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|  | Interregional Distribution Grid Company of Centre, Public Joint-Stock Company |
| MINUTES  of meeting of the Personnel and Remuneration Committee  of the Board of Directors of IDGC of Centre, PJSC  (in the form of absent voting) | |

«14» January 2021 Moscow No. 01/21

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

**Total number of members of the Personnel and Remuneration Committee**: 3 persons.

**Participants of the voting**: A.A. Bashinjaghyan, A.V. Golovtsov, L.A. Romanovskaya.

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

**The quorum is** present.

**Date of the minutes**: 14.01.2021.

**AGENDA:**

**1.** On prior agreement of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.

**Item 1. On prior agreement of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.**

**Decision:**

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

*«To agree upon the nomination of Artem Gennadievich Aleshin for the position of First Deputy General Director for Economy and Finance of IDGC of Centre, PJSC».*

**Voting results:**

Astghik Artashesovna Bashinjaghyan - «FOR»

Alexander Viktorovich Golovtsov - «FOR»

Larisa Anatolievna Romanovskaya - «FOR»

**Total:**

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

**Decision is taken.**

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| **Chairperson of the Personnel and Remuneration Committee** |  | **L.A. Romanovskaya** |
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| **Secretary of the Personnel and Remuneration Committee** |  | **S.V. Lapinskaya** |