

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

«22» September 2023

Moscow

No. 46/23

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: **22.09.2023.**

AGENDA:

1. On consideration of the report on execution of the Program of measures to reduce electric energy losses of Rosseti Centre, PJSC for 2023 and the period until 2027 in 2Q 2023.
2. On approval of an internal document of the Company as amended - the Regulation «Reconstruction of facilities of Rosseti Centre, PJSC, carried out at the initiative of third parties».
3. On approval of budgets of the Committees of the Board of Directors of the Company for the 2023-2024 corporate year.
4. On consideration of the report on execution of the Program of energy saving and energy efficiency of Rosseti Centre, PJSC for 2023 – 2027 in 1H 2023.
5. On consideration of the report of General Director of the Company on implementation of the decisions in 2Q 2023 taken at the meetings of the Board of Directors of the Company.

Item 1. On consideration of the report on execution of the Program of measures to reduce electric energy losses of Rosseti Centre, PJSC for 2023 and the period until 2027 in 2Q 2023.

Decision:

To take into consideration the report on execution of the Program of measures to reduce electric energy losses of Rosseti Centre, PJSC for 2023 and the period until 2027 in 2Q 2023 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. 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 2. On approval of an internal document of the Company as amended - the Regulation «Reconstruction of facilities of Rosseti Centre, PJSC, carried out at the initiative of third parties».

Decision:

1. To approve the Regulation «Reconstruction of facilities of Rosseti Centre, PJSC, carried out at the initiative of third parties» as amended in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

2. To recognize the Regulation «Reconstruction of facilities of Rosseti Centre, PJSC, carried out at the initiative of third parties», approved by the Board of Directors of the Company on 26.07.2022 (Minutes # 38/22), with the amendments, approved by the Board of Directors of the Company on 09.12.2022 (Minutes # 62/22 dated 12.12.2022), 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.

Item 3. On approval of budgets of the Committees of the Board of Directors of the Company for the 2023-2024 corporate year.

Decision:

To approve the budgets of the Committees of the Board of Directors of the Company for the 2023-2024 corporate year in accordance with Appendices ## 3-7 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 | - «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 consideration of the report on execution of the Program of energy saving and energy efficiency of Rosseti Centre, PJSC for 2023 – 2027 in 1H 2023.

Decision:

To take into consideration the report on execution of the Program of energy saving and energy efficiency of Rosseti Centre, PJSC for 2023 – 2027 in 1H 2023 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. 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 5. On consideration of the report of General Director of the Company on implementation of the decisions in 2Q 2023 taken at the meetings of the Board of Directors of the Company.

Decision:

1. To take into consideration the report of General Director of the Company on implementation of the decisions in 2Q 2023 taken at the meetings of the Board of Directors of the Company in accordance with Appendices ## 9-12 to this decision of the Board of Directors of the Company.

2. To recognize as invalid the decision of the Board of Directors of the Company taken on 01.09.2017 (Minutes # 21/17 dated 04.09.2017) on item # 11 «On approval of the Program for modernization (renovation) of electric grid facilities of IDGC of Centre, PJSC for the period of 2017–2026».

3. To amend the decision of the Board of Directors of the Company taken on 16.09.2013 (Minutes # 22/13) on item # 1 «On consideration of the report of General Director of the Company «On the current situation in the Company’s activities on new connection in the 1st half of 2013 of customers to electric grids», reading para. 2 as follows:

«2. To instruct General Director of the Company to provide information on this issue once every six months simultaneously with a report on implementation of the Company’s Business Plan».

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 report on execution of the Program of measures to reduce electric energy losses of Rosseti Centre, PJSC for 2023 and the period until 2027 in 2Q 2023 (Appendix # 1).
2. The Regulation «Reconstruction of facilities of Rosseti Centre, PJSC, carried out at the initiative of third parties» as amended (Appendix # 2).
3. The budgets of the Committees of the Board of Directors of the Company for the 2023-2024 corporate year (Appendices ## 3-7).
4. The report on execution of the Program of energy saving and energy efficiency of Rosseti Centre, PJSC for 2023 – 2027 in 1H 2023 (Appendix # 8).
5. The report of General Director of the Company on implementation of the decisions in 2Q 2023 taken at the meetings of the Board of Directors of the Company (Appendices ## 9-12).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya