

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

«17» September 2024

Moscow

No. 10/24

Form of the meeting: absent voting.**Total number of members of the Personnel and Remuneration Committee:** 3 persons.**Participants of the voting:** M.A. Dokuchaeva, V.Y. Zarkhin, V.V. Kharitonov.**Members who did not provide questionnaires:** none.**The quorum is present.****Date of the minutes:** 17.09.2024.**AGENDA:**

1. On recommendations to the Board of Directors of the Company on the item «On election of General Director of the Company for a new term».

Item 1. On recommendations to the Board of Directors of the Company on the item «On election of General Director of the Company for a new term».

Decision:

To recommend that the Board of Directors of the Company take the following decision:
«To elect Igor Vladimirovich Makovskiy as General Director of Rosseti Centre, PJSC for a new term from 19.09.2024 to 17.09.2027».

Voting results:

Maria Alexandrovna Dokuchaeva - «FOR»

Vitaly Yuryevich Zarkhin - «FOR»

Vladimir Vyacheslavovich Kharitonov - «FOR»

Total:

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

Decision is taken.

Appendix: The dissenting opinion from the member of the Personnel and Remuneration Committee of the Board of Directors of the Company, V.Y. Zarkhin, on agenda item # 1 (Appendix #1).

**Chairperson of the Personnel and
Remuneration Committee**

V.V. Kharitonov

**Secretary of the Personnel and
Remuneration Committee**

S.V. Lapinskaya