

MINUTES

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

«20» April 2020

Moscow

No. 04/20

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.S. Kukharenko, I.G. Polovnev, A.M. Pyatigor, V.V. Rezakova.**Members who did not provide questionnaires: **none.**The quorum **is present.**Date of drawing up the minutes: **20.04.2020.****AGENDA:****1. On the Report of the Grid Connection Committee to the Board of Directors of the Company «On the work performed in the 2019-2020 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 2019-2020 corporate year».****Decision:**

To recommend that the Board of Directors of IDGC of Centre, PJSC approve the Report of the Grid Connection Committee «On the work performed in the 2019-2020 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»
Vasily Sergeevich Kukharenko	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Alexander Mikhailovich Pyatigor	- «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 2019-2020 corporate year» (Appendix # 1).**Chairperson of the Grid
Connection Committee****A.M. Pyatigor****Secretary of the Grid
Connection Committee****S.V. Lapinskaya**