

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

«31» October 2023

Moscow

No. 49/24

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: **31.10.2024.**

**AGENDA:**

**1. On approval of the updated Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC.**

**Item 1. On approval of the updated Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC.**

**Decision:**

1. To approve the updated Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

2. To instruct General Director of the Company:

2.1. To ensure submission for consideration by the Grid Connection Committee under the Board of Directors of the Company of the Report on implementation of the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC.

Deadline – based on the results of the first half of the year by 15 August of the reporting one, based on the results of the year by 10 March of the year following the reporting one;

2.2. Annually to ensure that the Report on implementation of the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC is submitted for consideration by the Board of Directors of the Company.

Deadline – annually, no later than 05.04 of the year following the reporting one.

3. To recognize the Roadmap for development of additional (non-tariff) services of the Company, approved by the decision of the Board of Directors of the Company on 16.03.2022 (Minutes # 13/22), 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» |

- |            |                                |               |
|------------|--------------------------------|---------------|
| <b>8.</b>  | Andrey Vladimirovich Morozov   | - «ABSTAINED» |
| <b>9.</b>  | Sergey Sergeevich Pikin        | - «FOR»       |
| <b>10.</b> | Alexey Alexandrovich Polinov   | - «FOR»       |
| <b>11.</b> | Alexander Viktorovich Shevchuk | - «ABSTAINED» |

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

**Decision is taken.**

**Appendix:** The updated Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC (Appendix # 1).

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

**E.V. Lyapunov**

**Corporate Secretary  
of Rosseti Centre, PJSC**

**S.V. Lapinskaya**