

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

28 March 2025

Moscow

No. 01/25

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: **28.03.2025**.

AGENDA:

1. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on the level of reliability and quality of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2024».

Item 1. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on the level of reliability and quality of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2024».

Decision:

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

«1. To take into consideration the report on the level of quality of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2024 in accordance with the Appendices.

2. To instruct General Director of the Company to send to the executive authorities of the constituent entities of the Russian Federation in the field of state regulation of tariffs the actual values of the indicators of the level of quality of the services provided by the Company for 2024, specified in paragraph 1 of this decision.

Deadline: until 1 April 2025».

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.

**Chairperson of the Grid
Connection Committee**

A.V. Molsky

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya