

MINUTES

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

24 June 2024

Moscow

No. 06/24

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: **24.06.2024**.

AGENDA:

1. On consideration of the report on the current situation in the Company's activity with new connections of customers to electric grids following the results of 1Q 2024, including grid connection of generating facilities and grid connection of small and medium-sized businesses.
2. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on implementation in 2023 of the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC with taking into account the Concept «Digital Transformation 2030».

Item 1. On consideration of the report on the current situation in the Company's activity with new connections of customers to electric grids following the results of 1Q 2024, including grid connection of generating facilities and grid connection of small and medium-sized businesses.

Decision:

1. To take into consideration the report on the current situation in the Company's activity with new connections of customers to electric grids following the results of 1Q 2024, 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.
2. The Company's management must ensure enough financing for grid connection activities in relation to existing contracts with missed deadlines for fulfilling obligations of the category up to 150 kW, allowing to completely reduce previously accumulated obligations no later than 2024.

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 the recommendation to the Board of Directors of the Company on the item «On consideration of the report on implementation in 2023 of the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC with taking into account the Concept «Digital Transformation 2030».

Decision:

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

«1. To take into consideration the report on implementation in 2023 of the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC with taking into account the Concept «Digital Transformation 2030» in accordance with the Appendix.

2. To instruct General Director of the Company to update the Roadmap taking into account the completion of the activities of the organizational stage of development and the transition to sustainable growth in the sale of additional (non-tariff) services through the introduction of new services and their promotion in the market of electric grid services and related markets».

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.

Appendix: The report on the current situation in the Company's activity with new connections of customers to electric grids following the results of 1Q 2024, 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