration and is updated based on the actual results and the resulting economic effects (taking into account the clarification of information on sources of funding by years and activities of the Program based on the results of the formation of the Business Plan for the next forecast period).

The deadline is no later than the end of the 1st quarter of the year following the reporting period».

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «AGAINST» |
| 3. Pavel Vladimirovich Grebtsov | - «FOR» |
| 4. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 5. Vladislav Albertovich Kapitonov | - «FOR» |
| 6. Anastasiya Igorevna Krupenina | - «FOR» |
| 7. Dmitry Dmitrievich Mikheev | - «FOR» |
| 8. Egor Vyacheslavovich Prokhorov | - «FOR» |
| 9. Maria Gennadievna Tikhonova | - «FOR» |
| 10. Vladimir Anatolyevich Ukolov | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «AGAINST» |

Total:

«FOR»	- «8»
«AGAINST»	- «2»

«ABSTAINED» - «1»

Decision is taken.

Dissenting opinions were received on this item from members of the Strategy Committee of the Board of Directors of the Company, A.V. Golovtsov and A.V. Shevchuk (Appendices ## 2-3).

Item 2. On consideration of the management information on the progress of the task of developing additional (non-tariff) types of business based on the results of 2020 and prospects until 2024.

Decision:

To take into consideration the management information on the progress of the task of developing additional (non-tariff) types of business based on the results of 2020 and prospects until 2024 in accordance with Appendix # 1 to this decision of the Strategy Committee of the Company.

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «FOR» |
| 3. Pavel Vladimirovich Grebtsov | - «FOR» |
| 4. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 5. Vladislav Albertovich Kapitonov | - «FOR» |
| 6. Anastasiya Igorevna Krupenina | - «FOR» |
| 7. Dmitry Dmitrievich Mikheev | - «FOR» |
| 8. Egor Vyacheslavovich Prokhorov | - «FOR» |
| 9. Maria Gennadievna Tikhonova | - «FOR» |
| 10. Vladimir Anatolyevich Ukolov | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «AGAINST» |

Total:

«FOR»	- «9»
«AGAINST»	- «1»
«ABSTAINED»	- «1»

Decision is taken.

A dissenting opinion was received on this item from a member of the Strategy Committee of the Board of Directors of the Company, A.V. Shevchuk (Appendix # 3).

Appendices:

1. The management information on the progress of the task of developing additional (non-tariff) types of business based on the results of 2020 and prospects until 2024 (Appendix # 1).
2. The dissenting opinion from the member of the Strategy Committee of the Board of Directors of the Company, A.V. Golovtsov, on item # 1 of the agenda of the Strategy Committee of the Board of Directors of the Company (Appendix # 2).
3. The dissenting opinion from the member of the Strategy Committee of the Board of Directors of the Company, A.V. Shevchuk, on items ## 1-2 of the agenda of the Strategy Committee of the Board of Directors of the Company (Appendix # 3).

Chairperson of the Strategy Committee

P.V. Grebtsov

Secretary of the Strategy Committee

S.V. Lapinskaya