

**MINUTES**

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

«26» November 2021

Moscow

No. 09/21

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: **26.11.2021**.

**AGENDA:**

1. 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 9 months of 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 current situation in the Company's activity with new connections of customers to the grid following the results of 9 months of 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 9 months of 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 3Q 2021 of decisions of the Board of Directors of the Company» in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

2. To take measures aimed at reducing the number of complaints received from applicants for non-compliance with the deadlines for grid connection.

**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.**

**Appendix:** 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 9 months of 2021, including grid connection of generating facilities and grid connection of small and medium-sized businesses» (Appendix # 1).

**Chairperson of the Grid  
Connection Committee**

**A.V. Molsky**

**Secretary of the Grid  
Connection Committee**

**S.V. Lapinskaya**