

MINUTES

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

04 December 2024

Moscow

No. 12/24

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: **04.12.2024**.

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 9 months of 2024, 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 following the results of 9 months of 2024, 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 following the results of 9 months of 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.

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.

Appendices:

1. The report on the current situation in the Company's activity with new connections of customers to electric grids following the results of 9 months of 2024, including grid connection of generating facilities and grid connection of small and medium-sized businesses (Appendix #1).
2. The dissenting opinion from the member of the Grid Connection Committee of the Board of Directors of the Company, V.Y. Zarkhin, on the agenda item (Appendix #2).

**Chairperson of the Grid
Connection Committee**

A.V. Molsky

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya