

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

«30» September 2023

Moscow

No. 45/24

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: **02.10.2024.**

AGENDA:

- 1.** On approval of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity transmission services and settlement of disputes established by 01.07.2024.
- 2.** On consideration of the report on execution of the Program of energy saving and energy efficiency of Rosseti Centre, PJSC for 2023–2027 in 1H 2024.
- 3.** On consideration of the report on the current situation in the Company's activity with new connections of customers to electric grids following the results of 1H 2024, including grid connection of generating facilities and grid connection of small and medium-sized businesses.
- 4.** On consideration of the report on acquisition of electric power facilities in 1H 2024, the approval for which by the Board of Directors of the Company is not required.
- 5.** On termination of powers of a member of the Management Board of the Company and election of a member of the Management Board of the Company.
- 6.** On coordination of holding positions in management bodies of other organizations by a member of the Management Board of the Company.
- 7.** On consideration of the Company's internal audit report on assessment of efficiency of the corporate governance system in the 2023-2024 corporate year.

Item 1. On approval of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity transmission services and settlement of disputes established by 01.07.2024.

Decision:

1. To approve the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.07.2024, in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To take into consideration the report of General Director of the Company on execution of the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.04.2024, approved

by the decision of the Board of Directors of the Company on 07.06.2024 (Minutes # 26/24), in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

3. To take into consideration the report of General Director of the Company on the work performed by Rosseti Centre, PJSC in relation to newly created overdue accounts receivable for electricity transmission services in 2Q 2024 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. 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 2. On consideration of the report on execution of the Program of energy saving and energy efficiency of Rosseti Centre, PJSC for 2023–2027 in 1H 2024.

Decision:

To take into consideration the report on execution of the Program of energy saving and energy efficiency of Rosseti Centre, PJSC for 2023–2027 in 1H 2024 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. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 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»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 3. On consideration of the report on the current situation in the Company's activity with new connections of customers to electric grids following the results of 1H 2024, including grid connection of generating facilities and grid connection of small and medium-sized businesses.

Decision:

To take into consideration the report on the current situation in the Company's activity with new connections of customers to electric grids following the results of 1H 2024, including grid connection of generating facilities and grid connection of small and medium-sized businesses 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. 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 4. On consideration of the report on acquisition of electric power facilities in 1H 2024, the approval for which by the Board of Directors of the Company is not required.

Decision:

To take into consideration the report on acquisition of electric power facilities in 1H 2024, the approval for which by the Board of Directors of the Company is not required, in accordance with Appendix # 6 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.

Item 5. On termination of powers of a member of the Management Board of the Company and election of a member of the Management Board of the Company.

Decision:

1. To terminate the powers of the member of the Management Board of the Company Konstantin Sergeevich Mikhailenko.
2. To elect Alexander Petrovich Galitsky - Deputy General Director for Corporate and Technological Automated Control Systems of Rosseti Centre, PJSC to the Management Board 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.

Item 6. On coordination of holding positions in management bodies of other organizations by a member of the Management Board of the Company.

Decision:

1. To approve the combination of the position of a member of the Board of Directors of JSC “Ivgorelectroset” by Larisa Alekseevna Burlakova, a member of the Management Board of the Company.
2. To approve the combination of the following positions in management bodies of other organizations by Alexander Petrovich Galitsky, a member of the Management Board of the Company:
 - a member of the Management Board of Rosseti Centre and Volga region, PJSC.
 - a member of the Board of Directors of JSC IEC “Energoefficiency technologies”
 - a member of the Board of Directors of Infrastructural Investments-3 LLC
 - a member of the Board of Directors of JSC “Ivgorelectroset”.
3. To approve the combination of the following positions in management bodies of other organizations by Kirill Alexandrovich Yutkin, a member of the Management Board of the Company:
 - a member of the Board of Directors of JSC “Ivgorelectroset”;
 - a member of the Board of Directors of JSC «EIS».

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 7. On consideration of the Company's internal audit report on assessment of efficiency of the corporate governance system in the 2023-2024 corporate year.

Decision:

To take into consideration the internal audit report of Rosseti Centre, PJSC on assessment of efficiency of the corporate governance system in the 2023-2024 corporate year in accordance with Appendix # 7 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 | - «ABSTAINED» |
| 9. | Sergey Sergeevich Pikin | - «FOR» |
| 10. | Alexey Alexandrovich Polinov | - «FOR» |
| 11. | Alexander Viktorovich Shevchuk | - «ABSTAINED» |

Total:

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

Decision is taken.

Appendices:

1. The Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.07.2024 (Appendix #1).
2. The report of General Director of the Company on execution of the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.04.2024, approved by the decision of the Board of Directors of the Company on 07.06.2024 (Minutes # 26/24) (Appendix #2).
3. The report of General Director of the Company on the work performed by Rosseti Centre, PJSC in relation to newly created overdue accounts receivable for electricity transmission services in 2Q 2024 (Appendix #3).
4. The report on execution of the Program of energy saving and energy efficiency of Rosseti Centre, PJSC for 2023–2027 in 1H 2024 (Appendix #4).
5. The report on the current situation in the Company's activity with new connections of customers to electric grids

following the results of 1H 2024, including grid connection of generating facilities and grid connection of small and medium-sized businesses (Appendix #5).

6. The report on acquisition of electric power facilities in 1H 2024, the approval for which by the Board of Directors of the Company is not required (Appendix # 6).

7. The internal audit report of Rosseti Centre, PJSC on assessment of efficiency of the corporate governance system in the 2023-2024 corporate year (Appendix # 7).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya