

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

«13» February 2025

Moscow

No. 04/25

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: **13.02.2025.**

**AGENDA:**

1. On consideration of the report on the status of the Company's Registry of non-core assets in 4Q 2024 and in 2024.
2. On termination of powers of members of the Management Board of Rosseti Centre, PJSC.
3. On approval of the Regulation of Rosseti Centre, PJSC "On the Unified Technical Policy".

**Item 1. On consideration of the report on the status of the Company's Registry of non-core assets in 4Q 2024 and in 2024.**

**Decision:**

1. To take into consideration the report on the status of the Registry of non-core assets of Rosseti Centre, PJSC in 4Q 2024 and in 2024 in accordance with Appendices # 1 to this decision of the Board of Directors of the Company.
2. To approve the updated Registry of non-core assets of the Company as of 31.12.2024 in accordance with Appendix # 2 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. Andrey Vladimirovich Morozov     | - «FOR»       |
| 8. Sergey Sergeevich Pikin          | - «FOR»       |
| 9. Alexey Alexandrovich Polinov     | - «FOR»       |
| 10. Alexander Viktorovich Shevchuk  | - «FOR»       |

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Item 2. On termination of powers of members of the Management Board of Rosseti**

## **Centre, PJSC.**

### **Decision:**

To terminate the powers of the following members of the Management Board of Rosseti Centre, PJSC:

- Larisa Alekseevna Burlakova;
- Alexander Petrovich Galitsky.

### **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 3. On approval of the Regulation of Rosseti Centre, PJSC “On the Unified Technical Policy”.**

### **Decision:**

1. To approve the Regulation of Rosseti Centre, PJSC “On the Unified Technical Policy” in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.
2. To declare invalid the decision of the Board of Directors of the Company dated 25.05.2021 (Minutes # 19/21), as amended by the decision of the Board of Directors of the Company dated 16.06.2022 (Minutes 34/22) on approving the Regulation of PJSC Rosseti “On the Unified Technical Policy in the Electric Grid Complex” as an internal document 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. Andrey Vladimirovich Morozov     | - «FOR»       |
| 8. Sergey Sergeevich Pikin          | - «FOR»       |
| 9. Alexey Alexandrovich Polinov     | - «FOR»       |
| 10. Alexander Viktorovich Shevchuk  | - «FOR»       |

### **Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

### **Decision is taken.**

**Appendices:**

1. The report on the status of the Registry of non-core assets of Rosseti Centre, PJSC in 4Q 2024 and in 2024 (Appendices # 1).
2. The updated Registry of non-core assets of the Company as of 31.12.2024 (Appendix # 2).
3. The Regulation of PJSC Rosseti “On the Unified Technical Policy in the Electric Grid Complex” (Appendix # 3).

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

**E.V. Lyapunov**

**Corporate Secretary  
of Rosseti Centre, PJSC**

**S.V. Lapinskaya**