

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

24 May 2021

Moscow

No. 12/21

Form of the meeting: absent voting.

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

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

Members who provided questionnaires: none.

The quorum is present.

Date of the minutes: 24.05.2021.

AGENDA:

1. On recommendations to the Board of Directors of the Company regarding the item «On consideration of the report on the course of implementation of investment projects of IDGC of Centre, PJSC in 1Q 2021, included in the list of priority facilities».
2. On recommendations to the Board of Directors of the Company regarding the item «On consideration of the report on the investment project implementation status «Construction of smart grids» in 1Q 2021».

Item 1. On recommendations to the Board of Directors of the Company regarding the item «On consideration of the report on the course of implementation of investment projects of IDGC of Centre, PJSC in 1Q 2021, 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 1Q 2021, included in the list of priority facilities, in accordance with the Appendix».

Voting results:

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

Total:

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

Decision is taken.

Item 2. On recommendations to the Board of Directors of the Company regarding the item «On consideration of the report on the investment project implementation status «Construction of smart grids» in 1Q 2021».

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 «Construction of smart grids» in 1Q 2021 in accordance with the Appendix».

Voting results:

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

Total:

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

Decision is taken.

Chairperson of the Strategy Committee

P.V. Grebtsov

Secretary of the Strategy Committee

S.V. Lapinskaya