

**MINUTES**

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

17 August 2023

Moscow

No. 07/23

Form of the meeting: **absent voting.**

Total number of members of the Grid Connection Committee: **5 persons.**

Participants of the voting: **A.N. Zharikov, P.P. Zorin, A.V. Molsky, A.V. Morozov, A.D. Savostin.**

Members who did not provide questionnaires: **none.**

The quorum **is present.**

Date of drawing up the minutes: **17.08.2023.**

**AGENDA:**

1. On election of Deputy Chairperson of the Grid Connection Committee under the Board of Directors of the Company.
2. On approval of the Work Plan of the Grid Connection Committee under the Board of Directors of the Company for the 2023-2024 corporate year.
3. On recommendations to the Board of Directors of the Company on the item «On approval of the Customer Service Quality Standard of Rosseti Centre, PJSC in a new edition».

**Item 1. On election of Deputy Chairperson of the Grid Connection Committee under the Board of Directors of the Company.****Decision:**

To elect Alexey Dmitrievich Savostin, Deputy General Director for Sale of Services of Rosseti Centre, PJSC, as Deputy Chairperson of the Grid Connection Committee under the Board of Directors of the Company.

**Voting results:**

|                              |         |
|------------------------------|---------|
| Alexey Nikolayevich Zharikov | - «FOR» |
| Philipp Petrovich Zorin      | - «FOR» |
| Alexey Valeryevich Molsky    | - «FOR» |
| Andrey Vladimirovich Morozov | - «FOR» |
| Alexey Dmitrievich Savostin  | - «FOR» |

**Total:**

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

**Decision is taken.**

**Item 2. On approval of the Work Plan of the Grid Connection Committee under the Board of Directors of the Company for the 2023-2024 corporate year.**

**Decision:**

To approve the Work Plan of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC for the 2023-2024 corporate year in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

**Voting results:**

|                              |         |
|------------------------------|---------|
| Alexey Nikolayevich Zharikov | - «FOR» |
| Philipp Petrovich Zorin      | - «FOR» |
| Alexey Valeryevich Molsky    | - «FOR» |
| Andrey Vladimirovich Morozov | - «FOR» |
| Alexey Dmitrievich Savostin  | - «FOR» |

**Total:**

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

**Decision is taken.**

**Item 3. On recommendations to the Board of Directors of the Company on the item «On approval of the Customer Service Quality Standard of Rosseti Centre, PJSC in a new edition».**

**Decision:**

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

«1. To approve the Customer Service Quality Standard of Rosseti Centre, PJSC in a new edition in accordance with the Appendix.

2. To recognize as invalid the Customer Service Quality Standard of IDGC of Centre, JSC, approved by the Board of Directors of the Company on 22.06.2015 (Minutes dated 24.06.2015 # 13/15).

3. General Director of Rosseti Centre, PJSC shall ensure:

3.1. submission for consideration by the Board of Directors of the Company of the issue «On approval of the Roadmap for implementation of the Standards of quality for servicing consumers of services of Rosseti Centre, PJSC» with a deadline for the implementation of measures no later than the first half of 2024.

Deadline: no later than 31.10.2023.

3.2. submission for consideration by the Board of Directors of the Company of information on compliance with the Standards of quality for servicing consumers of services of Rosseti Centre, PJSC, including the achievement of target indicators for the quality of customer service.

Deadline: annually until 05.04 of the year following the reporting one».

**Voting results:**

|                              |         |
|------------------------------|---------|
| Alexey Nikolayevich Zharikov | - «FOR» |
| Philipp Petrovich Zorin      | - «FOR» |
| Alexey Valeryevich Molsky    | - «FOR» |
| Andrey Vladimirovich Morozov | - «FOR» |
| Alexey Dmitrievich Savostin  | - «FOR» |

**Total:**

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

**Decision is taken.**

**Appendix:** The Work Plan of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC for the 2023-2024 corporate year (Appendix # 1).

**Chairperson of the Grid  
Connection Committee**

**A.V. Molsky**

**Secretary of the Grid  
Connection Committee**

**S.V. Lapinskaya**