

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

«30» October 2023

Moscow

No. 50/23

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: **30.10.2023.**

AGENDA:

1. On provision of charitable assistance by Rosseti Centre, PJSC in 2023.
2. On consideration of the report on the status of the Company's Registry of non-core assets in 3Q 2023.
3. On approval of the list of titles of the Executive Office of the Company, approval of nominations for which is within the competence of the Board of Directors of the Company.
4. On consideration of the report on implementation in the 3rd quarter of 2023 of investment projects of Rosseti Centre, PJSC, included in the list of priority facilities.

Item 1. On provision of charitable assistance by Rosseti Centre, PJSC in 2023.

Decision:

1. To approve the provision of charitable assistance by Rosseti Centre, PJSC in 2023 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To instruct General Director of Rosseti Centre, PJSC to ensure the financing of the charitable assistance at the expense of profit from unregulated activities without reducing the planned indicators for the financial result based on the results of work for 2023.

Voting results:

- | | |
|-------------------------------------|-------------|
| 1. Maxim Sergeevich Agafonov | - «FOR» |
| 2. Elena Viktorovna Andreeva | - «FOR» |
| 3. Maria Alexandrovna Dokuchaeva | - «FOR» |
| 4. Alexey Nikolayevich Zharikov | - «AGAINST» |
| 5. Vitaly Yuryevich Zarkhin | - «AGAINST» |
| 6. Maria Vyacheslavna Korotkova | - «FOR» |
| 7. Yulia Alexandrovna Leshchevskaya | - «FOR» |
| 8. Evgeny Viktorovich Lyapunov | - «FOR» |
| 9. Igor Vladimirovich Makovskiy | - «FOR» |
| 10. Andrey Vladimirovich Morozov | - «AGAINST» |
| 11. Andrey Petrovich Tulba | - «FOR» |

Total:

«FOR»	- «8»
«AGAINST»	- «3»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On consideration of the report on the status of the Company's Registry of non-core assets in 3Q 2023.

Decision:

1. To take into consideration the report on the status of the Registry of non-core assets of Rosseti Centre, PJSC in 3Q 2023 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.
2. To amend the Registry of non-core assets as of 31.12.2022 in accordance with Appendix # 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. 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 3. On approval of the list of titles of the Executive Office of the Company, approval of nominations for which is within the competence of the Board of Directors of the Company.

Decision:

1. To approve the list of titles of the Executive Office of the Company, approval of nominations for which is within the competence of the Board of Directors of the Company:
 1. First Deputy General Directors;
 2. Deputy General Directors.
2. To declare invalid the list of titles of the Executive Office of the Company, approval of nominations for which is within the competence of the Board of Directors of the Company, approved by the decision of the Board of Directors on 13.03.2014 (Minutes dated 17.03.2014 # 05/14).

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 implementation in the 3rd quarter of 2023 of investment projects of Rosseti Centre, PJSC, included in the list of priority facilities.****Decision:**

To take into consideration the report on implementation in the 3rd quarter of 2023 of investment projects of the Company, included in the list of priority facilities, in accordance with Appendix # 4 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.**Appendices:**

1. The terms and conditions of the provision of charitable assistance by Rosseti Centre, PJSC in 2023 (Appendix #1).
2. The report on the status of the Registry of non-core assets of Rosseti Centre, PJSC in 3Q 2023 (Appendix # 2).
3. The amendments to the Registry of non-core assets as of 31.12.2022 (Appendix # 3).
4. The report on implementation in the 3rd quarter of 2023 of investment projects of the Company, included in the list of priority facilities (Appendix # 4).

**Chairperson of the Board of
Directors of Rosseti Centre, PJSC****E.V. Lyapunov****Corporate Secretary
of Rosseti Centre, PJSC****S.V. Lapinskaya**