

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

«12» July 2024

Moscow

No. 33/24

 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, 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: **12.07.2024.**
**AGENDA:**

1. On the formation of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC.
2. On the formation of the Grid Connection Committee of the Board of Directors of Rosseti Centre, PJSC.
3. On the formation of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC.

**Item 1. On the formation of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC.**
**Decision on item 1 (put to vote):**

	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
1. To determine the number of members of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC – 6 persons.	FOR	FOR	FOR	ABST AINE D	FOR	FOR	FOR	ABST AINE D	FOR	FOR	FOR
<b>Decision on para.1 is taken. FOR – 9; ППОТИБ – 0; ABSTAINED - 2</b>											
2. To elect the following personnel of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC <sup>1</sup> :											
1. Palina Nikolaevna Kanyuka - Acting Deputy Chief Engineer - Head of the Department of Production Activities of PJSC Rosseti	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
<b>Decision on para.2.1 is taken. FOR – 11; ППОТИБ – 0; ABSTAINED - 0</b>											
2. Vitaly Yuryevich Zarkhin - Member of the Board of Directors of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
<b>Decision on para.2.2 is taken. FOR – 11; ППОТИБ – 0; ABSTAINED - 0</b>											
3. Andrey Vladimirovich Morozov - Legal Director, Association of Institutional Investors	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR

<sup>1</sup> the 6 members of the Reliability Committee who received the largest number of votes “FOR” during the voting will be considered elected.

<b>Decision on para.2.3 is taken. FOR – 11; ППОТИБ – 0; ABSTAINED - 0</b>												
4. Sergey Nikolayevich Demidov - First Deputy General Director – Chief Engineer of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
<b>Decision on para.2.4 is taken. FOR – 11; ППОТИБ – 0; ABSTAINED - 0</b>												
5. Valery Anatolievich Rozhdaikin - Deputy General Director of a branch of PJSC Rosseti - Technical Supervision Centre	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
<b>Decision on para.2.5 is taken. FOR – 11; ППОТИБ – 0; ABSTAINED - 0</b>												
6. Arseny Vladimirovich Kaptelov - General Director of AquaRime LLC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
<b>Decision on para.2.6 is taken. FOR – 11; ППОТИБ – 0; ABSTAINED - 0</b>												
7. Alexander Viktorovich Shevchuk - Executive Director, Association of Institutional Investors	ABST AINE D	ABST AINE D	ABST AINE D	FOR	ABST AINE D	ABST AINE D	ABST AINE D	FOR	DID NOT PART ICIP ATE	ABST AINE D	FOR	
<b>Decision on para.2.7 NOT taken. FOR – 3; ППОТИБ – 0; ABSTAINED - 7</b>												
8. Kirill Alexandrovich Yutkin - Deputy General Director for Economics and Finance of Rosseti Centre, PJSC	ABST AINE D	ABST AINE D	ABST AINE D	FOR	ABST AINE D	ABST AINE D	ABST AINE D	FOR	DID NOT PART ICIP ATE	ABST AINE D	FOR	
<b>Decision on para.2.8 NOT taken. FOR – 3; ППОТИБ – 0; ABSTAINED - 7</b>												
3. To elect Palina Nikolaevna Kanyuka as Chairperson of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
<b>Decision on para.3 is taken. FOR – 11; ППОТИБ – 0; ABSTAINED - 0</b>												

### Decision (taken on item 1):

- To determine the number of members of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC – 6 persons.
- To elect the following personnel of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC:

№	Full Name	Position held
1.	Palina Nikolaevna Kanyuka	Acting Deputy Chief Engineer - Head of the Department of Production Activities of PJSC Rosseti
2.	Vitaly Yuryevich Zarkhin	Member of the Board of Directors of Rosseti Centre, PJSC
3.	Andrey Vladimirovich Morozov	Legal Director, Association of Institutional Investors
4.	Sergey Nikolayevich Demidov	First Deputy General Director – Chief Engineer of Rosseti Centre, PJSC
5.	Valery Anatolievich Rozhdaikin	Deputy General Director of a branch of PJSC Rosseti - Technical Supervision Centre
6.	Arseny Vladimirovich Kaptelov	General Director of AquaRime LLC

- To elect Palina Nikolaevna Kanyuka as Chairperson of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC.

### Item 2. On the formation of the Grid Connection Committee of the Board of Directors of Rosseti Centre, PJSC.

#### Decision on item 2 (put to vote):

	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
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1. To determine the number of members of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC – 5 persons.	FOR	FOR	FOR	ABST AINE D	FOR	FOR	FOR	ABST AINE D	FOR	FOR	FOR	
<b>Decision on para.1 is taken. FOR – 9; ППОТИБ – 0; ABSTAINED - 2</b>												
2. To elect the following personnel of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC <sup>2</sup> :												
1. Alexey Valeryevich Molsky - Deputy Director General for Investment and Capital Construction of PJSC Rosseti	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	
<b>Decision on para.2.1 is taken. FOR – 11; ППОТИБ – 0; ABSTAINED - 0</b>												
2. Vitaly Yuryevich Zarkhin - Member of the Board of Directors of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	
<b>Decision on para.2.2 is taken. FOR – 11; ППОТИБ – 0; ABSTAINED - 0</b>												
3. Andrey Vladimirovich Morozov - Legal Director, Association of Institutional Investors	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	
<b>Decision on para.2.3 is taken. FOR – 11; ППОТИБ – 0; ABSTAINED - 0</b>												
4. Alexey Dmitrievich Savostin - Deputy General Director for Sale of Services of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	
<b>Decision on para.2.4 is taken. FOR – 11; ППОТИБ – 0; ABSTAINED - 0</b>												
5. Sergey Sergeevich Pikin - Energy Development Fund, Director	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	
<b>Decision on para.2.5 is taken. FOR – 11; ППОТИБ – 0; ABSTAINED - 0</b>												
6. Alexander Viktorovich Shevchuk - Executive Director, Association of Institutional Investors	ABST AINE D	ABST AINE D	ABST AINE D	FOR	ABST AINE D	ABST AINE D	ABST AINE D	FOR	DID NOT PART ICIP ATE	ABST AINE D	FOR	
<b>Decision on para.2.6 NOT TAKEN. FOR – 3; ППОТИБ – 0; ABSTAINED - 7</b>												
3. To elect Alexey Valeryevich Molsky as Chairperson of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC.	FOR	FOR	FOR	FOR	FOR	FOR	FOR	ППО ТИБ	FOR	FOR	FOR	
<b>Decision on para.3 is taken. FOR – 10; ППОТИБ – 1; ABSTAINED - 0</b>												

### Decision (taken on item 2):

1. To determine the number of members of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC – 5 persons.

2. To elect the following personnel of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC:

№	Full Name	Position held
1.	Alexey Valeryevich Molsky	Deputy Director General for Investment and Capital Construction of PJSC Rosseti
2.	Vitaly Yuryevich Zarkhin	Member of the Board of Directors of Rosseti Centre, PJSC
3.	Andrey Vladimirovich Morozov	Legal Director, Association of Institutional Investors
4.	Alexey Dmitrievich Savostin	Deputy General Director for Sale of Services of Rosseti Centre, PJSC
5.	Sergey Sergeevich Pikin	Energy Development Fund, Director

3. To elect Alexey Valeryevich Molsky as Chairperson of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC.

### Item 3. On the formation of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC.

Decision on item 3 (put to vote):

<sup>2</sup> the 5 members of the Grid Connection Committee who received the largest number of votes “FOR” during the voting will be considered elected.

	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
1. To determine the number of members of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC – 3 persons.	FOR	FOR	FOR	ABST AINE D	FOR	FOR	FOR	ABST AINE D	FOR	FOR	FOR
<b>Decision on para.1 is taken. FOR – 9; ППОТИБ – 0; ABSTAINED - 2</b>											
2. To elect the following personnel of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC <sup>3</sup> :											
1. Vladimir Vyacheslavovich Kharitonov - Deputy Director General - Chief of Staff of PJSC Rosseti	FOR	FOR	FOR	FOR	FOR	FOR	FOR	ABST AINE D	FOR	FOR	FOR
<b>Decision on para.2.1 is taken. FOR – 10; ППОТИБ – 0; ABSTAINED - 1</b>											
2. Maria Alexandrovna Dokuchaeva - Chief Adviser of PJSC Rosseti	FOR	FOR	FOR	FOR	FOR	FOR	FOR	ABST AINE D	FOR	FOR	FOR
<b>Decision on para.2.2 is taken. FOR – 10; ППОТИБ – 0; ABSTAINED - 1</b>											
3. Vitaly Yuryevich Zarkhin - Member of the Board of Directors of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
<b>Decision on para.2.3 is taken. FOR – 11; ППОТИБ – 0; ABSTAINED - 0</b>											
4. Andrey Vladimirovich Morozov - Legal Director, Association of Institutional Investors	ABST AINE D	ABST AINE D	ABST AINE D	FOR	ABST AINE D	ABST AINE D	ABST AINE D	FOR	DID NOT PART ICIP ATE	ABST AINE D	FOR
<b>Decision on para.2.4 NOT taken. FOR – 3; ППОТИБ – 0; ABSTAINED - 7</b>											
5. Sergey Sergeevich Pikin - Energy Development Fund, Director	ABST AINE D	ABST AINE D	ABST AINE D	FOR	ABST AINE D	ABST AINE D	ABST AINE D	FOR	DID NOT PART ICIP ATE	ABST AINE D	FOR
<b>Decision on para.2.5 NOT taken. FOR – 3; ППОТИБ – 0; ABSTAINED - 7</b>											
6. Alexander Viktorovich Shevchuk - Executive Director, Association of Institutional Investors	ABST AINE D	ABST AINE D	ABST AINE D	FOR	ABST AINE D	ABST AINE D	ABST AINE D	FOR	DID NOT PART ICIP ATE	ABST AINE D	FOR
<b>Decision on para.2.6 NOT TAKEN. FOR – 3; ППОТИБ – 0; ABSTAINED - 7</b>											
3. To elect Vladimir Vyacheslavovich Kharitonov as Chairperson of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC	FOR	FOR	FOR	ABST AINE D	FOR	FOR	FOR	ППО ТИБ	FOR	FOR	FOR
<b>Decision on para.3 is taken. FOR – 9; ППОТИБ – 1; ABSTAINED - 1</b>											

### Decision (taken on item 3):

1. To determine the number of members of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC – 3 persons.
2. To elect the following personnel of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC:

№	Full Name	Position held
1.	Vladimir Vyacheslavovich Kharitonov	Deputy Director General - Chief of Staff of PJSC Rosseti
2.	Maria Alexandrovna Dokuchaeva	Chief Adviser of PJSC Rosseti
3.	Vitaly Yuryevich Zarkhin	Member of the Board of Directors of Rosseti Centre, PJSC

3. To elect Vladimir Vyacheslavovich Kharitonov as Chairperson of the Personnel and

<sup>3</sup> the 3 members of the Personnel and Remuneration Committee who received the largest number of votes “FOR” during the voting will be considered elected.

Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC.

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

**E.V. Lyapunov**

**Corporate Secretary  
of Rosseti Centre, PJSC**

**S.V. Lapinskaya**