

## MINUTES

of the session of the Board of Directors of IDGC of North-West, PJSC  
09.08.2021 Saint Petersburg No. 404/5

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

Chairperson: Chairman of the Board of Directors – A.A. Polinov

Members of the Board of Directors participating in the meeting:

1. A.V. Golovtsov
2. Yu.V. Goncharov
3. P.V. Grebtsov
4. D.V. Krainsky
5. A.V. Mayorov
6. A.V. Molsky
7. A.V. Morozov
8. E.V. Nikitchanova
9. A.Yu. Pidnik
10. O.R. Fedorov

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. Report of the General Director on implementation of the Company's Investment Program for Q1 2021.
2. Report on purchase of electricity power industry facilities the purchase whereof is unsubject to endorsement by the Board of Directors for Q1 2021.
3. On consideration of the report of General Director of IDGC of North-West, PJSC on implementation of resolutions taken at meetings of the Board of Directors of the Company in Q1 2021.
4. On agreement on candidacies for specific positions with the executive staff of the Company as determined by the Board of Directors of the Company.
5. On termination of powers of a member of the Management Board of the Company.

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

### **On Issue No. 1 on the agenda:**

1. Take under advisement the report on execution of the Company's Investment

Program of IDGC of North-West, PJSC for Q1 2021 in accordance with Appendix No. 1 to this resolution of the Board of Directors of the Company.

2. Note the non-fulfillment of the planned indicators for financing and commissioning of fixed assets in terms of linear capacity, excluding unscheduled investment projects implemented as part of the investment program in Q1 2021.

3. Prevent the implementation of unscheduled investment projects in 2021 that are not included in the project for adjusting the Company's investment program approved by the Board of Directors, with the exception of measures the need for implementation of which is stipulated by the current legislation with subsequent inclusion in the investment program.

4. Ensure the fulfillment of the parameters of the approved investment program of the Company in 2021.

**On Issue No. 2 on the agenda:**

Take under advisement the report on purchase of electric power industry facilities purchase whereof is unsubject to endorsement by the Board of Directors for Q1 2021 in accordance with Appendix No. 2 to this resolution of the Board of Directors of the Company.

**On Issue No. 3 on the agenda:**

Take under advisement the report of the General Director on execution of resolutions made at meetings of the Board of Directors of the Company in Q1 2021 in accordance with Appendix No. 3 to this resolution of the Board of Directors of the Company.

**On Issue No. 4 on the agenda:**

Agree on the candidacy of Anna Vladimirovna Izotova to occupy the position of Acting Deputy General Director on Corporate Governance of IDGC of North-West, PJSC.

**On Issue No. 5 on the agenda:**

Terminate the powers of member of the Management Board of IDGC of North-West, PJSC Marina Mikhailovna Trofimova.

*Minutes compilation date: 10.08.2021.*

**Chairperson of the Board of Directors**

**A.A. POLINOV**

**Corporate Secretary**

**L.Yu. NAZARENKO**