

MINUTES
of meeting of the Board of Directors of Rosseti Centre, PJSC
(in presentia-absentia)

«07» February 2023

Moscow

No. 08/23

Form of the meeting: **present-absent voting.**

Place of the meeting: Moscow, Samarskaya St., 1

Video conference at the address: Moscow, Malaya Ordynka St., 15, room 208, 201, Moscow, Belovezhskaya St., 4, room A5-048 (floor 5)

Time of the meeting: **16 hours 00 minutes – 16 hours 45 minutes.**

Participants of the meeting: **E.V. Andreeva, A.V. Golovtsov, Y.V. Goncharov, M.A. Dokuchaeva, V.Y. Zarkhin, M.V. Korotkova, E.V. Lyapunov, I.V. Makovskiy, A.V. Morozov.**

The written opinion (questionnaire) was taken into account while defining the results: **D.V. Krainskiy, A.A. Polinov.**

Members who neither participated nor provided questionnaires: **none.**

The quorum **is present.**

Date of the minutes: **07.02.2023.**

The meeting of the Board of Directors of Rosseti Centre, PJSC was led by Chairperson of the Board of Directors of Rosseti Centre, PJSC, Evgeny Viktorovich Lyapunov.

The following invited persons – the management of Rosseti Centre, PJSC were present:

E.V. Turapin - First Deputy General Director – Chief Engineer

O.A. Danshina - Deputy General Director for Corporate and Legal Activities

E.V. Melnikov - Assistant to General Director

V.V. Pakhomov - Acting Deputy General Director for Investment and Capital Construction

After the announcement by Chairperson of the meeting of the Board of Directors of the Company, E.V. Lyapunov, of the quorum, the meeting of the Board of Directors of the Company was declared open.

AGENDA:

1. On approval of the individual Plan for development of the production asset management system and the resource plan of Rosseti Centre, PJSC for 2022-2024.

Item 1. On approval of the individual Plan for development of the production asset management system and the resource plan of Rosseti Centre, PJSC for 2022-2024.

Speaker: – E.V. Turapin.

The report (presentation) on the item is stored in the materials for the meeting of the Board of Directors.

In discussing the report, the comments were received from the following members of the Board of Directors: A.V. Golovtsov, V.Y. Zarkhin.

The explanations and answers to the questions were given by: E.V. Lyapunov, I.V. Makovskiy, E.V. Melnikov, E.V. Turapin.

Decision put to vote:

1. To approve the individual Plan for development of the production asset management

system and the resource plan of Rosseti Centre, PJSC for 2022-2024 in accordance with Appendices ## 1-2 to this decision of the Board of Directors of the Company.

2. To recognize as invalid the Plan for development of the production asset management system of IDGC of Centre, PJSC for 2020-2022, approved by the decision of the Board of Directors of the Company dated 14.10.2020 (Minutes # 48/20).

3. To instruct General Director of the Company to ensure that the report on results of implementation of the approved individual Plan for development of the production asset management system of Rosseti Centre, PJSC is submitted for consideration by the Board of Directors of the Company on an annual basis by 31 March of the year following the reporting year.

Voting results:

- | | | |
|----|---------------------------------|---------|
| 1. | Elena Viktorovna Andreeva | - «FOR» |
| 2. | Alexander Viktorovich Golovtsov | - «FOR» |
| 3. | Yury Vladimirovich Goncharov | - «FOR» |
| 4. | Maria Alexandrovna Dokuchaeva | - «FOR» |
| 5. | Vitaly Yuryevich Zarkhin | - «FOR» |
| 6. | Maria Vyacheslavna Korotkova | - «FOR» |
| 7. | Evgeny Viktorovich Lyapunov | - «FOR» |
| 8. | Igor Vladimirovich Makovskiy | - «FOR» |
| 9. | Andrey Vladimirovich Morozov | - «FOR» |

Voting results by filling in the questionnaires:

- | | | |
|-----|--------------------------------|---------|
| 10. | Daniil Vladimirovich Krainskiy | - «FOR» |
| 11. | Alexey Alexandrovich Polinov | - «FOR» |

Total:

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

In accordance with the Regulation on the Board of Directors of the Company, when holding a meeting in the form of joint attendance, the Corporate Secretary of the Company in the materials for the meeting provides information on the implementation of decisions of the Board of Directors adopted at meetings of the Board of Directors of the Company in the period from 01.10.2022 to 31.12.2022.

The agenda of the meeting of the Board of Directors of Rosseti Centre, PJSC on 07.02.2023 was exhausted.

The meeting of the Board of Directors of the Company was closed.

Appendices: The individual Plan for development of the production asset management system and the resource plan of Rosseti Centre, PJSC for 2022-2024 (Appendices ## 1-2).

**Chairperson of the Board of
Directors of Rosseti Centre, PJSC**

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya