Public Joint stock company
«Rosseti Centre»

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

«18» October 2023 Moscow No. 47/24

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: **18.10.2024.**

AGENDA:
1. On the nomination of a candidate for election to the position of General Director of JSC "Sanatorium "Energetik".
2. On determination of the position of Rosseti Centre, PJSC regarding voting of representatives Rosseti Centre, PJSC in the Board of Directors of JSC "Sanatorium "Energetik" on the issue of the agenda of the meeting of the Board of Directors of JSC "Sanatorium "Energetik" - «On the election of General Director of the Company for a new term».
3. On approval of the Regulations on depositing idle cash of Rosseti Centre, PJSC as amended.
4. On consideration of reports on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC following the results of 1H 2024.

Item 1. On the nomination of a candidate for election to the position of General Director of JSC "Sanatorium "Energetik".
Decision:
To nominate Alla Vyacheslavovna Zaichenko for election to the position of General Director of JSC "Sanatorium "Energetik".
Voting results:

1.	Maxim Sergeevich Agafonov	- «FOR»
2.	Elena Viktorovna Andreeva	- «FOR»
3.	Maria Alexandrovna Dokuchaeva	- «FOR»
4.	Vitaly Yuryevich Zarkhin	- «FOR»
5.	Yulia Alexandrovna Leshchevskaya	- «FOR»
6.	Evgeny Viktorovich Lyapunov	- «FOR»
7.	Igor Vladimirovich Makovskiy	- «FOR»
8.	Andrey Vladimirovich Morozov	- «FOR»
9.	Sergey Sergeevich Pikin	- «FOR»
10.	Alexey Alexandrovich Polinov	- «FOR»
11.	Alexander Viktorovich Shevchuk	- «FOR»

Total:

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

Decision is taken.

Item 2. On determination of the position of Rosseti Centre, PJSC regarding voting of representatives Rosseti Centre, PJSC in the Board of Directors of JSC "Sanatorium "Energetik" on the issue of the agenda of the meeting of the Board of Directors of JSC "Sanatorium "Energetik" - «On the election of General Director of the Company for a new term».

Decision:

To instruct representatives of Rosseti Centre, PJSC in the Board of Directors of JSC "Sanatorium "Energetik" on the issue of the agenda of the meeting of the Board of Directors of JSC "Sanatorium "Energetik" «On the election of General Director of the Company for a new term» to vote «FOR» taking the following decision:
«To elect Alla Vyacheslavovna Zaichenko as General Director of JSC "Sanatorium "Energetik" for a new term until 18 October 2027».

Voting results:

1.	Maxim Sergeevich Agafonov	- «FOR»
2.	Elena Viktorovna Andreeva	- «FOR»
3.	Maria Alexandrovna Dokuchaeva	- «FOR»
4.	Vitaly Yuryevich Zarkhin	- «FOR»
5.	Yulia Alexandrovna Leshchevskaya	- «FOR»
6.	Evgeny Viktorovich Lyapunov	- «FOR»
7.	Igor Vladimirovich Makovskiy	- «FOR»
8.	Andrey Vladimirovich Morozov	- «FOR»
9.	Sergey Sergeevich Pikin	- «FOR»
10.	Alexey Alexandrovich Polinov	- «FOR»
11.	Alexander Viktorovich Shevchuk	- «FOR»

Total:

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

Decision is taken.

Item 3. On approval of the Regulations on depositing idle cash of Rosseti Centre, PJSC as amended.

Decision:

1. To approve the Regulations on depositing idle cash of Rosseti Centre, PJSC as amended in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To recognize the Regulations on depositing idle cash of Rosseti Centre, PJSC, approved by the decision of the Board of Directors of the Company on 26.12.2023 (Minutes # 57/23), to have lost force.

Voting results:

1.	Maxim Sergeevich Agafonov	- «FOR»
2.	Elena Viktorovna Andreeva	- «FOR»
3.	Maria Alexandrovna Dokuchaeva	- «FOR»
4.	Vitaly Yuryevich Zarkhin	- «FOR»
5.	Yulia Alexandrovna Leshchevskaya	- «FOR»
6.	Evgeny Viktorovich Lyapunov	- «FOR»

7. Igor Vladimirovich Makovskiy - «FOR»
8. Andrey Vladimirovich Morozov - «FOR»
9. Sergey Sergeevich Pikin - «FOR»
10. Alexey Alexandrovich Polinov - «FOR»
11. Alexander Viktorovich Shevchuk - «ABSTAINED»

Total:

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 4. On consideration of reports on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC following the results of 1H 2024.

Decision:

To take into consideration the reports on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC following the results of 1H 2024 in accordance with Appendices ## 2-3 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. Vitaly Yuryevich Zarkhin - «FOR»
5. Yulia Alexandrovna Leshchevskaya - «FOR»
6. Evgeny Viktorovich Lyapunov - «FOR»
7. Igor Vladimirovich Makovskiy - «FOR»
8. Andrey Vladimirovich Morozov - «FOR»
9. Sergey Sergeevich Pikin - «FOR»
10. Alexey Alexandrovich Polinov - «FOR»
11. Alexander Viktorovich Shevchuk - «FOR»

Total:

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

Decision is taken.

Appendices:

1. The Regulations on depositing idle cash of Rosseti Centre, PJSC as amended (Appendix # 1).
2. The reports on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC following the results of 1H 2024 (Appendices ## 2-3).

Chairperson of the Board of Directors of Rosseti Centre, PJSC **E.V. Lyapunov**

Corporate Secretary of Rosseti Centre, PJSC **S.V. Lapinskaya**