

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

«13» June 2024

Moscow

No. 27/24

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, A.N. Zharikov, V.Y. Zarkhin, M.V. Korotkova, Y.A. Leshchevskaya, E.V. Lyapunov, I.V. Makovskiy, A.V. Morozov, A.P. Tulba.**

Members who did not provide questionnaires: **none.**

The quorum **is present.**

Date of the minutes: **13.06.2024.**

AGENDA:

1. On consideration of the report of General Director of the Company on implementation of the decisions in 1Q 2024 taken at the meetings of the Board of Directors of the Company.
2. On approval of the Program of renovation of electric grid facilities of Rosseti Centre, PJSC for the period of 2024-2028.

Item 1. On consideration of the report of General Director of the Company on implementation of the decisions in 1Q 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 1Q 2024 taken at the meetings of the Board of Directors of the Company, in accordance with Appendices ## 1-2 to this decision of the Board of Directors of the Company.
2. To provide additional measures to ensure a reduction in overdue obligations to comply with the requirements of Federal Law No. 522-FZ dated 27 December 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" and eliminate the risk of application of penalties in relation to the Company.

Voting results:

1. Maxim Sergeevich Agafonov - «FOR»
2. Elena Viktorovna Andreeva - «FOR»
3. Maria Alexandrovna Dokuchaeva - «FOR»
4. Alexey Nikolayevich Zharikov - «FOR»
5. Vitaly Yuryevich Zarkhin - «FOR»
6. Maria Vyacheslavna Korotkova - «FOR»
7. Yulia Alexandrovna Leshchevskaya - «FOR»
8. Evgeny Viktorovich Lyapunov - «FOR»
9. Igor Vladimirovich Makovskiy - «FOR»
10. Andrey Vladimirovich Morozov - «FOR»
11. Andrey Petrovich Tulba - «FOR»

Total:

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.**Item 2. On approval of the Program of renovation of electric grid facilities of Rosseti Centre, PJSC for the period of 2024-2028.****Decision:**

1. To approve the Program of renovation of electric grid facilities of Rosseti Centre, PJSC for the period of 2024-2028 in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.
2. To recognize invalid the decision of the Board of Directors of the Company adopted on 11.01.2023 (Minutes dated 13.01.2023 # 01/23) on issue # 1 «On approval of the Program of modernization (renovation) of power grid facilities of Rosseti Centre, PJSC for the period from 2023».
3. To ensure the implementation of the Program of renovation of power grid facilities of Rosseti Centre, PJSC for the period of 2024-2028 in the scope of the approved Business Plan and Investment Program of Rosseti Centre, PJSC.

Voting results:

1. Maxim Sergeevich Agafonov - «FOR»
2. Elena Viktorovna Andreeva - «FOR»
3. Maria Alexandrovna Dokuchaeva - «FOR»
4. Alexey Nikolayevich Zharikov - «FOR»
5. Vitaly Yuryevich Zarkhin - «ABSTAINED»
6. Maria Vyacheslavna Korotkova - «FOR»
7. Yulia Alexandrovna Leshchevskaya - «FOR»
8. Evgeny Viktorovich Lyapunov - «FOR»
9. Igor Vladimirovich Makovskiy - «FOR»
10. Andrey Vladimirovich Morozov - «ABSTAINED»
11. Andrey Petrovich Tulba - «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

Decision is taken.**Appendices:**

1. The report on implementation of the decisions in 1Q 2024 taken at the meetings of the Board of Directors of the Company (Appendices ## 1-2).
2. The Program of renovation of electric grid facilities of Rosseti Centre, PJSC for the period of 2024-2028 (Appendix # 3).

**Chairperson of the Board of
Directors of Rosseti Centre, PJSC****E.V. Lyapunov****Corporate Secretary
of Rosseti Centre, PJSC****S.V. Lapinskaya**