

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

«14» November 2023

Moscow

No. 52/23

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: **14.11.2023.****AGENDA:**

1. On approval of the Roadmap for implementation of the Customer Service Quality Standards of Rosseti Centre, PJSC.
2. On approval of the Program for disposal of non-core assets of Rosseti Centre, PJSC in a new edition.

Item 1. On approval of the Roadmap for implementation of the Customer Service Quality Standards of Rosseti Centre, PJSC.**Decision:**

1. To approve the Roadmap for implementation of the Customer Service Quality Standards of Rosseti Centre, PJSC in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
 2. General Director of Rosseti Centre, PJSC shall ensure:
 - 2.1. submission for consideration by the Board of Directors of the Company the Report on execution of the Roadmap for implementation of the Customer Service Quality Standards of Rosseti Centre, PJSC.
- Deadline - following the results of 2023 on 05.04.2024, following the results of Half I 2024 - until 15 of the second month following the reporting period.

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 | - «ABSTAINED» |
| 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» |

Decision is taken.**Item 2. On approval of the Program for disposal of non-core assets of Rosseti Centre, PJSC in a new edition.****Decision:**

1. To approve the Program for disposal of non-core assets of Rosseti Centre, PJSC in a new edition (hereinafter – the Program) in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

2. To instruct General Director of the Company to ensure bringing the Company's organizational and administrative documents into compliance with the Program.

3. To instruct General Director of the Company to ensure carrying out all activities provided for by the Program, and in pursuance of the Program, timely submission of issues to the Board of Directors of Rosseti Centre, PJSC for consideration:

3.1. On approval of the Registry of non-core assets of Rosseti Centre, PJSC.

Deadline: annually, no later than 30 calendar days of the month following the reporting calendar year.

3.2. On consideration of the report on the progress of execution of the register of non-core assets (if there are non-core assets) of Rosseti Centre, PJSC.

Deadline: quarterly, no later than 30 calendar days of the month following the reporting quarter.

3.3. On consideration of the report on the progress of execution of the register of non-core assets of Rosseti Centre, PJSC for the 4th quarter of the calendar year and the calendar year (the annual report).

Deadline: annually, no later than 30 calendar days of the month following the reporting year.

4. To declare invalid the decision of the Board of Directors of Rosseti Centre, PJSC on the item «On approval of the Program for disposal of non-core assets of Rosseti Centre, PJSC in a new edition» (paragraphs ## 1,2 of Minutes of the meeting of the Board of Directors of Rosseti Centre, PJSC dated 24.12.2021 # 61/21) from the date of adoption of this decision.

5. To declare invalid the decision of the Board of Directors of IDGC of Centre, PJSC on the item «On approval of an internal document of the Company – the Procedure for organization of sale of non-core assets of IDGC of Centre, PJSC in a new edition» (paragraph 1 of Minutes of the meeting of the Board of Directors of IDGC of Centre, PJSC dated 22.02.2018 # 06/18) from the date of adoption of this decision.

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 Roadmap for implementation of the Customer Service Quality Standards of Rosseti Centre, PJSC (Appendix # 1).
2. The Program for disposal of non-core assets of Rosseti Centre, PJSC in a new edition (Appendix # 2).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya