

**MINUTES**

**of the meeting of the Board of Directors of IDGC of the South, PJSC**

Rostov-on-Don

04.02.2020 №356/2020

**Meeting format:** in absentia (by poll)

**Members of the Board of Directors who took part in absentee voting:** Sergeeva O.A., Grebtsov P.V., Dobin A.A., Zarkhin V.Yu., Kolyada A.S., Morozov A.V., Perets A.Yu., Selivanova L.V., Shaydullin F G., Ebzeev B.B., Yuriev A.V.

**The polling forms were not provided and did not take part in the voting:** none.

**A quorum is present.**

**Date of the minutes:** 05.02.2020.

**AGENDA**

1. *On consideration of the report of the Single Executive Body of the Company on approval of the investment program in the Ministry of Energy of Russia and the reasons for deviations of the approved investment program from the project approved by the Company's Board of Directors.*
2. *On approval of the Credit Plan of IDGC of the South PJSC for the 1st quarter of 2020 in a new version.*

**Item No.1: On consideration of the report of the Single Executive Body of the Company on approval of the investment program in the Ministry of Energy of Russia and the reasons for deviations of the approved investment program from the project approved by the Company's Board of Directors.**

**RESOLUTION:**

Take in consideration the report of the Single Executive Body of the Company on the approval of the draft changes made to the investment program of IDGC of the South PJSC for 2019-2023, approved by order of the Ministry of Energy of Russia dated 22.12.2016 No. 1387 (as amended by the order of the Ministry of Energy of Russia dated 14.11.2018 No. 11 @), and information on the reasons for deviations of the approved investment program from the project approved by the decision of the Company's Board of Directors of 25.02.2019 (Minutes dated 28.02.2019 No. 300/2019), in accordance with Annex No. 1 to this Resolution of the Company's Board of Directors.

**Result of the vote:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Sergeyeva O.A. | **-** | **"FOR"** | Perets A.Yu. | **-** | **"FOR"** |
| Grebtsov P.V. | **-** | **"FOR"** | Selivanova L.V. | **-** | **"FOR"** |
| Dobin A.A. | **-** | **"FOR"** | Shaidullin F.G. | **-** | **"FOR"** |
| Zarkhin V.Yu. | **-** | **"ABSTAINED"** | Ebzeev B.B. | **-** | **"FOR"** |
| Kolyada A.S. | **-** | **"FOR"** | Yuriev A.V. | **-** | **"FOR"** |
| Morozov A.V. | **-** | **"FOR"** |  |  |  |

**The resolution was carried.**

**Item No.2: On approval of the Credit Plan of IDGC of the South PJSC for the 1st quarter of 2020 in a new version.**

**RESOLUTION:**

Approve the Credit Plan of IDGC of the South PJSC for the1st quarter of 2020 in a new version in accordance with Annex No. 2 to this Resolution of the Company's Board of Directors.

**Result of the vote:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Sergeyeva O.A. | **-** | **"FOR"** | Perets A.Yu. | **-** | **"FOR"** |
| Grebtsov P.V. | **-** | **"FOR"** | Selivanova L.V. | **-** | **"FOR"** |
| Dobin A.A. | **-** | **"ABSTAINED"** | Shaidullin F.G. | **-** | **"FOR"** |
| Zarkhin V.Yu. | **-** | **"AGAINST"** | Ebzeev B.B. | **-** | **"FOR"** |
| Kolyada A.S. | **-** | **"FOR"** | Yuriev A.V. | **-** | **"FOR"** |
| Morozov A.V. | **-** | **"ABSTAINED"** |  |  |  |

**The resolution was carried.**

|  |  |  |
| --- | --- | --- |
| **Chairman of the Board of Directors** |  | **O.A. Sergeeva** |
| **Corporate Secretary** | **E.N. Pavlova** |