

MINUTES

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

29 October 2024

Moscow

No. 11/24

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: **29.10.2024**.

AGENDA:

1. On the recommendation to the Board of Directors of the Company on the item «On approval of the updated Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC».

Item 1. On the recommendation to the Board of Directors of the Company on the item «On approval of the updated Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC».

Decision:

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

«1. To approve the updated Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC in accordance with the Appendix.

2. To instruct General Director of the Company:

2.1. To ensure submission for consideration by the Grid Connection Committee under the Board of Directors of the Company of the Report on implementation of the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC.

Deadline – based on the results of the first half of the year by 15 August of the reporting one, based on the results of the year by 10 March of the year following the reporting one;

2.2. Annually to ensure that the Report on implementation of the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC is submitted for consideration by the Board of Directors of the Company.

Deadline – annually, no later than 05.04 of the year following the reporting one.

3. To recognize the Roadmap for development of additional (non-tariff) services of the Company, approved by the decision of the Board of Directors of the Company on 16.03.2022 (Minutes # 13/22), to have lost force».

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.

Appendix: The dissenting opinion from the member of the Grid Connection Committee under the Board of Directors of the Company, V.Y. Zarkhin, on the agenda item (Appendix #1).

**Chairperson of the Grid
Connection Committee**

A.V. Molsky

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya