

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 2020

Moscow

No. 06/20

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: **28.05.2020.**

AGENDA:

1. On preliminary consideration of the report of General Director of the Company «On inspections of external supervisory and control bodies and measures taken by the management to eliminate identified violations and deficiencies in 1Q 2020».

Item 1. On preliminary consideration of the report of General Director of the Company «On inspections of external supervisory and control bodies and measures taken by the management to eliminate identified violations and deficiencies in 1Q 2020».

Decision:

To recommend that the Board of Directors of IDGC of Centre, PJSC take into consideration the report of General Director of the Company «On inspections of external supervisory and control bodies and measures taken by the management to eliminate identified violations and deficiencies in 1Q 2020» as part of the report of General Director of the Company on implementation in 1Q 2020 of decisions taken at meetings of the Board of Directors of the Company 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 report of General Director of the Company «On inspections of external supervisory and control bodies and measures taken by the management to eliminate identified violations and deficiencies in 1Q 2020» (Appendix # 1).

**Chairperson of the Grid
Connection Committee**

A.M. Pyatigor

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya