

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

«30» August 2024

Moscow

No. 41/24

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: **30.08.2024.**

**AGENDA:**

1. 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.
2. On approval of budgets of the Committees of the Board of Directors of the Company for the 2024-2025 corporate year.
3. On approval of the Schedule of activities of the Company to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.07.2024.
4. On consideration of the report on the credit policy of the Company following the results of 2Q 2024, including the work carried out to reduce the cost of servicing the loan portfolio in 2Q 2024 and transactions made in 2Q 2024, and the status of servicing loans issued by Rosseti Centre, PJSC.

**Item 1. 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 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 Appendix # 1 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 approval of budgets of the Committees of the Board of Directors of the Company for the 2024-2025 corporate year.**

**Decision:**

To approve the budgets of the Committees of the Board of Directors of the Company for the 2024-2025 corporate year in accordance with Appendices ## 2-6 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 3. On approval of the Schedule of activities of the Company to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.07.2024.**

**Decision:**

1. To approve the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.07.2024, in accordance with Appendix # 7 to this decision of the Board of Directors of the Company.
2. To take into consideration the report of General Director of the Company on execution of the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.04.2024, approved by the decision of the Board of Directors of the Company on 07.06.2024 (Minutes # 26/24), in accordance with Appendix # 8 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   | - «ABSTAINED» |

**Total:**

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

**Decision is taken.**

**Item 4. On consideration of the report on the credit policy of the Company following the results of 2Q 2024, including the work carried out to reduce the cost of servicing the loan portfolio in 2Q 2024 and transactions made in 2Q 2024, and the status of servicing loans issued by Rosseti Centre, PJSC.**

**Decision:**

1. To take into consideration the report of General Director of the Company «On the credit policy of the Company following the results of 2Q 2024» in accordance with Appendix # 9 to this decision of the Board of Directors of the Company.
2. To take into consideration the report of General Director of the Company «On the work carried out to reduce the cost of servicing the loan portfolio following the results of 2Q 2024» in accordance with Appendix # 10 to this decision of the Board of Directors of the Company.
3. To take into consideration the report of General Director of the Company «On transactions made and the status of servicing loans issued by Rosseti Centre, PJSC following the results of 2Q 2024» in accordance with Appendix # 11 to this decision of the Board of Directors of the Company.
4. To take into consideration the report of General Director of the Company «On the loan repayment and interest payment in 2Q 2024 under cash loan agreement with interest dated 18 October 2019 No. 7700/00193/19, provided to JSC “Sanatorium “Energetik”» in accordance with Appendix # 12 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         | - «FOR» |
| 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»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

## **Decision is taken.**

### **Appendices:**

1. 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 (Appendix # 1).
2. The budgets of the Committees of the Board of Directors of the Company for the 2024-2025 corporate year (Appendices ## 2-6).
3. The Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.07.2024 (Appendix # 7).
4. The report on execution of the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.04.2024, approved by the decision of the Board of Directors of the Company on 07.06.2024 (Minutes # 26/24) (Appendix # 8).
5. The report on the credit policy of the Company following the results of 2Q 2024 (Appendix # 9).
6. The report on the work carried out to reduce the cost of servicing the loan portfolio in 2Q 2024 (Appendix # 10).
7. The report on transactions made and the status of servicing loans issued by Rosseti Centre, PJSC following the results of 2Q 2024 (Appendix # 11).
8. The report on the loan repayment and interest payment in 2Q 2024 under cash loan agreement with interest dated 18 October 2019 No. 7700/00193/19, provided to JSC "Sanatorium "Energetik" (Appendix # 12).

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

**E.V. Lyapunov**

**Corporate Secretary  
of Rosseti Centre, PJSC**

**S.V. Lapinskaya**