

**MINUTES of the Board of Directors  
 of Public Joint stock company «Rosseti Centre»  
 (Rosseti Centre, PJSC)**

«06» March 2025

Moscow

No. 08/25

**Method of decision-making:** absentee voting.

**Deadline for accepting questionnaires:** «06» March 2025.

**Total number of members of the Board of Directors:** 11 persons.

**Persons who took part in the absentee 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.

**Persons who did not take part in the absentee voting:** I.V. Makovskiy.

**Quorum:** present.

**Date of drawing up the Minutes:** 06.03.2025.

**Details of the person who signed the Minutes:** Lyapunov Evgeny Viktorovich - Chairman of the Board of Directors of Rosseti Centre, PJSC

**AGENDA:**

1. On consideration of the Company's shareholders' proposals for inclusion of items on the agenda of the Company's Annual General Meeting of Shareholders and nomination of candidates for the Company's Board of Directors and Audit Commission.
2. On determination of the date of holding a meeting of the Board of Directors of the Company or an absentee vote to consider issues related to preparation for holding the Company's Annual General Meeting of Shareholders.

**AGENDA ITEMS NOT PUT TO VOTE:** none.

**AGENDA ITEMS PUT TO VOTE AND DECISIONS TAKEN ON THEM:**

**Item 1. On consideration of the Company's shareholders' proposals for inclusion of items on the agenda of the Company's Annual General Meeting of Shareholders and nomination of candidates for the Company's Board of Directors and Audit Commission.**

**THEY DECIDED:**

1. To include the following nominees in the list of candidates for voting to be elected for the Board of Directors of the Company:

Item ##	Candidate, proposed by the shareholder (s) to be included in the list for voting to be elected for the Board of Directors of the Company	Position, Place of Employment of the Candidate, proposed by the shareholder (s) to be included in the list for voting to be elected for the Board of Directors of the Company	Full name/name of the shareholder (s), who proposed to include the Candidate in the list for voting to be elected for the Board of Directors of the Company	Number of voting shares of the Company held by the shareholder (s)  (in percentage terms)
1	Evgeny Viktorovich Lyapunov	Deputy Director General - Chief Engineer of PJSC Rosseti	PJSC Rosseti	50,69
2	Elena Viktorovna Andreeva	Deputy Director General for Sale of Services and Transport of Electric Energy of PJSC Rosseti	PJSC Rosseti	50,69

3	Maxim Sergeevich Agafonov	Director for Property Relations - Head of the Property Relations Department of PJSC Rosseti	PJSC Rosseti	50,69
4	Artem Gennadievich Aleshin	Deputy Director General for Economics and Finance of PJSC Rosseti	PJSC Rosseti	50,69
5	Maria Alexandrovna Dokuchaeva	Director for External Communications of PJSC Rosseti	PJSC Rosseti	50,69
6	Konstantin Yurievich Kravchenko	Deputy Director General for Digital Transformation of PJSC Rosseti	PJSC Rosseti	50,69
7	Boris Borisovich Ebzeev	General Director of Rosseti Centre, PJSC	PJSC Rosseti	50,69
8	Sergey Sergeevich Pikin	Director of Energy Development Fund	PJSC Rosseti	50,69
9	Alexey Valerievich Kubarev		Alexey Valerievich Kubarev	2,26
10	Vitaly Yuryevich Zarkhin		Company «The Prosperity Quest Fund»	2,14
11	Andrey Vladimirovich Morozov	Association of Institutional Investors, Legal Director	Company «The Prosperity Quest Fund»	2,14
12	Alexander Viktorovich Shevchuk	Association of Institutional Investors, Executive Director	Company «The Prosperity Quest Fund»	2,14

2. To include the following nominees in the list of candidates for voting to be elected for the Audit Commission of the Company:

Item ##	Candidate, proposed by the shareholder (s) to be included in the list for voting to be elected for the Audit Commission of the Company	Position, Place of Employment of the Candidate, proposed by the shareholder (s) to be included in the list for voting to be elected for the Audit Commission of the Company	Full name/name of the shareholder (s), who proposed to include the Candidate in the list for voting to be elected for the Audit Commission of the Company	Number of voting shares of the Company held by the shareholder (s) (in percentage terms)
1	Anton Sergeevich Ulyanov	Director for Internal Audit - Head of the Internal Audit Department of PJSC Rosseti	PJSC Rosseti	50,69
2	Viktor Vladimirovich Tsarkov	First Deputy Head of the Internal Audit Department of PJSC Rosseti	PJSC Rosseti	50,69
3	Svetlana Mikhailovna Trishina	Deputy Head of the Internal Audit Department - Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti	PJSC Rosseti	50,69
4	Olga Viktorovna Ostroukhova	Head of the Office of Operational Audit of the Internal Audit Department PJSC Rosseti	PJSC Rosseti	50,69
5	Gayane Robertovna Andriasova	Deputy Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti	PJSC Rosseti	50,69

#### 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 2. On determination of the date of holding a meeting of the Board of Directors of the Company or an absentee vote to consider issues related to preparation for holding the Company's Annual General Meeting of Shareholders.**

**THEY DECIDED:**

To determine the date of the meeting of the Company's Board of Directors or an absentee vote to consider issues related to preparation for holding the Company's Annual General Meeting of Shareholders, - not later than 05 May 2025.

**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.**

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

**E.V. Lyapunov**

**Corporate Secretary  
of Rosseti Centre, PJSC**

**S.V. Lapinskaya**