

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

«25» May 2023

Moscow

No. 04/23

Form of the meeting: **absent voting**.

Total number of members of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC: **5 persons**.

Participants of the voting: **A.V. Golovtsov, V.Y. Zarkhin, P.P. Zorin, A.V. Molsky, A.D. Savostin**.

Members who did not provide questionnaires: **none**.

The quorum is **present**.

Date of drawing up the minutes: **25.05.2023**.

**AGENDA:**

**1. On the Report of the Grid Connection Committee to the Board of Directors of the Company «On the work performed in the 2022-2023 corporate year».**

**Item 1. On the Report of the Grid Connection Committee to the Board of Directors of the Company «On the work performed in the 2022-2023 corporate year».**

**Decision:**

To recommend that the Board of Directors of the Company approve the Report of the Grid Connection Committee «On the work performed in the 2022-2023 corporate year» in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

**Voting results:**

Alexander Viktorovich Golovtsov	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Philipp Petrovich Zorin	- «FOR»
Alexey Valeryevich Molsky	- «FOR»
Alexey Dmitrievich Savostin	- «FOR»

**Total:**

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

**Decision is taken.**

**Appendix:** The Report of the Grid Connection Committee «On the work performed in the 2022-2023 corporate year» (Appendix # 1).

**Chairperson of the Grid  
Connection Committee**

**A.V. Molsky**

**Secretary of the Grid  
Connection Committee**

**S.V. Lapinskaya**