

MINUTES

of meeting of the Grid Connection Committee
under the Board of Directors of IDGC of Centre, PJSC
(in the form of absent voting)

«15» July 2021

Moscow

No. 05/21

Form of the meeting: **absent voting**.

Total number of members of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC: **5 persons**.

Participants of the voting: **A.V. Golovtsov, V.Y. Zarkhin, P.P. Zorin, A.V. Molsky, V.V. Rezakova**.

Members who did not provide questionnaires: **none**.

The quorum **is present**.

Date of drawing up the minutes: **15.07.2021**.

AGENDA:

1. On preliminary consideration of the report of General Director of the Company «On the reduction in 1Q 2021 of the number of existing contracts with violated deadlines for the fulfillment of obligations».
2. On consideration of information of IDGC of Centre, PJSC «On the current situation in the Company for the development and sale of additional (non-tariff) services in 1Q 2021».
3. On consideration of information of IDGC of Centre, PJSC «On execution of the KPI following the results of 1Q 2021: «Compliance with the terms of grid connection».
4. On consideration of the information of IDGC of Centre, PJSC on interaction with executive authorities of constituent entities of the Russian Federation in the development and consideration of «Schemes and programs for development of electric grids in the territory of a constituent entity of the Russian Federation for a 5-year period» in the 2021 cycle.
5. On preliminary consideration of the report of General Director of the Company «On the current situation in the Company's activity with new connections of customers to the grid following the results of 1Q 2021, including grid connection of generating facilities and grid connection of small and medium-sized businesses».

Item 1. On preliminary consideration of the report of General Director of the Company «On the reduction in 1Q 2021 of the number of existing contracts with violated deadlines for the fulfillment of obligations».

Decision:

To recommend that the Board of Directors of the Company take the following decision:

1. *To take into consideration the report of General Director of the Company on the reduction in 1Q 2021 of the number of existing contracts with violated deadlines for the fulfillment of obligations in accordance with the Appendix.*
2. *To instruct General Director of the Company to take measures to prevent an increase in the number of existing contracts with violated deadlines for the fulfillment of obligations».*

Voting results:

Alexander Viktorovich Golovtsov	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Philipp Petrovich Zorin	- «FOR»
Alexey Valeryevich Molsky	- «FOR»

Vladislava Vladimirovna Rezakova - «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On consideration of information of IDGC of Centre, PJSC «On the current situation in the Company for the development and sale of additional (non-tariff) services in 1Q 2021».

Decision:

To take into consideration the information of IDGC of Centre, PJSC «On the current situation in the Company for the development and sale of additional (non-tariff) services in 1Q 2021» in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

Voting results:

Alexander Viktorovich Golovtsov	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Philipp Petrovich Zorin	- «FOR»
Alexey Valeryevich Molsky	- «FOR»
Vladislava Vladimirovna Rezakova	- «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 3. On consideration of information of IDGC of Centre, PJSC «On execution of the KPI following the results of 1Q 2021: «Compliance with the terms of grid connection».

Decision:

To take into consideration the information of IDGC of Centre, PJSC «On execution of the KPI following the results of 1Q 2021: «Compliance with the terms of grid connection» in accordance with Appendix # 2 to this decision of the Grid Connection Committee.

Voting results:

Alexander Viktorovich Golovtsov	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Philipp Petrovich Zorin	- «FOR»
Alexey Valeryevich Molsky	- «FOR»
Vladislava Vladimirovna Rezakova	- «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 4. On consideration of the information of IDGC of Centre, PJSC on interaction with executive authorities of constituent entities of the Russian Federation in the development and consideration of «Schemes and programs for development of electric grids in the territory of a constituent entity of the Russian Federation for a 5-year period» in the 2021 cycle.

Decision:

To take into consideration the information of IDGC of Centre, PJSC on interaction with executive authorities of constituent entities of the Russian Federation in the development and consideration of «Schemes and programs for development of electric grids in the territory of a constituent entity of the Russian Federation for a 5-year period» in the 2021 cycle» in accordance with Appendix # 3 to this decision of the Grid Connection Committee.

Voting results:

Alexander Viktorovich Golovtsov	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Philipp Petrovich Zorin	- «FOR»
Alexey Valeryevich Molsky	- «FOR»
Vladislava Vladimirovna Rezakova	- «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 5. On preliminary consideration of the report of General Director of the Company «On the current situation in the Company's activity with new connections of customers to the grid following the results of 1Q 2021, including grid connection of generating facilities and grid connection of small and medium-sized businesses».

Decision:

1. To recommend that the Board of Directors of the Company take into consideration the report of General Director of the Company «On the current situation in the Company's activity with new connections of customers to the grid following the results of 1Q 2021, including grid connection of generating facilities and grid connection of small and medium-sized businesses» as part of the report of General Director of the Company «On implementation in 1Q 2021 of decisions of the Board of Directors of the Company» in accordance with Appendix # 4 to this decision of the Grid Connection Committee.
2. To instruct General Director of the Company to take measures to prevent an increase in the number of existing contracts with violated deadlines for the fulfillment of obligations.

Voting results:

Alexander Viktorovich Golovtsov	- «ABSTAINED»
Vitaly Yuryevich Zarkhin	- «FOR»
Philipp Petrovich Zorin	- «FOR»
Alexey Valeryevich Molsky	- «FOR»
Vladislava Vladimirovna Rezakova	- «FOR»

Total:

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.**Appendices:**

1. The information of IDGC of Centre, PJSC «On the current situation in the Company for the development and sale of additional (non-tariff) services in 1Q 2021» (Appendix # 1).
2. The information of IDGC of Centre, PJSC «On execution of the KPI following the results of 1Q 2021: «Compliance with the terms of grid connection» (Appendix # 2).
3. The information of IDGC of Centre, PJSC on interaction with executive authorities of constituent entities of the Russian Federation in the development and consideration of «Schemes and programs for development of electric grids in the territory of a constituent entity of the Russian Federation for a 5-year period» in the 2021 cycle» (Appendix # 3).
4. The report of General Director of the Company «On the current situation in the Company's activity with new connections of customers to the grid following the results of 1Q 2021, including grid connection of generating facilities and grid connection of small and medium-sized businesses» as part of the report of General Director of the Company «On implementation in 1Q 2021 of decisions of the Board of Directors of the Company» (Appendix # 4).

**Chairperson of the Grid
Connection Committee**

A.V. Molsky

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya