

MINUTES

of meeting of the Personnel and Remuneration Committee
of the Board of Directors of Rosseti Centre, PJSC
(in the form of absent voting)

«05» June 2024

Moscow

No. 04/24

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:** 05.06.2024.**AGENDA:**

1. On the Report of the Personnel and Remuneration Committee to the Board of Directors of the Company «On the work performed in the 2023-2024 corporate year».
2. On the recommendation to the Board of Directors of the Company on the issue of 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 Report of the Personnel and Remuneration Committee to the Board of Directors of the Company «On the work performed in the 2023-2024 corporate year».**Decision:**

To recommend that the Board of Directors of Rosseti Centre, PJSC take into account the Report of the Personnel and Remuneration Committee «On the work performed in the 2023-2024 corporate year» in accordance with Appendix # 1 to this decision of the Personnel and Remuneration Committee of the Board of Directors 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.**Item 2. On the recommendation to the Board of Directors of the Company on the issue of 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 Alexander Vladimirovich Egorychev.
2. To elect Larisa Alekseevna Burlakova - Deputy General Director for Corporate and Legal Activities of Rosseti Centre, PJSC to the Management Board of the Company».

Voting results:

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

Total:

«FOR»	- «2»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Appendix: The Report of the Personnel and Remuneration Committee «On the work performed in the 2023-2024 corporate year» (Appendix # 1).

**Chairperson of the Personnel and
Remuneration Committee**

V.V. Kharitonov

**Secretary of the Personnel and
Remuneration Committee**

S.V. Lapinskaya