

**MINUTES**

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

27 April 2024

Moscow

No. 03/24

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: **27.04.2024.**

**AGENDA:**

1. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on execution of the Roadmap for implementation of the Customer Service Quality Standards of Rosseti Centre, PJSC following the results of 2023».
2. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on compliance with the Customer Service Quality Standards of Rosseti Centre, PJSC in 2023, including the achievement of target indicators for the quality of customer service».

**Item 1. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on execution of the Roadmap for implementation of the Customer Service Quality Standards of Rosseti Centre, PJSC following the results of 2023».**

**Decision:**

To recommend that the Board of Directors of the Company take the following decision:  
«To take into consideration the report on execution of the Roadmap for implementation of the Customer Service Quality Standards of Rosseti Centre, PJSC following the results of 2023 in accordance with the Appendix».

**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.**

**Item 2. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on compliance with the Customer Service Quality Standards of Rosseti Centre, PJSC in 2023, including the achievement of target indicators for the quality of customer service».**

**Decision:**

To recommend that the Board of Directors of the Company take the following decision:  
«To take into consideration the report on compliance with the Customer Service Quality Standards of Rosseti Centre, PJSC in 2023, including the achievement of target indicators for the quality of customer service, in accordance with the Appendix».

**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**