

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)

«22» August 2024

Moscow

No. 09/24

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:** 22.08.2024.**AGENDA:**

1. On approval of the budget of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC for the 2024-2025 corporate year.

Item 1. On approval of the budget of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC for the 2024-2025 corporate year.

Decision:

To recommend that the Board of Directors of the Company approve the budget of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC for the 2024-2025 corporate year in accordance with Appendix # 1 to this decision of the Personnel and Remuneration Committee.

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 budget of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC for the 2024-2025 corporate year (Appendix # 1).

**Chairperson of the Personnel and
Remuneration Committee**

V.V. Kharitonov

**Secretary of the Personnel and
Remuneration Committee**

S.V. Lapinskaya