

MINUTES

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

09 December 2022

Moscow

No. 10/22

Form of the meeting: joint presence.**Time of the meeting:** 11 hours 00 minutes – 11 hours 55 minutes.**Place of the meeting:** Moscow, Samarskaya St., 1, room 716

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

Total number of members of the Grid Connection Committee: 5 persons.**Participants of the voting:** A.V. Golovtsov, P.P. Zorin, A.V. Molsky.**The written opinion (questionnaire) was taken into account while defining the results:**
V.Y. Zarkhin.**Members who neither participated nor provided questionnaires:** V.V. Rezakova.**The quorum** is present.**Date of the minutes:** 09.12.2022.

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 the management of Rosseti Centre, PJSC were present:

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

A.D. Savostin - Acting Deputy General Director for Sale of Services

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 electric grids following the results of 9 months of 2022, including grid connection of generating facilities and grid connection of small and medium-sized businesses».
2. On consideration of the information of Rosseti Centre, PJSC «On measures taken to prevent repeated complaints and calls of applicants on previously considered complaints and calls».

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 electric grids following the results of 9 months of 2022, including grid connection of generating facilities and grid connection of small and medium-sized

businesses».

Speaker – A.D. Savostin.

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 and A.V. Molsky.

The explanations and answers to the questions were given by A.D. Savostin and A.G. Aleshin.

Following the discussion of the materials, Chairperson of the Committee, A.V. Molsky, noted a decrease in most indicators for connection to the Company's electric grids in the reporting period compared to the same period last year.

Decision (taken at the meeting):

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 following the results of 9 months of 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 3Q 2022 of decisions of the Board of Directors of the Company» 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. Philipp Petrovich Zorin - «FOR»
3. Alexey Valeryevich Molsky - «FOR»

Voting results by filling in the questionnaires:

4. Vitaly Yuryevich Zarkhin - «FOR»

Decision is taken.

Item 2. On consideration of the information of Rosseti Centre, PJSC «On measures taken to prevent repeated complaints and calls of applicants on previously considered complaints and calls».

Speaker – A.D. Savostin.

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 and A.V. Molsky.

The explanations and answers to the questions were given by A.D. Savostin and A.G. Aleshin.

Decision (taken at the meeting):

1. To take into consideration the information of Rosseti Centre, PJSC «On the measures taken to prevent repeated complaints and calls of applicants on previously considered complaints and calls» in accordance with Appendix # 2 to this decision of the Grid Connection Committee.

2. To continue the work aimed at reducing incoming complaints, as well as preventing repeated complaints and calls from applicants on previously considered complaints and calls.

3. To ensure unconditional observance of the deadlines for sending offers to applicants.

4. To organize work to fulfill the accumulated obligations for the branch of Rosseti Centre, PJSC - Tverenergo within the following terms:

- no later than 31.05.2023 upon requests from applicants for violation of the grid connection terms, received before 30.11.2022;

- no later than 31.12.2023 under grid connection contracts, with a deadline for the implementation of measures until 31.12.2022.

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

1. Alexander Viktorovich Golovtsov - «FOR»
2. Philipp Petrovich Zorin - «FOR»
3. Alexey Valeryevich Molsky - «FOR»

Voting results by filling in the questionnaires:

4. Vitaly Yuryevich Zarkhin - «FOR»

Decision is taken.

The agenda of the meeting of the Committee on 09.12.2022 was exhausted. The meeting of the Committee was closed.

Appendices:

1. The information «On the current situation in the Company's activity with new connections of customers to electric grids following the results of 9 months of 2022, including grid connection of generating facilities and grid connection of small and medium-sized businesses» (Appendix # 1).
2. The information «On the measures taken to prevent repeated complaints and calls of applicants on previously considered complaints and calls» (Appendix # 2).

**Chairperson of the Grid
Connection Committee**

A.V. Molsky

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya