

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

«12» September 2023

Moscow

No. 44/23

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: **12.09.2023.****AGENDA:**

1. On approval of the organizational structure of the Executive Office of Rosseti Centre, PJSC as amended.

Item 1. On approval of the organizational structure of the Executive Office of Rosseti Centre, PJSC as amended.**Decision:**

1. To approve the organizational structure of the Executive Office of Rosseti Centre, PJSC as amended in accordance with Appendix # 1 to this decision of the Board of Directors of Rosseti Centre, PJSC and put it into force taking into account the requirements of the labour legislation of the Russian Federation.

2. From the date of entry into force of the organizational structure of the Executive Office of Rosseti Centre, PJSC to consider the organizational structure of the Executive Office of Rosseti Centre, PJSC, approved by the decision of the Board of Directors of Rosseti Centre, PJSC on 22.12.2021 (Minutes # 59/21), 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: The organizational structure of the Executive Office of Rosseti Centre, PJSC as amended (Appendix # 1).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya