

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

«28» May 2021

Moscow

No. 04/21

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: **28.05.2021**.

AGENDA:

1. On the Report of the Grid Connection Committee to the Board of Directors of the Company «On the work performed in the 2020-2021 corporate year».

Item 1. On the Report of the Grid Connection Committee to the Board of Directors of the Company «On the work performed in the 2020-2021 corporate year».

Decision:

To recommend that the Board of Directors of IDGC of Centre, PJSC take into consideration the Report of the Grid Connection Committee «On the work performed in the 2020-2021 corporate year» in accordance with Appendix # 1 to this decision of the Grid Connection Committee under the Board of Directors of the Company.

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 the Grid Connection Committee «On the work performed in the 2020-2021 corporate year» (Appendix # 1).

**Chairperson of the Grid
Connection Committee**

A.V. Molsky

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya