Public Joint stock company
«Rosseti Centre»

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

«17» September 2024 Moscow No. 43/24

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: **17.09.2024.**

AGENDA:
1. On election of General Director of the Company for a new term.
2. On determination of the person authorized to exercise the rights and obligations of the employer in respect of General Director of the Company.

Item 1. On election of General Director of the Company for a new term.
Decision:
To elect Igor Vladimirovich Makovskiy as General Director of Rosseti Centre, PJSC for a new term from 19.09.2024 to 17.09.2027.
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.
A member of the Board of Directors of the Company, V.Y. Zarkhin, submitted a dissenting opinion on the given item (Appendix #1).

Item 2. On determination of the person authorized to exercise the rights and obligations of the employer in respect of General Director of the Company.

Decision:

To authorize Evgeny Viktorovich Lyapunov, Chairman of the Board of Directors of Rosseti Centre, PJSC, to exercise on behalf of the Company the rights and obligations of the employer in relation to General Director of the Company Igor Vladimirovich Makovskiy, including determining the terms of the employment contract, signing the employment contract, amendments to it and agreements related to termination of the employment contract.

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.

Members of the Board of Directors of the Company, V.Y. Zarkhin, A.V. Morozov and A.V. Shevchuk, submitted dissenting opinions on the given item (Appendices ##1-3).

Appendices: The dissenting opinions of the members of the Board of Directors of the Company, V.Y. Zarkhin, A.V. Morozov and A.V. Shevchuk, on agenda items ## 1-2 (Appendices ##1-3).

Chairperson of the Board of Directors of Rosseti Centre, PJSC — **E.V. Lyapunov**

Corporate Secretary of Rosseti Centre, PJSC — **S.V. Lapinskaya**