

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

«25» December 2024

Moscow

No. 56/24

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: **27.12.2024.**

AGENDA:

1. On joining the amendments to the «Unified Standard of Purchases of PJSC Rosseti (the Regulation about purchases)», approved by the decision of the Board of Directors of PJSC Rosseti dated 12.12.2024 (Minutes of 16.12.2024 # 671).

Item 1. On joining the amendments to the «Unified Standard of Purchases of PJSC Rosseti (the Regulation about purchases)», approved by the decision of the Board of Directors of PJSC Rosseti dated 12.12.2024 (Minutes of 16.12.2024 # 671).

Decision:

To join the amendments to the «Unified Standard of Purchases of PJSC Rosseti (the Regulation about purchases)», approved by the decision of the Board of Directors of PJSC Rosseti dated 12.12.2024 (Minutes of 16.12.2024 # 671), in accordance with Appendix # 1 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. Igor Vladimirovich Makovskiy | - «FOR» |
| 8. Andrey Vladimirovich Morozov | - «ABSTAINED» |
| 9. Sergey Sergeevich Pikin | - «FOR» |
| 10. Alexey Alexandrovich Polinov | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «ABSTAINED» |

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

Decision is taken.

Appendices: The amendments to the «Unified Standard of Purchases of PJSC Rosseti (the Regulation about purchases)», approved by the decision of the Board of Directors of PJSC Rosseti dated 12.12.2024 (Minutes

of 16.12.2024 # 671) (Appendix # 1).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya