

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

«16» October 2023

Moscow

No. 48/23

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: **16.10.2023.****AGENDA:**

1. On approval of the preferred risk (risk appetite) of Rosseti Centre, PJSC.
2. On consideration of an interim report following the results of 2Q 2023 and 1H 2023 on the implementation of the measures provided for by the Digital Transformation Program of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC for the period up to 2030.
3. On invalidation of internal documents of the Company.
4. On approval of an internal document of the Company - the Regulation to manage the corporate identity of Rosseti Centre, PJSC in a new edition.

Item 1. On approval of the preferred risk (risk appetite) of Rosseti Centre, PJSC.**Decision:**

1. To approve the preferred risk (risk appetite) of Rosseti Centre, PJSC in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To recognize the decision of the Board of Directors of Rosseti Centre, PJSC on the item «On approval of the preferred risk (risk appetite) of Rosseti Centre, PJSC» (Minutes dated 30.05.2022 # 30/22) to have lost force from the date of adoption of this decision.

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 | - «ABSTAINED» |
| 11. Andrey Petrovich Tulba | - «FOR» |

Total:

«FOR»	- «9»
«AGAINST»	- «0»

«ABSTAINED»

- «2»

Decision is taken.

Item 2. On consideration of an interim report following the results of 2Q 2023 and 1H 2023 on the implementation of the measures provided for by the Digital Transformation Program of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC for the period up to 2030.

Decision:

1. To take into consideration the interim report following the results of 2Q 2023 and 1H 2023 on the implementation of the measures provided for by the Digital Transformation Program of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC for the period up to 2030 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.
2. To refuse to implement the project “Development of a technology for forming a detailed subscriber load profile using intelligent measuring devices” due to the technology partner leaving the project.

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 invalidation of internal documents of the Company.

Decision:

1. The following internal documents of the Company shall be declared invalid:
 - the Standard of IT activity management in IDGC of Centre and Northern Caucasus, JSC approved by the Board of Directors of the Company on 05.12.2005 (Minutes # 009/05);
 - the Standard of dividend policy of IDGC of Centre and Northern Caucasus, JSC in relation to subsidiaries and dependent companies, approved by the Board of Directors of the Company on 31.01.2006 (Minutes # 002/06);
 - the Standard for development and establishment of key performance indicators of IDGC of Centre and Northern Caucasus, JSC in relation to subsidiaries and dependent companies, approved by the Board of Directors of the Company 29.03.2006 (Minutes # 003/06);
 - the Regulation for establishing an advantage in favour of certain groups of suppliers when conducting competitive procurement of products for the needs of IDGC of Centre and

Northern Caucasus, JSC (on provision of preferences); approved by the Board of Directors of the Company on 18.10.2006 (Minutes # 009/06);

- the automation system project for IDGC of Centre, JSC, approved by the Board of Directors of the Company 17.04.2009 (Minutes # 06/09);

- the technical policy of IDGC of Centre, JSC in the field of information technology, approved by the Board of Directors of the Company on 30.07.2010 (Minutes # 16/10);

- the Regulation on the control environment and risks of the business process “Logistics, procurement and supply management”, approved by the Board of Directors of the Company on 18.07.2011 (Minutes # 16/11);

- the Standard Technical policy of the electric energy metering system with remote collection of data from the wholesale and retail electric energy markets in the distribution grid complex of IDGC of Centre, JSC, approved by the Board of Directors of the Company on 14.07.2014 (Minutes # 16/14);

- the Regulation on the technical policy in the field of telecommunications of IDGC of Centre, JSC, approved by the Board of Directors of the Company on 28.08.2014 (Minutes dated 29.08.2014 # 19/14);

- the Standard for management of production assets of IDGC of Centre, PJSC, approved by the Board of Directors of the Company on 31.08.2016 (Minutes dated 01.09.2016 # 24/16).

2. To recognize as invalid the decision of the Board of Directors of the Company adopted on 05.07.2018 (Minutes # 22/18) on item # 2 «On approval of the policy in the field of information technology, automation and telecommunications».

3. To instruct the management to ensure the development and approval by the Board of Directors of the “Scheme for development of the Company’s communication network for the period until 2030” in accordance with the decisions of the Minutes of the meeting of chief engineers of Rosseti’s Group of Companies on topical issues of production activities dated 22.09.2022, Orenburg (MA/116/1539 dated 13.10.2022).

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

Decision is taken.

Item 4. On approval of an internal document of the Company - the Regulation to manage the corporate identity of Rosseti Centre, PJSC in a new edition.

Decision:

1. To approve the Regulation to manage the corporate identity of Rosseti Centre, PJSC in a new edition in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

2. To recognize the Regulation to manage the corporate identity of Rosseti Centre, PJSC, approved by the Board of Directors of Rosseti Centre, PJSC on the item «On approval of an internal document of the Company – the Regulation to manage the corporate identity of Rosseti Centre, PJSC in a new edition» dated 08.10.2021 (Minutes # 45/21), to have lost force.

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

Decision is taken.

Appendices:

1. The preferred risk (risk appetite) of Rosseti Centre, PJSC (Appendix # 1).
2. The report following the results of 2Q 2023 and 1H 2023 on the implementation of the measures provided for by the Digital Transformation Program of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC for the period up to 2030 (Appendix # 2).
3. The Regulation to manage the corporate identity of Rosseti Centre, PJSC in a new edition (Appendix # 3).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya