

**MINUTES**

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

25 August 2025

Moscow

No. 06/25

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: **25.08.2025**.**AGENDA:**

1. On approval of the Work Plan of the Grid Connection Committee under the Board of Directors of the Company for the 2025-2026 corporate year.
2. On consideration of proposals to improve the internal regulations and standards of the Company in the field of grid connection and/or the regulatory framework in the field of grid connection.
3. On consideration of information of Rosseti Centre, PJSC «On results of the implementation of measures to increase the availability of energy infrastructure in 2025 within the framework of the National rating of the investment climate, prepared on an annual basis by ANO ASI in the direction «Efficiency of procedures for connecting electricity».

**Item 1. On approval of the Work Plan of the Grid Connection Committee under the Board of Directors of the Company for the 2025-2026 corporate year.****Decision:**

To approve the Work Plan of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC for the 2025-2026 corporate year 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.****Item 2. On consideration of proposals to improve the internal regulations and standards of the Company in the field of grid connection and/or the regulatory framework in the field of grid connection.****Decision:**

To take into consideration the proposals of Rosseti Centre, PJSC to improve the internal

regulations and standards of the Company in the field of grid connection and/or the regulatory framework in the field of grid connection in accordance with Appendix # 2 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.**

**Item 3. On consideration of information of Rosseti Centre, PJSC «On results of the implementation of measures to increase the availability of energy infrastructure in 2025 within the framework of the National rating of the investment climate, prepared on an annual basis by ANO ASI in the direction «Efficiency of procedures for connecting electricity».**

**Decision:**

To note the sufficiency of the implemented measures to increase the availability of energy infrastructure in 2025 within the framework of the National rating of the investment climate, prepared on an annual basis by ANO ASI in the direction «Efficiency of procedures for connecting electricity».

**Voting results:**

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

**Total:**

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Appendices:**

1. The Work Plan of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC for the 2025-2026 corporate year (Appendix # 1).
2. The proposals of Rosseti Centre, PJSC to improve the internal regulations and standards of the Company in the field of grid connection and/or the regulatory framework in the field of grid connection (Appendix # 2).

**Chairperson of the Grid  
Connection Committee**

**A.V. Molsky**

**Secretary of the Grid  
Connection Committee**

**S.V. Lapinskaya**