

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

«15» September 2022

Moscow

No. 08/22

Form of the meeting: **absent voting.**Total number of members of the Grid Connection Committee under the Board of Directors of Rosseti 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: **15.09.2022.****AGENDA:****1.** On preliminary consideration of the budget of the Grid Connection Committee of the Board of Directors of Rosseti Centre, PJSC for 2H 2022.**Item 1. On preliminary consideration of the budget of the Grid Connection Committee of the Board of Directors of Rosseti Centre, PJSC for 2H 2022.****Decision:**

To recommend that members of the Board of Directors of Rosseti Centre, PJSC approve the budget of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC for 2H 2022 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.**Appendix:** The draft of the budget of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC for 2H 2022 (Appendix # 1).**Chairperson of the Grid
Connection Committee****A.V. Molsky****Secretary of the Grid
Connection Committee****S.V. Lapinskaya**