

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

«22» August 2024

Moscow

No. 40/24

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: **22.08.2024.**

AGENDA:

1. On consideration of the report of General Director of the Company on implementation of the decisions in 2Q 2024 taken at the meetings of the Board of Directors of the Company.
2. On coordination of holding positions in management bodies of other organizations by General Director of the Company and members of the Management Board of the Company.
3. On consideration of the report on the implementation of the Action Plan for transition to predominant use of domestic software for the period of 2022-2024 by Rosseti Centre, PJSC following the results of 1H 2024.

Item 1. On consideration of the report of General Director of the Company on implementation of the decisions in 2Q 2024 taken at the meetings of the Board of Directors of the Company.

Decision:

To take into consideration the report of General Director of the Company on implementation of the decisions in 2Q 2024 taken at the meetings of the Board of Directors of the Company, in accordance with Appendices ## 1-2 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. 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.

Item 2. On coordination of holding positions in management bodies of other organizations by General Director of the Company and members of the Management Board of the Company.

Decision:

1. To approve the combination of the following positions in management bodies of other organizations by Igor Vladimirovich Makovskiy, General Director of the Company:

- a member of the Board of Directors of Rosseti Centre and Volga region, PJSC;
- a member of the Board of Directors of Infrastructural Investments-3 LLC.

2. To approve the combination of the following positions in management bodies of other organizations by Larisa Alekseevna Burlakova, a member of the Management Board of the Company:

- a member of the Board of Directors of JSC “Energetik Sanatorium-Preventorium”;
- a member of the Board of Directors of JSC «VGES»;
- a member of the Board of Directors of JSC «TGES»;
- a member of the Board of Directors of JSC «SCHGES»;
- a member of the Board of Directors of JSC «Vyksaenergo»;
- a member of the Board of Directors of JSC «EIS».

3. To approve the combination of the following positions in management bodies of other organizations by Sergey Nikolayevich Demidov, a member of the Management Board of the Company:

- a member of the Board of Directors of JSC “Motor Vehicle Enterprise”;
- a member of the Board of Directors of LLC “BryanskElectro”;
- a member of the Board of Directors of JSC «VGES»;
- a member of the Board of Directors of JSC «SCHGES».

4. To approve the combination of the following positions in management bodies of other organizations by Konstantin Sergeevich Mikhailenko, a member of the Management Board of the Company:

- a member of the Board of Directors of JSC “Ivgorelectroset”;
- a member of the Board of Directors of JSC «EIS».

5. To approve the combination of the following positions in management bodies of other organizations by Alexey Dmitrievich Savostin, a member of the Management Board of the Company:

- a member of the Board of Directors of JSC «TGES»;
- a member of the Board of Directors of JSC “YarEGC”;
- a member of the Board of Directors of JSC “Kineshma city power grid”.

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.

Item 3. On consideration of the report on the implementation of the Action Plan for transition to predominant use of domestic software for the period of 2022-2024 by Rosseti Centre, PJSC following the results of 1H 2024.

Decision:

1. To take into consideration the report on the implementation of the Action Plan for transition to predominant use of domestic software for the period of 2022-2024 by Rosseti Centre, PJSC following the results of 1H 2024 in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

2. In order to avoid duplication of instructions of the Board of Directors of the Company, the following shall be declared invalid:

- paragraphs 4.3¹, 4.4², of the resolution of the Board of Directors of the Company adopted on 29.12.2022 (Minutes # 69/22) on issue # 1;
- paragraph 3³ of the resolution of the Board of Directors of the Company adopted on 08.02.2023 (Minutes # 09/23) on issue # 5;
- paragraphs 3.1⁴ and 3.3⁵ of the resolution of the Board of Directors of the Company adopted on 29.06.2023 (Minutes of 30.06.2023 # 31/23) on issue # 4;
- paragraph 3.2⁶ of the resolution of the Board of Directors of the Company adopted on 27.05.2024 (Minutes # 24/24) on issue # 3.

Voting results:

- | | |
|-------------------------------------|---------------|
| 1. Maxim Sergeevich Agafonov | - «FOR» |
| 2. Elena Viktorovna Andreeva | - «FOR» |
| 3. Maria Alexandrovna Dokuchaeva | - «FOR» |
| 4. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 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» |

¹ Complies with para.3.1. of the resolution of the Board of Directors adopted on 12.07.2024 (Minutes # 32/24) on issue # 2.

² Complies with para.3.2. of the resolution of the Board of Directors adopted on 12.07.2024 (Minutes # 32/24) on issue # 2.

³ Complies with para.3.1. of the resolution of the Board of Directors adopted on 27.05.2024 (Minutes # 24/24) on issue # 3.

⁴ Complies with para.3.1. of the resolution of the Board of Directors adopted on 27.05.2024 (Minutes # 24/24) on issue # 3.

⁵ Complies with para.3.3-3-4. of the resolution of the Board of Directors adopted on 12.07.2024 (Minutes # 32/24) on issue # 2.

⁶ Complies with para.3.2. of the resolution of the Board of Directors adopted on 12.07.2024 (Minutes # 32/24) on issue # 2.

Total:

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.**Appendices:**

1. The report of General Director of the Company on implementation of the decisions in 2Q 2024 taken at the meetings of the Board of Directors of the Company (Appendices ## 1-2).
2. The report on the implementation of the Action Plan for transition to predominant use of domestic software for the period of 2022-2024 by Rosseti Centre, PJSC following the results of 1H 2024 (Appendix # 3).

**Chairperson of the Board of
Directors of Rosseti Centre, PJSC****E.V. Lyapunov****Corporate Secretary
of Rosseti Centre, PJSC****S.V. Lapinskaya**