

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

«27» April 2024

Moscow

No. 19/24

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, 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: **27.04.2024.**

**AGENDA:**

1. On approval of the summary on the RAS principles and consolidated on the IFRS principles Business Plan of the Group of Rosseti Centre, PJSC for 2024 and forecast for 2025-2028.
2. On consideration of the report on results of implementation in 2023 of the Program for modernization (renovation) of electric grid facilities of Rosseti Centre, PJSC.
3. On consideration of the report on execution of the Roadmap for implementation of the Customer Service Quality Standards of Rosseti Centre, PJSC following the results of 2023.
4. On consideration of the report on compliance with the Customer Service Quality Standards of Rosseti Centre, PJSC in 2023, including the achievement of target indicators for the quality of customer service.

**Item 1. On approval of the summary on the RAS principles and consolidated on the IFRS principles Business Plan of the Group of Rosseti Centre, PJSC for 2024 and forecast for 2025-2028.**

**Decision:**

To approve the summary on the RAS principles and consolidated on the IFRS principles Business Plan of the Group of Rosseti Centre, PJSC for 2024 and take into consideration the forecast indicators for 2025-2028 in accordance with Appendices ## 1-2 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         | - «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 2. On consideration of the report on results of implementation in 2023 of the Program for modernization (renovation) of electric grid facilities of Rosseti Centre, PJSC.**

**Decision:**

To take into consideration the report on results of implementation in 2023 of the Program for modernization (renovation) of electric grid facilities of Rosseti Centre, PJSC 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 consideration of the report on execution of the Roadmap for implementation of the Customer Service Quality Standards of Rosseti Centre, PJSC following the results of 2023.**

**Decision:**

To take into consideration the report on execution of the Roadmap for implementation of the Customer Service Quality Standards of Rosseti Centre, PJSC following the results of 2023 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         | - «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 compliance with the Customer Service Quality Standards of Rosseti Centre, PJSC in 2023, including the achievement of target indicators for the quality of customer service.**

**Decision:**

To take into consideration the report on compliance with the Customer Service Quality Standards of Rosseti Centre, PJSC in 2023, including the achievement of target indicators for the quality of customer service, in accordance with Appendix # 5 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         | - «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:**

1. The summary on the RAS principles and consolidated on the IFRS principles Business Plan of the Group of Rosseti Centre, PJSC for 2024 and the forecast indicators for 2025-2028 (Appendices ## 1-2).
2. The report on results of implementation in 2023 of the Program for modernization (renovation) of electric grid facilities of Rosseti Centre, PJSC (Appendix # 3).
3. The report on execution of the Roadmap for implementation of the Customer Service Quality Standards of Rosseti Centre, PJSC following the results of 2023 (Appendix # 4).
4. The report on compliance with the Customer Service Quality Standards of Rosseti Centre, PJSC in 2023, including the achievement of target indicators for the quality of customer service (Appendix # 5).

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

**E.V. Lyapunov**

**Corporate Secretary  
of Rosseti Centre, PJSC**

**S.V. Lapinskaya**