

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

|  |  |  |
| --- | --- | --- |
| 14.04.2021 | Saint Petersburg | No. 393/29 |

Form of the meeting of the Board of Directors of IDGC of North-West, PJSC – in presentia/absentia.

Arrangement time of the meeting of the Board of Directors: 13:30

Arrangement location of the meeting: 1 Samarskaya Str., off. 601, Moscow

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. D.D. Mikheyev
5. A.V. Morozov
6. Y.G. Obrezkova
7. A.Y. Pidnik
8. O.R. Fedorov
9. I.A. Shagina

Member of the Board of Directors having submitted written statements of opinion of the agenda issues (questionnaire):

1. A.Y. Korneyev

The meeting of the Board of Directors of IDGC of North-West, PJSC was conducted via video conferencing with studios at the following addresses:

- 4 Belovezhskaya Str., off. А5-048, Moscow;

- 3 Konstitutsii sq., Lit. A, off. 607, Saint Petersburg.

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 consideration of the report of the General Director on the implementation of the business plan of IDGC of North-West, PJSC for 2020.

**Following the voting results the Board of Directors of IDGC of North-West, PJSC decided as follows:**

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

1. Take under advisement the report on execution of business plan of IDGC of North-West, PJSC for 2020 in accordance with Appendix No. 1 to this decision of the Board of Directors of the Company.

2. Specify deviation of the actual indicators of the business plan from the planned ones based on the results of the Company’s work for 2020 in accordance with Appendix No. 2 to this decision of the Board of Directors of the Company.

For reference.

Report on item No. 1 “On consideration of the report of the General Director on the implementation of the business plan of IDGC of North-West, PJSC for 2020” is attached to the Minutes (Appendix No. 3 to these Minutes).

*Minutes compilation date: 16.04.2021*

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