

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

27 November 2025

Moscow

No. 09/25

Form of the meeting: **absent voting**.Total number of members of the Grid Connection Committee: **5 persons**.Participants of the voting: **Y.N. Ashikhmin, V.Y. Zarkhin, A.V. Molsky, A.V. Morozov, S.S. Pikin**.Members who did not provide questionnaires: **none**.The quorum **is present**.Date of drawing up the minutes: **27.11.2025**.**AGENDA:**

1. On consideration of information on activities of the Working Group of Rosseti Centre, PJSC based on the results of the 3rd quarter of 2025 for the consideration of problematic and controversial issues of new connection to electric grids, including information on optimization of technical solutions.
2. 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 9 months of 2025, including grid connection of generating facilities and grid connection of small and medium-sized businesses.

Item 1. On consideration of information on activities of the Working Group of Rosseti Centre, PJSC based on the results of the 3rd quarter of 2025 for the consideration of problematic and controversial issues of new connection to electric grids, including information on optimization of technical solutions.

Decision:

To take into consideration the information on activities of the Working Group of Rosseti Centre, PJSC based on the results of the 3rd quarter of 2025 for the consideration of problematic and controversial issues of new connection to electric grids, including the information on optimization of technical solutions, in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

Voting results:

- | | |
|---------------------------------|---------|
| 1. Yury Nikolaevich Ashikhmin | - «FOR» |
| 2. Vitaly Yuryevich Zarkhin | - «FOR» |
| 3. Alexey Valeryevich Molsky | - «FOR» |
| 4. Andrey Vladimirovich Morozov | - «FOR» |
| 5. Sergey Sergeevich Pikin | - «FOR» |

Total:

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

Decision is taken.

A member of the Grid Connection under the Board of Directors of the Company, V.Y. Zarkhin, submitted a dissenting opinion on the given item (Appendix # 3).

Item 2. 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 9 months of 2025, including grid connection of generating facilities and grid connection of small and medium-sized businesses.**Decision:**

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 2025, including grid connection of generating facilities and grid connection of small and medium-sized businesses in accordance with Appendix # 2 to this decision of the Grid Connection Committee.

Voting results:

- | | |
|---------------------------------|---------|
| 1. Yury Nikolaevich Ashikhmin | - «FOR» |
| 2. Vitaly Yuryevich Zarkhin | - «FOR» |
| 3. Alexey Valeryevich Molsky | - «FOR» |
| 4. Andrey Vladimirovich Morozov | - «FOR» |
| 5. Sergey Sergeevich Pikin | - «FOR» |

Total:

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

Decision is taken.

A member of the Grid Connection under the Board of Directors of the Company, V.Y. Zarkhin, submitted a dissenting opinion on the given item (Appendix # 3).

Appendices:

1. The information on activities of the Working Group of Rosseti Centre, PJSC based on the results of the 3rd quarter of 2025 for the consideration of problematic and controversial issues of new connection to electric grids, including the information on optimization of technical solutions (Appendix #1).
2. 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 2025, including grid connection of generating facilities and grid connection of small and medium-sized businesses (Appendix #2).
3. The dissenting opinion of the member of the Grid Connection under the Board of Directors of the Company, V.Y. Zarkhin (Appendix # 3).

**Chairperson of the Grid
Connection Committee**

A.V. Molsky

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya