

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

«04» October 2023

Moscow

No. 46/24

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: **04.10.2024**.

AGENDA:

1. On participation of Rosseti Centre, PJSC in Joint Stock Company Yaroslavl Electric Grid Company.
2. On determination of the position of Rosseti Centre, PJSC on voting of representatives of Rosseti Centre, PJSC regarding the agenda item of a meeting of the Board of Directors of JSC “Sanatorium “Energetik” «On termination of the participation of JSC “Sanatorium “Energetik” in Joint Stock Company Yaroslavl Electric Grid Company».

Item 1. On participation of Rosseti Centre, PJSC in Joint Stock Company Yaroslavl Electric Grid Company.

Decision:

1. To approve the participation of Rosseti Centre, PJSC in Joint Stock Company Yaroslavl Electric Grid Company (PSRN 1087602004731, hereinafter referred to as JSC YarEGC) by acquiring ordinary shares of JSC YarEGC, state registration number of the issue 1-01-13324-A, with a par value of 100 (One hundred) rubles each in the amount of 1,000 (One thousand) pieces, which constitutes 100% of the authorized capital of JSC YarEGC.
2. To instruct General Director of Rosseti Centre, PJSC:
 - 2.1. To ensure, within the framework of the consolidation of JSC YarEGC, the achievement of target indicators and effects from the implementation of the transaction in accordance with the values specified in Appendix # 1 to this decision of the Board of Directors of Rosseti Centre, PJSC.
 - 2.2. Upon completion of the transaction, to submit for consideration by the Board of Directors of Rosseti Centre, PJSC, simultaneously with the Report on the implementation of the Business Plan for the year following the year of the transaction, a report on the actual achievement of the effects from the implementation of the transaction in accordance with the values specified in Appendix # 1 to this decision of the Board of Directors of Rosseti Centre, PJSC.

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 on voting of representatives of Rosseti Centre, PJSC regarding the agenda item of a meeting of the Board of Directors of JSC “Sanatorium “Energetik” «On termination of the participation of JSC “Sanatorium “Energetik” in Joint Stock Company Yaroslavl Electric Grid Company».

Decision:

To instruct representatives of Rosseti Centre, PJSC regarding the agenda item of the meeting of the Board of Directors of JSC “Sanatorium “Energetik” «On termination of the participation of JSC “Sanatorium “Energetik” in Joint Stock Company Yaroslavl Electric Grid Company» to vote «FOR» adoption of a decision ensuring the termination of the participation of JSC “Sanatorium “Energetik” in Joint Stock Company Yaroslavl Electric Grid Company (JSC YarEGC) by alienating shares of JSC YarEGC, in accordance with the voting position formed in accordance with the organizational and administrative document of Rosseti Centre, PJSC.

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 effects achieved by implementing the consolidation transaction of JSC YarEGC (Appendix # 1).
2. The dissenting opinions of the members of the Board of Directors of the Company, V.Y. Zarkhin and A.V. Shevchuk, on the agenda items (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