

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

«14» March 2025

Moscow

No. 09/25

Method of decision-making: absentee voting.

Deadline for accepting questionnaires: «14» March 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, Y.A. Leshchevskaya, 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: I.V. Makovskiy.

Quorum: present.

Date of drawing up the Minutes: 14.03.2025.

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 reports on implementation of the Procurement Plan of Rosseti Centre, PJSC following the results of 2H 2024 and 12 months of 2024.
2. On approval of nomination of the Insurer of Rosseti Centre, PJSC.
3. On coordination of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.

AGENDA ITEMS NOT PUT TO VOTE: none.

AGENDA ITEMS PUT TO VOTE AND DECISIONS TAKEN ON THEM:

Item 1. On consideration of the reports on implementation of the Procurement Plan of Rosseti Centre, PJSC following the results of 2H 2024 and 12 months of 2024.

THEY DECIDED:

To take into consideration the reports on implementation of the Procurement Plan of Rosseti Centre, PJSC following the results of 2H 2024 and 12 months of 2024 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 | - «ABSTAINED» |
| 5. Yulia Alexandrovna Leshchevskaya | - «FOR» |
| 6. Evgeny Viktorovich Lyapunov | - «FOR» |
| 7. Andrey Vladimirovich Morozov | - «FOR» |
| 8. Sergey Sergeevich Pikin | - «FOR» |
| 9. Alexey Alexandrovich Polinov | - «FOR» |
| 10. Alexander Viktorovich Shevchuk | - «FOR» |

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

DECISION IS TAKEN.

Item 2. 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)
Compulsory civil liability insurance for vehicle owners (CMTPL)	JSC SOGAZ	01.04.2025-31.03.2026

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. Andrey Vladimirovich Morozov - «FOR»
8. Sergey Sergeevich Pikin - «FOR»
9. Alexey Alexandrovich Polinov - «FOR»
10. Alexander Viktorovich Shevchuk - «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

DECISION IS TAKEN.

Item 3. On coordination of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.

THEY DECIDED:

To agree upon the nomination of Vadim Vladimirovich Katkov for the position of Deputy General Director for Security of Rosseti Centre, PJSC.

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. Andrey Vladimirovich Morozov - «FOR»
8. Sergey Sergeevich Pikin - «FOR»
9. Alexey Alexandrovich Polinov - «FOR»
10. Alexander Viktorovich Shevchuk - «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»

**«ABSTAINED»
DECISION IS TAKEN.**

- «1»

Appendices: The reports on implementation of the Procurement Plan of Rosseti Centre, PJSC following the results of 2H 2024 and 12 months of 2024 (Appendices ## 1-2).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya