

**MINUTES**

of meeting of the Personnel and Remuneration Committee  
of the Board of Directors of Rosseti Centre, PJSC  
(in the form of absent voting)

«17» April 2024

Moscow

No. 02/24

**Form of the meeting:** absent voting.**Total number of members of the Personnel and Remuneration Committee:** 3 persons.**Participants of the voting:** M.A. Dokuchaeva, V.Y. Zarkhin, V.V. Kharitonov.**Members who did not provide questionnaires:** none.**The quorum is present.****Date of the minutes:** 17.04.2024.**AGENDA:**

1. On preliminary assessment of nominations to the Board of Directors of Rosseti Centre, PJSC.

**Item 1. On preliminary assessment of nominations to the Board of Directors of Rosseti Centre, PJSC.****Decision:**

1. To approve and submit to the Board of Directors of the Company the Conclusion of the Personnel and Remuneration Committee on the assessment of nominations to the Board of Directors of Rosseti Centre, PJSC in accordance with Appendix # 1 to this decision of the Personnel and Remuneration Committee.

2. To recommend that the Board of Directors of the Company include the Conclusion of the Personnel and Remuneration Committee on the assessment of nominations to the Board of Directors of Rosseti Centre, PJSC into the list of information (materials) to be provided to persons entitled to participate in the Annual General Meeting of Shareholders of Rosseti Centre, PJSC in 2024.

**Voting results:**

Maria Alexandrovna Dokuchaeva - «FOR»

Vitaly Yuryevich Zarkhin - «FOR»

Vladimir Vyacheslavovich Kharitonov - «FOR»

**Total:**

«FOR»	- «3»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Appendix:** The Conclusion of the Personnel and Remuneration Committee on the assessment of nominations to the Board of Directors of Rosseti Centre, PJSC (Appendix # 1).

**Chairperson of the Personnel and  
Remuneration Committee****V.V. Kharitonov****Secretary of the Personnel and  
Remuneration Committee****S.V. Lapinskaya**