

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

23 June 2025

Moscow

No. 05/25

Form of the meeting: **absent voting.**

Total number of members of the Grid Connection Committee: **5 persons.**

Participants of the voting: **V.Y. Zarkhin, A.V. Molsky, A.V. Morozov, S.S. Pikin, A.D. Savostin.**

Members who did not provide questionnaires: **none.**

The quorum **is present.**

Date of drawing up the minutes: **23.06.2025.**

AGENDA:

1. On consideration of the report on the current situation in the Company's activity with new connections of customers to electric grids in 1Q 2025, including grid connection of generating facilities and grid connection of small and medium-sized businesses.

Item 1. On consideration of the report on the current situation in the Company's activity with new connections of customers to electric grids in 1Q 2025, including grid connection of generating facilities and grid connection of small and medium-sized businesses.

Decision:

To take into consideration the report on the current situation in the Company's activity with new connections of customers to electric grids in 1Q 2025, including grid connection of generating facilities and grid connection of small and medium-sized businesses in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

Voting results:

- | | |
|---------------------------------|---------|
| 1. Vitaly Yuryevich Zarkhin | - «FOR» |
| 2. Alexey Valeryevich Molsky | - «FOR» |
| 3. Andrey Vladimirovich Morozov | - «FOR» |
| 4. Sergey Sergeevich Pikin | - «FOR» |
| 5. 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 2025, 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