

RELIABILITY COMMITTEE

MEETING MINUTES No. KN - 8 1 ОАО IDGC of Urals

Meeting form: F2F (VC).

Meeting date: 29 December 2020.

Minutes date: 29 December 2020.

Meeting started at: 11:00 (Moscow time).

Meeting ended at: 12:20 (Moscow time).

Yekaterinburg office: 140 Ulitsa Mamina-Sibiryaka, 6th Floor Conference Room.

Participation:

Sergey Vladimirovich Shpilevoy	PAO Rosseti's Head of Analysis Directorate of Situational Analysis Center, Committee Chair;
Roman Avgustovich Dmitrik	ООО ESIH's General Director;
Igor Georgievich Polovnev	Association of Professional Investors' Financial Director;
Vladimir Anatolyevich Bolotin	ОАО IDGC of Urals' General Director;

Voting participation: 4 / 5. A quorum for decision-taking on all agenda issues is duly constituted.

Agenda:

1. Examination of the Company's production programs for 2021.
2. Recommendations to the Board of Directors with regard to the agenda item: Adoption of the Company's 2020-2025 Development of Charging Infrastructure Program.

Agenda item No.1: Examination of the Company's production programs for 2021.

RESOLUTION:

To take note of the information on the Company's production programs for 2021, as stated in Appendix No.1 hereof.

VOTING RESULTS:

"FOR" - 4 (Four) votes: V.A. Bolotin, R.A. Dmitrik, I.G. Polovnev, S.V. Shpilevoy.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

PASSED UNANIMOUSLY.

Agenda item No.2: Recommendations to the Board of Directors with regard to the agenda item: Adoption of the Company's 2020-2025 Development of Charging Infrastructure Program.

RESOLUTION:

To recommend the Board of Directors:

"1. To adopt the Company's 2020-2025 Development of Charging Infrastructure Program (hereinafter referred to as the program), as stated in the Appendix hereof.

2. The Company's sole executive body should ensure filing of the program's progress report with the Board of Directors on an annual basis and its updating based on its actual results and economic effects.

Deadline: on or before the end of 1 quarter of the year following the reported period.

3. To ensure filing of the revised program (with consideration for funding sources in year-by-year breakdown and program's activities) with the Board of Directors after preparation of the Company's FY2021 business plan and 2022-2025 forecasts (with respect to actual 2020 figures).

Deadline: on or before the end of 1Q 2021".

VOTING RESULTS:

"FOR" - 3 (Three) votes: V.A. Bolotin, R.A. Dmitrik, S.V. Shpilevoy.

"AGAINST" - 1 (One) vote: I.G. Polovnev.

"ABSTAIN" - 0 (Zero) votes.

PASSED BY THE MAJORITY.

Appendix No.1

Appendix No.2

Appendix No.3

Information on the Company's production programs for 2021.

Company's 2020-2025 Development of Charging Infrastructure Program.

Special opinion of I.G. Polovnev with regard to agenda item No.2.

The Chair

S.V. Shpilevoy

The Secretary

D.V. Tikhanov