

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

«28» December 2021

Moscow

No. 10/21

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: **28.12.2021**.

AGENDA:

1. On approval of the budget of the Grid Connection Committee of the Board of Directors of Rosseti Centre, PJSC for 1H 2022.
2. On consideration of information of Rosseti Centre, PJSC «On the progress of the implementation of the roadmap for the development and sale of additional (non-tariff) services following the results of 9 months of 2021».

Item 1. On approval of the budget of the Grid Connection Committee of the Board of Directors of Rosseti Centre, PJSC for 1H 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 1H 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.

Item 2. On consideration of information of Rosseti Centre, PJSC «On the progress of the implementation of the roadmap for the development and sale of additional (non-tariff) services following the results of 9 months of 2021».

Decision:

To take into consideration the report «On the progress of the implementation of the roadmap for the development and sale of additional (non-tariff) services following the results of 9 months of 2021» 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.

Appendices:

1. The budget of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC for 1H 2022 (Appendix # 1).

2. The report «On the progress of the implementation of the roadmap for the development and sale of additional (non-tariff) services following the results of 9 months of 2021» (Appendix # 2).

**Chairperson of the Grid
Connection Committee**

A.V. Molsky

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya