

## **MINUTES** of meeting of the Strategy Committee

of the Board of Directors of IDGC of Centre, PJSC

29 March 2021

Moscow

No. 05/21

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: 29.03.2021.

### AGENDA:

**1.** On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On consideration of the assessment of the personal efficiency of General Director of IDGC of Centre, PJSC following the results of work for quarters 1-3 of 2020».

# Item 1. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On consideration of the assessment of the personal efficiency of General Director of IDGC of Centre, PJSC following the results of work for quarters 1-3 of 2020».

#### **Decision:**

To recommend that the Board of Directors of the Company take the following decision: «1. To approve the assessment of the personal efficiency of General Director of IDGC of Centre, PJSC, Igor Vladimirovich Makovskiy, following the results of work for quarters 1-3 of 2020 in accordance with the Appendix.

2. Based on the results of the assessment of personal efficiency, to calculate the amount of the quarterly bonus based on the results of work for quarters 1-3 of 2020 in full for General Director of IDGC of Centre, PJSC, Igor Vladimirovich Makovskiy».

#### 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	- «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» - «8»	

«AGAINST»	- «0»
«ABSTAINED»	- «3»
«ADSTAINED»	- «3»

#### **Decision is taken.**

A dissenting opinion was received on this item from a member of the Strategy Committee of the Board of Directors of the Company, A.V. Shevchuk (Appendix # 1).

**Appendix:** The dissenting opinion from the member of the Strategy Committee of the Board of Directors of the Company, A.V. Shevchuk, on the agenda item of the Strategy Committee of the Board of Directors of the Company (Appendix # 1).

#### **Chairperson of the Strategy Committee**

**P.V. Grebtsov** 

Secretary of the Strategy Committee

S.V. Lapinskaya