

MINUTES
of meeting of the Board of Directors of Rosseti Centre, PJSC
(in presentia-absentia)

«22» January 2024

Moscow

No. 02/24

Form of the meeting: **present-absent voting.**

Place of the meeting: Moscow, Malaya Ordynka St., 15.

Time of the meeting: **12 hours 00 minutes – 12 hours 45 minutes.**

Participants of the meeting: **M.S. Agafonov, E.V. Andreeva, M.A. Dokuchaeva, M.V. Korotkova, Y.A. Leshchevskaya, E.V. Lyapunov, I.V. Makovskiy, A.V. Morozov, A.P. Tulba.**

The written opinion (questionnaire) was taken into account while defining the results: **A.N. Zharikov V.Y. Zarkhin.**

Members who neither participated nor provided questionnaires: **none.**

The quorum **is present.**

Date of the minutes: **22.01.2024.**

The meeting of the Board of Directors of Rosseti Centre, PJSC was led by Chairperson of the Board of Directors of Rosseti Centre, PJSC, Evgeny Viktorovich Lyapunov.

The following invited persons – the management of Rosseti Centre, PJSC were present:

Vitaly Olegovich Akulichhev - Deputy General Director for Digital Transformation;

Artem Gennadievich Aleshin – Adviser to General Director;

Larisa Alekseevna Burlakova – Acting Deputy General Director for Corporate and Legal Activities;

Alexander Petrovich Galitsky - Acting Deputy General Director for Corporate and Technological ACS;

Sergey Nikolaevich Demidov - First Deputy General Director – Chief Engineer;

Konstantin Sergeevich Mikhailenko - Deputy General Director for Interaction with Clients and Development of Additional Services;

Vladimir Vladimirovich Pakhomov - Deputy General Director for Investment and Capital Construction;

Alexey Dmitrievich Savostin - Deputy General Director for Sales of Services.

After the announcement by Chairperson of the meeting of the Board of Directors of the Company, E.V. Lyapunov, of the quorum, the meeting of the Board of Directors of the Company was declared open.

AGENDA:

1. On approval of the Business Plan of Rosseti Centre, PJSC for 2024 and forecast indicators for 2025-2028.

Item 1. On approval of the Business Plan of Rosseti Centre, PJSC for 2024 and forecast indicators for 2025-2028.

Speaker: – M.V. Kuzin.

The report (presentation) on the item is stored in the materials for the meeting of the Board of Directors.

In discussing the report, the comments were received from the following members of the Board of Directors: E.V. Lyapunov, A.V. Morozov.

The explanations and answers to the questions were given by: I.V. Makovskiy, A.G. Aleshin, E.V. Andreeva, A.D. Savostin, M.V. Kuzin.

Decision put to vote:

1. To approve the Business Plan of Rosseti Centre, PJSC for 2024 and take into consideration the forecast indicators for 2025-2028 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To instruct General Director of the Company to:
 - 2.1. Ensure that the actual operating expenses of the Company are brought to the level provided for in the tariff and balance decisions;
 - 2.2. Organize interaction with executive authorities of the constituent entities of the Russian Federation in the field of state regulation (prices) of tariffs, aimed at:
 - 2.2.1 timely inclusion in the required gross revenue for electric energy transmission services of shortfalls in previous periods, including those not previously taken into account in order to smooth out the tariff growth;
 - 2.2.2 initiation of the procedure for exceeding the maximum tariff levels for electricity transmission services for “other consumers” in order to comply with para. 2.2.1.
 - 2.3. Ensure that the following is submitted for consideration to the Board of Directors of the Company:
 - 2.3.1 a report on execution of para. 2.1. of this decision as part of the issue of reviewing reports on the implementation of the Company’s Business Plan, starting with the report for the 1st half of 2024.
 - 2.3.2 a report on execution of para. 2.2. of this decision as part of the issue of approving the Company’s Business Plan for 2025 and forecast indicators for 2026-2029.
 - 2.4. Ensure priority savings from procurement procedures within the framework of electricity transmission activities for the implementation of additional measures and an increase in the volume of work according to the maintenance and repair plan of Rosseti Centre, PJSC, necessary to maintain equipment in a standard condition.

Voting results:

- | | |
|-------------------------------------|---------|
| 1. Maxim Sergeevich Agafonov | - «FOR» |
| 2. Elena Viktorovna Andreeva | - «FOR» |
| 3. Maria Alexandrovna Dokuchaeva | - «FOR» |
| 4. Maria Vyacheslavna Korotkova | - «FOR» |
| 5. Yulia Alexandrovna Leshchevskaya | - «FOR» |
| 6. Evgeny Viktorovich Lyapunov | - «FOR» |
| 7. Igor Vladimirovich Makovskiy | - «FOR» |
| 8. Andrey Vladimirovich Morozov | - «FOR» |
| 9. Andrey Petrovich Tulba | - «FOR» |

Voting results by filling in the questionnaires:

- | | |
|----------------------------------|---------|
| 10. Alexey Nikolayevich Zharikov | - «FOR» |
| 11. Vitaly Yuryevich Zarkhin | - «FOR» |

Total:

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

In accordance with the Regulation on the Board of Directors of the Company, when holding a meeting in the form of joint attendance, the Corporate Secretary of the Company in the materials for the meeting provides information on the implementation of decisions of the Board of Directors adopted at meetings of the Board of Directors of the Company in the period from 01.10.2023 to 31.12.2023.

The agenda of the meeting of the Board of Directors of Rosseti Centre, PJSC on 22.01.2024 was exhausted.

The meeting of the Board of Directors of the Company was closed.

Appendix: The Business Plan of Rosseti Centre, PJSC for 2024 and the forecast indicators for 2025-2028 (Appendix # 1).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya