

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

«28» July 2023

Moscow

No. 35/23

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: **28.07.2023.****AGENDA:****1. On coordination of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.****Item 1. On coordination of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.****Decision:**

To agree upon the nomination of Sergey Nikolayevich Demidov for the position of First Deputy General Director – Chief Engineer of Rosseti Centre, PJSC.

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.**Appendix:** The dissenting opinion of the member of the Board of Directors of the Company, V.Y. Zarkhin, on the agenda item (Appendix # 1).**Chairperson of the Board of
Directors of Rosseti Centre, PJSC****E.V. Lyapunov****Corporate Secretary
of Rosseti Centre, PJSC****S.V. Lapinskaya**