

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

«29» March 2021

Moscow

No. 05/21

Form of the meeting: **absent voting.**Total number of members of the Reliability Committee: **5 persons.**Participants of the voting: **A.G. Aleshin, V.Y. Zarkhin, A.V. Pilyugin, V.V. Rozhkov, M.V. Smaga.**Members who did not provide questionnaires: **none**The quorum **is present.**Date of drawing up the minutes: **29.03.2021.****AGENDA:**

1. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 4Q 2020 and following the results of 2020».
2. On preliminary consideration of the report of General Director of the Company «On inspections of external supervisory and control bodies and measures taken by the management to eliminate identified violations and deficiencies following the results of 2020».
3. On preliminary consideration of the report of General Director of the Company «On the level of reliability and quality of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2020».

Item 1. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 4Q 2020 and following the results of 2020».**Decision:**

To recommend that the Board of Directors of IDGC of Centre, PJSC take the following decision:
«To take into consideration the report of General Director of the Company «On the state of reliability in 4Q 2020 and following the results of 2020» as part of the report of General Director of the Company on implementation in 4Q 2020 of decisions of the Board of Directors of the Company, taken at the meetings of the Board of Directors of the Company, in accordance with the Appendix».

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Vasily Vladimirovich Rozhkov	- «FOR»
Mikhail Vladimirovich Smaga	- «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 inspections of external supervisory and control bodies and measures taken by the management to eliminate identified violations and deficiencies following the results of 2020».****Decision:**

To recommend that the Board of Directors of IDGC of Centre, PJSC take the following decision:
«1. To take into consideration the report of General Director of the Company «On inspections of external supervisory and control bodies and measures taken by the management to eliminate

identified violations and deficiencies following the results of 2020» as part of the report of General Director of the Company on implementation in 4Q 2020 of decisions of the Board of Directors of the Company, taken at the meetings of the Board of Directors of the Company, in accordance with the Appendix.

2. To invalidate bullet 1 of para. 3 of the decision of the Board of Directors taken on 13 March 2015 (Minutes # 05/15 of 16 March 2015) on item # 1 «On consideration of the report of General Director of the Company «On implementation of decisions taken in 4Q 2014 at the meetings of the Board of Directors of the Company».

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Vasily Vladimirovich Rozhkov	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

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

Decision is taken.

Item 3. On preliminary consideration of the report of General Director of the Company «On the level of reliability and quality of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2020».

Decision:

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

«1 To take into consideration the report of General Director of the Company «On the level of reliability and quality of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2020» in accordance with the Appendix.

2. To instruct General Director of the Company to send to the executive authorities of the subjects of the Russian Federation in the field of state regulation of tariffs the actual values of indicators of the level of reliability and quality of the Company's services provided for 2020, specified in paragraph 1 of this decision.

Deadline: until 01 April 2021».

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Vitaly Yuryevich Zarkhin	- «ABSTAINED»
Alexander Viktorovich Pilyugin	- «FOR»
Vasily Vladimirovich Rozhkov	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Chairperson of the Reliability Committee

V.V. Rozhkov

Secretary of the Reliability Committee

S.V. Lapinskaya