

MINUTES of the Board of Directors  
of Public Joint stock company «Rosseti Centre»  
(Rosseti Centre, PJSC)

«10» April 2025

Moscow

No. 12/25

**Method of decision-making:** absentee voting.**Deadline for accepting questionnaires:** «10» April 2025.**Total number of members of the Board of Directors:** 11 persons.**Persons who took part in the absentee voting:** M.S. Agafonov, E.V. Andreeva, M.A. Dokuchaeva, V.Y. Zarkhin, E.V. Lyapunov, A.V. Morozov, S.S. Pikin, A.A. Polinov, A.V. Shevchuk.**Persons who did not take part in the absentee voting:** Y.A. Leshchevskaya and I.V. Makovskiy.**Quorum:** present.**Date of drawing up the Minutes:** 10.04.2025.**Details of the person who signed the Minutes:** Lyapunov Evgeny Viktorovich - Chairman of the Board of Directors of Rosseti Centre, PJSC.**AGENDA:**

1. On consideration of the report on the current situation in the Company's activity with new connections of customers to electric grids following the results of 2024, including grid connection of generating facilities and grid connection of small and medium-sized businesses.
2. On consideration of the report on implementation in 2024 of the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC.
3. On consideration of the report on execution of the Program of energy saving and energy efficiency of Rosseti Centre, PJSC for 2023 – 2027 in 2024.
4. On consideration of the report on implementation in 2024 of the Program for modernization (renovation) of electric grid facilities of Rosseti Centre, PJSC for the period of 2024-2028.
5. On consideration of the report on compliance in 2024 with the Quality Standards for Customer Service of Rosseti Centre, PJSC, including the achievement of target indicators for the quality of customer service.
6. On consideration of the Company's proposals on the planned values of reliability and quality indicators for services rendered for the Tambovenergo branch of Rosseti Centre, PJSC for 2026-2030.
7. On approval of nomination of the Insurer of Rosseti Centre, PJSC.

**AGENDA ITEMS NOT PUT TO VOTE:** none.**AGENDA ITEMS PUT TO VOTE AND DECISIONS TAKEN ON THEM:**

**Item 1. On consideration of the report on the current situation in the Company's activity with new connections of customers to electric grids following the results of 2024, including grid connection of generating facilities and grid connection of small and medium-sized businesses.**

**THEY DECIDED:**

To take into consideration the report on the current situation in the Company's activity with new connections of customers to electric grids following the results of 2024, including grid connection of generating facilities and grid connection of small and medium-sized businesses, 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. Evgeny Viktorovich Lyapunov    | - «FOR» |
| 6. Andrey Vladimirovich Morozov   | - «FOR» |
| 7. Sergey Sergeevich Pikin        | - «FOR» |
| 8. Alexey Alexandrovich Polinov   | - «FOR» |
| 9. Alexander Viktorovich Shevchuk | - «FOR» |

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**DECISION IS TAKEN.****Item 2. On consideration of the report on implementation in 2024 of the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC.****THEY DECIDED:**

To take into consideration the report on implementation in 2024 of the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC 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. Evgeny Viktorovich Lyapunov    | - «FOR» |
| 6. Andrey Vladimirovich Morozov   | - «FOR» |
| 7. Sergey Sergeevich Pikin        | - «FOR» |
| 8. Alexey Alexandrovich Polinov   | - «FOR» |
| 9. Alexander Viktorovich Shevchuk | - «FOR» |

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**DECISION IS TAKEN.****Item 3. On consideration of the report on execution of the Program of energy saving and energy efficiency of Rosseti Centre, PJSC for 2023 – 2027 in 2024.****THEY DECIDED:**

To take into consideration the report on execution of the Program of energy saving and energy efficiency of Rosseti Centre, PJSC for 2023 – 2027 in 2024 in accordance with Appendix # 3 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       | - «ABSTAINED» |
| 5. Evgeny Viktorovich Lyapunov    | - «FOR»       |
| 6. Andrey Vladimirovich Morozov   | - «FOR»       |
| 7. Sergey Sergeevich Pikin        | - «FOR»       |
| 8. Alexey Alexandrovich Polinov   | - «FOR»       |
| 9. Alexander Viktorovich Shevchuk | - «FOR»       |

**Total:**

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**DECISION IS TAKEN.**

**Item 4. On consideration of the report on implementation in 2024 of the Program for modernization (renovation) of electric grid facilities of Rosseti Centre, PJSC for the period of 2024-2028.**

**THEY DECIDED:**

To take into consideration the report on implementation in 2024 of the Program for modernization (renovation) of electric grid facilities of Rosseti Centre, PJSC for the period of 2024-2028 in accordance with Appendix # 4 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       | - «ABSTAINED» |
| 5. Evgeny Viktorovich Lyapunov    | - «FOR»       |
| 6. Andrey Vladimirovich Morozov   | - «FOR»       |
| 7. Sergey Sergeevich Pikin        | - «FOR»       |
| 8. Alexey Alexandrovich Polinov   | - «FOR»       |
| 9. Alexander Viktorovich Shevchuk | - «FOR»       |

**Total:**

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**DECISION IS TAKEN.**

**Item 5. On consideration of the report on compliance in 2024 with the Quality Standards for Customer Service of Rosseti Centre, PJSC, including the achievement of target indicators for the quality of customer service.**

**THEY DECIDED:**

To take into consideration the report on compliance in 2024 with the Quality Standards for Customer Service of Rosseti Centre, PJSC, including the achievement of target indicators for the quality of customer service in accordance with Appendix # 5 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. | Evgeny Viktorovich Lyapunov    | - «FOR» |
| 6. | Andrey Vladimirovich Morozov   | - «FOR» |
| 7. | Sergey Sergeevich Pikin        | - «FOR» |
| 8. | Alexey Alexandrovich Polinov   | - «FOR» |
| 9. | Alexander Viktorovich Shevchuk | - «FOR» |

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**DECISION IS TAKEN.**

**Item 6. On consideration of the Company's proposals on the planned values of reliability and quality indicators for services rendered for the Tambovenergo branch of Rosseti Centre, PJSC for 2026-2030.**

**THEY DECIDED:**

1. To take into consideration the Company's proposals on the planned values of reliability and quality indicators for services rendered for the Tambovenergo branch of Rosseti Centre, PJSC for 2026-2030 in accordance with Appendix # 6 to this decision of the Board of Directors of the Company.

2. To instruct General Director of the Company to send to the tariff regulation authority of the Tambov region proposals on the planned values of the reliability and quality indicators of services rendered for the period of 2026-2030, specified in paragraph 1 of this decision, as part of the tariff application for setting tariffs for electric power transmission services.

Deadline: until 1 May 2025.

**VOTING RESULTS:**

- |    |                                |         |
|----|--------------------------------|---------|
| 1. | Maxim Sergeevich Agafonov      | - «FOR» |
| 2. | Elena Viktorovna Andreeva      | - «FOR» |
| 3. | Maria Alexandrovna Dokuchaeva  | - «FOR» |
| 4. | Vitaly Yuryevich Zarkhin       | - «FOR» |
| 5. | Evgeny Viktorovich Lyapunov    | - «FOR» |
| 6. | Andrey Vladimirovich Morozov   | - «FOR» |
| 7. | Sergey Sergeevich Pikin        | - «FOR» |
| 8. | Alexey Alexandrovich Polinov   | - «FOR» |
| 9. | Alexander Viktorovich Shevchuk | - «FOR» |

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**DECISION IS TAKEN.**

**Item 7. On approval of nomination of the Insurer of Rosseti Centre, PJSC.**

**THEY DECIDED:**

To approve the following insurance organization as the Insurer of Rosseti Centre, PJSC:

Type of insurance	Insurance company	Period of insurance (period of issue of certificates of insurance)
Property insurance	JSC SOGAZ	01.04.2025-30.09.2026

#### **VOTING RESULTS:**

- |                                   |               |
|-----------------------------------|---------------|
| 1. Maxim Sergeevich Agafonov      | - «FOR»       |
| 2. Elena Viktorovna Andreeva      | - «FOR»       |
| 3. Maria Alexandrovna Dokuchaeva  | - «FOR»       |
| 4. Vitaly Yuryevich Zarkhin       | - «ABSTAINED» |
| 5. Evgeny Viktorovich Lyapunov    | - «FOR»       |
| 6. Andrey Vladimirovich Morozov   | - «FOR»       |
| 7. Sergey Sergeevich Pikin        | - «FOR»       |
| 8. Alexey Alexandrovich Polinov   | - «FOR»       |
| 9. Alexander Viktorovich Shevchuk | - «FOR»       |

#### **Total:**

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

#### **DECISION IS TAKEN.**

#### **Appendices:**

1. The report on the current situation in the Company's activity with new connections of customers to electric grids following the results of 2024, including grid connection of generating facilities and grid connection of small and medium-sized businesses (Appendix #1).
2. The report on implementation in 2024 of the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC (Appendix # 2).
3. The report on execution of the Program of energy saving and energy efficiency of Rosseti Centre, PJSC for 2023 – 2027 in 2024 (Appendix # 3).
4. The report on implementation in 2024 of the Program for modernization (renovation) of electric grid facilities of Rosseti Centre, PJSC for the period of 2024-2028 (Appendix # 4).
5. The report on compliance in 2024 with the Quality Standards for Customer Service of Rosseti Centre, PJSC, including the achievement of target indicators for the quality of customer service (Appendix # 5).
6. The Company's proposals on the planned values of reliability and quality indicators for services rendered for the Tambovenergo branch of Rosseti Centre, PJSC for 2026-2030 (Appendix # 6).

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

**E.V. Lyapunov**

**Corporate Secretary  
of Rosseti Centre, PJSC**

**S.V. Lapinskaya**