

MINUTES

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

07 April 2025

Moscow

No. 03/25

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: **07.04.2025**.

AGENDA:

1. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on compliance in 2024 with the Quality Standards for Customer Service of Rosseti Centre, PJSC, including the achievement of target indicators for the quality of customer service».
2. On recommendations to the Board of Directors of the Company on the item «On consideration of the Company's proposals on the planned values of quality indicators for services rendered for the Tambovenergo branch of Rosseti Centre, PJSC for the period of 2026-2030».
3. On consideration of information of Rosseti Centre, PJSC on execution of contracts for implementation of measures to ensure the decommissioning of electric power generation facilities.
4. On consideration of information of Rosseti Centre, PJSC on preparation of initial data for development of the Scheme and Program for the Development of Electric Power Systems for the period of 2026 – 2031.

Item 1. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on compliance in 2024 with the Quality Standards for Customer Service of Rosseti Centre, PJSC, including the achievement of target indicators for the quality of customer service».

Decision:

To recommend that the Board of Directors of the Company take the following decision:
«To take into consideration the report on compliance in 2024 with the Quality Standards for Customer Service of Rosseti Centre, PJSC, including the achievement of target indicators for the quality of customer service in accordance with the Appendix».

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 recommendations to the Board of Directors of the Company on the item «On consideration of the Company's proposals on the planned values of quality indicators for services rendered for the Tambovenergo branch of Rosseti Centre, PJSC for the period of 2026-2030».

Decision:

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

«1. To take note of the Company's proposals on the planned values of quality indicators for services rendered for the Tambovenergo branch of Rosseti Centre, PJSC for the period of 2026-2030 in accordance with the Appendix.

2. To instruct General Director of the Company to send to the tariff regulation authority of the Tambov region proposals on the planned values of the quality indicators of services rendered for the period of 2026-2030, specified in paragraph 1 of this decision, as part of the tariff application for setting tariffs for electric power transmission services.

Deadline: until 1 May 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.

Item 3. On consideration of information of Rosseti Centre, PJSC on execution of contracts for implementation of measures to ensure the decommissioning of electric power generation facilities.

Decision:

To take note of the information of Rosseti Centre, PJSC on the execution of contracts for the implementation of measures to ensure the decommissioning of electric power generation facilities 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»
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«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 4. On consideration of information of Rosseti Centre, PJSC on preparation of initial data for development of the Scheme and Program for the Development of Electric Power Systems for the period of 2026 – 2031.

Decision:

To take note of the information of Rosseti Centre, PJSC on the preparation of initial data for the development of the Scheme and Program for the Development of Electric Power Systems for the period of 2026 – 2031 in accordance with Appendix # 2 to this decision of the Grid Connection Committee.

Voting results:

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

Total:

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

Decision is taken.

Appendices:

1. The information of Rosseti Centre, PJSC on the execution of contracts for the implementation of measures to ensure the decommissioning of electric power generation facilities (Appendix # 1).
2. The information of Rosseti Centre, PJSC on the preparation of initial data for the development of the Scheme and Program for the Development of Electric Power Systems for the period of 2026 – 2031 (Appendix # 2).

**Chairperson of the Grid
Connection Committee**

A.V. Molsky

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya