

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

«12» August 2024

Moscow

No. 38/24

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: **12.08.2024**.

AGENDA:

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

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

Decision:

To take into consideration the report on execution of the Business Plan of Rosseti Centre, PJSC following the results of 1Q 2024 in accordance with Appendix # 1 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.

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

Item 2. On consideration of the report on execution of the Company's Investment Program following the results of 1Q 2024, including on the progress of implementation in 1Q 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 1Q 2024, including the report on the progress of implementation in 1Q 2024 of investment projects of Rosseti Centre, PJSC, included in the list of priority facilities, in accordance with Appendices ## 2-4 to this decision of the Board of Directors of the Company.
2. To instruct General Director of the Company, when forming and finalizing the draft Investment Program, to ensure that the results of the implementation of the Investment Program following the results of 1Q 2024 are taken into account, as well as events that entail the need to be reflected in the Investment Program: the conclusion of a grid connection agreement, the signing of an agreement on reconstruction of facilities, the presence of emergency situations, etc.

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.

Appendices:

1. The report on execution of the Business Plan of Rosseti Centre, PJSC following the results of 1Q 2024 (Appendix # 1).
2. The report on execution of the Company's Investment Program following the results of 1Q 2024, including the report on the progress of implementation in 1Q 2024 of investment projects of Rosseti Centre, PJSC, included in the list of priority facilities (Appendices ## 2-4).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya