

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

«31» January 2023

Moscow

No. 01/23

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: **31.01.2023.**

AGENDA:

1. On election of Deputy Chairperson of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC.

Item 1. On election of Deputy Chairperson of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC.

Decision:

To elect Alexey Dmitrievich Savostin, Acting Deputy General Director for Sale of Services of Rosseti Centre, PJSC, as Deputy Chairperson of the Grid Connection Committee under the Board of Directors of the Company.

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.

**Chairperson of the Grid
Connection Committee**

A.V. Molsky

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya