

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)

«10» February 2025

Moscow

No. 01/25

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:** 10.02.2025.**AGENDA:**

1. On the recommendation to the Board of Directors of the Company on the item «On termination of powers of members of the Management Board of Rosseti Centre, PJSC».

Item 1. On the recommendation to the Board of Directors of the Company on the item «On termination of powers of members of the Management Board of Rosseti Centre, PJSC».

Decision:

To recommend that the Board of Directors of the Company take the following 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:

Maria Alexandrovna Dokuchaeva	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Vladimir Vyacheslavovich Kharitonov	- «FOR»

Total:

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

Decision is taken.**Chairperson of the Personnel and
Remuneration Committee****V.V. Kharitonov****Secretary of the Personnel and
Remuneration Committee****S.V. Lapinskaya**