

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

«26» August 2022

Moscow

No. 06/22

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: **26.08.2022.**

AGENDA:

1. On election of Deputy Chairperson of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC.
2. On approval of the Work Plan of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC for the 2022-2023 corporate year.
3. 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 electric grids in 1H 2022, including grid connection of generating facilities and grid connection of small and medium-sized businesses».

Item 1. On election of Deputy Chairperson of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC.

Decision:

To elect Vladislava Vladimirovna Rezakova, Deputy General Director for Sale of Services of Rosseti Centre, PJSC, as Deputy Chairperson of the Grid Connection Committee under the Board of Directors of the Company.

Voting results:

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

Total:

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

Decision is taken.

Item 2. On approval of the Work Plan of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC for the 2022-2023 corporate year.

Decision:

To approve the Work Plan of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC for the 2022-2023 corporate year 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 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 electric grids in 1H 2022, 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 electric grids in 1H 2022, 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 2Q 2022 of decisions of the Board of Directors of the Company» in accordance with Appendix # 2 to this decision of the Grid Connection Committee.
2. The Company’s management to ensure a reduction in the number of existing grid connection agreements with violated deadlines for fulfilling obligations at the end of 2022.
3. The Company’s management to take measures aimed at preventing repeated complaints and calls of applicants on previously considered complaints and calls.
4. To submit the report on the measures taken under order # 3 and results for consideration by the Grid Connection Committee under the Board of Directors of the Company following the results of 9 months of 2022.

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.

Appendices:

1. The Work Plan of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC for the 2022-2023 corporate year (Appendix # 1).
2. The report «On the current situation in the Company’s activity with new connections of customers to electric grids in 1H 2022, including grid connection of generating facilities and grid connection of small and medium-sized businesses» (Appendix # 2).

**Chairperson of the Grid
Connection Committee**

A.V. Molsky

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya