

MINUTES

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

11 October 2022

Moscow

No. 09/22

Form of the meeting: joint presence.**Time of the meeting:** 16 hours 00 minutes – 16 hours 35 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, V.Y. Zarkhin, A.V. Molsky, V.V. Rezakova.**The written opinion (questionnaire) was taken into account while defining the results:** P.P. Zorin.**Members who neither participated nor provided questionnaires:** none.**The quorum** is present.**Date of the minutes:** 11.10.2022.

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

K.S. Mikhailenko - Deputy General Director for Interaction with Clients and Additional Services

A.A. Gerasimov - Services Development Director

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 consideration of information of Rosseti Centre, PJSC «On the progress of implementation in the 1st half of 2022 of the roadmap for development and sale of additional (non-tariff) services, taking into account the Concept «Digital Transformation 2030».

Item 1. On consideration of information of Rosseti Centre, PJSC «On the progress of implementation in the 1st half of 2022 of the roadmap for development and sale of additional (non-tariff) services, taking into account the Concept «Digital Transformation 2030».

Speaker – K.S. Mikhailenko.

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: K.S. Mikhailenko and A.G. Aleshin.

Decision (taken at the meeting):

To take into consideration the information of Rosseti Centre, PJSC «On the progress of implementation in the 1st half of 2022 of the roadmap for development and sale of additional (non-tariff) services, taking into account the Concept «Digital Transformation 2030» 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. Vitaly Yuryevich Zarkhin - «FOR»
3. Alexey Valeryevich Molsky - «FOR»
4. Vladislava Vladimirovna Rezakova - «FOR»

Voting results by filling in the questionnaires:

5. Philipp Petrovich Zorin - «FOR»

Decision is taken.

The agenda of the meeting of the Committee on 11.10.2022 was exhausted. The meeting of the Committee was closed.

Appendix: The information «On the progress of implementation in the 1st half of 2022 of the roadmap for development and sale of additional (non-tariff) services, taking into account the Concept «Digital Transformation 2030» (Appendix # 1).

**Chairperson of the Grid
Connection Committee**

A.V. Molsky

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya