

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

«03» July 2024

Moscow

No. 31/24

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, I.V. Makovskiy, A.V. Morozov, S.S. Pikin, A.A. Polinov, A.V. Shevchuk.**

Members who did not provide questionnaires: **none.**

The quorum **is present.**

Date of the minutes: **03.07.2024.**

AGENDA:

1. On approval of the Antimonopoly Compliance Policy of Rosseti Centre, PJSC.

Item 1. On approval of the Antimonopoly Compliance Policy of Rosseti Centre, PJSC.

Decision:

To approve the Antimonopoly Compliance Policy of Rosseti Centre, PJSC 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. Igor Vladimirovich Makovskiy | - «FOR» |
| 8. Andrey Vladimirovich Morozov | - «FOR» |
| 9. Sergey Sergeevich Pikin | - «FOR» |
| 10. Alexey Alexandrovich Polinov | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «FOR» |

Total:

| | |
|-------------|--------|
| «FOR» | - «11» |
| «AGAINST» | - «0» |
| «ABSTAINED» | - «0» |

Decision is taken.

Appendix: The Antimonopoly Compliance Policy of Rosseti Centre, PJSC (Appendix # 1).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya