

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

30 July 2021

Moscow

No. 18/21

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: 30.07.2021.

AGENDA:

1. On the recommendation to the Board of Directors of the Company regarding the item «On consideration of the report on execution of the Company's Business Plan following the results of 1Q 2021».
2. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the report on execution of the Company's Investment Program following the results of 1Q 2021».
3. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the Innovative Development Program of IDGC of Centre, PJSC for the period of 2020-2024 with an outlook until 2030».

Item 1. On the recommendation to the Board of Directors of the Company regarding the item «On consideration of the report on execution of the Company's Business Plan following the results of 1Q 2021».

Decision:

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

«To take into consideration the report on execution of the Business Plan of IDGC of Centre, PJSC following the results of 1Q 2021 in accordance with the Appendices».

2. To note the failure of the Company for the 1st quarter of 2021 to reach the planned level of payment for the electricity transmission services rendered (with the plan of 99.44%, the fact was 98.92%).

Voting results:

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

11. Alexander Viktorovich Shevchuk - «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «2»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the report on execution of the Company's Investment Program following the results of 1Q 2021».

Decision:

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

«To approve the report on execution of the Company's Investment Program following the results of 1Q 2021, including a report on implementation of a separate order, in accordance with the Appendices».

Voting results:

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

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «4»

Decision is taken.

Item 3. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the Innovative Development Program of IDGC of Centre, PJSC for the period of 2020-2024 with an outlook until 2030».

Decision:

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

«1. To approve the Innovative Development Program of IDGC of Centre, PJSC for the period of 2020-2024 with an outlook until 2030 in accordance with the Appendix.

2. To recognize the Innovative Development Program of IDGC of Centre, PJSC for the period of 2016-2020 with an outlook until 2025, approved by the Board of Directors of the Company on 30.03.2017 (Minutes of 31.03.2017 # 07/17), to have lost force».

Voting results:

1. Artem Gennadievich Aleshin	- «FOR»
2. Alexander Viktorovich Golovtsov	- «ABSTAINED»
3. Pavel Vladimirovich Grebtsov	- «FOR»
4. Vitaly Yuryevich Zarkhin	- «ABSTAINED»
5. Vladislav Albertovich Kapitonov	- «FOR»

- | | |
|------------------------------------|---------------|
| 6. Anastasiya Igorevna Krupenina | - «ABSTAINED» |
| 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»	- «7»
«AGAINST»	- «1»
«ABSTAINED»	- «3»

Decision is taken.

Chairperson of the Strategy Committee

P.V. Grebtsov

Secretary of the Strategy Committee

S.V. Lapinskaya