Public Joint stock company
«Rosseti Centre»

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

«29» July 2024 Moscow No. 36/24

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: **29.07.2024.**

AGENDA:
1. On approval of nomination of the Insurer of Rosseti Centre, PJSC.
2. On consideration of the report on the status of the Company's Registry of non-core assets in 2Q 2024.

Item 1. On approval of nomination of the Insurer of Rosseti Centre, PJSC.
Decision:
To approve the following insurance organization as the Insurer of Rosseti Centre, PJSC:

Type of insurance	Insurance company	Period of insurance (period of issue of certificates of insurance)
Insurance of civil liability of the aircraft owner to third parties for damage caused to life or health or property of third parties during the operation of the aircraft	JSC SOGAZ	01.08.2024 - 31.07.2027

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 consideration of the report on the status of the Company's Registry of non-core assets in 2Q 2024.

Decision:

1. To take into consideration the report on the status of the Registry of non-core assets of Rosseti Centre, PJSC in 2Q 2024 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To amend the Registry of non-core assets as of 31.12.2023 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.

Appendices:

1. The report on the status of the Registry of non-core assets of Rosseti Centre, PJSC in 2Q 2024 (Appendix # 1).

2. The amendments to the Registry of non-core assets as of 31.12.2023 (Appendix # 2).

Chairperson of the Board of Directors of Rosseti Centre, PJSC — **E.V. Lyapunov**

Corporate Secretary of Rosseti Centre, PJSC — **S.V. Lapinskaya**