

MINUTES

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

11 September 2025

Moscow

No. 07/25

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: **11.09.2025**.**AGENDA:**

1. On approval of the budget of the Grid Connection Committee of the Board of Directors of Rosseti Centre, PJSC for the 2025-2026 corporate year.

Item 1. On approval of the budget of the Grid Connection Committee of the Board of Directors of Rosseti Centre, PJSC for the 2025-2026 corporate year.

Decision:

To recommend that the Board of Directors of Rosseti Centre, PJSC approve the budget of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC for the 2025-2026 corporate year in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

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 budget of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC for the 2025-2026 corporate year (Appendix # 1).

**Chairperson of the Grid
Connection Committee**

A.V. Molsky

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya