

APPROVED

by the Resolution of the General Meeting of
Shareholders of Rosseti Centre, PJSC
dated __.__.2025 (Minutes # __/25 of __.__.2025)

REGULATION
on the Management Board
of Public Joint stock company
«Rosseti Centre»

Moscow
2025

1. General provisions

1.1. This Regulation on the Management Board of Rosseti Centre, PJSC (hereinafter referred to as the Regulation) is an internal document of Public Joint stock company «Rosseti Centre» (hereinafter referred to as the Company), defining the terms, procedure for preparing and holding meetings of the Management Board of the Company (hereinafter referred to as the meeting) and absentee voting for making decisions by the Management Board of the Company (hereinafter referred to as absentee voting), as well as the procedure for making decisions by the Management Board of the Company.

1.2. This Regulation has been developed in accordance with the Civil Code of the Russian Federation, Federal Law No. 208-FZ of 26.12.1995 “On Joint-Stock Companies” (hereinafter referred to as the Federal Law “On Joint-Stock Companies”), the Articles of Association of the Company and internal documents of the Company.

1.3. The Management Board of the Company is a collegial executive body of the Company, headed by the General Director of the Company, who exercises the functions of the Chairman of the Management Board of the Company, as provided for by this Regulation.

1.4. The Management Board of the Company is guided in its activities by the legislation of the Russian Federation, decisions of the General Meeting of Shareholders of the Company, the Board of Directors of the Company, the Articles of Association of the Company, this Regulation and other internal documents of the Company.

1.5. The Management Board of the Company manages the current activities of the Company within the framework of the competence defined by the Articles of Association of the Company, acts in the interests of the Company and its shareholders, and also ensures the practical implementation of the goals, development strategy and policies of the Company.

1.6. The main tasks of the Management Board of the Company are:

- ensuring compliance with the rights and legitimate interests of the Company’s shareholders;
- development of decisions on the most important issues of the current financial and economic activities of the Company;
- improving the efficiency of the risk management and internal control system;
- ensuring an increase in investment attractiveness and economic efficiency of the Company’s activities.

2. Composition and procedure for the formation of the Management Board of the Company

2.1. Members of the Management Board of the Company are elected (appointed) by the Board of Directors of the Company upon the proposal of the General Director of the Company.

2.2. A proposal to nominate a candidate for membership in the Board of Directors of the Company must contain the following information:

- the last name, first name, patronymic (if any) of the candidate;
- about the candidate’s education;
- about the place of work and position of the candidate on the date of sending the offer;
- about the candidate’s work experience for 5 (Five) years preceding the date of sending the offer;
- on the ownership of shares of the Company and its controlled companies.

2.3. The proposal to nominate a candidate must be accompanied by the candidate's consent to his election (appointment) to the Board of Directors of the Company.

2.4. A member of the Management Board of the Company shall exercise his powers from the date of the adoption by the Board of Directors of the Company of a decision on his election (appointment), unless another date is provided for by a decision of the Board of Directors of the Company.

2.5. The Board of Directors of the Company has the right at any time to make a decision to terminate the powers of any member of the Management Board of the Company upon the recommendation of the General Director of the Company.

The powers of a member of the Management Board of the Company may be terminated by the Board of Directors of the Company also on the basis of an application from such a member of the Management Board of the Company sent to the General Director of the Company.

The powers of a member of the Management Board of the Company shall be terminated in accordance with this clause from the date of the adoption by the Board of Directors of the Company of a decision to terminate the powers of a member of the Management Board of the Company, unless another date is provided for by a decision of the Board of Directors of the Company.

2.6. The number of members of the Company's Management Board is determined by the decision of the Company's Board of Directors.

2.7. Members of the Management Board of the Company may not simultaneously be members of the Audit Commission of the Company.

3. Rights, duties and responsibilities of members of the Management Board of the Company

3.1. The rights and obligations of members of the Management Board of the Company are determined by the legislation of the Russian Federation, the Articles of Association of the Company, this Regulation and the employment contract concluded between the member of the Management Board of the Company and the Company.

3.2. Members of the Management Board of the Company have the right to:

- request and receive the necessary information about the activities of the Company and organizations controlled by the Company, including information constituting a commercial secret, and become familiar with the constituent, internal, accounting, reporting, organizational and administrative and other documents of the Company;
- send to the Secretary of the Management Board of the Company written proposals on the formation of the Work Plan of the Management Board of the Company and the agenda of the relevant meeting or absentee voting;
- request in writing that a meeting or absentee voting be held;
- receive remuneration in the amount determined by the employment contract concluded between him and the Company;
- receive the necessary materials for the meeting or absentee voting in a timely manner;
- get acquainted with the minutes of the meeting or absentee voting (hereinafter referred to as the minutes of the Management Board of the Company);
- exercise other rights provided for by the legislation of the Russian Federation, the Articles of Association of the Company, this Regulation and the employment contract concluded between the relevant member of the Management Board of the Company and the

Company.

3.3. Members of the Management Board of the Company are obliged to:

- comply with the requirements of the legislation of the Russian Federation, the Articles of Association of the Company, this Regulation and other internal documents of the Company;

- regularly participate in meetings or absentee voting;
- implement decisions of the General Meeting of Shareholders of the Company, the Board of Directors of the Company and the Management Board of the Company;

- oversee the preparation and timely submission of materials for a meeting or absentee voting on issues under their supervision;

- refrain from taking actions that may lead to a conflict between their interests and the interests of the Company;

- act in the interests of the Company and its shareholders, exercise their rights and fulfill their obligations in relation to the Company in good faith and reasonably;

- not to disclose information containing state, commercial or other secrets protected by law Societies;

- within 2 (Two) months from the day when a member of the Management Board of the Company learned or should have learned of the occurrence of circumstances by virtue of which he may be recognized as a person interested in the conclusion of transactions by the Company, notify the Company:

- a) on legal entities in relation to which he, his spouse, parents, children, full and half siblings, adoptive parents and adopted children and (or) their controlled organizations are controlling persons or have the right to give mandatory instructions;

- b) on legal entities in whose management bodies he, his spouse, parents, children, full and half siblings, adoptive parents and adopted children and (or) their controlled persons hold positions;

- c) about transactions that are being carried out or are planned, known to him, in which he may be recognized as an interested party.

- in the event of a change in information about legal entities in relation to which he, his spouse, parents, children, full and half siblings, adoptive parents and adopted children and (or) their controlled organizations are controlling persons or have the right to issue mandatory instructions, as well as about legal entities in the management bodies of which he, his spouse, parents, children, full and half siblings, adoptive parents and adopted children and (or) their controlled persons hold positions, after the company receives the notification provided for in paragraph 1 of Article 82 of the Federal Law "On Joint-Stock Companies", notify the Company of the change in the said information within 14 (Fourteen) days from the day when he learned or should have learned of the change;

- promptly communicate to the Company information about the existence of a possible conflict of interest of a member of the Company's Management Board.

3.4. The combination of positions by members of the Company's Management Board in the management bodies of other organizations, as well as other paid positions in other organizations, is permitted only with the consent of the Company's Board of Directors.

3.5. The members of the Management Board of the Company shall be liable to the Company for damages caused to the Company by their culpable actions (inactions), unless other grounds for liability are established by federal laws. In this case, the members of the Management Board of the Company who did not participate in the voting or voted against the decision of the Management Board of the Company that resulted in damages to the Company shall not be liable.

3.6. The position of the Management Board of the Company when making decisions by the Board of Directors of the Company and the General Meeting of Shareholders of the Company is represented by the Chairman of the Management Board of the Company or another person on behalf of the Chairman of the Management Board of the Company.

4. Chairman of the Management Board of the Company

4.1. The functions of the Chairman of the Management Board of the Company are performed by the General Director of the Company, who is elected (appointed) by the Board of Directors of the Company.

4.2. The Chairman of the Management Board of the Company:

- 1) makes a proposal to the Board of Directors of the Company to nominate a candidate for membership in the Management Board of the Company;
- 2) submits a proposal to the Board of Directors of the Company on the termination of the powers of a member of the Management Board of the Company;
- 3) organizes the work of the Management Board of the Company, chairs meetings, including signing notices of meetings or absentee voting;
- 4) signs the minutes of the Management Board of the Company;
- 5) approves the Work Plan of the Management Board of the Company;
- 6) ensures compliance with the requirements of the legislation of the Russian Federation, the Articles of Association of the Company, and this Regulation in the implementation of the activities of the Management Board of the Company;
- 7) performs other actions provided for by this Regulation.

4.3. The powers of the General Director of the Company to exercise the functions of the Chairman of the Management Board of the Company shall cease from the date of termination of his powers as the General Director of the Company.

5. Secretary of the Management Board of the Company

5.1. The Secretary of the Management Board of the Company carries out functions on organizational and informational support of the work of the Management Board of the Company.

5.2. The Secretary of the Management Board of the Company is appointed by the Chairman of the Management Board of the Company.

5.3. The duties of the Secretary of the Management Board of the Company include:

- formation of a draft Work Plan of the Company's Management Board;
- preparation of a draft notification of a meeting or absentee voting;
- formation of a set of materials on agenda items;
- sending to the members of the Management Board of the Company a notice of a meeting or absentee voting and materials on issues included in the agenda;
- organizational and technical support for meetings of the Company's Management Board;
- drafting and signing minutes of the Company's Management Board;
- certification of copies of minutes of the Company's Management Board;
- dissemination to the executors of decisions taken by the Management Board of the Company and, if necessary, signing and certifying, in accordance with the established procedure, extracts from the minutes of the Management Board of the Company;

- informing the Chairman of the Management Board of the Company about cases of violation of the deadlines for submitting proposals to the Work Plan of the Management Board of the Company and materials for the meeting or absentee voting by persons responsible for preparing materials for them in accordance with the Work Plan of the Management Board of the Company (hereinafter referred to as responsible executors), as well as about the implementation of decisions of the Management Board of the Company;

- maintaining a database of minutes of the Company's Management Board;
- implementation of other actions aimed at ensuring the work of the Company's Management Board and provided for by this Regulation and the instructions of the Chairman of the Company's Management Board.

5.4. The Secretary of the Management Board of the Company has the right to:

- require responsible executors to submit all necessary documents within the established timeframes;

- return draft decisions and materials for meetings or absentee voting prepared in violation of the requirements of this Regulation to responsible executors for revision;

- demand information from responsible executors on the implementation of decisions of the Company's Management Board.

5.5. In carrying out his/her functions, the Secretary of the Management Board of the Company interacts with the Corporate Secretary of the Company, the secretaries of the Committees of the Board of Directors of the Company and the structural divisions of the Company in order to coordinate the activities of the Management Board of the Company.

6. Organization of the work of the Management Board of the Company

6.1. Decisions of the Management Board of the Company may be taken at meetings or by absentee voting.

By decision of the Chairman of the Management Board of the Company, members of the Management Board who are absent from the location of the meeting of the Management Board of the Company may be given the opportunity to participate in the discussion of agenda items and voting via videoconferencing.

6.2. The meeting or absentee voting and preparation of materials for them are conducted in accordance with the Work Plan of the Management Board of the Company, approved by the Chairman of the Management Board of the Company.

By decision of the Chairman of the Management Board of the Company, a meeting or absentee voting may be held outside the approved Work Plan of the Management Board of the Company.

6.3. The work plan of the Company's Management Board is formed by the Secretary of the Company's Management Board in accordance with the decisions of the General Meeting of Shareholders of the Company and the Board of Directors of the Company, the Company's Articles of Association, instructions of the Board of Directors of the Company, the General Director of the Company, proposals members of the Company's Management Board, Deputy General Directors of the Company, directors and heads of structural divisions directly subordinate to the General Director of the Company and is approved by the Chairman of the Company's Management Board.

6.4. The work plan of the Management Board of the Company is drawn up in the form in accordance with Appendix 1 to this Regulation.

6.5. The preparation of the Work Plan of the Management Board of the Company is carried out in the manner and within the timeframes determined by the internal documents of

the Company.

6.6. The Chairman of the Management Board of the Company has the right to make changes and additions to the approved agenda, as well as the Work Plan of the Management Board of the Company.

6.7. The Secretary of the Management Board of the Company shall monitor the timely submission of materials for the meeting or absentee voting by responsible executives.

6.8. If the materials specified in paragraph 6.7 of this Regulation, as well as the minutes of the Management Board of the Company, contain information, component state, commercial or other a secret protected by law, such materials and minutes are marked “confidential” or “commercial secret”, and admission to the meeting of the Management Board of the Company, preparation of materials and execution of the minutes of the Management Board of the Company are carried out in compliance with the requirements established by the Company for the protection of confidential information.

6.9. In the event of failure to submit and/or untimely submission of materials for a meeting or absentee voting by responsible executors, responsible executors may be held liable in accordance with the procedure established by the legislation of the Russian Federation and local regulations.

6.10. Decisions of the Management Board of the Company are taken by a majority of votes of the members of the Management Board of the Company participating in the meeting or absentee voting.

6.11. When making decisions by the Management Board of the Company, each member of the Management Board of the Company has one vote.

In case of a tie in votes, the vote of the Chairman of the Management Board of the Company shall be decisive.

The transfer of voting rights by a member of the Management Board of the Company to another person, including another member of the Management Board of the Company, is not permitted.

7. Information on holding a meeting or absentee voting of the Management Board of the Company

7.1. The Secretary of the Management Board of the Company shall send to the members of the Management Board of the Company via e-mail a notice of the meeting and a notice of absentee voting within the time period specified in paragraph 7.5 of this Regulation.

7.2. The notice of the meeting and the notice of absentee voting shall be prepared by the Secretary of the Management Board of the Company and signed by the Chairman of the Management Board of the Company.

7.3. The notice of holding a meeting and the notice of holding absentee voting must contain:

- the method of making decisions by the Management Board of the Company (meeting or absentee voting);
- agenda;
- the date and time of the meeting, and if voting at the meeting is combined with absentee voting, also the time on the date of the meeting or another earlier date for the end of acceptance of documents containing information on the expression of will of the members of the Management Board of the Company (hereinafter referred to as the questionnaire) who voted in absentia, the place of the meeting or the date and time of the end of acceptance of questionnaires in the case of absentee voting.

7.4. The notice of holding a meeting and the notice of holding absentee voting shall be drawn up in accordance with Appendices 2-3 to this Regulation.

7.5. The notice of the meeting and the notice of absentee voting, draft resolutions on agenda items and the relevant accompanying materials substantiating the decisions proposed to be adopted by the Management Board of the Company shall be sent by the Secretary of the Management Board of the Company to each member of the Management Board of the Company in a manner that ensures its prompt receipt (including by electronic means) no later than 3 (Three) business days before the date of the meeting or the end date for accepting questionnaires in the case of absentee voting, except for the cases provided for in this Regulation.

The period provided for in this paragraph may be shortened by decision of the Chairman of the Management Board of the Company.

8. Procedure for holding a meeting

8.1. The consideration of the issues on the meeting agenda shall take place in the following order:

- opening of the meeting;
- announcement by the Chairman of the Management Board of the Company of the quorum for making decisions and the agenda;
- discussion of issues included in the agenda;
- voting on agenda items;
- counting of votes and announcement of voting results;
- closing of the meeting.

8.2. The meeting is opened by the Chairman of the Management Board of the Company.

8.3. The Chairman of the Management Board of the Company or the Secretary of the Management Board of the Company determines the presence of a quorum.

8.4. When decisions are made by the Management Board of the Company at a meeting, voting at the meeting is combined with absentee voting in the manner provided for in paragraph 8.9 of this Regulation, with the exception of the cases provided for in the second paragraph of this paragraph.

In order to ensure the confidentiality of information constituting state, commercial and other secrets protected by law, by decision of the Chairman of the Management Board of the Company, voting at a meeting may be carried out without combining it with absentee voting in accordance with the requirements of the legislation of the Russian Federation.

8.5. The quorum for making decisions by the Management Board of the Company shall be no less than half of the number of elected (appointed) members of the Management Board of the Company. When determining the quorum for the agenda items of a meeting combined with absentee voting, the questionnaires of the members of the Management Board of the Company absent from the meeting, received by the Secretary of the Management Board of the Company within the time period specified in the notice of the meeting, shall be taken into account.

8.6. At the opening of the meeting, the Chairman of the Management Board of the Company informs the members of the Management Board of the Company about the presence of a quorum, dissenting opinions on the issues on the agenda, and announces the agenda.

8.7. In the absence of a quorum (recorded in the minutes of the Management Board

of the Company), the meeting is declared invalid. In this case, the Chairman of the Management Board of the Company makes a decision to postpone the meeting.

8.8. If, during a meeting at which voting is combined with absentee voting, the number of members of the Company's Management Board participating in the meeting, taking into account the members of the Company's Management Board whose questionnaires are taken into account when determining the quorum in accordance with paragraph 8.6 of this Regulation, is less than half of the number of elected members of the Company's Management Board, the Chairman of the Company's Management Board shall decide to postpone the consideration of issues included in the agenda but not considered by the time the decision to postpone is made.

8.9. When voting at a meeting is combined with absentee voting, the acceptance of questionnaires from members of the Management Board of the Company who voted in absentia shall be completed at the time specified in the notice of the meeting on the date of the meeting, unless an earlier date for the completion of the acceptance of questionnaires is specified in this notice.

8.9.1. The questionnaire, completed in accordance with Appendix 4 to this Regulation, is sent to the members of the Management Board of the Company as part of the materials for the meeting.

8.9.2. When filling out the questionnaire, a member of the Management Board of the Company must leave only one of the possible voting options uncrossed out ("for", "against", "abstained").

A questionnaire filled out in violation of the requirement provided for in this subparagraph shall be deemed invalid in terms of voting on the relevant issue and shall not be taken into account when summing up the results (summary) of voting on it.

8.9.3. The completed questionnaire must be signed by a member of the Management Board of the Company personally, indicating his/her last name, first name and patronymic (if any).

A questionnaire that is not signed by a member of the Management Board of the Company in accordance with the requirements of this subparagraph is considered invalid and is not taken into account when determining the quorum and summing up the results (summary) of the voting.

8.9.4. The completed and signed questionnaire must be submitted by a member of the Management Board of the Company within the time period specified in the notice of the meeting to the Secretary of the Management Board of the Company via electronic communication. with subsequent submission of the original questionnaire to the address indicated therein.

A questionnaire received by the Secretary of the Management Board of the Company after the expiration of the period specified in the notice of the meeting is not taken into account when determining the quorum and summing up the results (summary) of the voting.

8.9.5. A member of the Management Board of the Company has the right to present a dissenting opinion on issues submitted for consideration to the Board of the Company, which must be drawn up in writing, signed by the member of the Management Board of the Company personally, and submitted to the Secretary of the Management Board of the Company together with a questionnaire completed in accordance with subparagraphs 8.9.2 and 8.9.3 of paragraph 8.9 of this Regulation.

8.9.6. The Secretary of the Management Board of the Company shall be obliged to bring to the attention of the Chairman of the Management Board of the Company all questionnaires received within the time period specified in the notice of the meeting and taken

into account when determining the quorum, as well as dissenting opinions submitted in the manner prescribed by subparagraph 8.9.5 of paragraph 8.9 of this Regulation.

8.10. In the event of changes to draft resolutions during the discussion by the members of the Company's Management Board present at the meeting, in order to take into account the opinions of the members of the Company's Management Board who were absent from the meeting, the Secretary of the Company's Management Board, by decision of the Chairman of the Company's Management Board, may draw up an adjusted questionnaire taking into account the new wording of the draft resolutions, which is approved by the Chairman of the Company's Management Board. In such a case, no later than 1 (one) business day from the date of the meeting specified in the notice of the meeting, the Secretary of the Company's Management Board shall send the adjusted questionnaire to the members of the Company's Management Board who submitted a questionnaire counted in the quorum in accordance with paragraph 8.5 of this Regulation.

The rules established by subparagraphs 8.9.2 - 8.9.4 of paragraph 8.9 of this Regulation shall apply to the procedure for filling out, signing and submitting the corrected questionnaire, as well as to the procedure for taking it into account when summing up the final results (summary) of the vote.

8.11. A dissenting opinion of a member of the Company's Management Board, received in accordance with the procedure established by subparagraph 8.9.5 of paragraph 8.9 of this Regulation, must be attached to the minutes of the Company's Management Board.

8.12. The minutes of the Management Board of the Company shall be drawn up in the manner established by this Regulation, based on the results (summary) of the voting at the meeting and questionnaires on the agenda items received from members of the Management Board of the Company in the manner established by this Regulation.

8.13. The list of persons invited to the meeting is determined by the Chairman of the Management Board of the Company.

8.14. At the meeting, with the consent of the members of the Management Board of the Company, audio and video recording may be carried out in order to record its progress.

9. The procedure for making decisions by the Management Board of the Company by means of absentee voting

9.1. The decision of the Management Board of the Company on issues within its competence may be taken by absentee voting.

9.2. The questionnaire is completed in the form in accordance with Appendix 4 to this Regulation.

9.3. When determining the quorum for the agenda items of absentee voting, the questionnaires received by the Secretary of the Management Board of the Company within the time period specified in the notice of absentee voting shall be taken into account.

9.4. The rules established by subparagraphs 8.9.2 - 8.9.4 of paragraph 8.10 of this Regulation shall apply to the procedure for filling out, signing and submitting the questionnaire, as well as to the procedure for taking it into account when determining the quorum and summing up the results (summary) of the voting.

9.5. A member of the Management Board of the Company has the right to present a dissenting opinion on issues submitted for consideration by the Management Board of the Company.

The procedure for drafting and signing a dissenting opinion by a member of the Management Board of the Company, as well as the procedure for submitting it to the Secretary

of the Management Board of the Company, is determined by subparagraph 8.9.5 of paragraph 8.9 of this Regulation.

9.6. Based on the received questionnaires, the Secretary of the Management Board of the Company shall draw up the minutes of the Management Board of the Company in the manner established by this Regulation.

10. Minutes of the results of a meeting or absentee voting

10.1. The holding of a meeting and the results of voting at the meeting, including voting that is combined with absentee voting, as well as the results of absentee voting, are confirmed by the minutes of the Management Board of the Company.

10.2. The minutes of the Management Board of the Company are drawn up and signed by the Secretary of the Management Board of the Company and submitted for signature to the Chairman of the Management Board of the Company within 3 (Three) working days after the date of the meeting or the end date of acceptance of questionnaires in the case of absentee voting.

10.3. The minutes of the Management Board of the Company shall indicate:

1) the date and time of the meeting, and if voting at the meeting of the Management Board of the Company was combined with absentee voting, also the date and time of the end of the acceptance of questionnaires from members of the Management Board of the Company who voted in absentia, the place of the meeting, or, in the case of absentee voting, the date and time of the end of the acceptance of questionnaires;

2) persons who took part in the meeting or absentee voting, as well as persons invited to the meeting in accordance with paragraph 8.13 of this Regulation;

3) speakers on the agenda of the meeting;

4) agenda;

5) agenda items put to a vote and the results (summary) of voting on each agenda item, indicating the voting option of each member of the Management Board of the Company or information that he did not take part in the voting, decisions taken on each agenda item;

6) agenda items that were not put to a vote (if any);

7) information about the persons who signed the minutes of the Management Board of the Company;

8) minutes instructions of the Chairman of the Management Board of the Company (if any).

10.4. The following documents are attached to the minutes of the Management Board of the Company:

- special opinions of members of the Management Board of the Company;
- documents approved by the Management Board of the Company when making decisions on agenda items;
- questionnaires.

10.5. The minutes of the Company's Management Board signed by the Chairman of the Company's Management Board are registered in the document management system.

10.6. The decisions of the Management Board of the Company shall, no later than 1 (one) business day from the date of signing the minutes of the Management Board of the Company by the Chairman of the Board, be communicated to the responsible executors in electronic form by means of extracts from the minutes on individual issues, and also – based on individual requests – on paper, certified by the Secretary of the Management Board of the Company with the affixing of the seal of the Company.

10.7. Access to the minutes of the Management Board of the Company (by review or provision of copies) may be provided to members of the Board of Directors of the Company, members of the Audit Commission of the Company, the audit organization of the Company and other persons who have the relevant right in accordance with the legislation of the Russian Federation, upon their written request sent to the Chairman of the Management Board of the Company.

10.8. The minutes of the Management Board of the Company shall be kept for 2 (Two) years by the Secretary of the Management Board of the Company, and then transferred to the archives of the Company for permanent storage.

11. Control over the implementation of decisions of the Company's Management Board

11.1. Control over the implementation of decisions of the Management Board of the Company is carried out by the Secretary of the Management Board of the Company.

12. Final provisions

12.1. If, as a result of changes in the regulatory legal acts of the Russian Federation, individual provisions of this Regulation come into conflict with them, these provisions are recognized as invalid and, until changes are made to this Regulation, the Company is guided by the regulatory legal acts of the Russian Federation.

Appendix 1
to the Regulation on the
Management Board of
Rosseti Centre, PJSC

I APPROVE
Chairman of the Management
Board of Rosseti Centre, PJSC

_____ (full name)

« ____ » _____ 20 ____

P L A N
of the work of the Management Board of PJSC " _____ " for the ____ quarter of 20__

Item No.	Issue name	Reason for consideration	Speaker (Responsible executor)	Notes (the deadline for registration of materials approved in the established manner by the Company in the Workflow System)
Month				
Issues to be considered by holding a meeting				
1.				
2.				
Issues to be considered by absentee voting				

1.				
2.				
Issues considered on a regular basis				
1.				
2.				

Appendix 2
to the Regulation on the Management
Board of Rosseti Centre, PJSC

Public Joint stock company «Rosseti
Centre»

To the Members of the Management
Board of Public Joint stock company
«Rosseti Centre»

About holding a meeting
of the Management Board of the Company

NOTIFICATION

Dear members of the Management Board!

"__" _____ 202_ at __-__ a.m./p.m. at the address:

¹

a meeting of the Management Board of Rosseti Centre, PJSC will be held.

The meeting of the Management Board of Rosseti Centre, PJSC is held without determining the location of its holding².

Agenda of the meeting:

1. ...
2. ...

Please note that when decisions are made by the Management Board of the Company at a meeting, voting at the meeting is combined with absentee voting. Thus, a member of the Management Board of the Company who is absent from the meeting has the right to participate in the voting by sending the original questionnaire to the Secretary of the Management Board of the Company or by e-mail to the address: _____ no later than _____³.
/date, time/

A questionnaire received by the Company after the specified period has expired will not be taken into account when determining the quorum for making decisions by the Company's Management Board and summing up the results (summary) of the voting.
Please send the original questionnaire to the following address: _____⁴.

Chairman of the Management Board

— · — · —

¹The address is not indicated if a decision is made to hold a meeting with remote participation without determining the location of the meeting.

²Indicated if a decision has been made to hold a meeting with remote participation without determining the location of the meeting.

³Not specified if the Chairman of the Management Board of the Company, on the basis of the second paragraph of clause 8.4 of this Regulation, has decided that voting at the meeting is not combined with absentee voting.

⁴Not specified if the Chairman of the Management Board of the Company, on the basis of the second paragraph of clause 8.4 of this Regulation, has decided that voting at the meeting is not combined with absentee voting.

Appendix 3
to the Regulation on the Management
Board of Rosseti Centre, PJSC

Public Joint stock company «Rosseti
Centre»

To Members of the Management Board
of Public Joint stock company «Rosseti
Centre»

On conducting absentee voting
for decision making
by the Management Board of the Company

NOTIFICATION

Dear members of the Management Board!

I hereby inform you that absentee voting will be held on “__” _____ 202_ **to make decisions by the Management Board of Rosseti Centre, PJSC.**

Agenda for absentee voting:

1. ...
2. ...

The completed and signed questionnaire is sent in original or by e-mail to the address: _____
no later than _____.
/date, time/

A questionnaire received by the Company after the specified period has expired will not be taken into account when determining the quorum for making decisions by the Company's Management Board and summing up the results (summary) of the voting.
Please send the original questionnaire to the following address: _____.

Chairman of the Management Board

___. _____

**THE MANAGEMENT BOARD
of Public Joint stock company
«Rosseti Centre»**

**QUESTIONNAIRE
for absentee voting for decision-making
by the Management Board of Rosseti Centre, PJSC,
held __.__.20__**

ISSUE:

«.....»

DECISION:

«.....»

FOR

AGAINST

ABSTAINED

(leave your answer option uncrossed)

The completed and signed questionnaire is sent in original or by e-mail to
_____ no later than

•
/date, time/

Please send the original questionnaire to the following address: _____.

A questionnaire received after the specified period is not taken into account when determining the quorum for making decisions by the Management Board of the Company, or when summing up the results (summary) of the voting.

Member of the Management Board _____ / _____
(signature) (full name)

**WITHOUT THE SIGNATURE OF THE MEMBER OF THE MANAGEMENT BOARD THE
QUESTIONNAIRE IS INVALID**