

**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)

«29» July 2024

Moscow

No. 07/24

**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:** 29.07.2024.**AGENDA:**

1. On the recommendation to the Board of Directors of the Company on the item «On termination of powers of a member of the Management Board of the Company and election of a member of the Management Board of the Company».

**Item 1. On the recommendation to the Board of Directors of the Company on the item «On termination of powers of a member of the Management Board of the Company and election of a member of the Management Board of the Company».**

**Decision:**

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

«1. To terminate the powers of the member of the Management Board of the Company Artem Gennadievich Aleshin.

2. To elect Kirill Alexandrovich Yutkin - Deputy General Director for Economics and Finance of Rosseti Centre, PJSC to the Management Board of the Company.

**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**