

MINUTES
on the voting results at the annual general meeting of shareholders
of Rosseti Centre, PJSC

Full company name:	Public Joint stock company «Rosseti Centre»
Location of the company:	Moscow, Russia
Address of the company:	119017, Moscow, Malaya Ordynka St., 15
Type of the general meeting (hereinafter – the General Meeting):	Annual
Form of holding of the General Meeting:	Absentee voting
The record date of persons, entitled to participate in the General Meeting of Shareholders:	26.05.2024
Date of the General Meeting:	20.06.2024
Date of the Minutes:	20.06.2024

The following term is used in the minutes on the results of voting at the general meeting: the Regulations – the Regulations on General Meetings of Shareholders № 660-P, approved by the Bank of Russia on 16 November 2018.

According to Article 56 of the Federal Law dated 26.12.1995 N 208-FZ "On Joint-Stock Companies", the functions of the Tabulation Commission were performed by the Registrar of the Company – Joint Stock Company VTB Registrar. The location of the Registrar: Moscow. The address of the Registrar: 127015, Moscow, Pravdy St., 23.

Person, authorized by the Registrar: Vera Nikolaevna Naumkina under power of attorney №291223/449 dated 29.12.2023.

Agenda:

1. On approval of the Annual Report of the Company for 2023, the annual financial statements of the Company for 2023.
2. On distribution of profits and losses of the Company (including the dividend payment (declaration)) following the results of 2023.
3. On election of members of the Board of Directors of the Company.
4. On election of members of the Audit Commission of the Company.
5. On appointment of the audit organization of the Company.
6. On approval of the Articles of Association of Rosseti Centre, PJSC in a new edition.

Voting results:

On agenda issue #1: **On approval of the Annual Report of the Company for 2023, the annual financial statements of the Company for 2023.**

Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting for voting on this agenda item: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the company on the given item of the agenda, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 941 468**.

Number of votes, owned by persons, who participated in the General Meeting, on the given item of the agenda: **31 604 101 809**.

Quorum - **74.85940%**.

Quorum on this item is **present**.

Voting results on the agenda item:

	FOR	AGAINST	ABSTAINED
Number of votes	31 569 729 030	4 000	33 421 821
% from those attending the meeting	99.89124	0.00001	0.10575
Invalid or not counted on other grounds:			946 958

Decision taken:

1. To approve the Annual Report of the Company for 2023.
2. To approve the annual financial statements of the Company for 2023.

On agenda issue #2: On distribution of profits and losses of the Company (including the dividend payment (declaration)) following the results of 2023.

Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting for voting on this agenda item: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the company on the given item of the agenda, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 941 468**.

Number of votes, owned by persons, who participated in the General Meeting, on the given item of the agenda: **31 604 101 809**.

Quorum - **74.85940%**.

Quorum on this item is **present**.

Voting results on the agenda item:

	FOR	AGAINST	ABSTAINED
Number of votes	31 590 352 292	652 856	11 845 498
% from those attending the meeting	99.95649	0.00207	0.03748
Invalid or not counted on other grounds:			1 251 163

Decision taken:

1. To approve the following distribution of profits (losses) of Rosseti Centre, PJSC, received based on the results of 2023:

	(thous. RUB)
Indicator	Amount
Retained earnings (uncovered loss) for the reporting period:	6 114 765
To be distributed to: Reserve fund	0
Dividends	2 795 250
Repayment of losses of previous years	0
Profit for development	3 319 515

2. To pay dividends on common stocks of Rosseti Centre, PJSC following the results of 2023 in the amount of RUB 0.06621 per ordinary share of Rosseti Centre, PJSC in cash.

The dividend payment period to a nominal holder and a beneficial owner being a professional securities market participant is no more than 10 working days, to other registered shareholders - 25 working days from the record date of the list of persons entitled to receive dividends.

To define the record date of the list of persons entitled to receive dividends on the ordinary shares of Rosseti Centre, PJSC following the results of 2023 as «04» July 2024.

On agenda issue #3: On election of members of the Board of Directors of the Company.

Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting for voting on this agenda item: **464 397 356 148**.

Number of votes, to be accounted for voting shares of the company on the given item of the agenda, determined subject to provisions of paragraph 4.24 of the Regulations: **464 397 356 148**.

Number of votes, owned by persons, who participated in the General Meeting, on the given item of the agenda: **347 645 119 899**.

Quorum - **74.85940%**.

Quorum on this item is present.

Voting results on the agenda item:

Item #	Full name of the candidate to the Board of Directors	Number of cumulative votes
1	Evgeny Viktorovich Lyapunov Deputy Director General - Chief Engineer of PJSC Rosseti	30 731 645 465
2	Elena Viktorovna Andreeva Deputy Director General for Sale of Services and Transport of Electric Energy of PJSC Rosseti	30 470 392 390
3	Maxim Sergeevich Agafonov Director for Property Relations - Head of the Property Relations Department of PJSC Rosseti	30 457 997 404
4	Maria Alexandrovna Dokuchaeva Chief Adviser of PJSC Rosseti	30 445 797 285
5	Yulia Alexandrovna Leshchevskaya Deputy Director General for Strategy of PJSC Rosseti	30 442 257 021
6	Igor Vladimirovich Makovskiy General Director of Rosseti Centre, PJSC	31 729 241 096
7	Alexey Alexandrovich Polinov Chief Adviser of PJSC Rosseti	30 442 784 415
8	Andrey Petrovich Tulba Director for Economics - Head of the Economics Department of PJSC Rosseti	47 933 111
9	Dmitry Vladimirovich Tokar-Mezhikovskiy Head of the Legal Department of PJSC Rosseti	48 251 464
10	Maria Vyacheslavna Korotkova Development Director of Technoinnovation LLC	16 988 560
11	Alexander Viktorovich Golovtsov MC Era Investments LLC, Head of Investment Research	123 361 314
12	Vitaly Yuryevich Zarkhin	33 332 853 792
13	Andrey Vladimirovich Morozov Association of Institutional Investors, Legal Director	33 531 256 386
14	Alexander Viktorovich Shevchuk Association of Institutional Investors, Executive Director	35 001 345 695
15	Sergey Sergeevich Pikin Energy Development Fund, Director	30 420 426 801
	«FOR»:	347 242 532 199
	«AGAINST»:	28 007 507
	«ABSTAINED»:	208 912 099
	Invalid or not counted on other grounds:	165 668 094

Decision taken:

To elect the following Company's Board of Directors:

Alexander Viktorovich Shevchuk – Association of Institutional Investors, Executive Director

Andrey Vladimirovich Morozov – Association of Institutional Investors, Legal Director

Vitaly Yuryevich Zarkhin

Igor Vladimirovich Makovskiy – General Director of Rosseti Centre, PJSC

Evgeny Viktorovich Lyapunov – Deputy Director General - Chief Engineer of PJSC Rosseti

Elena Viktorovna Andreeva – Deputy Director General for Sale of Services and Transport of Electric Energy of PJSC Rosseti

Maxim Sergeevich Agafonov – Director for Property Relations - Head of the Property Relations Department of PJSC Rosseti

Maria Alexandrovna Dokuchaeva – Chief Adviser of PJSC Rosseti

Alexey Alexandrovich Polinov – Chief Adviser of PJSC Rosseti

Yulia Alexandrovna Leshchevskaya – Deputy Director General for Strategy of PJSC Rosseti

Sergey Sergeevich Pikin – Energy Development Fund, Director.

On agenda issue #4: **On election of members of the Audit Commission of the Company.**

Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting for voting on this agenda item: **42 217 941 468.**

Number of votes, to be accounted for voting shares of the company on the given item of the agenda, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 941 468.**

Number of votes, owned by persons, who participated in the General Meeting, on the given item of the agenda: **31 604 101 809.**

Quorum – **74.85940%**.

Quorum on this item is **present.**

Voting results on the agenda item:

Candidate: Anton Sergeevich Ulyanov – Director for Internal Audit - Head of the Internal Audit Department of PJSC Rosseti

	FOR	AGAINST	ABSTAINED
Number of votes	22 426 726 169	7 215 655	9 166 488 472
% from those attending the meeting	70.96144	0.02283	29.00411
Invalid or not counted on other grounds:			3 671 513

Candidate: Viktor Vladimirovich Tsarkov – First Deputy Head of the Internal Audit Department of PJSC Rosseti

	FOR	AGAINST	ABSTAINED
Number of votes	22 422 083 334	12 530 932	9 164 518 030
% from those attending the meeting	70.94675	0.03965	28.99788
Invalid or not counted on other grounds:			4 969 513

Candidate: Svetlana Mikhailovna Trishina – Deputy Head of the Internal Audit Department - Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti

	FOR	AGAINST	ABSTAINED
Number of votes	22 428 101 757	5 110 603	9 166 953 638
% from those attending the meeting	70.96580	0.01617	29.00558
Invalid or not counted on other grounds:			3 935 811

Candidate: Maxim Gennadievich Kormiltsev – Chief Expert of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti

	FOR	AGAINST	ABSTAINED
Number of votes	22 428 655 619	6 141 311	9 164 927 515
% from those attending the meeting	70.96755	0.01943	28.99917
Invalid or not counted on other grounds:			4 377 364

Candidate: Kirill Evgenievich Rogachev – Head of the Operational Audit Office of the Internal Audit Department of PJSC Rosseti

	FOR	AGAINST	ABSTAINED
Number of votes	22 420 141 507	13 142 667	9 165 117 199
% from those attending the meeting	70.94061	0.04158	28.99977
Invalid or not counted on other grounds:			5 700 436

Decision taken:

To elect the following Company's Audit Commission:

Maxim Gennadievich Kormiltsev – Chief Expert of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti

Svetlana Mikhailovna Trishina – Deputy Head of the Internal Audit Department - Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti

Anton Sergeevich Ulyanov – Director for Internal Audit - Head of the Internal Audit Department of PJSC Rosseti

Viktor Vladimirovich Tsarkov – First Deputy Head of the Internal Audit Department of PJSC Rosseti

Kirill Evgenievich Rogachev – Head of the Operational Audit Office of the Internal Audit Department of PJSC Rosseti.

On agenda issue #5: **On appointment of the audit organization of the Company.**

Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting for voting on this agenda item: **42 217 941 468.**

Number of votes, to be accounted for voting shares of the company on the given item of the agenda, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 941 468.**

Number of votes, owned by persons, who participated in the General Meeting, on the given item of the agenda: **31 604 101 809.**

Quorum - **74.85940%**.

Quorum on this item is **present.**

Voting results on the agenda item:

	FOR	AGAINST	ABSTAINED
Number of votes	22 439 157 747	852 321	9 161 581 538
% from those attending the meeting	71.00078	0.00270	28.98858
Invalid or not counted on other grounds:			2 510 203

Decision taken:

To appoint the Association of Auditors (the collective participant) consisting of the leader of the collective participant TSATR - Audit Services LLC (TIN 7709383532) and the member of the collective participant Intercom-Audit LLC (TIN 7729744770) as the audit organization of the Company to conduct a mandatory annual audit of the Company's financial statements for 2024.

On agenda issue #6: **On approval of the Articles of Association of Rosseti Centre, PJSC in a new edition.**

Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting for voting on this agenda item: **42 217 941 468.**

Number of votes, to be accounted for voting shares of the company on the given item of the agenda, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 941 468.**

Number of votes, owned by persons, who participated in the General Meeting, on the given item of the agenda: **31 604 101 809.**

Quorum - **74.85940%**.

Quorum on this item is **present.**

Voting results on the agenda item:

	FOR	AGAINST	ABSTAINED
Number of votes	31 512 922 021	4 770 322	85 287 517

% from those attending the meeting	99.71149	0.01510	0.26986
Invalid or not counted on other grounds:			1 121 949

Decision taken:

To approve the Articles of Association of Rosseti Centre, PJSC in a new edition.

Person, authorized by JSC VTB Registrar

_____ /Vera Nikolaevna Naumkina/
 (under power of attorney № 291223/449 dated 29.12.2023)