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

«31» October 2019

Moscow

No. 10/19

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: **31.10.2019.**

AGENDA:

1. On consideration of results of a marketing research conducted by IDGC of Centre, PJSC regarding the concluded grid connection agreements with an investment component.

Item 1. On consideration of results of a marketing research conducted by IDGC of Centre, PJSC regarding the concluded grid connection agreements with an investment component.

Decision:

To take into consideration the results of the marketing research conducted by IDGC of Centre, PJSC regarding the concluded grid connection agreements with the investment component in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

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 results of the marketing research conducted by IDGC of Centre, PJSC regarding the concluded grid connection agreements with the investment component with an attachment (Appendix # 1).

**Chairperson of the Grid
Connection Committee**

A.M. Pyatigor

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya