

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

«12» July 2024

Moscow

No. 32/24

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: **12.07.2024.**

AGENDA:

1. On amendments to the decision of the Board of Directors of the Company adopted on 18.03.2024 (Minutes # 13/24) on item # 3.
2. On approval of the adjusted Program of Digital Transformation of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC for the period from 2022 to 2030.

Item 1. On amendments to the decision of the Board of Directors of the Company adopted on 18.03.2024 (Minutes # 13/24) on item # 3.

Decision:

To read the decision of the Board of Directors of the Company, adopted on 18.03.2024 (Minutes # 13/24) on item # 3, in the following edition: «To amend the decision of the Board of Directors of the Company dated 16.10.2023 (Minutes # 48/23) on item # 3 «On invalidation of internal documents of the Company», reading paragraph 3 of this decision of the Board of Directors of the Company in the following edition:

«3. To instruct General Director of the Company to ensure:

- 3.1. Development of a layout of the Comprehensive program for development and renovation of the supervisory control system and IT of Rosseti Centre, PJSC no later than 01.08.2024.*
- 3.2. Development and submission for consideration of the Board of Directors of the Company of the Comprehensive program for development and renovation of the supervisory control system and IT of Rosseti Centre, PJSC no later than 01.10.2024».*

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. Igor Vladimirovich Makovskiy - «FOR»
8. Andrey Vladimirovich Morozov - «FOR»
9. Sergey Sergeevich Pikin - «FOR»

10. Alexey Alexandrovich Polinov - «FOR»
 11. Alexander Viktorovich Shevchuk - «ABSTAINED»

Total:

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 2. On approval of the adjusted Program of Digital Transformation of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC for the period from 2022 to 2030.

Decision:

1. To approve the adjusted Program of Digital Transformation of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC for the period from 2022 to 2030 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

2. To recognize invalid the updated Program of Digital Transformation of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC for the period until 2030 and the finalized Action Plan for the transition of Rosseti Centre, PJSC to the predominant use of domestic software for 2022-2024, approved by the decision of the Board of Directors of the Company on 29.12.2022 (Minutes # 69/22).

3. To instruct General Director of the Company to ensure:

3.1. Financing the activities of the updated Program within the limits of the Company's Investment Program and Business Plan.

3.2. Implementation of the Program, including the achievement of key performance indicators of digital transformation (target indicators), including indicators related to import substitution of software.

3.3. Submission of a summary report to the Board of Directors of the Company on the implementation of the Program's activities, achieving key performance indicators of its implementation, including a report on the implementation of the action plan for the transition to the predominant use of domestic software and a report on the implementation of the plan for the procurement and use of Russian radio-electronic products.

Deadline: Annually, no later than 18 April of the year following the reporting year.

3.4. Submission to the Board of Directors of the Company of a report for the first half of the year on the implementation of the action plan for the transition to the predominant use of domestic software.

Deadline: Annually, no later than 18 July of the reporting year.

Voting results:

12. Maxim Sergeevich Agafonov - «FOR»
 13. Elena Viktorovna Andreeva - «FOR»
 14. Maria Alexandrovna Dokuchaeva - «FOR»
 15. Vitaly Yuryevich Zarkhin - «ABSTAINED»
 16. Yulia Alexandrovna Leshchevskaya - «FOR»
 17. Evgeny Viktorovich Lyapunov - «FOR»
 18. Igor Vladimirovich Makovskiy - «FOR»
 19. Andrey Vladimirovich Morozov - «ABSTAINED»
 20. Sergey Sergeevich Pikin - «FOR»
 21. Alexey Alexandrovich Polinov - «FOR»
 22. Alexander Viktorovich Shevchuk - «ABSTAINED»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

Decision is taken.

Appendix: The adjusted Program of Digital Transformation of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC for the period from 2022 to 2030 (Appendix # 1).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya