

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

«10» April 2020

Moscow

No. 03/20

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: **10.04.2020**.

AGENDA:

1. On consideration of the information of IDGC of Centre, PJSC «On the current situation in the Company for the development and sale of value-added (non-tariff) services in 2019».

Item 1: On consideration of the information of IDGC of Centre, PJSC «On the current situation in the Company for the development and sale of value-added (non-tariff) services in 2019».

Decision:

To take into consideration the information of IDGC of Centre, PJSC «On the current situation in the Company for the development and sale of value-added (non-tariff) services in 2019» 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 information of IDGC of Centre, PJSC «On the current situation in the Company for the development and sale of value-added (non-tariff) services in 2019» (Appendix # 1).

**Chairperson of the Grid
Connection Committee**

A.M. Pyatigor

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya