

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

«08» July 2022

Moscow

No. 05/22

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: **08.07.2022.**

AGENDA:

1. On consideration of the information of Rosseti Centre, PJSC «On the progress of implementation in the 1st quarter of 2022 of the roadmap for development of additional (non-tariff) services with taking into account the Concept «Digital Transformation 2030».

Item 1. On consideration of the information of Rosseti Centre, PJSC «On the progress of implementation in the 1st quarter of 2022 of the roadmap for development of additional (non-tariff) services with taking into account the Concept «Digital Transformation 2030».

Decision:

To take into consideration the information of Rosseti Centre, PJSC «On the progress of implementation in the 1st quarter of 2022 of the roadmap for development of additional (non-tariff) services with taking into account the Concept «Digital Transformation 2030» in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

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.

Appendix: The information of Rosseti Centre, PJSC «On the progress of implementation in the 1st quarter of 2022 of the roadmap for development of additional (non-tariff) services with taking into account the Concept «Digital Transformation 2030» (Appendix # 1).

**Chairperson of the Grid
Connection Committee**

A.V. Molsky

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya