

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

«19» June 2024

Moscow

No. 05/24

**Form of the meeting:** absent voting.**Total number of members of the Personnel and Remuneration Committee:** 3 persons.**Participants of the voting:** M.A. Dokuchaeva, V.Y. Zarkhin, V.V. Kharitonov.**Members who did not provide questionnaires:** none.**The quorum is present.****Date of the minutes:** 19.06.2024.**AGENDA:**

1. On preliminary approval of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.

**Item 1. On preliminary approval of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.**

**Decision:**

To recommend that the Board of Directors of the Company take the following decision:

«To agree upon the nomination of Kirill Alexandrovich Yutkin for the position of Deputy General Director for Economics and Finance of Rosseti Centre, PJSC».

**Voting results:**

Maria Alexandrovna Dokuchaeva - «FOR»

Vitaly Yuryevich Zarkhin - «FOR»

Vladimir Vyacheslavovich Kharitonov - «FOR»

**Total:**

«FOR»	- «3»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.****Chairperson of the Personnel and  
Remuneration Committee****V.V. Kharitonov****Secretary of the Personnel and  
Remuneration Committee****S.V. Lapinskaya**