

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

«14» February 2024

Moscow

No. 07/24

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, A.N. Zharikov, V.Y. Zarkhin, M.V. Korotkova, Y.A. Leshchevskaya, E.V. Lyapunov, I.V. Makovskiy, A.V. Morozov, A.P. Tulba.**

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

The quorum **is present.**

Date of the minutes: **14.02.2024.**

**AGENDA:**

- 1.** On approval of the Standard of performance of a public technological and price audit of investment projects of Rosseti Centre, PJSC in a new edition.
- 2.** On consideration of the report on the status of the Company's Registry of non-core assets in 4Q 2023 and in 2023.
- 3.** On consideration of the report on execution of the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of Rosseti Centre, PJSC - Tverenergo for 2019-2023 following the results of 1Q, 6 months and 9 months of 2023.

**Item 1. On approval of the Standard of performance of a public technological and price audit of investment projects of Rosseti Centre, PJSC in a new edition.**

**Decision:**

- 1.** To approve the Standard of performance of a public technological and price audit of investment projects of Rosseti Centre, PJSC in a new edition in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
- 2.** To recognize invalid the Standard «Performance of a public technological and price audit of investment projects of IDGC of Centre, JSC», approved by the Board of Directors of the Company on 15.03.2014 (Minutes dated 17.03.2014 # 05/14).

**Voting results:**

- |  |               |
|--|---------------|
| <b>1.</b> Maxim Sergeevich Agafonov        | - «FOR»       |
| <b>2.</b> Elena Viktorovna Andreeva        | - «FOR»       |
| <b>3.</b> Maria Alexandrovna Dokuchaeva    | - «FOR»       |
| <b>4.</b> Alexey Nikolayevich Zharikov     | - «FOR»       |
| <b>5.</b> Vitaly Yuryevich Zarkhin         | - «ABSTAINED» |
| <b>6.</b> Maria Vyacheslavna Korotkova     | - «FOR»       |
| <b>7.</b> Yulia Alexandrovna Leshchevskaya | - «FOR»       |
| <b>8.</b> Evgeny Viktorovich Lyapunov      | - «FOR»       |
| <b>9.</b> Igor Vladimirovich Makovskiy     | - «FOR»       |
| <b>10.</b> Andrey Vladimirovich Morozov    | - «ABSTAINED» |

11. Andrey Petrovich Tulba - «FOR»

**Total:**

|             |       |
|-------------|-------|
| «FOR»       | - «9» |
| «AGAINST»   | - «0» |
| «ABSTAINED» | - «2» |

**Decision is taken.**

**Item 2. On consideration of the report on the status of the Company's Registry of non-core assets in 4Q 2023 and in 2023.**

**Decision:**

1. To take into consideration the report on the status of the Registry of non-core assets of Rosseti Centre, PJSC in 4Q 2023 and in 2023 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.
2. To approve the updated Registry of non-core assets of the Company as of 31.12.2023 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. Alexey Nikolayevich Zharikov - «FOR»
5. Vitaly Yuryevich Zarkhin - «ABSTAINED»
6. Maria Vyacheslavna Korotkova - «FOR»
7. Yulia Alexandrovna Leshchevskaya - «FOR»
8. Evgeny Viktorovich Lyapunov - «FOR»
9. Igor Vladimirovich Makovskiy - «FOR»
10. Andrey Vladimirovich Morozov - «FOR»
11. Andrey Petrovich Tulba - «FOR»

**Total:**

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

**Decision is taken.**

**Item 3. On consideration of the report on execution of the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of Rosseti Centre, PJSC - Tverenergo for 2019-2023 following the results of 1Q, 6 months and 9 months of 2023.**

**Decision:**

1. To take into consideration the report on execution of the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of Rosseti Centre, PJSC - Tverenergo following the results of 1Q, 6 months and 9 months of 2023 in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.
2. To note the failure to achieve the effects of a number of measures provided for by the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of Rosseti Centre, PJSC - Tverenergo following the results of 1Q, 6 months and 9 months of 2023.
3. To instruct General Director of Rosseti Centre, PJSC to ensure the development and approval of the Anti-Crisis Program to enhance the efficiency of functioning and improve the

financial and economic condition of the branch of Rosseti Centre, PJSC - Tverenergo for 2024-2028, including taking into account the approved Business Plan of Rosseti Centre, PJSC for 2024-2028, as well as activities not completed in the period of 2019-2023.

Deadline - no later than 29.02.2024.

4. To remove from control the decisions of the Board of Directors of Rosseti Centre, PJSC (para. 4 of item 2 of Minutes dated 20.02.2023 # 11/23, para. 4 of item 1 of Minutes dated 07.10.2022 # 51/22, para. 4 of item 1 of Minutes dated 14.06.2022 # 33/22, para. 5 of item 2 of Minutes dated 24.12.2021 # 61/21).

**Voting results:**

- |                                     |               |
|-------------------------------------|---------------|
| 1. Maxim Sergeevich Agafonov        | - «FOR»       |
| 2. Elena Viktorovna Andreeva        | - «FOR»       |
| 3. Maria Alexandrovna Dokuchaeva    | - «FOR»       |
| 4. Alexey Nikolayevich Zharikov     | - «FOR»       |
| 5. Vitaly Yuryevich Zarkhin         | - «ABSTAINED» |
| 6. Maria Vyacheslavna Korotkova     | - «FOR»       |
| 7. Yulia Alexandrovna Leshchevskaya | - «FOR»       |
| 8. Evgeny Viktorovich Lyapunov      | - «FOR»       |
| 9. Igor Vladimirovich Makovskiy     | - «FOR»       |
| 10. Andrey Vladimirovich Morozov    | - «FOR»       |
| 11. Andrey Petrovich Tulba          | - «FOR»       |

**Total:**

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

**Decision is taken.**

**Appendices:**

1. The Standard of performance of a public technological and price audit of investment projects of Rosseti Centre, PJSC in a new edition (Appendix # 1).
2. The report on the status of the Registry of non-core assets of Rosseti Centre, PJSC in 4Q 2023 and in 2023 (Appendix # 2).
3. The updated Registry of non-core assets of the Company as of 31.12.2023 (Appendix # 3).
4. The report on execution of the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of Rosseti Centre, PJSC - Tverenergo following the results of 1Q, 6 months and 9 months of 2023 (Appendix # 4).

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

**E.V. Lyapunov**

**Corporate Secretary  
of Rosseti Centre, PJSC**

**S.V. Lapinskaya**