

**MINUTES**

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

03 June 2025

Moscow

No. 04/25

Form of the meeting: **absent voting.**Total number of members of the Grid Connection Committee: **5 persons.**Participants of the voting: **V.Y. Zarkhin, A.V. Molsky, A.V. Morozov, S.S. Pikin, A.D. Savostin.**Members who did not provide questionnaires: **none.**The quorum **is present.**Date of drawing up the minutes: **03.06.2025.****AGENDA:**

1. On the Report of the Grid Connection Committee to the Board of Directors of the Company  
«On the work performed in the 2024-2025 corporate year».

**Item 1. On the Report of the Grid Connection Committee to the Board of Directors of the Company «On the work performed in the 2024-2025 corporate year».**

**Decision:**

To recommend that the Board of Directors of Rosseti Centre, PJSC take into account the Report of the Grid Connection Committee «On the work performed in the 2024-2025 corporate year» in accordance with Appendix # 1 to this decision of the Grid Connection Committee of the Board of Directors of the Company.

**Voting results:**

- |                                 |         |
|---------------------------------|---------|
| 1. Vitaly Yuryevich Zarkhin     | - «FOR» |
| 2. Alexey Valeryevich Molsky    | - «FOR» |
| 3. Andrey Vladimirovich Morozov | - «FOR» |
| 4. Sergey Sergeevich Pikin      | - «FOR» |
| 5. Alexey Dmitrievich Savostin  | - «FOR» |

**Total:**

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

**Decision is taken.**

**Appendix:** The Report of the Grid Connection Committee «On the work performed in the 2024-2025 corporate year» (Appendix # 1).

**Chairperson of the Grid  
Connection Committee**

**A.V. Molsky**

**Secretary of the Grid  
Connection Committee**

**S.V. Lapinskaya**