

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

«28» February 2025

Moscow

No. 07/25

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, A.V. Morozov, S.S. Pikin, A.A. Polinov, A.V. Shevchuk.**

Members who did not provide questionnaires: **I.V. Makovskiy.**

The quorum is **present.**

Date of the minutes: **28.02.2025.**

AGENDA:

- 1.** On approval of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity transmission services and settlement of disputes established by 01.01.2025.
- 2.** On approval of the Schedule of activities of the Company to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.01.2025.
- 3.** On nomination of candidates by the Company for election to the management bodies of organizations in which the Company participates.
- 4.** On determination of the position of Rosseti Centre, PJSC on voting of representatives of Rosseti Centre, PJSC on the agenda issues of the Extraordinary General Meeting of Shareholders of JSC “Sanatorium “Energetik”.
- 5.** On determination of the position of Rosseti Centre, PJSC on voting of representatives of Rosseti Centre, PJSC on the agenda issues of the Extraordinary General Meeting of Shareholders of JSC YarEGC.

Item 1. On approval of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity transmission services and settlement of disputes established by 01.01.2025.

Decision:

1. To approve the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.01.2025, in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To take into consideration the report of General Director of the Company on execution of the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.10.2024, approved by the decision of the Board of Directors of the Company on 29.11.2024 (Minutes # 53/24), in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.
3. To take into consideration the report of General Director of the Company on the work performed by Rosseti Centre, PJSC in relation to newly created overdue accounts receivable for electricity transmission services in 4Q 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. 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 - «ABSTAINED»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

Decision is taken.**Item 2. On approval of the Schedule of activities of the Company to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.01.2025.****Decision:**

1. To approve the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.01.2025, in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.
2. To take into consideration the report of General Director of the Company on execution of the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.10.2024, approved by the decision of the Board of Directors of the Company on 29.11.2024 (Minutes # 53/24), 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 - «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 - «ABSTAINED»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

Decision is taken.**Item 3. On nomination of candidates by the Company for election to the management bodies of organizations in which the Company participates.****Decision:**

1. To nominate for election to the Board of Directors of JSC “Sanatorium “Energetik” at the

Extraordinary General Meeting of Shareholders of JSC “Sanatorium “Energetik” the following candidates:

Item #	Full name of the candidate	Position, place of work of the candidate
1.	Nikolay Vladimirovich Baranov	Head of the Property Management Department of Rosseti Centre, PJSC
2.	Anna Leonidovna Zvyagintseva	Head of the Office for Supporting Activities of SDCs of the Finance Department of Rosseti Centre, PJSC
3.	Yulia Dmitrievna Naumova	Head of the Corporate Governance Department of Rosseti Centre, PJSC
4.	Svetlana Igorevna Secret	Head of the Customer Interaction Department of Rosseti Centre, PJSC
5.	Igor Valerievich Ulyanychev	Finance Director of Rosseti Centre, PJSC

2. To nominate for election to the Board of Directors of JSC YarEGC at the Extraordinary General Meeting of Shareholders of JSC YarEGC the following candidates:

Item #	Full name of the candidate	Position, place of work of the candidate
1.	Nikolay Vladimirovich Baranov	Head of the Property Management Department of Rosseti Centre, PJSC
2.	Elena Ivanovna Velichko	Head of the Tariff Setting Department of Rosseti Centre, PJSC
3.	Vasily Vyacheslavovich Gavrikov	Head of the Contractual Work Office of the Legal Support Department of Rosseti Centre, PJSC
4.	Andrey Yurievich Zemskov	Head of the Investment Department of Rosseti Centre, PJSC
5.	Yury Vladimirovich Kostin	Deputy Head of the Human Resources Department of Rosseti Centre, PJSC
6.	Alexey Dmitrievich Savostin	Deputy General Director for Sales of Services 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 - «FOR»
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»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 4. On determination of the position of Rosseti Centre, PJSC on voting of

representatives of Rosseti Centre, PJSC on the agenda issues of the Extraordinary General Meeting of Shareholders of JSC “Sanatorium “Energetik”.

Decision:

1. To instruct representatives of Rosseti Centre, PJSC on the agenda issue of the Extraordinary General Meeting of Shareholders of JSC “Sanatorium “Energetik” «On early termination of powers of the members of the Board of Directors of JSC “Sanatorium “Energetik”» to vote «FOR» taking the following decision:

«To early terminate the powers of the members of the Board of Directors of JSC “Sanatorium “Energetik”».

2. To instruct representatives of Rosseti Centre, PJSC on the agenda issue of the Extraordinary General Meeting of Shareholders of JSC “Sanatorium “Energetik” «On election of members of the Board of Directors of JSC “Sanatorium “Energetik” to vote «FOR» taking the following decision:

«To elect the following Board of Directors of JSC “Sanatorium “Energetik”» consisting of:

Item #	Full name of the candidate	Position, place of work of the candidate
1.	Nikolay Vladimirovich Baranov	Head of the Property Management Department of Rosseti Centre, PJSC
2.	Anna Leonidovna Zvyagintseva	Head of the Office for Supporting Activities of SDCs of the Finance Department of Rosseti Centre, PJSC
3.	Yulia Dmitrievna Naumova	Head of the Corporate Governance Department of Rosseti Centre, PJSC
4.	Svetlana Igorevna Secret	Head of the Customer Interaction Department of Rosseti Centre, PJSC
5.	Igor Valerievich Ulyanychev	Finance Director 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 | - «FOR» |
| 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»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 5. On determination of the position of Rosseti Centre, PJSC on voting of representatives of Rosseti Centre, PJSC on the agenda issues of the Extraordinary General Meeting of Shareholders of JSC YarEGC.

Decision:

1. To instruct representatives of Rosseti Centre, PJSC on the agenda issue of the Extraordinary General Meeting of Shareholders of JSC YarEGC «On early termination of powers of the

members of the Board of Directors of JSC YarEGC» to vote «FOR» taking the following decision:

«To early terminate the powers of the members of the Board of Directors of JSC YarEGC».

2. To instruct representatives of Rosseti Centre, PJSC on the agenda issue of the Extraordinary General Meeting of Shareholders of JSC YarEGC «On election of members of the Board of Directors of JSC YarEGC» to vote «FOR» taking the following decision:

«To elect the following Board of Directors of JSC YarEGC» consisting of:

Item #	Full name of the candidate	Position, place of work of the candidate
1.	Nikolay Vladimirovich Baranov	Head of the Property Management Department of Rosseti Centre, PJSC
2.	Elena Ivanovna Velichko	Head of the Tariff Setting Department of Rosseti Centre, PJSC
3.	Vasily Vyacheslavovich Gavrikov	Head of the Contractual Work Office of the Legal Support Department of Rosseti Centre, PJSC
4.	Andrey Yurievich Zemskov	Head of the Investment Department of Rosseti Centre, PJSC
5.	Yury Vladimirovich Kostin	Deputy Head of the Human Resources Department of Rosseti Centre, PJSC
6.	Alexey Dmitrievich Savostin	Deputy General Director for Sales of Services 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 - «FOR»
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»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendices:

1. The Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.01.2025 (Appendix # 1).
2. The report on execution of the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.10.2024, approved by the decision of the Board of Directors of the Company on 29.11.2024 (Minutes # 53/24), (Appendix # 2).
3. The report on the work performed by Rosseti Centre, PJSC in relation to newly created overdue accounts receivable for electricity transmission services in 4Q 2024 (Appendix # 3).
4. The Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.01.2025 (Appendix # 4).
5. The report on execution of the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.10.2024, approved by the decision of the Board of Directors of the Company on 29.11.2024 (Minutes # 53/24) (Appendix # 5).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya