

MINUTES

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

05 June 2024

Moscow

No. 05/24

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: **05.06.2024**.

AGENDA:

1. On the Report of the Grid Connection Committee to the Board of Directors of the Company «On the work performed in the 2023-2024 corporate year».

Item 1. On the Report of the Grid Connection Committee to the Board of Directors of the Company «On the work performed in the 2023-2024 corporate year».

Decision:

To recommend that the Board of Directors of Rosseti Centre, PJSC take into account the Report of the Grid Connection Committee «On the work performed in the 2023-2024 corporate year» in accordance with Appendix # 1 to this decision of the Grid Connection Committee of the Board of Directors of the Company.

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 of the Grid Connection Committee «On the work performed in the 2023-2024 corporate year» (Appendix # 1).

**Chairperson of the Grid
Connection Committee**

A.V. Molsky

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya