

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

18 September 2023

Moscow

No. 08/23

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: **18.09.2023**.

AGENDA:

1. On approval of the budget of the Grid Connection Committee of the Board of Directors of Rosseti Centre, PJSC for the 2023-2024 corporate year.
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 following the results of 2Q 2023, including grid connection of generating facilities and grid connection of small and medium-sized businesses».

Item 1. On approval of the budget of the Grid Connection Committee of the Board of Directors of Rosseti Centre, PJSC for the 2023-2024 corporate year.

Decision:

To recommend that members of the Board of Directors of Rosseti Centre, PJSC approve the budget of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC for the 2023-2024 corporate year in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

Voting results:

| | |
|------------------------------|---------|
| Alexey Nikolayevich Zharikov | - «FOR» |
| Philipp Petrovich Zorin | - «FOR» |
| Alexey Valeryevich Molsky | - «FOR» |
| Andrey Vladimirovich Morozov | - «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 following the results of 2Q 2023, including grid connection of generating facilities and grid connection of small and medium-sized businesses».

Decision:

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 following the results of 2Q 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 2Q 2023 of decisions of the Board of Directors of the Company» in accordance with Appendix # 2 to this decision of the Grid Connection Committee.

Voting results:

| | |
|------------------------------|---------|
| Alexey Nikolayevich Zharikov | - «FOR» |
| Philipp Petrovich Zorin | - «FOR» |
| Alexey Valeryevich Molsky | - «FOR» |
| Andrey Vladimirovich Morozov | - «FOR» |
| Alexey Dmitrievich Savostin | - «FOR» |

Total:

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

Decision is taken.**Appendices:**

1. The budget of the Grid Connection Committee of the Board of Directors of Rosseti Centre, PJSC for the 2023-2024 corporate year (Appendix # 1).
2. 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 following the results of 2Q 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 2Q 2023 of decisions of the Board of Directors of the Company» (Appendix # 2).

**Chairperson of the Grid
Connection Committee**

A.V. Molsky

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya