

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

26 June 2023

Moscow

No. 05/23

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: **26.06.2023**.

AGENDA:

1. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on implementation in 2022 of the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC with taking into account the Concept «Digital Transformation 2030».
2. 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 electric grids in 1Q 2023, including grid connection of generating facilities and grid connection of small and medium-sized businesses».

Item 1. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on implementation in 2022 of the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC with taking into account the Concept «Digital Transformation 2030».

Decision:

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

«To take into consideration the report on implementation in 2022 of 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.

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.

Item 2. 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 electric grids in 1Q 2023, including grid connection of generating facilities and grid connection of small and medium-sized businesses».

Decision:

1. The Company’s management to take measures to reduce the number of existing grid connection agreements with violated deadlines for fulfilling obligations.
2. 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 electric grids in 1Q 2023, 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 1Q 2023 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:

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 «On the current situation in the Company’s activity with new connections of customers to electric grids in 1Q 2023, 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