

**MINUTES**

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

«10» June 2022

Moscow

No. 03/22

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: **10.06.2022**.

**AGENDA:**

1. On the Report of the Grid Connection Committee to the Board of Directors of the Company «On the work performed in the 2021-2022 corporate year».
2. On preliminary consideration of the report of General Director of the Company «On the current situation in the Company's activity with new connections of customers to electric grids in 1Q 2022, including grid connection of generating facilities and grid connection of small and medium-sized businesses».

**Item 1. On the Report of the Grid Connection Committee to the Board of Directors of the Company «On the work performed in the 2021-2022 corporate year».****Decision:**

To recommend that the Board of Directors of the Company approve the Report of the Grid Connection Committee «On the work performed in the 2021-2022 corporate year» in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

**Voting results:**

Alexander Viktorovich Golovtsov	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Philipp Petrovich Zorin	- «FOR»
Alexey Valeryevich Molsky	- «FOR»
Vladislava Vladimirovna Rezakova	- «FOR»

**Total:**

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 2. On preliminary consideration of the report of General Director of the Company «On the current situation in the Company's activity with new connections of customers to electric grids in 1Q 2022, including grid connection of generating facilities and grid connection of small and medium-sized businesses».**

**Decision:**

To recommend that the Board of Directors of the Company take into consideration the report of General Director of the Company «On the current situation in the Company's activity with new connections of customers to electric grids in 1Q 2022, including grid connection of generating facilities and grid connection of small and medium-sized businesses» as part of the report of General Director of the Company «On implementation in 1Q 2022 of decisions of the Board of Directors of the Company» in accordance with Appendix # 2 to this decision of the Grid Connection Committee.

**Voting results:**

Alexander Viktorovich Golovtsov	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Philipp Petrovich Zorin	- «FOR»
Alexey Valeryevich Molsky	- «FOR»
Vladislava Vladimirovna Rezakova	- «FOR»

**Total:**

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.****Appendices:**

1. The Report of the Grid Connection Committee «On the work performed in the 2021-2022 corporate year» (Appendix # 1).

2. The report of General Director of the Company «On the current situation in the Company's activity with new connections of customers to electric grids in 1Q 2022, including grid connection of generating facilities and grid connection of small and medium-sized businesses» as part of the report of General Director of the Company «On implementation in 1Q 2022 of decisions of the Board of Directors of the Company» (Appendix # 2).

**Chairperson of the Grid  
Connection Committee**

**A.V. Molsky**

**Secretary of the Grid  
Connection Committee**

**S.V. Lapinskaya**