

Public Joint Stock Company Interregional Distribution

Grid Company of North-West

**MINUTES**

of the session of the Board of Directors of IDGC of North-West, PJSC

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| 07.04.2021 | Saint Petersburg | No. 392/28 |

Form of the meeting of the Board of Directors of IDGC of North-West, PJSC – absentee voting (polling).

Chairperson: Chairperson of the Board of Directors – K.A. Mikhailik

Members of the Board of Directors participating in the meeting:

1. M.A. Bychko
2. A.V. Golovtsov
3. Y.V. Goncharov
4. A.Y. Korneyev
5. D.D. Mikheyev
6. A.V. Morozov
7. A.Y. Pidnik
8. Y.G. Obrezkova
9. O.R. Fedorov
10. I.A. Shagina

The number of members of the Board of Directors participating in the meeting (vote) is 11 persons of the 11 elected members of the Board of Directors.

The quorum required for the meeting of the Board of Directors shall be at least one-half of the total number of elected members of the Company’s Board of Directors (Clause 18.11, Article 18 of the Charter of Interregional Distribution Grid Company of North-West, PJSC). A quorum was recorded as present.

**AGENDA:**

1. On agreement on General Director, Chairman of the Management Board of the Company simultaneously holding offices with management bodies of other organizations and other paid positions in other organizations.

**Based on the voting results, the Board of Directors of IDGC of North-West, PJSC resolved as follows:**

**On Item No. 1 on the agenda:**

Agree on Artem Yurievich Pidnik, General Director, Chairman of the Management Board of IDGC of North-West, PJSC simultaneously holding office of Acting General Director of Yantarenergo, JSC.

For reference.

Appended to these Minutes are:

- statement of special opinion of member of the Board of Directors A.V. Golovtsov on the agenda item No. 1 of the meeting of the Board of Directors (Appendix No. 1 to these Minutes);

- statement of special opinion of members of the Board of Directors of A.V. Morozov, O.R. Fedorov on the agenda item No. 1 of the meeting of the Board of Directors (Appendix No. 2 to these Minutes).

*Minutes compilation date: 07.04.2021*

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| **Chairperson of the Board of Directors** | K.A. MIKHAILIK |
| **Corporate Secretary** | L.Y. NAZARENKO |