

**THE REPORT ON THE VOTING RESULTS  
AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
OF PUBLIC JOINT STOCK COMPANY «ROSSETI CENTRE»**

**The full legal name of the Company:** Public Joint stock company «Rosseti Centre» (hereinafter – Rosseti Centre, PJSC or the Company)

**Location:** Moscow, Russia

**Address (registered office):** 119017, Moscow, Malaya Ordynka St., 15

**Type of the General meeting:** Annual

**Form of holding of the General Meeting:** absentee voting

**Date of the General Meeting (ballots reception end date):** 20 June 2024

**The record date of persons, entitled to participate in the General Meeting:** 26 May 2024

**Date of the Minutes of the General Meeting:** 20 June 2024

**Completed voting ballots were sent to the following postal addresses:**

- 119017, Russia, Moscow, Malaya Ordynka St., 15, Rosseti Centre, PJSC;

- 127137, Russia, Moscow, p/o box 54, JSC VTB Registrar

**Completed electronic forms of the voting bulletins were sent to the following web address:**

<http://www.vtbreg.ru>

**Tabulation Commission of the General Meeting:** Joint Stock Company VTB Registrar

Location of the Registrar: Moscow

Address of the Registrar: 127015, Moscow, Pravdy St., 23

Person authorized by the Registrar: Vera Nikolaevna Naumkina under power of attorney dated 29.12.2023 № 291223/449

**Person presiding at the General Meeting:** Evgeny Viktorovich Lyapunov – Chairperson of the Board of Directors of Rosseti Centre, PJSC

**Secretary of the General Meeting:** Svetlana Vladimirovna Lapinskaya – Corporate Secretary of Rosseti Centre, PJSC

**Date of the Report drawing up:** 20.06.2024

The following term is used in the Report on the voting results at the General Meeting: the Regulations – the Regulations on General Meetings of Shareholders № 660-p, approved by the Central Bank of the Russian Federation on 16 November 2018 (hereinafter - the Regulations).

**Agenda:**

1. On approval of the Annual Report of the Company for 2023, the annual financial statements of the Company for 2023.
2. On distribution of profits and losses of the Company (including the dividend payment (declaration)) following the results of 2023.
3. On election of members of the Board of Directors of the Company.
4. On election of members of the Audit Commission of the Company.
5. On appointment of the audit organization of the Company.
6. On approval of the Articles of Association of Rosseti Centre, PJSC in a new edition.

In total Rosseti Centre, PJSC placed **42 217 941 468** ordinary shares.

**First item of the agenda: On approval of the Annual Report of the Company for 2023, the annual financial statements of the Company for 2023.**

Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting on the **first** item of the agenda of the General Meeting: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the Company on the **first** item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 941 468**.

Number of votes, owned by persons, who participated in the General Meeting, on the **first** item of the agenda of the General Meeting: **31 604 101 809**, representing more than half of the votes of placed voting shares of the Company on the **first** item of the agenda of the General Meeting.

**According to item 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 N 208 FZ «On Joint-Stock Companies» the quorum on the first item of the agenda is present.**

Number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the **first** item of the agenda of the General Meeting:

Voting option	Number of votes	% from those attending the meeting
FOR	31 569 729 030	99.89124
AGAINST	4 000	0.00001
ABSTAINED	33 421 821	0.10575

Number of votes on the **first** item of the agenda of the General Meeting, put to the vote, which were not counted with the ballots recognized invalid or on other grounds: **946 958**.

**The wording of decisions taken by the General Meeting of Shareholders on the first item of the agenda of the General Meeting:**

1. To approve the Annual Report of the Company for 2023.
2. To approve the annual financial statements of the Company for 2023.

The draft documents, approved by the General Meeting of Shareholders, such as: the annual report of Rosseti Centre, PJSC for 2023, the annual financial statements of Rosseti Centre, PJSC for 2023 are presented for review on the Company's official website at: [www.mrsk-1.ru](http://www.mrsk-1.ru)

**Second item of the agenda: On distribution of profits and losses of the Company (including the dividend payment (declaration)) following the results of 2023.**

Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting on the **second** item of the agenda of the General Meeting: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the Company on the **second** item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 941 468**.

Number of votes, owned by persons, who participated in the General Meeting, on the **second** item of the agenda of the General Meeting: **31 604 101 809**, representing more than half of the votes of placed voting shares of the Company on the **second** item of the agenda of the General Meeting.

**According to item 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 N 208 FZ «On Joint-Stock Companies» the quorum on the second item of the agenda is present.**

Number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the **second** item of the agenda of the General Meeting:

Voting option	Number of votes	% from those attending the meeting
FOR	31 590 352 292	99.95649
AGAINST	652 856	0.00207
ABSTAINED	11 845 498	0.03748

Number of votes on the **second** item of the agenda of the General Meeting, put to the vote, which were not counted with the ballots recognized invalid or on other grounds: **1 251 163**.

**The wording of decisions taken by the General Meeting of Shareholders on the second item of the agenda of the General Meeting:**

1. To approve the following distribution of profits (losses) of Rosseti Centre, PJSC, received based on the results of 2023:

*(thous. RUB)*

Indicator	Amount
Retained earnings (uncovered loss) for the reporting period:	6 114 765
To be distributed to: Reserve fund	0
Dividends	2 795 250
Repayment of losses of previous years	0
Profit for development	3 319 515

2. To pay dividends on common stocks of Rosseti Centre, PJSC following the results of 2023 in the amount of RUB 0.06621 per ordinary share of Rosseti Centre, PJSC in cash.

The dividend payment period to a nominal holder and a beneficial owner being a professional securities market participant is no more than 10 working days, to other registered shareholders - 25 working days from the record date of the list of persons entitled to receive dividends.

To define the record date of the list of persons entitled to receive dividends on the ordinary shares of

**Third item of the agenda: On election of members of the Board of Directors of the Company.**

According to item 4 of Article 66 of the Federal Law «On Joint-Stock Companies» the election of members of the Board of Directors (Supervisory Board) is made by cumulative voting.

Under cumulative voting the number of votes of each shareholder is multiplied by persons to be elected to the board of directors of the company and the shareholder is entitled to cast votes for one candidate or distribute them among two or more candidates.

Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting on the **third** item of the agenda of the General Meeting: **464 397 356 148**.

Number of votes, to be accounted for voting shares of the Company on the **third** item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.24 of the Regulations: **464 397 356 148**.

Number of votes, owned by persons, who participated in the General Meeting, on the **third** item of the agenda of the General Meeting: **347 645 119 899** cumulative votes, representing more than half of the votes of placed voting shares of the Company on the **third** item of the agenda of the General Meeting.

**According to item 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 N 208-FZ «On Joint-Stock Companies» the quorum on the third item of the agenda is present.**

Number of cumulative votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the **third** item of the agenda of the General Meeting:

Number of cumulative votes, cast for each candidate by persons who chose the voting option «FOR»:

#	Candidate's full name	Number of cumulative votes cast for the candidate
1.	Evgeny Viktorovich Lyapunov	30 731 645 465
2.	Elena Viktorovna Andreeva	30 470 392 390
3.	Maxim Sergeevich Agafonov	30 457 997 404
4.	Maria Alexandrovna Dokuchaeva	30 445 797 285
5.	Yulia Alexandrovna Leshchevskaya	30 442 257 021
6.	Igor Vladimirovich Makovskiy	31 729 241 096
7.	Alexey Alexandrovich Polinov	30 442 784 415
8.	Andrey Petrovich Tulba	47 933 111
9.	Dmitry Vladimirovich Tokar-Mezhikovskiy	48 251 464
10.	Maria Vyacheslavna Korotkova	16 988 560
11.	Alexander Viktorovich Golovtsov	123 361 314
12.	Vitaly Yuryevich Zarkhin	33 332 853 792
13.	Andrey Vladimirovich Morozov	33 531 256 386
14.	Alexander Viktorovich Shevchuk	35 001 345 695
15.	Sergey Sergeevich Pikin	30 420 426 801
<b>Voting option</b>		<b>Number of cumulative votes</b>
«FOR»		347 242 532 199
«AGAINST» all candidates		28 007 507
«ABSTAINED» for all candidates		208 912 099

