

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

«28» June 2024

Moscow

No. 30/24

Form of the meeting: **absent voting**<sup>1</sup>.

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: **01.07.2024**.

**AGENDA:**

- 1.** On consideration of the report on implementation in 2023 of the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC with taking into account the Concept «Digital Transformation 2030».
- 2.** On consideration of the report on execution of the Company's Business Plan following the results of 2023.
- 3.** On approval of the report on execution of the Company's Investment Program following the results of 2023.
- 4.** On approval of a draft of the Investment Program of Rosseti Centre, PJSC for the period of 2024-2028.

**Item 1. On consideration of the report on implementation in 2023 of the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC with taking into account the Concept «Digital Transformation 2030».**

**Decision:**

1. To take into consideration the report on implementation in 2023 of the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC with taking into account the Concept «Digital Transformation 2030» in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To instruct General Director of the Company to update the Roadmap taking into account the completion of the activities of the organizational stage of development and the transition to sustainable growth in the sale of additional (non-tariff) services through the introduction of new services and their promotion in the market of electric grid services and related markets.

**Voting results:**

- |           |                                  |               |
|-----------|----------------------------------|---------------|
| <b>1.</b> | Maxim Sergeevich Agafonov        | - «FOR»       |
| <b>2.</b> | Elena Viktorovna Andreeva        | - «FOR»       |
| <b>3.</b> | Maria Alexandrovna Dokuchaeva    | - «FOR»       |
| <b>4.</b> | Vitaly Yuryevich Zarkhin         | - «ABSTAINED» |
| <b>5.</b> | Yulia Alexandrovna Leshchevskaya | - «FOR»       |

---

<sup>1</sup> The form of the meeting on issues ## 2-4 is determined in accordance with subclause 9.1 of the Regulation on the Board of Directors of the Company.

- |     |                                |               |
|-----|--------------------------------|---------------|
| 6.  | Evgeny Viktorovich Lyapunov    | - «FOR»       |
| 7.  | Igor Vladimirovich Makovskiy   | - «FOR»       |
| 8.  | Andrey Vladimirovich Morozov   | - «ABSTAINED» |
| 9.  | Sergey Sergeevich Pikin        | - «FOR»       |
| 10. | Alexey Alexandrovich Polinov   | - «FOR»       |
| 11. | Alexander Viktorovich Shevchuk | - «FOR»       |

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

**Decision is taken.**

**Item 2. On consideration of the report on execution of the Company's Business Plan following the results of 2023.**

**Decision:**

To take into consideration the report on execution of the Business Plan of Rosseti Centre, PJSC following the results of 2023 in accordance with Appendices ## 2-3 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         | - «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 approval of the report on execution of the Company's Investment Program following the results of 2023.**

**Decision:**

1. To take into consideration the report on execution of the Company's Investment Program following the results of 2023, including the report on execution of a separate order, in accordance with Appendices ## 4-6 to this decision of the Board of Directors of the Company.
2. To instruct General Director of the Company, when forming and finalizing the draft Investment Program for 2024, to ensure that the results of the implementation of the Investment Program for 2023 are taken into account, as well as events that entail the need to be reflected in the Investment Program: the conclusion of a grid connection agreement, the signing of an agreement on reconstruction of facilities, the presence of emergency situations, etc.

**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 4. On approval of a draft of the Investment Program of Rosseti Centre, PJSC for the period of 2024-2028.**

**Decision:**

1. To approve the draft Investment Program of Rosseti Centre, PJSC for the period of 2024-2028, in accordance with Appendix # 7 to this decision of the Board of Directors of the Company.
2. To instruct General Director of Rosseti Centre, PJSC to ensure the approval of the draft Investment Program of Rosseti Centre, PJSC for the period of 2024-2028 at the Ministry of Energy of the Russian Federation in accordance with the procedure established by Resolution of the Government of the Russian Federation of 01.12.2009 № 977 «On investment programs of electric power industry entities».

**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 - «ABSTAINED»

**Total:**

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

**Decision is taken.**

**Appendices:**

1. The report on implementation in 2023 of the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC with taking into account the Concept «Digital Transformation 2030» (Appendix #1).

2. The report on execution of the Business Plan of Rosseti Centre, PJSC following the results of 2023 (Appendices ## 2-3).
3. The report on execution of the Company's Investment Program following the results of 2023, including the report on execution of a separate order (Appendices ## 4-6).
4. The draft Investment Program of Rosseti Centre, PJSC for the period of 2024-2028 (Appendix # 7).

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

**E.V. Lyapunov**

**Corporate Secretary  
of Rosseti Centre, PJSC**

**S.V. Lapinskaya**