

MINUTES

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

09 March 2022

Moscow

No. 02/22

Form of the meeting: joint presence.**Time of the meeting:** 11 hours 10 minutes – 11 hours 50 minutes.**Place of the meeting:** Moscow, Samarskaya St., 1, room 716

Video conference at the address: Moscow, Belovezhskaya St., 4 and Moscow, Malaya Ordynka St., 15.

Total number of members of the Grid Connection Committee: 5 persons.**Participants of the voting:** A.V. Golovtsov, P.P. Zorin, A.V. Molsky, V.V. Rezakova.**The written opinion (questionnaire) was taken into account while defining the results:** V.Y. Zarkhin.**Members who neither participated nor provided questionnaires:** none.**The quorum** is present.**Date of the minutes:** 09.03.2022.

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 Rosseti Centre's management were present:

A.G. Aleshin - Deputy General Director for Economy and Finance

K.S. Mikhailenko - Acting 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 preliminary consideration of the report of General Director of the Company «On the current situation in the Company's activity with new connections of customers to the grid following the results of 2021, including grid connection of generating facilities and grid connection of small and medium-sized businesses».

2. On the recommendation to the Board of Directors of the Company regarding the item «On consideration of the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC with taking into account the Concept «Digital Transformation 2030»».

Item 1. On preliminary consideration of the report of General Director of the Company

«On the current situation in the Company's activity with new connections of customers to the grid following the results of 2021, including grid connection of generating facilities and grid connection of small and medium-sized businesses».

Speaker – V.V. Rezakova.

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: V.V. Rezakova.

Decision (taken at the meeting):

To recommend that the Board of Directors of the Company take into consideration the report of General Director of the Company «On the current situation in the Company's activity with new connections of customers to the grid following the results of 2021, including grid connection of generating facilities and grid connection of small and medium-sized businesses» as part of the report of General Director of the Company «On implementation in 4Q 2021 of decisions of the Board of Directors of the Company» 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. Philipp Petrovich Zorin - «FOR»
3. Alexey Valeryevich Molsky - «FOR»
4. Vladislava Vladimirovna Rezakova - «FOR»

Voting results by filling in the questionnaires:

5. Vitaly Yuryevich Zarkhin - «FOR»

Decision is taken.

Item 2. On the recommendation to the Board of Directors of the Company regarding the item «On consideration of the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC with 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.

Decision (taken at the meeting):

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

«1. To approve the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC with taking into account the Concept «Digital Transformation 2030» in accordance with the Appendix».

2. To instruct General Director of the Company:

2.1. To ensure quarterly submission for consideration by the Grid Connection Committee under the Board of Directors of the Company the Report on implementation of the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC with taking into account the Concept «Digital Transformation 2030».

Deadline – until the 25th day of the month following the reporting quarter.

2.2. Annually to ensure that the Report on implementation of the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC with taking into account the Concept «Digital Transformation 2030» is submitted for consideration by the Board of Directors of the Company.

Deadline – annually within 45 days after the end of the reporting period».

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

1. Alexander Viktorovich Golovtsov - «FOR»
2. Philipp Petrovich Zorin - «FOR»

3. Alexey Valeryevich Molsky - «FOR»

4. Vladislava Vladimirovna Rezakova - «FOR»

Voting results by filling in the questionnaires:

5. Vitaly Yuryevich Zarkhin - «FOR»

Decision is taken.

The agenda of the meeting of the Committee on 09.03.2022 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 the grid following the results of 2021, 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