

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

31 January 2020

Moscow

No. 02/20

Form of the meeting: absent voting.

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

Participants of the voting: A.V. Golovtsov, A.N. Zharikov, V.Y. Zarkhin, D.D. Mikheev, A.I. Pavlov, A.V. Pilyugin, E.V. Prokhorov, O.V. Tikhomirova, I.A. Shagina, A.V. Shevchuk.

Members who provided questionnaires: A.O. Romankov.

The quorum is present.

Date of the minutes: 31.01.2020.

AGENDA:

1. On recommendations to the Board of Directors of the Company regarding the item «On consideration of the report on execution of the instruction of the Board of Directors issued on 26.12.2019 (Minutes # 47/19) regarding item # 2».
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 4Q 2019, included in the list of priority facilities».
3. On recommendations to the Board of Directors of the Company regarding the item «On consideration of the report on the investment project implementation status in 4Q 2019 «Construction of smart grids».

Item 1. On recommendations to the Board of Directors of the Company regarding the item «On consideration of the report on execution of the instruction of the Board of Directors issued on 26.12.2019 (Minutes # 47/19) regarding item # 2».

Decision:

To recommend that the Board of Directors of the Company take the following decision:
«To take into consideration the report of General Director of the Company on execution of the instruction of the Board of Directors issued on 26.12.2019 (Minutes # 47/19) regarding item # 2, in accordance with the Appendix».

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 2. Alexey Nikolayevich Zharikov | - «FOR» |
| 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. Olga Vladimirovna Tikhomirova - «FOR»
- 9. Irina Alexandrovna Shagina - «FOR»
- 10. Alexander Viktorovich Shevchuk - «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

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 4Q 2019, 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 4Q 2019, included in the list of priority facilities, in accordance with the Appendix».

Voting results:

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

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

Decision is taken.

Item 3. On recommendations to the Board of Directors of the Company regarding the item «On consideration of the report on the investment project implementation status in 4Q 2019 «Construction of smart grids».

Decision:

To recommend that the Board of Directors of the Company take the following decision:
«To take into consideration the report on the investment project implementation status in 4Q 2019 «Construction of smart grids» in accordance with the Appendix».

Voting results:

- 1. Alexander Viktorovich Golovtsov - «FOR»
- 2. Alexey Nikolayevich Zharikov - «ABSTAINED»
- 3. Vitaly Yuryevich Zarkhin - «ABSTAINED»
- 4. Dmitry Dmitrievich Mikheev - «FOR»
- 5. Alexey Igorevich Pavlov - «FOR»

6. Alexander Viktorovich Pilyugin - «FOR»
7. Egor Vyacheslavovich Prokhorov - «FOR»
8. Olga Vladimirovna Tikhomirova - «FOR»
9. Irina Alexandrovna Shagina - «FOR»
10. Alexander Viktorovich Shevchuk - «ABSTAINED»

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

Decision is taken.

**Chairperson
of the Strategy Committee**

E.V. Prokhorov

**Secretary
of the Strategy Committee**

S.V. Lapinskaya