Number of cumulative votes on the **third** item of the agenda of the General Meeting, put to the vote, which were not counted with the ballots recognized invalid or on other grounds: **165 668 094**.

**The wording of decisions taken by the General Meeting of Shareholders on the third item of the agenda of the General Meeting:**

*To elect the following Company's Board of Directors:*

- Alexander Viktorovich Shevchuk – Association of Institutional Investors, Executive Director*
- Andrey Vladimirovich Morozov – Association of Institutional Investors, Legal Director*
- Vitaly Yuryevich Zarkhin*
- Igor Vladimirovich Makovskiy – General Director of Rosseti Centre, PJSC*
- Evgeny Viktorovich Lyapunov – Deputy Director General - Chief Engineer of PJSC Rosseti*
- Elena Viktorovna Andreeva – Deputy Director General for Sale of Services and Transport of Electric Energy of PJSC Rosseti*

7. Maxim Sergeevich Agafonov – Director for Property Relations - Head of the Property Relations Department of PJSC Rosseti
8. Maria Alexandrovna Dokuchaeva – Chief Adviser of PJSC Rosseti
9. Alexey Alexandrovich Polinov – Chief Adviser of PJSC Rosseti
10. Yulia Alexandrovna Leshchevskaya – Deputy Director General for Strategy of PJSC Rosseti
11. Sergey Sergeevich Pikin – Energy Development Fund, Director

**Fourth item of the agenda: On election of members of the Audit Commission of the Company.**

According to paragraph 4.24 of the Regulations, quorum of the general meeting on the given item of the agenda is determined based on the number of placed voting shares as of the record date of the list of persons entitled to participate in the general meeting minus shares held by members of the board of directors or persons holding positions in management bodies of the company.

Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting on the **fourth** item of the agenda of the General Meeting: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the Company on the **fourth** item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 941 468**.

Number of votes, owned by persons, who participated in the General Meeting, on the **fourth** item of the agenda of the General Meeting: **31 604 101 809**, representing more than half of the votes of placed voting shares of the Company on the **fourth** item of the agenda of the General Meeting.

**According to item 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 N 208-FZ «On Joint-Stock Companies» the quorum on the fourth item of the agenda is present.**

Number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the **fourth** item of the agenda of the General Meeting:

#	Candidate's full name	FOR	AGAINST	ABSTAINED	Invalid or not counted on other grounds
		% from those attending the meeting	% from those attending the meeting	% from those attending the meeting	
1	Anton Sergeevich Ulyanov	22 426 726 169	7 215 655	9 166 488 472	3 671 513
		70.96144	0.02283	29.00411	
2	Viktor Vladimirovich Tsarkov	22 422 083 334	12 530 932	9 164 518 030	4 969 513
		70.94675	0.03965	28.99788	
3	Svetlana Mikhailovna Trishina	22 428 101 757	5 110 603	9 166 953 638	3 935 811
		70.96580	0.01617	29.00558	
4	Maxim Gennadievich Kormiltsev	22 428 655 619	6 141 311	9 164 927 515	4 377 364
		70.96755	0.01943	28.99917	
5	Kirill Evgenievich Rogachev	22 420 141 507	13 142 667	9 165 117 199	5 700 436
		70.94061	0.04158	28.99977	

**The wording of decisions taken by the General Meeting of Shareholders on the fourth item of the agenda of the General Meeting:**

