

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

«07» February 2025

Moscow

No. 03/25

Form of the meeting: **absent voting**¹.

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: **07.02.2025**.

AGENDA:

1. On consideration of the report on execution of the Company's Business Plan following the results of 9 months of 2024.
2. On consideration of the report on execution of the Company's Investment Program following the results of 9 months of 2024, including on the progress of implementation of investment projects of Rosseti Centre, PJSC following the results of 9 months of 2024, included in the list of priority facilities.
3. On approval of the Innovative Development Program of Rosseti Centre, PJSC for the period of 2024-2029 with an outlook until 2035.

Item 1. On consideration of the report on execution of the Company's Business Plan following the results of 9 months of 2024.

Decision:

To take into consideration the report on execution of the Company's Business Plan following the results of 9 months of 2024 in accordance with Appendix # 1 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 | - «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»

¹ The form of the meeting on issues ## 1-2 is determined in accordance with subclause 9.1 of the Regulation on the Board of Directors of the Company.

Decision is taken.

Item 2. On consideration of the report on execution of the Company's Investment Program following the results of 9 months of 2024, including on the progress of implementation of investment projects of Rosseti Centre, PJSC following the results of 9 months of 2024, included in the list of priority facilities.

Decision:

1. To take into consideration the report on execution of the Company's Investment Program following the results of 9 months of 2024, including the report on the progress of implementation of investment projects of Rosseti Centre, PJSC following the results of 9 months of 2024, included in the list of priority facilities, in accordance with Appendices ## 2-3 to this decision of the Board of Directors of the Company.

2. To instruct General Director of the Company to submit a report on the implementation of paragraph 2 of item # 2 of the decision of the Board of Directors of the Company dated 12.08.2024 (Minutes dated 12.08.2024 # 38/24) as part of materials on the issue of considering the report on results of implementation of the Investment Program of Rosseti Centre, PJSC for 2024.

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 Innovative Development Program of Rosseti Centre, PJSC for the period of 2024-2029 with an outlook until 2035.

Decision:

1. To approve the Innovative Development Program of Rosseti Centre, PJSC for the period of 2024-2029 with an outlook until 2035 in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

2. To recognize the Innovative Development Program of Rosseti Centre, PJSC for the period of 2020-2024 with an outlook until 2030, approved by the Board of Directors of the Company on 05.08.2021 (Minutes # 32/21), to have lost force.

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 | - «ABSTAINED» |

8. Sergey Sergeevich Pikin - «FOR»
9. Alexey Alexandrovich Polinov - «FOR»
10. Alexander Viktorovich Shevchuk - «ABSTAINED»

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

Decision is taken.

Appendices:

1. The report on execution of the Company's Business Plan following the results of 9 months of 2024 (Appendix # 1).
2. The report on execution of the Company's Investment Program following the results of 9 months of 2024, including the report on the progress of implementation of investment projects of Rosseti Centre, PJSC following the results of 9 months of 2024, included in the list of priority facilities (Appendices ## 2-3).
3. The Innovative Development Program of Rosseti Centre, PJSC for the period of 2024-2029 with an outlook until 2035 (Appendix # 4).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya