

MINUTES
of the meeting of the Board of Directors of Rosseti Centre, PJSC
(in the form of absent voting)

«07» November 2024

Moscow

No. 50/24

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

Total number of members of the Board of Directors: **11 people.**

Participants of the voting: **M.S. Agafonov, E.V. Andreeva, M.A. Dokuchaeva, V.Y. Zarkhin, Y.A. Leshchevskaya, E.V. Lyapunov, I.V. Makovskiy, A.V. Morozov, S.S. Pikin, A.A. Polinov, A.V. Shevchuk.**

Members who did not provide questionnaires: **none.**

The quorum **is present.**

Date of the minutes: **07.11.2024.**

AGENDA:

1. On consideration of the report on the status of the Company's Registry of non-core assets in 3Q 2024.
2. On amendments to the Program of exchange-traded bonds of Interregional Distribution Grid Company of Centre, Public Joint Stock Company of series 001P, having the identification number 4-10214-A-001P-02E, the date of assignment of the identification number is 21.12.2016.
3. On amendments to the Prospectus of securities of Interregional Distribution Grid Company of Centre, Public Joint Stock Company, placed under the Program of exchange-traded bonds, having the identification number 4-10214-A-001P-02E, the date of assignment of the identification number is 21.12.2016.

Item 1. On consideration of the report on the status of the Company's Registry of non-core assets in 3Q 2024.

Decision:

1. To take into consideration the report on the status of the Registry of non-core assets of Rosseti Centre, PJSC in 3Q 2024 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To amend the Action Plan for the alienation of non-core assets of Rosseti Centre, PJSC for 2024 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

Voting results:

- | | |
|-------------------------------------|---------------|
| 1. Maxim Sergeevich Agafonov | - «FOR» |
| 2. Elena Viktorovna Andreeva | - «FOR» |
| 3. Maria Alexandrovna Dokuchaeva | - «FOR» |
| 4. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 5. Yulia Alexandrovna Leshchevskaya | - «FOR» |
| 6. Evgeny Viktorovich Lyapunov | - «FOR» |
| 7. Igor Vladimirovich Makovskiy | - «FOR» |
| 8. Andrey Vladimirovich Morozov | - «FOR» |
| 9. Sergey Sergeevich Pikin | - «FOR» |
| 10. Alexey Alexandrovich Polinov | - «FOR» |

11. Alexander Viktorovich Shevchuk - «FOR»

Total:

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 2. On amendments to the Program of exchange-traded bonds of Interregional Distribution Grid Company of Centre, Public Joint Stock Company of series 001P, having the identification number 4-10214-A-001P-02E, the date of assignment of the identification number is 21.12.2016.

Decision:

To amend the Program of exchange-traded bonds of Interregional Distribution Grid Company of Centre, Public Joint Stock Company of series 001P, having the identification number 4-10214-A-001P-02E, the date of assignment of the identification number is 21.12.2016, in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

Voting results:

- | | |
|-------------------------------------|---------------|
| 1. Maxim Sergeevich Agafonov | - «FOR» |
| 2. Elena Viktorovna Andreeva | - «FOR» |
| 3. Maria Alexandrovna Dokuchaeva | - «FOR» |
| 4. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 5. Yulia Alexandrovna Leshchevskaya | - «FOR» |
| 6. Evgeny Viktorovich Lyapunov | - «FOR» |
| 7. Igor Vladimirovich Makovskiy | - «FOR» |
| 8. Andrey Vladimirovich Morozov | - «ABSTAINED» |
| 9. Sergey Sergeevich Pikin | - «FOR» |
| 10. Alexey Alexandrovich Polinov | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «ABSTAINED» |

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

Decision is taken.

Item 3. On amendments to the Prospectus of securities of Interregional Distribution Grid Company of Centre, Public Joint Stock Company, placed under the Program of exchange-traded bonds, having the identification number 4-10214-A-001P-02E, the date of assignment of the identification number is 21.12.2016.

Decision:

To amend the Prospectus of securities of Interregional Distribution Grid Company of Centre, Public Joint Stock Company, placed under the Program of exchange-traded bonds, having the identification number 4-10214-A-001P-02E, the date of assignment of the identification number is 21.12.2016, in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

Voting results:

- | | |
|-------------------------------------|---------------|
| 1. Maxim Sergeevich Agafonov | - «FOR» |
| 2. Elena Viktorovna Andreeva | - «FOR» |
| 3. Maria Alexandrovna Dokuchaeva | - «FOR» |
| 4. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 5. Yulia Alexandrovna Leshchevskaya | - «FOR» |

- | | | |
|-----|--------------------------------|---------------|
| 6. | Evgeny Viktorovich Lyapunov | - «FOR» |
| 7. | Igor Vladimirovich Makovskiy | - «FOR» |
| 8. | Andrey Vladimirovich Morozov | - «ABSTAINED» |
| 9. | Sergey Sergeevich Pikin | - «FOR» |
| 10. | Alexey Alexandrovich Polinov | - «FOR» |
| 11. | Alexander Viktorovich Shevchuk | - «ABSTAINED» |

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

Decision is taken.

Appendices:

1. The report on the status of the Registry of non-core assets of Rosseti Centre, PJSC in 3Q 2024 (Appendix # 1).
2. The amendments to the Action Plan for the alienation of non-core assets of Rosseti Centre, PJSC for 2024 (Appendix # 2).
3. The amendments to the Program of exchange-traded bonds of IDGC of Centre, PJSC of series 001P (Appendix # 3).
4. The amendments to the Prospectus of securities of IDGC of Centre, PJSC, placed under the Program of exchange-traded bonds (Appendix # 4).
5. The dissenting opinions on agenda items ## 2-3 from the members of the Board of Directors of the Company, V.Y. Zarkhin and A.V. Shevchuk (Appendix ##5-6)

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya