

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

22 November 2019

Moscow

No. 14/19

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: 22.11.2019.

AGENDA:

1. On the recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On the recommendations to the Extraordinary General Meeting of Shareholders of the Company on the amount of dividends on shares of the Company following the results of 9 months of 2019 and their payment procedure».

Item 1. On the recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On the recommendations to the Extraordinary General Meeting of Shareholders of the Company on the amount of dividends on shares of the Company following the results of 9 months of 2019 and their payment procedure».

Decision:

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

«To recommend that the Extraordinary General Meeting of Shareholders take the following decision:

1. To pay dividends on common stocks of the Company from the Company's net profit following the results of 9 months of 2019 in the amount of 0,0200649 RUB per one ordinary share of the Company in cash.

2. The amount of accrued dividends per one shareholder of the Company is determined with an accuracy of one kopeck. The number is rounded off in the calculation according to the rules of mathematical rounding.

3. The dividend payment period to a nominal holder and a beneficial owner being a professional securities market participant is no more than 10 working days, to other registered shareholders – 25 working days from the record date of the list of persons entitled to receive dividends.

4. To define the record date of the list of persons entitled to receive dividends as the 14th day from the date of adoption by the Extraordinary General Meeting of Shareholders of a decision on the payment of dividends».

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 2. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 3. Alexey Nikolayevich Zharikov | - «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»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «4»

Decision is taken.

Dissenting opinions were received on this item from members of the Strategy Committee of the Board of Directors of the Company, A.V. Golovtsov and A.V. Shevchuk (Appendices ## 1-2).

Appendices:

The dissenting opinions from the members of the Strategy Committee of the Board of Directors of the Company, A.V. Golovtsov and A.V. Shevchuk, on the agenda item (Appendices ## 1-2).

**Chairperson
of the Strategy Committee**

E.V. Prokhorov

**Secretary
of the Strategy Committee**

S.V. Lapinskaya