

**MINUTES**

of the meeting of the Grid Connection Committee  
of the Board of Directors of IDGC of Centre, PJSC  
(in the form of joint presence)

05 April 2021

Moscow

No. 03/21

**Form of the meeting:** joint presence.**Time of the meeting:** 16 hours 10 minutes – 17 hours 10 minutes.**Place of the meeting:** Moscow, Samarskaya St., 1, room 716

Video conference at the address: Moscow, Belovezhskaya St., 4 and Moscow, Malaya Ordynka St., 15.

**Total number of members of the Grid Connection Committee:** 5 persons.**Participants of the voting:** A.V. Golovtsov, V.Y. Zarkhin, P.P. Zorin, A.V. Molsky, V.V. Rezakova.**The written opinion (questionnaire) was taken into account while defining the results:** none.**Members who neither participated nor provided questionnaires:** none.**The quorum** is present.**Date of the minutes:** 05.04.2021.

The meeting of the Grid Connection Committee was audiotaped (hereinafter – the Committee), which is stored in the materials to the meeting of the Committee.

The meeting of the Grid Connection Committee was led by Chairperson of the Grid Connection Committee, Alexey Valeryevich Molsky.

*The following representatives from IDGC of Centre's management were present:*

A.G. Aleshin - First Deputy General Director for Economy and Finance

O.A. Danshina - Deputy General Director for Corporate and Legal Activities

D.V. Sklyarov - Acting Deputy General Director for Investment and Capital Construction

N.S. Lobova – Head of the Department of Grid Connection and Prospective Development

At the beginning of the meeting, the Chairperson of the Committee, A.V. Molsky, informed the audience about the presence of a quorum for the meeting, the meeting was called to order.

**AGENDA:**

1. 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 the grid following the results of 2020, including grid connection of generating facilities and grid connection of small and medium-sized businesses».

2. On preliminary consideration of the report of General Director of the Company «On the reduction in 4Q 2020 of the number of existing contracts with violated deadlines for the fulfillment of obligations».

3. On consideration of information of IDGC of Centre, PJSC «On the current situation in the Company for the development and sale of additional (non-tariff) services in 2020».

**Item 1. 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 the grid following the results of 2020, including grid connection of generating facilities and grid connection of small and medium-sized businesses».**

**Speaker** – V.V. Rezakova.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

**In discussing the report, the questions were received from A.V. Golovtsov, A.V. Molsky.**

**The explanations and answers to the questions were given by: V.V. Rezakova, D.V. Sklyarov, A.G. Aleshin.**

Following the discussion of the report, Chairperson of the Committee, A.V. Molsky, noted the positive changes in reducing the volume of overdue contracts, including the work of the management with applicants.

**Decision (taken at the meeting):**

To recommend that the Board of Directors of the Company take the following decision:

*«To 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 the grid following the results of 2020, 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 4Q 2020 of decisions of the Board of Directors of the Company, in accordance with the Appendix».*

**Voting results under the decision draft, announced at the meeting:**

1. Alexander Viktorovich Golovtsov - «FOR»
2. Vitaly Yuryevich Zarkhin - «FOR»
3. Philipp Petrovich Zorin - «FOR»
4. Alexey Valeryevich Molsky - «FOR»
5. Vladislava Vladimirovna Rezakova - «FOR»

**Decision is taken.**

**Item 2. On preliminary consideration of the report of General Director of the Company «On the reduction in 4Q 2020 of the number of existing contracts with violated deadlines for the fulfillment of obligations».**

**Without discussing the report on the issue, the members of the Committee proceeded to vote.**

**Decision (taken at the meeting):**

To recommend that the Board of Directors of the Company take the following decision:

*«To take into consideration the report of General Director of the Company on the reduction in 4Q 2020 of the number of existing contracts with violated deadlines for the fulfillment of obligations in accordance with the Appendix».*

**Voting results under the decision draft, announced at the meeting:**

1. Alexander Viktorovich Golovtsov - «FOR»
2. Vitaly Yuryevich Zarkhin - «FOR»
3. Philipp Petrovich Zorin - «FOR»
4. Alexey Valeryevich Molsky - «FOR»
5. Vladislava Vladimirovna Rezakova - «FOR»

**Decision is taken.**

**Item 3. On consideration of information of IDGC of Centre, PJSC «On the current situation in the Company for the development and sale of additional (non-tariff) services in 2020».**

**Speaker** – A.G. Aleshin.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

**In discussing the report, the questions were received from A.V. Molsky.**

**The explanations and answers to the questions were given by: A.G. Aleshin.**

Following the discussion of the report, Chairperson of the Committee, A.V. Molsky, noted the effective work of the management in terms of the development and sale of additional (non-tariff) services in 2020 and positively assessed the changes of the reporting indicators.

**Decision (taken at the meeting):**

To take into consideration the information of IDGC of Centre, PJSC «On the current situation in the Company for the development and sale of additional (non-tariff) services in 2020» in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

**Voting results under the decision draft, announced at the meeting:**

1. Alexander Viktorovich Golovtsov - «FOR»
2. Vitaly Yuryevich Zarkhin - «FOR»
3. Philipp Petrovich Zorin - «FOR»
4. Alexey Valeryevich Molsky - «FOR»
5. Vladislava Vladimirovna Rezakova - «FOR»

**Decision is taken.**

The agenda of the meeting of the Committee on 05.04.2021 was exhausted. The meeting of the Committee was closed.

**Appendix:** The information of IDGC of Centre, PJSC «On the current situation in the Company for the development and sale of additional (non-tariff) services in 2020» (Appendix # 1).

**Chairperson of the Grid  
Connection Committee**

**A.V. Molsky**

**Secretary of the Grid  
Connection Committee**

**S.V. Lapinskaya**