

MINUTES

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

05 April 2024

Moscow

No. 02/24

Form of the meeting: joint presence.**Time of the meeting:** 15 hours 00 minutes – 15 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:** 05.04.2024.

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 recommendations to the Board of Directors of the Company on the item «On 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 2023, including grid connection of generating facilities and grid connection of small and medium-sized businesses».

Item 1. On recommendations to the Board of Directors of the Company on the item «On 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 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. Morozov.

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

Decision (taken at the meeting):

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

- «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 2023, including grid connection of generating facilities and grid connection of small and medium-sized businesses, in accordance with the Appendix.
2. To note the positive work of the Company's management based on the results of 2023 in the direction «New connection of customers to electric grids».
3. The Company's management should strengthen the measures taken to reduce the number of grid connection agreements with missed deadlines for fulfilling obligations and ensure a complete reduction in previously accumulated obligations under the grid connection agreements during 2024».

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

- | | |
|---------------------------------|---------|
| 1. Philipp Petrovich Zorin | - «FOR» |
| 2. Alexey Nikolayevich Zharikov | - «FOR» |
| 3. Alexey Valeryevich Molsky | - «FOR» |
| 4. Andrey Vladimirovich Morozov | - «FOR» |
| 5. Alexey Dmitrievich Savostin | - «FOR» |

Total:

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

Decision is taken.

The agenda of the meeting of the Committee on 05.04.2024 was exhausted. The meeting of the Committee was closed.

**Chairperson of the Grid
Connection Committee**

A.V. Molsky

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya