

MINUTES

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

«12» July 2024

Moscow

No. 33/24

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: 12.07.2024.

AGENDA:

- **1.** On the formation of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC.
- **2.** On the formation of the Grid Connection Committee of the Board of Directors of Rosseti Centre, PJSC.
- **3.** On the formation of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC.

Item 1. On the formation of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC.

Decision on item 1 (put to vote):

	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
1. To determine the number of members of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC – 6 persons.	FOR	FOR	FOR	ABST AINE D	FOR	FOR	FOR	ABST AINE D	FOR	FOR	FOR
Decision on para.1 is taken. FO R-9; ПРОТИВ-0; ABSTAINED-2											
2. To elect the following personnel of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC ¹ :											
Palina Nikolaevna Kanyuka - Acting Deputy Chief Engineer - Head of the Department of Production Activities of PJSC Rosseti	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on para.2.1 is taken. FOR-11;	ПРОТИВ	-0;ABS	STAINED	- 0							
Vitaly Yuryevich Zarkhin - Member of the Board of Directors of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on para.2.2 is taken. FOR-11;	ПРОТИВ	-0;ABS	STAINED	- 0							
3. Andrey Vladimirovich Morozov - Legal Director, Association of Institutional Investors	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR

¹ the 6 members of the Reliability Committee who received the largest number of votes "FOR" during the voting will be considered elected.

Decision on para. 2.3 is taken. FOR-11; IIPOTHB-0; ABSTAINED-0																	
4. Sergey Nikolayevich Demidov - First	FOR	FOR	FOR	FOR	FOR	EOD	FOR	FOR	FOR	FOR	FOR						
Deputy General Director – Chief Engineer of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR						
	Decision on para.2.4 is taken. FOR – 11; IIPOTUB – 0; ABSTAINED - 0																
5. Valery Anatolievich Rozhdaikin - Deputy General Director of a branch of PJSC Rosseti - Technical Supervision Centre	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR						
Decision on para.2.5 is taken. FOR-11;	ПРОТИВ	-0;ABS	TAINED	- 0					Į	Į.							
6. Arseny Vladimirovich Kaptelov - General Director of AquaRime LLC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR						
Decision on para.2.6 is taken. FOR-11;	Decision on para.2.6 is taken. FO R-11; ПРОТИВ – 0; ABSTAINED - 0																
7. Alexander Viktorovich Shevchuk - Executive Director, Association of Institutional Investors	ABST AINE D	ABST AINE D	ABST AINE D	FOR	ABST AINE D	ABST AINE D	ABST AINE D	FOR	DID NOT PART ICIP ATE	ABST AINE D	FOR						
Decision on para.2.7 NOTtaken. FOR-3	з; ПРОТІ	IB-0; A	BSTAINI	2D - 7													
8. Kirill Alexandrovich Yutkin - Deputy General Director for Economics and Finance of Rosseti Centre, PJSC	ABST AINE D	ABST AINE D	ABST AINE D	FOR	ABST AINE D	ABST AINE D	ABST AINE D	FOR	DID NOT PART ICIP ATE	ABST AINE D	FOR						
Decision on para.2.8 NOTtaken. FO R-3; ПРОТИВ-0; ABSTAINED - 7																	
3. To elect Palina Nikolaevna Kanyuka as Chairperson of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR						
Decision on para.3 is taken. FO R-11;Π	РОТИВ -	0;ABST	AINED -	0						Decision on para.3 is taken. FO R – 11; ПРОТИВ – 0; ABSTAINED - 0							

Decision (taken on item 1):

- 1. To determine the number of members of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC 6 persons.
- 2. To elect the following personnel of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC:

No	Full Name	Position held					
1.	Dolina Nilsalaayna Vanyuka	Acting Deputy Chief Engineer - Head of the					
1.	Palina Nikolaevna Kanyuka	Department of Production Activities of PJSC Rosseti					
2.	Vitaly Yuryevich Zarkhin	Member of the Board of Directors of Rosseti Centre,					
۷.	Vitary Turyevich Zarkini	PJSC					
3.	Andrey Vladimirovich	Legal Director, Association of Institutional Investors					
3.	Morozov	Legal Director, Association of institutional investors					
4.	Sergey Nikolayevich Demidov	First Deputy General Director - Chief Engineer of					
4.	Sergey Nikorayevich Dennidov	Rosseti Centre, PJSC					
5.	Valery Anatolievich	Deputy General Director of a branch of PJSC Rosseti					
J.	Rozhdaikin	- Technical Supervision Centre					
6.	Arseny Vladimirovich	General Director of AquaRime LLC					
0.	Kaptelov	Ocheral Director of Aqualenne LLC					

^{3.} To elect Palina Nikolaevna Kanyuka as Chairperson of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC.

