

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)

«28» December 2024

Moscow

No. 14/24

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:** 28.12.2024.**AGENDA:**

1. On preliminary approval of creation of the Novovoronezhsky Distribution Zone in the branch of Rosseti Centre, PJSC - Voronezhenergo.

Item 1. On preliminary approval of creation of the Novovoronezhsky Distribution Zone in the branch of Rosseti Centre, PJSC - Voronezhenergo.**Decision:**

To approve the creation of the Novovoronezhsky Distribution Zone in the branch of Rosseti Centre, PJSC - Voronezhenergo.

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**