

MINUTES

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

25 September 2024

Moscow

No. 10/24

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: **25.09.2024**.**AGENDA:**

1. On recommendations to the Board of Directors of the Company on the item «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 1H 2024, including grid connection of generating facilities and grid connection of small and medium-sized businesses».

Item 1. On recommendations to the Board of Directors of the Company on the item «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 1H 2024, including grid connection of generating facilities and grid connection of small and medium-sized businesses».

Decision:

To recommend that the Board of Directors of the Company take the following 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 1H 2024, including grid connection of generating facilities and grid connection of small and medium-sized businesses, 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.**Chairperson of the Grid
Connection Committee****A.V. Molsky****Secretary of the Grid
Connection Committee****S.V. Lapinskaya**