

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

«26» December 2019

Moscow

No. 19/19

Form of the meeting: **absent voting.**Total number of members of the Reliability Committee: **5 persons.**Participants of the voting: **A.G. Aleshin, A.V. Pilyugin, I.G. Polovnev, V.V. Rozhkov, M.V. Smaga.**Members who did not provide questionnaires: **none**The quorum **is present.**Date of drawing up the minutes: **26.12.2019.****AGENDA:****1. On approval of the budget of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2020.****Item 1. On approval of the budget of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2020.****Decision:**

To recommend that members of the Board of Directors of the Company approve the budget of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2020 in accordance with Appendix # 1 to this decision of the Reliability Committee.

**Voting results:****Artem Gennadievich Aleshin** - «FOR»**Alexander Viktorovich Pilyugin** - «FOR»**Igor Georgiyevich Polovnev** - «FOR»**Vasiliy Vladimirovich Rozhkov** - «FOR»**Mikhail Vladimirovich Smaga** - «FOR»**Total:**

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

**Decision is taken.****Appendix:** The budget of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2020 (Appendix #1).**Chairperson of the Reliability Committee****V.V. Rozhkov****Secretary of the Reliability Committee****S.V. Lapinskaya**