

MINUTES

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

29 July 2024

Moscow

No. 07/24

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

Total number of members of the Grid Connection Committee: **5 persons**.

Participants of the voting: **V.Y. Zarkhin, A.V. Molsky, A.V. Morozov, S.S. Pikin, A.D. Savostin**.

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

The quorum is **present**.

Date of drawing up the minutes: **29.07.2024**.

AGENDA:

1. On approval of the Work Plan of the Grid Connection Committee under the Board of Directors of the Company for the 2024-2025 corporate year.

Item 1. On approval of the Work Plan of the Grid Connection Committee under the Board of Directors of the Company for the 2024-2025 corporate year.**Decision:**

To approve the Work Plan of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC for the 2024-2025 corporate year in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

Voting results:

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

Total:

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

Decision is taken.

Appendix: The Work Plan of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC for the 2024-2025 corporate year (Appendix # 1).

**Chairperson of the Grid
Connection Committee**

A.V. Molsky

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya