

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

«31» March 2020

Moscow

No. 05/20

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

Total number of members of the Reliability Committee: **5 persons.**

Participants of the voting: **A.G. Aleshin, A.V. Pilyugin, I.G. Polovnev, V.V. Rozhkov, M.V. Smaga.**

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

The quorum **is present.**

Date of drawing up the minutes: **31.03.2020.**

**AGENDA:**

**1.** On preliminary approval of the report of General Director of the Company «On execution of the Investment Program of IDGC of Centre, PJSC in 4Q 2019 and in 2019».

**2.** On preliminary consideration of the report of General Director of the Company «On the implementation in 2019 of the Plan for development of the production assets management system of IDGC of Centre, PJSC for 2016-2019».

**Item 1. On preliminary approval of the report of General Director of the Company «On execution of the Investment Program of IDGC of Centre, PJSC in 4Q 2019 and in 2019».**

**Decision:**

To recommend that the Board of Directors of the Company approve the report of General Director of the Company «On execution of the Investment Program of IDGC of Centre, PJSC in 4Q 2019 and in 2019» in accordance with Appendix # 1 to this decision of the Reliability Committee.

**Voting results:**

<b>Artem Gennadievich Aleshin</b>	- «FOR»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Vasiliy Vladimirovich Rozhkov</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»

**Total:**

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

**Decision is taken.**

**Item 2. On preliminary consideration of the report of General Director of the Company «On the implementation in 2019 of the Plan for development of the production assets management system of IDGC of Centre, PJSC for 2016-2019».**

**Decision:**

To recommend that the Board of Directors of IDGC of Centre, PJSC take into consideration the report of General Director of the Company «On the implementation in 2019 of the Plan for development of the production assets management system of IDGC of Centre, PJSC for 2016-2019» in accordance with Appendix # 2 to this decision of the Reliability Committee.

**Voting results:**

<b>Artem Gennadievich Aleshin</b>	- «FOR»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Vasiliy Vladimirovich Rozhkov</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»

**Total:**

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

**Decision is taken.**

**Appendices:**

1. The report of General Director of the Company «On execution of the Investment Program of IDGC of Centre, PJSC in 4Q 2019 and in 2019» (Appendix # 1).
2. The report of General Director of the Company «On the implementation in 2019 of the Plan for development of the production assets management system of IDGC of Centre, PJSC for 2016-2019» (Appendix # 2).

**Chairperson of the Reliability Committee**

**V.V. Rozhkov**

**Secretary of the Reliability Committee**

**S.V. Lapinskaya**