

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

«29» October 2023

Moscow

No. 48/24

Form of the meeting: **absent voting**¹.

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: **29.10.2024**.

AGENDA:

- 1.** On consideration of the report on execution of the Company's Business Plan following the results of 1H 2024.
- 2.** On consideration of the report on execution of the Company's Investment Program following the results of 1H 2024, including on the progress of implementation in 2Q 2024 of investment projects of Rosseti Centre, PJSC, included in the list of priority facilities.
- 3.** On amendments to the decision of the Board of Directors of the Company adopted on 18.03.2024 (Minutes # 13/24) on item # 3, taking into account the changes adopted on 12.07.2024 (Minutes # 32/24) on item # 1.

Item 1. On consideration of the report on execution of the Company's Business Plan following the results of 1H 2024.

Decision:

1. To take into consideration the report on execution of the Business Plan of the Company following the results of 1H 2024 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To amend the decision of the Board of Directors of the Company on item # 1 «On approval of the Business Plan of Rosseti Centre, PJSC for 2024 and forecast indicators for 2025-2028» dated 22.01.2024 (Minutes #02/24) 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. | Vitaly Yuryevich Zarkhin | - «FOR» |
| 5. | Yulia Alexandrovna Leshchevskaya | - «FOR» |
| 6. | Evgeny Viktorovich Lyapunov | - «FOR» |
| 7. | Igor Vladimirovich Makovskiy | - «FOR» |
| 8. | Andrey Vladimirovich Morozov | - «FOR» |

¹ The form of the meeting on issues ## 1-2 is determined in accordance with subclause 9.1 of the Regulation on the Board of Directors of the Company.

- | | |
|------------------------------------|---------|
| 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 consideration of the report on execution of the Company's Investment Program following the results of 1H 2024, including on the progress of implementation in 2Q 2024 of investment projects of Rosseti Centre, PJSC, included in the list of priority facilities.

Decision:

1. To take into consideration the report on execution of the Company's Investment Program following the results of 1H 2024, including the report on the progress of implementation in 2Q 2024 of investment projects of Rosseti Centre, PJSC, included in the list of priority facilities, in accordance with Appendices ## 3-4 to this decision of the Board of Directors of the Company.
2. As part of the Board of Directors' consideration of the report on the execution of the Company's Investment Program for 2024, to provide information on the implementation of measures to develop electricity metering devices and systems that are not included in the Investment Program plan, aimed at reducing the risks of imposing penalties for the untimely installation of metering devices upon expiration of the recalibration interval, service life and failure in compliance with the requirements of Federal Law No. 522-FZ of 27.12.2018.

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 3. On amendments to the decision of the Board of Directors of the Company adopted on 18.03.2024 (Minutes # 13/24) on item # 3, taking into account the changes adopted on 12.07.2024 (Minutes # 32/24) on item # 1.

Decision:

To amend the decision of the Board of Directors of the Company adopted on 18.03.2024 (Minutes # 13/24) on item # 3, taking into account the changes adopted on 12.07.2024 (Minutes # 32/24) on item # 1, reading as follows:

«3. To instruct General Director of the Company to ensure development and submission for consideration of the Board of Directors of the Company of the Comprehensive program for development and renovation of the supervisory control system and IT of Rosseti Centre, PJSC no later than 01.12.2024».

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.

Appendices:

1. The report on execution of the Business Plan of Rosseti Centre, PJSC following the results of 1H 2024 (Appendix # 1).
2. The amendments to the decision of the Board of Directors of the Company, adopted on 22.01.2024 (Minutes #02/24), on item # 1 (Appendix # 2).
2. The report on execution of the Company's Investment Program following the results of 1H 2024, including the report on the progress of implementation in 2Q 2024 of investment projects of Rosseti Centre, PJSC, included in the list of priority facilities (Appendices ## 3-4).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya