

APPROVED

by the Resolution of the Board of Directors of  
PJSC Moscow United Electric Grid Company  
dated August 30, 2013

(minutes No. 206 dated September 2, 2013)

Amended by the Resolution of the Board of  
Directors of

PJSC Moscow United Electric Grid Company  
dated July 20, 2017

(minutes No. 326 dated July 21, 2017)

## **REGULATION**

**on the Committee for Technological  
Connections to Electric Networks of the  
Board of Directors of  
Public Joint-Stock Company  
Moscow United Electric Grid Company**

## **1. GENERAL PROVISIONS**

1.1. Regulation on the Committee for Technological Connections to Electric Networks of the Board of Directors of Public Joint Stock Company Moscow United Electric Grid Company (hereinafter referred to as the “Regulation”) was developed according to the Russian Federation laws, the Charter of PJSC Moscow United Electric Grid Company (hereinafter referred to as the “Company”), and Regulation on the Order of Convening and Carrying out of the Board of Directors Meetings of PJSC Moscow United Electric Grid Company.

1.2. The Committee for Technological Connections to Electric Networks of the Board of Directors of Public Joint-Stock Company Moscow United Electric Grid Company (hereinafter referred to as the “Committee”) is established under the resolution of the Company’s Board of Directors and represents an advisory and consultative body ensuring efficient exercising of the functions of general management of the Company’s activities by the Board of Directors of the Company.

1.3. The Committee is not the Company’s body and is not entitled to operate on behalf of the Company.

1.4. The Committee’s decisions are of recommendatory nature for the Company’s Board of Directors.

1.5. The Committee shall operate pursuant to this Regulation describing the legal status, goal and tasks, rights, duties, and structure of the Committee. The Committee shall be guided in its activities by federal laws, other normative legal acts of the RF, the Company’s Charter, Regulation on the Order of Convening and Carrying out of the Board of Directors Meeting of the Company, and resolutions of the Company’s Board of Directors.

## **2. GOALS AND TASKS OF THE COMMITTEE**

2.1. The main goal of establishment of the Committee is to provide openness of its activities and consumers’ non-discriminatory access to services on technological connection to the Company’s electric networks.

2.2. The Committee’s task is development and representation of recommendations (opinions) to the Company’s Board of Directors in the following business lines of the Board of Directors:

- development of proposals on improvement of the legislative base of antimonopoly regulation and provision of consumers’ non-discriminatory access to services on technological connection to electric networks;
- development of proposals on improvement of the Company internal rules and standards on provision of consumers’ non-discriminatory access to services on technological connection to electric networks;
- development of principles and criteria of estimation of the Company activities’ efficiency on consumers’ technological connection to electric networks;
- estimation of efficiency of the Company’s activities on consumers’ technological connection to electric networks;
- estimation of efficiency of the Company’s activities on improvement of electric networks distribution planning according to regulatory and administrative documents of the Company and PJSC ROSSETI (development of integrated programs of electric networks distribution, arrangements with regional executive authorities on working out of the Scheme and Program of electric networks distribution for a period of five years, report preparation and timely presentation of the reporting on electric network distribution);

- analysis of the current situation in the Company, and preparation of proposals to the Company's Board of Directors regarding consumer's technological connection to electric networks.

### **3. COMPETENCE OF THE COMMITTEE**

3.1. The following issues fall within the Committee's competence:

- monitoring of the Company's activities as to technological connection of consumers to the electric distribution system, including contractual work and general statistics of connection with regard to separate consumers' groups;
- development of proposals on improvement of procedures, raising of transparency and reduction of the time of actions on consumers' technological connection to the Company's electric distribution system;
- development of recommendations as to solution of the most topical complaints and applications which are received regarding technological connection to the Company's electric distribution system;
- assistance to prevention and suppression of abusive activities in the field of technological connection to the Company's electric distribution system;
- development of proposals regarding main indicators which render influence on the efficiency of activities on technological connection and provision of consumers' non-discriminatory access to services on technological connection to electric networks;
- analysis of the Company's activities within the limits of implementation of federal target programs;
- development of proposals on cooperation with consumers and improvement of the mechanisms of consideration of applications obtained from consumers;
- analysis of the Company's activities and development of proposals regarding the issues of improvement of electric networks distribution planning;
- submission of proposals on improvement of the normative legal base of the Russian Federation Government;
- other issues by request of the Company's Board of Directors.

### **4. RIGHTS OF THE COMMITTEE**

4.1. In order to exercise the functions assigned, the Committee shall be authorized to:

- 1) carry out researches as to the issues within its competence;
- 2) request and receive the information and documents from the Company's Director General and officials which are necessary for implementation of its activities in conformity with the list approved by the decision of the Committee, and to request the information from the external agencies through the Chairman of Board of Directors or the Director General of the Company;
- 3) obtain professional services from external agencies, or involve (including on the contractual basis) third parties as experts (advisers) possessing special knowledge in the issues which fall within the competence of the Committee, within the limits of the Committee's budget. The agreements with the persons involved by the Committee for rendering consulting services shall be completed on the basis of the respective decision of the Committee by the Company's authorized official upon recommendation of the Chairman of the Committee, or by the Chairman of the Committee under the power of attorney issued by the Company's executive body;
- 4) invite the Company's employees, management, and members of other Committees of the Company's Board of Directors and other persons to participate in the Committee's meetings held in the form of joint presence;

5) if necessary, develop and submit draft amendments to the present Regulation for approval by the Company's Board of Directors.

4.2. The Committee shall have other rights specified in the present Regulation.

## **5. DUTIES OF THE COMMITTEE**

5.1. The Committee shall be obliged to:

1) perform the tasks assigned to the Committee and carry out its activities honestly according to the present Regulation, requirements of the Russian Federation laws, the Charter and internal documents of the Company;

2) give to the Board of Directors economically effective and legally grounded recommendations (opinions) as to the issues of the Committee's competence;

3) meet the requirements of privacy, not to disclose the information on the Company which is a commercial and/or official secrecy.

## **6. MEMBERSHIP OF THE COMMITTEE AND THE PROCEDURE OF ITS FORMATION, THE RIGHTS AND DUTIES OF THE COMMITTEE'S MEMBERS**

6.1. The number of the Committee's members shall be defined by the resolution of the Company's Board of Directors in the number that should not be less than 5 people.

6.2. The personal membership of the Committee shall be elected by the Company's Board of Directors from the candidates recommended by the members of the Company's Board of Directors.

6.3. Each member of the Company's Board of Directors shall be entitled to propose no more than 3 (three) candidates for members of the Committee.

6.4. Only individuals may be members of the Committee. The member of the Committee may be a member of the Company Board of Directors or not.

6.5. Proposals of the Company's Board of Directors members as regards candidates for election to the Committee should be presented to the Chairman of the Company's Board of Directors in writing no later than 5 (five) days prior to the date of carrying out of the Board of Directors meeting (the deadline for obtaining questionnaires for absent voting), the agenda of which contains the item on election of the Committee members.

6.6. During recommendation of candidates for the Committee, the written consent of the recommended candidate and the information on the candidate shall be attached to the proposal on recommendation of the candidate (candidates) for the Committee's members.

6.7. The proposal on recommendation of the candidate (candidates) to the Committee's members shall contain the following information on the candidate:

the candidate's surname, name, and patronymic in full;

information on the candidate's education;

candidate's place of work and position at the moment of the proposal forwarding.

The proposal on recommendation of the candidate (candidates) for the Committee's members shall be signed by the member of the Company Board of Directors who presented the specified proposal.

6.8. During the election of the Committee members, their education, professional training, experience in the field of the Committee's activities and other special knowledge necessary for implementation by Committee's members of their authority should be considered.

6.9. The Committee's members shall be elected according to the terms and conditions of the present Regulation for the term till carrying out of the first meeting of the Board of Directors elected in a new membership.

6.10. The authority of any member of the Committee may be terminated early by the resolution of the Company's Board of Directors.

6.11. The Committee's Chairman and Committee's members may divest themselves of authority by forwarding an application about this to the Chairman of the Company's Board of Directors and to the Chairman of the Committee.

6.12. If the number of the members of the Committee becomes less than the quorum defined by the present Regulation for carrying out of the Committee meetings, the Chairman of the Board of Directors shall be obliged to call an extraordinary meeting of the Board of Directors for election of the Committee's members or to include an item on election of the Committee's members in the agenda of the nearest planned meeting of the Company's Board of Directors.

6.13. The Committee's members within the limits of the Committee's competence shall be entitled to:

- 1) request documents and information that are necessary for decision-making on the items of the competence of the Committee from the Director General and Management Board. The inquiry is made out in writing and signed by the Committee's Chairman;
- 2) submit written proposals on formation of the Committee's action plan;
- 3) bring in items in the agenda of the Committee's meetings in accordance with the procedure established by the present Regulation;
- 4) demand convocation of the Committee's meeting;
- 5) exercise other rights stipulated by the present Regulation.

6.14. The Committee's members shall be obliged to examine the materials for the Committee's meetings and to develop their own position on each item of the meeting agenda.

6.15. When exercising their rights and duties, the Committee's members shall act in interests of the Company, exercise rights and perform their duties with regard to the Company honestly and reasonably.

## **7. CHAIRMAN OF THE COMMITTEE AND THE PROCEDURE OF HIS/HER ELECTION**

7.1. The management of the Committee and the organization of its activities shall be carried out by the Chairman of the Committee.

7.2. The Committee's Chairman shall be elected by the majority of votes of the members of the Board of Directors who attend the Board of Directors' meeting.

7.3. The Company's Board of Directors shall be entitled to re-elect the Chairman of the Committee at any time.

7.4. In the absence of the Committee's Chairman, his/her duties shall be exercised by the Committee's Deputy Chairman. The Deputy Chairman of the Committee shall be elected by the Committee's members from their number by the majority of votes from the total number of the Committee's elected members.

7.5. The Chairman of the Committee shall:

- 1) convoke meetings of the Committee and preside over them;
- 2) define the form of carrying out and approve the agenda of the Committee's meetings;
- 3) define the list of the persons who are invited for participation in the Committee's meetings held in the form of joint presence. The invitation to the Committee meeting held in the form of joint presence (consideration of particular items of the meeting agenda) of officials and/or employees of the Company shall be carried out by way of forwarding the respective invitation addressed to the Company's Director General. The Company's Director General shall be obliged to ensure participation of the Company's officials and/or employees or other persons invited to the Committee meeting (consideration of particular items of the meeting agenda), who possess the authority, information and qualification which are necessary for effective

participation in the Committee's meeting (consideration of items of the meeting agenda, granting of the information, participation in discussion, decision-making, etc.);

4) organize keeping of the minutes of the Committee's meetings and sign minutes of the Committee's meetings;

5) represent the Committee in the process of cooperation with the Company's Board of Directors, other Committees of the Board of Directors, the Company's executive bodies, the Auditor, Internal Audit Commission and other bodies and persons;

6) carry out official correspondence of the Committee, sign inquiries, letters and documents on behalf of the Committee;

7) distribute duties between the Committee's members;

8) develop the action plan of the Committee and submit the specified plan for approval to the Committee, supervise implementation of decisions and action plans of the Committee;

9) provide the observance of requirements of the Russian Federation laws, Company Charter, other Company internal documents and the present Regulation during the Committee activities;

10) exercise other functions stipulated by the current laws, the Company Charter, the present Regulation and other internal documents of the Company.

## **8. SECRETARY OF THE COMMITTEE**

8.1. The functions of the Committee's Secretary shall be exercised by the Secretary of the Company's Board of Directors, unless otherwise provided by the decision of the Committee. In case of taking by the Committee of the decision on election of another person to the position of the Committee's Secretary, the Secretary of the Committee shall be elected by the majority of votes from the total number of the Committee's elected members. If the candidate to the position is the Company's employee, his/her candidature shall be coordinated with the Company's Director General.

8.2. The Secretary of the Committee shall carry out technical (information, documentary, legal, secretarial) support of the Committee's current activities, including:

1) support of preparation and holding of the Committee's meetings;

2) carrying out of gathering and ordering of materials for the meetings;

3) provision of duly forwarding of notices on holding of the Committee's meetings, meeting agenda, materials on the items of the agenda and voting questionnaires to the Committee's members and the persons invited for participation in the Committee meetings;

4) implementation of the organizational and technical support of carrying out of voting at the Committee's meetings;

5) support of cooperation of the Committee with the Company's Board of Directors, other Committees of the Company's Board of Directors, the Company's executive bodies, the Auditor, the Company's Internal Audit Commission and other bodies and persons;

6) carrying out of meetings record keeping, organization of preparation of the Committee's draft decisions;

7) carrying out of registration of the correspondence addressed to the Committee and/or the Committee's members (including inquiries, requirements, solicitations), provision of obtaining of the necessary information by the Committee's members;

8) carrying out of dispatching of the documents approved by the Committee;

9) provision of storage of the Committee's meeting minutes and other documents and materials on the Committee's activities according to the procedures of storage of the documentation adopted in the Company;

10) implementation of assignments of the Committee's Chairman within the limits of the Committee Chairman's authority;

11) carrying out of other functions according to the present Regulation.

8.3. The remuneration and compensation of charges related with the duties that he/she exercises are paid to the Committee's Secretary.

The remuneration and compensation of charges related with the duties that he/she exercises are stipulated by the Company's budget.

8.4. A contract on exercising the functions of the Committee's Secretary may be signed with the Committee's Secretary.

The contract with the Committee's Secretary shall be signed on behalf of the Company by the Company's Director General or the person authorized by the Company's Board of Directors for determining the contract provisions with the Committee's Secretary.

The contract provisions with the Committee's Secretary, including the amount of remuneration, shall be defined by the Company's Board of Directors or the person authorized by the Company Board of Directors.

## **9. COMMITTEE MEETINGS**

9.1. The meetings of the Committee shall be held as may be necessary, but at least once a quarter. The decision of the Committee shall be authorized (the quorum shall be present) if at least a half of its members from the total number of the Committee's members have taken part in its meeting.

9.2. The meetings of the Committee shall be convoked by the Committee's Chairman according to the work plan approved at the Committee's meeting (scheduled meetings), and in other cases stipulated in the present Regulation (extraordinary meetings).

9.3. The Committee's work plan shall be formed by the Committee's Chairman taking into account the approved work plan of the Company's Board of Directors and proposals of the Chairman of the Company's Board of Directors, Committee's members and resolutions of the Company's Board of Directors.

9.4. The Committee's work plan shall be approved at the Committee's meeting following the meeting of the Company's Board of Directors which approved the work plan of the Company's Board of Directors.

9.5. When the Committee's meeting is convoked, the Committee's Chairman shall determine date, time, place and form of holding of the meeting, agenda, and list of the persons invited for participation in the Committee's meeting held in the form of joint presence.

9.6. The agenda of the scheduled meeting shall be formed by the Committee's Chairman according to the Committee's approved work plan, resolutions of the Company's Board of Directors and proposals of the Chairman of the Company's Board of Directors.

9.7. The Committee's members shall have the right to submit proposals on formation of the agenda of the Committee's scheduled meeting.

9.8. The Committee's Chairman shall have the right to include the obtained proposals in the agenda of the scheduled meeting or to call an extraordinary meeting of the Committee.

9.9. The Committee's extraordinary meetings shall be held:

- according to the notice on the meeting of the Company's Board of Directors, which is received from the Secretary of the Company's Board of Directors, the agenda of which contains the item (items) referred by the present Regulation to the Committee's competence;
- at the Committee Chairman's own initiative;
- according to the resolution of the Company's Board of Directors or according to the Committee's decision;

- upon the demand of the Chairman of the Company's Board of Directors, member of the Committee, Internal Audit Commission and Auditor of the Company.

9.10. The demand of the Chairman of the Company's Board of Directors, member of the Committee, Internal Audit Commission and Auditor of the Company on convocation of the Committee's meeting shall be forwarded to the Committee's Chairman in writing no later than 7 (seven) business days before the date of carrying out the meeting and shall contain the wording of the item, substantiation of the necessity of consideration of the item at the meeting, draft decision of the Committee, and accompanying materials and information.

The demand on convocation of the Committee's meeting shall be signed by the person who forwarded the specified demand (the demand of the Internal Audit Commission on convocation of the Committee's meeting shall be signed by the Chairman of the Internal Audit Commission, the demand of the Company's Auditor shall be signed by the authorized person of the Auditor). Simultaneously, a copy of the demand on convocation of the Committee's meeting with all attachments shall be forwarded to the Committee's Secretary.

9.11. Within 1 (one) business day as from the date of presentation of the demand on convocation of an extraordinary meeting, the Committee's Chairman shall make a decision on holding of an extraordinary meeting of the Committee, define the date, time and place of holding of the Committee's meeting (deadline (date and time) for obtaining questionnaires in the event of absent voting), or make a decision on refusal to convoke an extraordinary meeting of the Committee. The reasoned decision on refusal to convoke an extraordinary meeting of the Committee shall be forwarded to the person or the Company body which requires convocation of such a meeting, no later than the next day after the date of taking by the Committee's Chairman of the decision on refusal to convoke the meeting.

9.12. The decision of the Committee's Chairman on refusal to convoke an extraordinary meeting of the Committee may be taken in the following cases:

1) the item (items) proposed for inclusion in the agenda of the Committee's meeting does not fall within its competence under the present Regulation on the Committee;

2) the item of the agenda contained in the demand on convocation of an extraordinary meeting of the Committee has been already included in the agenda of the nearest meeting convoked according to the decision of the Committee's Chairman, which had been adopted before the above-stated demand was obtained;

3) the form, procedure and time of presentation of the demand on convocation of a meeting, which are determined in paragraph 9.10. of the present Regulation, were not observed.

9.13. The Committee's Chairman shall be entitled to include the items contained in the demand on convocation of an extraordinary meeting of the Committee into the agenda of the nearest scheduled meeting of the Committee.

9.14. The notice on carrying out of the Committee's meeting shall contain the agenda of the meeting, form of holding of the meeting, date, place and time of holding of the meeting (deadline (date and time) for submission of voting questionnaires on the agenda of the meeting). The notice on holding of the meeting shall be drawn up by the Secretary of the Committee and shall be signed by the Committee's Chairman or by the Deputy Chairman (in the cases stipulated by the present Regulation). The notice on holding of the meeting shall be forwarded to the Committee members and the persons invited for participation in the Committee's meeting held in the form of joint presence, no later than 5 (five) business days prior to the date of carrying out of the Committee's meeting (the deadline for obtaining questionnaires in the event of holding the meetings in the form of absent voting). The documents and information on the agenda shall be forwarded to the Committee's members and the persons invited for participation in the Committee's meeting held in the form of joint presence, no later than 3 (three) business days prior to the date of holding of the meeting (the deadline for obtaining voting questionnaires in the event of holding the meeting in the form of absent voting), including the decisions



(recommendations) of the Company's Management Board in the cases established in item 9.18. of the present Regulation.

The information on the items of the agenda of the Committee's meeting shall necessarily include draft decisions on these items. The formation of draft decisions (their preparation) shall be organized by the Committee's Chairman, except for cases of consideration by the Committee of the items on demand of the persons specified in item 9.9. of the present Regulation.

The persons invited for participation in the Committee's meeting held in the form of joint presence shall receive the information on those items of the Committee's meeting agenda, in which discussion their participation is supposed.

9.15. The notice on carrying out of the Committee's meeting and materials (information) on the agenda items may be provided (forwarded) to the Committee's members and the persons invited for participation in the Committee meeting held in the form of joint presence, personally, by a facsimile message or email.

9.16. When the items submitted to an extraordinary meeting of the Committee are urgent, the time of convocation of an extraordinary meeting and forwarding of materials on the items of the agenda of such a meeting may be reduced under the decision of the Committee's Chairman.

The items which were not included in the agenda of meeting may be considered at the meeting of the Committee held in the form of joint presence, with the consent of all present Committee's members.

9.17. When the notice on the meeting of the Company Board of Directors, the agenda of which contains the items falling within the Committee's competence under the present Regulation is obtained from the Secretary of the Company's Board of Directors, the Committee's Chairman shall take all the measures providing duly carrying out of the Committee's meeting for development of recommendations (decisions) on the specified items of the agenda of the meeting of the Company's Board of Directors and their forwarding to the Board of Directors according to the approved Regulation for the procedure of calling and carrying out of the Company's Board of Directors meetings.

9.18. When obtaining from the Secretary of the Company's Board of Directors of the notice on the meeting of the Company Board of Directors, the agenda of which contains the items which fall within the Committee's competence under the present Regulation and which are subject according to the present Regulation for the Company's Management Board to preliminary consideration by the Company's Management Board, the meeting of the Committee on such items shall be held after their preliminary consideration at the Company's Management Board meeting. In this case the respective decisions (recommendations) of the Management Board shall be presented to the Committee's members for the Committee's meeting.

The above-stated shall not extend to the cases, when the time of carrying out of the specified Management Board's meeting and representation to the Committee of the decisions (recommendations) taken by the Management Board, established by the Regulation for the Company's Management Board are not observed.

## **10. PROCEDURE OF CARRYING OUT OF THE COMMITTEE'S MEETINGS**

10.1. The Committee's meetings may be held in the form of joint presence of the Committee's members (compresence meeting) or in the form of the absent voting on the meeting agenda items (meeting in the form of absent voting).

10.2. The Committee compresence meeting shall be opened by the Person Presiding over the meeting - the Committee's Chairman, and in case of his/her absence - the Deputy Chairman.

10.2.1. The Committee's members shall take part in the Committee's compresence meeting, as well as the invited persons.

10.2.2. The Secretary of the Committee shall define the presence of quorum for carrying out of the Committee's compresence meeting.

The Person Presiding over the compresence meeting shall inform the participants on the presence of the quorum for carrying out of the Committee's meeting and shall announce the meeting agenda.

10.2.3. If the quorum is absent, the meeting shall be unauthorized. Thus, the Person Presiding over the meeting shall make one of the following decisions:

- 1) by way of consultations with the persons who present at the meeting, he/she shall define the time of transfer of the beginning of meeting;
- 2) shall define the date of the repeated meeting with the same agenda;
- 3) shall include the items, which shall be considered at the failed Committee's meeting, in the agenda of the next scheduled meeting of the Committee.

10.2.4. The Committee's compresence meeting shall be authorized (shall have the quorum) if at least a half of the total number of the Committee's elected members are present at the meeting.

10.2.5. While summing up the voting results on the items included in the agenda of the Committee's compresence meeting, written opinions of members of the Committee who were absent at the meeting, issued and received in accordance with the procedure stipulated by the present Regulation, shall be taken in account.

10.2.6. Written opinions of members of the Committee who are absent at the Committee's compresence meeting shall be issued exclusively by filling in the questionnaire for voting on the agenda items.

10.2.7. On the day of carrying out of the Committee's compresence meeting, the Secretary of the Committee following the results of discussion of the agenda items and voting of Committee's members who are present at the meeting, shall make a questionnaire, according to Appendix 1 to the present Regulation, which is signed by the Committee's Chairman, and forward it in the original, by e-mail or by means of facsimile communication to the members of the Committee who are absent at the meeting.

10.2.8. During filling in the questionnaire by a member of the Committee on each of the items put to the vote, only one of possible variants of voting ("for", "against", "abstained") shall be left uncrossed.

The filled-in questionnaire shall be signed by a member of Committee with a specification of his/her surname and initials.

The filled-in and signed questionnaire shall be presented by a member of the Committee to the Secretary of the Committee no later than the next day after carrying out of the Committee's meeting in the original, e-mail or by means of facsimile communication with the subsequent forwarding of the original of the questionnaire to the address specified in the questionnaire.

10.2.9. The questionnaire filled in with the violation of the requirements specified in the first paragraph of subitem 10.2.8. of the present Regulation shall not be taken into account when calculating the votes regarding the respective item.

The unsigned questionnaire and the questionnaire presented with the violation of the terms specified in subitem 10.2.8. of the present Regulation shall be recognized invalid and shall not be taken into account when counting votes and summing up voting results.

10.2.10. The results of voting on the agenda items of the Committee's compresence meeting shall be defined (summed up) on the basis of the results of voting of the Committee's members who are present at the compresence meeting, and the questionnaires filled-in and signed by the Committee's members received by the Secretary of the Committee in accordance with the established procedure. The results of voting shall be summed up after the expiry of the term of submitting the questionnaires.

10.3. The decision on carrying out of the Committee's meeting in the form of absent voting shall be taken by the Committee's Chairman.

10.3.1. During carrying out of the meeting in the form of absent voting, the Committee's members shall have the right to present the proposals and (or) remarks under the proposed draft decisions of the Committee on the agenda items.

10.3.2. The questionnaire for absent voting, according to Appendix 2 to the present Regulation, shall be forwarded to the Committee's members no later than 1 (one) business day before the end of the term of submitting questionnaires specified in the notice on carrying out of the absent voting.

10.3.3. During filling in the questionnaire for absent voting by a member of the Committee on each of the items put to the vote, only one of possible variants of voting ("for", "against", "abstained") shall be left uncrossed.

The filled-in questionnaire shall be signed by a member of the Committee with specification of his/her surname and initials.

The filled-in and signed questionnaire shall be presented by a member of the Committee to the Secretary of the Committee no later than the date and time of the deadline for submitting questionnaires specified in the questionnaire, in the original, e-mail or by means of facsimile communication with the subsequent forwarding of the original of the questionnaire to the address specified in the questionnaire.

10.3.4. The questionnaire filled in with the violation of the requirements specified in the first paragraph of subitem 10.3.3. of the present Regulation shall not be taken into account when counting the votes regarding the respective item.

The unsigned questionnaire and the questionnaire presented with the violation of the terms specified in subitem 10.3.3. of the present Regulation shall be recognized invalid and shall not be taken into account when counting votes and summing up voting results.

10.3.5. The Committee's meeting in the form of absent voting shall be considered authorized (shall have the quorum) if at least a half of the Committee's elected members have taken part in it.

10.3.6. Those Committee's members shall be considered taken part in the meeting in the form of absent voting, whose questionnaires have been received by the Secretary of the Committee no later than the deadline (as regards the date and time) for submitting the questionnaires.

10.4. The decisions of the Committee's members shall be taken by the simple majority of votes of the Committee's elected members.

10.5. When approaching the items at the meeting, each member of the Committee shall possess one vote. In case of equality of votes, the Committee Chairman's vote shall be casting.

The vote transfer by one Committee's member to another Committee's member or another person shall not be supposed.

10.6. No later than 2 (two) business days after carrying out of the Committee's meeting, the Committee's Secretary shall make up the minutes of the meeting.

10.7. The Committee meeting minutes shall be signed by the Person Presiding over the meeting and the Committee's Secretary. The minutes shall be made up in two original copies, one of which within 1 (one) business day after signing shall be forwarded by the Committee's Secretary to the Company's Board of Directors with an enclosure of the materials and recommendations prepared for it, and the other copy shall be stored in the Committee's archive. All Committee's members shall receive copies of the minutes, prepared materials and recommendations.

10.8. The Presiding Person and the Secretary of the Committee shall bear the responsibility for the correctness of drawing up of the Minutes. The Committee's Secretary shall

be in charge of storing minutes, questionnaires, materials and recommendations of the Committee.

10.9. The Committee minutes shall contain:

format of the meeting;

date, place and time of carrying out of the meeting (deadline (date and time) for submitting questionnaires);

list of members of the Committee who have taken part in consideration of the agenda items, with specification of the form of voting (in presentia or by forwarding of a questionnaire), and the list of other persons who were present at the compresence meeting;

agenda;

proposals of the Committee's members on the agenda items;

items which were put to the vote; the results of voting on them, with specification of the type of voting of each Committee's member;

decisions taken.

10.10. By request of a Committee's member, the summary of his/her opinion on the Committee's meeting agenda item may be applied to the Minutes of the Committee's meeting. Such opinion shall be prepared by the Committee's member and shall be passed to the Committee's Secretary.

## **11. COOPERATION WITH THE COMPANY'S BODIES AND OTHER PERSONS**

11.1. During performance of their duties, the Committee shall support productive work relations with the governance and control bodies, structural divisions of the Company, other organizations and persons.

11.2. The Chairman and the Secretary of the Committee shall be obliged to ensure the information, technical and coordinated cooperation of the Committee with the Board of Directors, executive bodies, control bodies and structural divisions of the Company, and with other Committees of the Company's Board of Directors.

11.3. The Director General and Management Board of the Company, by an inquiry signed by the Committee's Chairman, shall be obliged to provide the information and materials which are necessary for the Committee members for decision-making on the items which fall within the Committee's competence.

The specified information and materials shall be presented no later than 3 (Three) business days as from the date of obtaining the inquiry, unless a greater term provided in the inquiry.

If incomplete or unreliable information (materials) are presented, the Committee's members shall be entitled to request additional information (materials).

11.4. The Committee's Chairman shall present the recommendations (opinions) prepared (developed) by the Committee to the Company's Board of Directors with simultaneous granting of copies of the specified recommendations (opinions) to the Company's Director General.

## **12. CONFIDENTIALITY**

12.1. During the period of exercising by the Committee's members of their duties, and within one year after the end of the term of appointment in the Committee, the persons who are (were) the Committee's members, the Secretary of the Committee and the third parties involved in the Committee, shall be obliged to observe the requirements to confidentiality with respect to the information which was obtained by them in connection with their activities and which is not public. The concept of the information which is not public, with the reference to the Company's

activities, and its contents shall be established by the decision of the Company's authorized governance body.

12.2. The Committee's members, the Secretary of the Committee and the third parties involved in work with the Committee shall be entitled to receive the specified information on the assumption of their entering into an agreement with the Company on use of the specified information.

12.3. All the documents related with the Committee's activities shall be stored at the place of the Company seat according to the documents storage procedure established in the Company. The Secretary of the Committee shall be in charge of storing the specified documents.

### **13. SUPPORT OF THE COMMITTEE'S ACTIVITIES**

13.1. In order to support the Committee's work, a separate expenditure item is provided when forming the Company's common expenditure budget. The Committee's expenditures include, in particular, remuneration and compensation of the Committee's Chairman, members and Secretary, charges for involvement of outside advisers, charges for maintenance of the administrative personnel and other charges.

13.2. According to the resolution of the Company's Board of Directors, the remuneration may be paid and the charges may be compensated to the Committee members, which are related with exercising of their duties by them. The amount of such remuneration and compensation, the procedure and the time of their payment shall be established by a separate resolution of the Company's Board of Directors.

13.3. The proposal on the amount of the Committee's budget (with specification of item-by-item information) shall be formed at the Committee's meeting and shall be forwarded to the Company's Board of Directors.

The opinion of the Company's Director General about an opportunity of financing the presented budget in the planned volumes within the limits of implementation of the Company's economic activities in the respective scheduled period shall be applied to the Committee's draft budget.

13.4. In order to hold the Committee's meetings, the Company's Director General by request of the Committee's Chairman shall be obliged to provide the Committee with a premise, to provide an unimpeded access to it of the persons, the list of whom is defined in the specified request, and to carry out other measures for carrying out the Committee's meeting.

### **14. FINAL PROVISIONS**

14.1. The Company's Board of Directors has the right to demand the report on the Committee's current activities from the Committee at any time. The time of preparation and representation of such a report shall be determined by the resolution of the Board of Directors.

14.2. The Committee's Chairman shall have the right to provide the Company's Board of Directors with separate reports on the items included in the Committee's competence.

14.3. The information on separate decisions of the Committee shall be published on the Company's Internet website. The necessity to publish the information shall be determined by the Chairman of the Company's Board of Directors.

14.4. The information on the Committee's work shall be included in the Company's Annual Report.

14.5. The Regulation, as well as all amendments thereto, shall be adopted by the Company's Board of Directors.

14.6. The issues which have not been regulated by the present Regulation shall be regulated by the Company's Charter, Regulation for the Order of Convening and Carrying out of

the Board of Directors Meetings and the Company's other internal documents, effective laws and resolutions of the Company's Board of Directors.

14.7. If as a result of changes in the laws or statutory acts of the Russian Federation certain articles of the Regulation conflict with them, these articles become invalid, and the Committee's members shall be guided by laws and subordinate acts of the Russian Federation till the moment of amending the present Regulation.

**COMMITTEE OF THE BOARD OF DIRECTORS  
of Public Joint-Stock Company  
Moscow United Electric Grid Company**

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**QUESTIONNAIRE**

**for voting on the items on agenda of the compresence meeting of the Committee for  
Technological Connection to Electric Networks of the Board of Directors of  
PJSC Moscow United Electric Grid Company  
held on “ \_\_\_ ” \_\_\_\_\_, 20\_\_**

**Item**

1. \_\_\_\_\_

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

1. \_\_\_\_\_

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAINED</b>
------------	----------------	------------------

*(leave your answer variant uncrossed)*

**Item**

2. \_\_\_\_\_

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

2. \_\_\_\_\_

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAINED</b>
------------	----------------	------------------

*(leave your answer variant uncrossed)*

**Member of the Committee  
of the Board of Directors  
of PJSC MOESK**

\_\_\_\_\_ (signature/ full name)

**Chairman of the Committee  
of the Board of Directors  
of PJSC MOESK**

\_\_\_\_\_ (signature/ full name)

**the questionnaire is considered invalid without signatures of the Chairman and a member of  
the Board of Directors' Committee**

**COMMITTEE OF THE BOARD OF DIRECTORS  
of Public Joint-Stock Company  
Moscow United Electric Grid Company**

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**QUESTIONNAIRE**

**for voting on the items on agenda of the meeting in the form of absent voting of the  
Committee for Technological Connection to Electric Networks of the Board of Directors of  
PJSC Moscow United Electric Grid Company  
held on “\_\_\_” \_\_\_\_\_, 20\_\_**

**Item**

1. \_\_\_\_\_

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

1. \_\_\_\_\_

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAINED</b>
------------	----------------	------------------

*(leave your answer variant uncrossed)*

**Item**

2. \_\_\_\_\_

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

2. \_\_\_\_\_

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAINED</b>
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*(leave your answer variant uncrossed)*

Filled-in and signed questionnaire shall be sent via fax \_\_\_\_\_ or in the original no later than \_\_\_\_\_ (date, time).

The questionnaire received by the Company after the fixed deadline (as regards date and time) is invalid. It is not counted when defining the quorum, and is not counted when summing up voting results.

Please send the original of the questionnaire to the address:

\_\_\_\_\_

**Member of the Committee  
of the Board of Directors  
of PJSC MOESK**

\_\_\_\_\_ (signature/ full name)

**the questionnaire is considered invalid without the signature of a member of the Board of Directors' Committee**