

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

«25» February 2025

Moscow

No. 06/25

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, A.V. Morozov, S.S. Pikin, A.A. Polinov, A.V. Shevchuk.**

Members who did not provide questionnaires: **I.V. Makovskiy.**

The quorum is **present.**

Date of the minutes: **25.02.2025.**

AGENDA:

1. On consideration of the report of General Director of the Company on implementation of the decisions in 4Q 2024 taken at the meetings of the Board of Directors of the Company.
2. On consideration of the report on implementation of the Information Policy of the Company in 2024.

Item 1. On consideration of the report of General Director of the Company on implementation of the decisions in 4Q 2024 taken at the meetings of the Board of Directors of the Company.

Decision:

1. To take into consideration the report of General Director of the Company on implementation of the decisions in 4Q 2024 taken at the meetings of the Board of Directors of the Company, in accordance with Appendices ## 1-4 to this decision of the Board of Directors of the Company.

2. To amend the decision of the Board of Directors of the Company adopted on 18.03.2024 (Minutes # 13/24) on item # 3, taking into account the changes adopted on 12.07.2024 (Minutes # 32/24) on item # 1 and 29.10.2024 (Minutes # 48/24) on item # 3, reading as follows:

«3. To instruct General Director of the Company to ensure development and submission for consideration of the Board of Directors of the Company of the Comprehensive program for development and renovation of the supervisory control system and IT of Rosseti Centre, PJSC no later than 02.06.2025».

3. To submit for consideration by the Board of Directors of the Company a roadmap for 2025-2027 for the implementation of options for installing metering devices in order to reduce accumulated liabilities in compliance with the requirements of Federal Law No. 522-FZ of 27.12.2018 “On amendments to certain legislative acts of the Russian Federation in connection with the development of electric energy (power) metering systems in the Russian Federation”.

Deadline: 01.07.2025.

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.

Item 2. On consideration of the report on implementation of the Information Policy of the Company in 2024.

Decision:

1. To take into consideration the report on implementation of the Information Policy of the Company in 2024 in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.

2. To recognize as effective the information interaction of the Company with stakeholders and the lack of expediency of revising the Information Policy 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. | 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.

Appendices:

1. The report on implementation of the decisions in 4Q 2024 taken at the meetings of the Board of Directors of the Company (Appendices ## 1-4).

2. The report on implementation of the Information Policy of the Company in 2024 (Appendix # 5).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya