

MINUTES

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

10 November 2023

Moscow

No. 10/23

Form of the meeting: **absent voting**.Total number of members of the Grid Connection Committee: **5 persons**.Participants of the voting: **A.N. Zharikov, P.P. Zorin, A.V. Molsky, A.V. Morozov, A.D. Savostin**.Members who did not provide questionnaires: **none**.The quorum **is present**.Date of drawing up the minutes: **10.11.2023**.**AGENDA:**

1. On recommendations to the Board of Directors of the Company on the item «On approval of the Roadmap for implementation of the Customer Service Quality Standards of Rosseti Centre, PJSC».

Item 1. On recommendations to the Board of Directors of the Company on the item «On approval of the Roadmap for implementation of the Customer Service Quality Standards of Rosseti Centre, PJSC».

Decision:

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

«1. To approve the Roadmap for implementation of the Customer Service Quality Standards of Rosseti Centre, PJSC in accordance with the Appendix.

2. General Director of Rosseti Centre, PJSC shall ensure:

2.1. submission for consideration by the Board of Directors of the Company the Report on execution of the Roadmap for implementation of the Customer Service Quality Standards of Rosseti Centre, PJSC.

Deadline - following the results of 2023 on 05.04.2024, following the results of Half I 2024 - until 15 of the second month following the reporting period».

Voting results:

- | | |
|---------------------------------|---------|
| 1. Philipp Petrovich Zorin | - «FOR» |
| 2. Alexey Nikolayevich Zharikov | - «FOR» |
| 3. Alexey Valeryevich Molsky | - «FOR» |
| 4. Andrey Vladimirovich Morozov | - «FOR» |
| 5. 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**