

MINUTES

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

21 December 2023

Moscow

No. 11/23

Form of the meeting: joint presence.**Time of the meeting:** 12 hours 05 minutes – 12 hours 40 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 meeting:** P.P. Zorin, A.V. Molsky, A.V. Morozov, A.D. Savostin.**The written opinion (questionnaire) was taken into account while defining the results:**
A.N. Zharikov.**Members who neither participated nor provided questionnaires:** none.**The quorum** is present.**Date of the minutes:** 21.12.2023.

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.

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 on the current situation in the Company's activity with new connections of customers to electric grids following the results of 9 months of 2023, including grid connection of generating facilities and grid connection of small and medium-sized businesses.

Item 1. On preliminary consideration of the report on the current situation in the Company's activity with new connections of customers to electric grids following the results of 9 months of 2023, 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. Molsky.**The explanations and answers to the questions were given by** A.D. Savostin.

Following the discussion of the materials on the item, Chairperson of the Committee, A.V.

Molsky:

1. In general, based on the results of 9 months of 2023, he noted the positive changes of the execution of agreements on the implementation of grid connection and, in particular, the unsatisfactory situation on the execution of agreements on the implementation of grid connection at the Branch of Rosseti Centre, PJSC - Yarenergo.

2. The management of the Company should pay attention to the execution by the Branch of Rosseti Centre, PJSC - Yarenergo not only of agreements on the implementation of grid connection, but of individual programs supervised at the level of the Government of the Russian Federation (development of charging infrastructure).

Decision (taken at the meeting):

1. To take into consideration the report on the current situation in the Company's activity with new connections of customers to electric grids following the results of 9 months of 2023, including grid connection of generating facilities and grid connection of small and medium-sized businesses in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

2. The Company's management must ensure enough financing for grid connection activities in relation to existing contracts with missed deadlines for fulfilling obligations of the category up to 150 kW, allowing to completely reduce previously accumulated obligations no later than 2024.

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

1. Philipp Petrovich Zorin - «FOR»
2. Alexey Valeryevich Molsky - «FOR»
3. Andrey Vladimirovich Morozov - «FOR»
4. Alexey Dmitrievich Savostin - «ABSTAINED»

Voting results by filling in the written vote:

5. Alexey Nikolayevich Zharikov - «FOR»

Total:

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

The agenda of the meeting of the Committee on 21.12.2023 was exhausted. The meeting of the Committee was closed.

Appendix: The report on the current situation in the Company's activity with new connections of customers to electric grids following the results of 9 months of 2023, including grid connection of generating facilities and grid connection of small and medium-sized businesses (Appendix # 1).

**Chairperson of the Grid
Connection Committee**

A.V. Molsky

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya