

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

«08» August 2023

Moscow

No. 38/23

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: **08.08.2023.**

AGENDA:

1. On coordination of holding positions in management bodies of other organizations by General Director and members of the Management Board of the Company.
2. On consideration of the report on the status of the Company's Registry of non-core assets in 2Q 2023.
3. On approval of the Regulation on disposal of housing and communal facilities in Rosseti Centre, PJSC in a new edition.

Item 1. On coordination of holding positions in management bodies of other organizations by General Director and members of the Management Board of the Company.

Decision:

1. To agree upon holding by General Director of the Company Igor Vladimirovich Makovskiy the following positions in management bodies of other organizations:
 - a member of the Board of Directors of Rosseti Centre and Volga region, PJSC;
 - a member of the Board of Directors of Infrastructure investments-3 LLC.
2. To agree upon holding by a member of the Company's Management Board Artem Gennadievich Aleshin the following positions in management bodies of other organizations:
 - a member of the Board of Directors of JSC "Sanatorium "Energetik";
 - a member of the Board of Directors of JSC "VGES";
 - a member of the Board of Directors of LLC "BryanskElectro";
 - a member of the Board of Directors of JSC "Ivgorelectroset".
3. To agree upon holding by a member of the Company's Management Board Alexander Vladimirovich Egorychev the following positions in management bodies of other organizations:
 - a member of the Board of Directors of JSC "ATH";
 - a member of the Board of Directors of JSC "Sanatorium "Energetik";
 - a member of the Board of Directors of JSC "TGES";
 - a member of the Board of Directors of JSC "VGES".
4. To agree upon holding by a member of the Company's Management Board Konstantin Sergeevich Mikhailenko the following positions in management bodies of other organizations:
 - a member of the Board of Directors of JSC "Svet";
 - a member of the Board of Directors of JSC IEC "Energoefficiency technologies";

- a member of the Board of Directors of JSC “YarEGC”;
 - a member of the Board of Directors of JSC “Ivgorelectroset”;
 - a member of the Board of Directors of JSC “EIS”;
 - a member of the Management Board of Rosseti Centre and Volga region, PJSC.
5. To agree upon holding by a member of the Company’s Management Board Alexey Dmitrievich Savostin the following positions in management bodies of other organizations:
- a member of the Board of Directors of JSC “TGES”;
 - a member of the Board of Directors of JSC “Kineshma city power grid”.

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 the status of the Company’s Registry of non-core assets in 2Q 2023.

Decision:

1. To take into consideration the report on the status of the Registry of non-core assets of Rosseti Centre, PJSC in 2Q 2023 in accordance with Appendix # 1 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 # 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 | - «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 Regulation on disposal of housing and communal facilities in Rosseti Centre, PJSC in a new edition.

Decision:

To approve the Regulation on disposal of housing and communal facilities in Rosseti Centre, PJSC in a new edition 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 | - «ABSTAINED» |
| 11. Andrey Petrovich Tulba | - «FOR» |

Total:

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

Decision is taken.

Appendices:

1. The report on the status of the Registry of non-core assets of Rosseti Centre, PJSC in 2Q 2023 (Appendix # 1).
2. The amendments to the Registry of non-core assets as of 31.12.2022 (Appendix # 2).
3. The Regulation on disposal of housing and communal facilities in Rosseti Centre, PJSC in a new edition (Appendix # 3).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya