

MINUTES

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

23 August 2024

Moscow

No. 08/24

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: **23.08.2024**.

AGENDA:

1. On approval of the budget of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC for the 2024-2025 corporate year.
2. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on execution of the Roadmap for implementation of the Customer Service Quality Standards of Rosseti Centre, PJSC following the results of the first half of 2024».

Item 1. On approval of the budget of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC for the 2024-2025 corporate year.**Decision:**

To recommend that the Board of Directors of Rosseti Centre, PJSC approve the budget of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC for the 2024-2025 corporate year 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»
«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 report on execution of the Roadmap for implementation of the Customer Service Quality Standards of Rosseti Centre, PJSC following the results of the first half of 2024».

Decision:

To recommend that the Board of Directors of the Company take the following decision:
«To take into consideration the report on execution of the Roadmap for implementation of the Customer Service Quality Standards of Rosseti Centre, PJSC following the results of the first half of 2024 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.

Appendix: The budget of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC for the 2024-2025 corporate year (Appendix # 1).

**Chairperson of the Grid
Connection Committee**

A.V. Molsky

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya