

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

«23» August 2021

Moscow

No. 07/21

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: **23.08.2021**.

**AGENDA:**

1. On approval of the budget of the Grid Connection Committee of the Board of Directors of Rosseti Centre, PJSC for the 2nd half of 2021.
2. 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 1H 2021, including grid connection of generating facilities and grid connection of small and medium-sized businesses».

**Item 1. On approval of the budget of the Grid Connection Committee of the Board of Directors of Rosseti Centre, PJSC for the 2nd half of 2021.**

**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 the 2nd half of 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 2. 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 1H 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 1H 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 2Q 2021 of decisions of the Board of Directors of the Company» in accordance with Appendix # 2 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  | - «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.**

A dissenting opinion was received on this item from a member of the Grid Connection Committee under the Board of Directors of the Company, A.V. Golovtsov (Appendix # 3).

**Appendices:**

1. The budget of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC for the 2nd half of 2021 (Appendix # 1).

2. 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 1H 2021, including grid connection of generating facilities and grid connection of small and medium-sized businesses» (Appendix # 2).

3. The dissenting opinion from the member of the Grid Connection Committee under the Board of Directors of the Company, A.V. Golovtsov, on agenda item # 2 (Appendix # 3).

**Chairperson of the Grid  
Connection Committee**

**A.V. Molsky**

**Secretary of the Grid  
Connection Committee**

**S.V. Lapinskaya**