Item 2. On the formation of the Grid Connection Committee of the Board of Directors of Rosseti Centre, PJSC.

Decision on item 2 (put to vote):

Decision on item 2 (par to	, , , ,	•									
	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

1. To determine the number of members of											
the Grid Connection Committee under the	FOR	FOR	FOR	ABST	FOR	FOR	FOR	ABST	FOR	FOR	FOR
Board of Directors of Rosseti Centre, PJSC	FOR	FOR	FOR	AINE	FOR	FOR	FOR	AINE	FOR	FOR	FOR
- 5 persons.				D				D			
Decision on para.1 is taken. FO R – 9; ΠΡ	ОТИВ-(); ABSTA	INED - 2				U		U	<u> </u>	
2. To elect the following personnel of the											
Grid Connection Committee under the											
Board of Directors of Rosseti Centre,											
PJSC ² :											
Alexey Valeryevich Molsky - Deputy											
Director General for Investment and	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Capital Construction of PJSC Rosseti											
Decision on para.2.1 is taken. FOR-11;	ПРОТИВ	-0;ABS	TAINED	- 0		•	•	•	•		
2. Vitaly Yuryevich Zarkhin - Member of											
the Board of Directors of Rosseti Centre,	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
PJSC											
Decision on para.2.2 is taken. FOR-11;	ПРОТИВ	-0;ABS	STAINED	- 0							
3. Andrey Vladimirovich Morozov -											
Legal Director, Association of Institutional	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Investors											
Decision on para.2.3 is taken. FOR-11;	ПРОТИВ	-0;ABS	STAINED	-0							
4. Alexey Dmitrievich Savostin - Deputy											
General Director for Sale of Services of	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Rosseti Centre, PJSC											
Decision on para.2.4 is taken. FOR-11;	ПРОТИВ	-0;ABS	TAINED	- 0		•	•	•	•		
5. Sergey Sergeevich Pikin - Energy	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Development Fund, Director	FOR	FUK	FUK	FUK	FUK	FUK	FUK	FUK	FUK	FUK	FUK
Decision on para.2.5 is taken. FOR-11;	ПРОТИВ	-0;ABS	STAINED	- 0							
,									DID		
6. Alexander Viktorovich Shevchuk -	ABST	ABST	ABST		ABST	ABST	ABST		NOT	ABST	
Executive Director, Association of	AINE	AINE	AINE	FOR	AINE	AINE	AINE	FOR	PART	AINE	FOR
Institutional Investors	D	D	D		D	D	D		ICIP	D	
									ATE		
Decision on para.2.6 NOTTAKEN. FOR	– 3; ПРО	ТИВ – 0	ABSTA	NED - 7							
3. To elect Alexey Valeryevich Molsky as											
Chairperson of the Grid Connection	FOR	FOR	FOR	FOR	EOD	FOR	EOD	ПРО	EOD	FOR	EOD
Committee under the Board of Directors of	FUK	FUK	FUK	FUK	FOR	FUK	FOR	ТИВ	FOR	FUK	FOR
Rosseti Centre, PJSC.											
Decision on para.3 is taken. FO R-10; Π	Decision on para.3 is taken. FO R-10; II POTUB-1; ABSTAINED-0										

Decision (taken on item 2):

- 1. To determine the number of members of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC 5 persons.
- 2. To elect the following personnel of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC:

№	Full Name	Position held
1	Alexey Valeryevich Molsky	Deputy Director General for Investment and Capital
1.	Alexey valeryevich Worsky	Construction of PJSC Rosseti
2. Vitaly Yurvevich Zarkhin		Member of the Board of Directors of Rosseti Centre,
۷.	Vitaly Yuryevich Zarkhin	PJSC
3.	Andrey Vladimirovich	Legal Director, Association of Institutional Investors
٥.	Morozov	Legal Director, Association of histitutional hivestors
1	Alayay Dmitriagiah Sayastin	Deputy General Director for Sale of Services of
4.	Alexey Dmitrievich Savostin	Rosseti Centre, PJSC
5.	Sergey Sergeevich Pikin	Energy Development Fund, Director

3. To elect Alexey Valeryevich Molsky as Chairperson of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC.

Item 3. On the formation of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC. Decision on item 3 (put to vote):

² the 5 members of the Grid Connection Committee who received the largest number of votes "FOR" during the voting will be considered elected.

	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
1. To determine the number of members of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC – 3 persons.	FOR	FOR	FOR	ABST AINE D	FOR	FOR	FOR	ABST AINE D	FOR	FOR	FOR
Decision on para.1 is taken, FOR-9; IIP	ОТИВ-(): ABSTA	INED - 2								
2. To elect the following personnel of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC ³ :		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,									
Vladimir Vyacheslavovich Kharitonov - Deputy Director General - Chief of Staff of PJSC Rosseti	FOR	FOR	FOR	FOR	FOR	FOR	FOR	ABST AINE D	FOR	FOR	FOR
Decision on para.2.1 is taken. FOR-10; l	ПРОТИВ	-0;ABS	STAINED	- 1							
Maria Alexandrovna Dokuchaeva - Chief Adviser of PJSC Rosseti	FOR	FOR	FOR	FOR	FOR	FOR	FOR	ABST AINE D	FOR	FOR	FOR
Decision on para.2.2 is taken. FOR-10; I	ПРОТИВ	-0;ABS	STAINED	- 1							
3. Vitaly Yuryevich Zarkhin - Member of the Board of Directors of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on para.2.3 is taken. FOR-11; I	ПРОТИВ	-0;ABS	STAINED	-0							
Andrey Vladimirovich Morozov - Legal Director, Association of Institutional Investors	ABST AINE D	ABST AINE D	ABST AINE D	FOR	ABST AINE D	ABST AINE D	ABST AINE D	FOR	DID NOT PART ICIP ATE	ABST AINE D	FOR
Decision on para.2.4 NOT taken. FOR-3	3; ПРОТІ	IB-0; A	BSTAINI	ED - 7							
5. Sergey Sergeevich Pikin - Energy Development Fund, Director	ABST AINE D	ABST AINE D	ABST AINE D	FOR	ABST AINE D	ABST AINE D	ABST AINE D	FOR	DID NOT PART ICIP ATE	ABST AINE D	FOR
Decision on para.2.5 NOT taken. FOR - 3	в; пр оти	1B-0; A	BSTAINI	2D - 7							
6. Alexander Viktorovich Shevchuk - Executive Director, Association of Institutional Investors	ABST AINE D	ABST AINE D	ABST AINE D	FOR	ABST AINE D	ABST AINE D	ABST AINE D	FOR	DID NOT PART ICIP ATE	ABST AINE D	FOR
Decision on para.2.6 NOTTAKEN. FOR	– 3; HPO	тив – 0	; ABSTA	INED - 7		1	ı	1	1	ı	
3. To elect Vladimir Vyacheslavovich Kharitonov as Chairperson of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC	FOR	FOR	FOR	ABST AINE D	FOR	FOR	FOR	ПРО ТИВ	FOR	FOR	FOR
Decision on para.3 is taken. FOR-9; IIP	O IMB –	i, abə ia	тикл - Т								

Decision (taken on item 3):

- 1. To determine the number of members of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC 3 persons.
- 2. To elect the following personnel of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC:

No	Full Name	Position held
1	Vladimir Vyacheslavo vich	Deputy Director General - Chief of Staff of PJSC
1.	Kharitonov	Rosseti
2	Maria Alexandrovna	Chief Adviser of PJSC Rosseti
۷.	Dokuchaeva	Chief Adviser of Fisc Rossett
3	Vitaly Yuryevich Zarkhin	Member of the Board of Directors of Rosseti Centre,
٥.	Vitary Turyevieli Zarkiiii	PJSC

3. To elect Vladimir Vyacheslavovich Kharitonov as Chairperson of the Personnel and

 $^{^3}$ the 3 members of the Personnel and Remuneration Committee who received the largest number of votes "FOR" during the voting will be considered elected.

Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC.

Chairperson of the Board of Directors of Rosseti Centre, PJSC

E.V. Lyapunov

Corporate Secretary of Rosseti Centre, PJSC

S.V. Lapinskaya