*To elect the following Company's Audit Commission:*

1. Maxim Gennadievich Kormiltsev – Chief Expert of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti
2. Svetlana Mikhailovna Trishina – Deputy Head of the Internal Audit Department - Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti
3. Anton Sergeevich Ulyanov – Director for Internal Audit - Head of the Internal Audit Department of PJSC Rosseti
4. Viktor Vladimirovich Tsarkov – First Deputy Head of the Internal Audit Department of PJSC Rosseti
5. Kirill Evgenievich Rogachev – Head of the Operational Audit Office of the Internal Audit Department of PJSC Rosseti

**Fifth item of the agenda: On appointment of the audit organization of the Company.**

Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting on the **fifth** item of the agenda of the General Meeting: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the Company on the **fifth** item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 941 468**.

Number of votes, owned by persons, who participated in the General Meeting, on the **fifth** item of the agenda of the General Meeting: **31 604 101 809**, representing more than half of the votes of placed voting shares of the Company on the **fifth** item of the agenda of the General Meeting.

**According to item 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 N 208-FZ «On Joint-Stock Companies» the quorum on the fifth item of the agenda is present.**

Number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the **fifth** item of the agenda of the General Meeting:

Voting option	Number of votes	% from those attending the meeting
FOR	22 439 157 747	71.00078
AGAINST	852 321	0.00270
ABSTAINED	9 161 581 538	28.98858

Number of votes on the **fifth** item of the agenda of the General Meeting, put to the vote, which were not counted with the ballots recognized invalid or on other grounds: **2 510 203**.

**The wording of decisions taken by the General Meeting of Shareholders on the fifth item of the agenda of the General Meeting:**

*To appoint the Association of Auditors (the collective participant) consisting of the leader of the collective participant TSATR - Audit Services LLC (TIN 7709383532) and the member of the collective participant Intercom-Audit LLC (TIN 7729744770) as the audit organization of the Company to conduct a mandatory annual audit of the Company's financial statements for 2024.*

**Sixth item of the agenda: On approval of the Articles of Association of Rosseti Centre, PJSC in a new edition.**

Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting on the **sixth** item of the agenda of the General Meeting: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the Company on the **sixth** item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 941 468**.

Number of votes, owned by persons, who participated in the General Meeting, on the **sixth** item of the agenda of the General Meeting: **31 604 101 809**, representing more than half of the votes of placed voting shares of the Company on the **sixth** item of the agenda of the General Meeting.

**According to item 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 N 208-FZ «On Joint-Stock Companies» the quorum on the sixth item of the agenda is present.**

According to item 4 of Article 49 of the Federal Law «On Joint-Stock Companies» the decision on the **sixth** item of the agenda is taken by a three-fourths majority vote of the shareholders owning the voting shares of the company participating in the general meeting of shareholders.

Number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the **sixth** item of the agenda of the General Meeting:

Voting option	Number of votes	% from those attending the meeting
FOR	31 512 922 021	99.71149
AGAINST	4 770 322	0.01510
ABSTAINED	85 287 517	0.26986

Number of votes on the **sixth** item of the agenda of the General Meeting, put to the vote, which were not counted with the ballots recognized invalid or on other grounds: **1 121 949**.

**The wording of decisions taken by the General Meeting of Shareholders on the sixth item of the agenda of the General Meeting:**

*To approve the Articles of Association of Rosseti Centre, PJSC in a new edition.*

The draft documents, approved by the General Meeting of Shareholders: the Articles of Association of Rosseti Centre, PJSC in a new edition is presented for review on the Company's official website at: [www.mrsk-1.ru](http://www.mrsk-1.ru)

This report is made on 6 sheets in duplicate.  
Date of the report drawing up: 20 June 2024.

**Chairperson of the Annual General Meeting of  
Shareholders of Rosseti Centre, PJSC**

**E.V. Lyapunov**

**Secretary of the Annual General Meeting of  
Shareholders of Rosseti Centre, PJSC**

**S.V. Lapinskaya**