

MINUTES
of meeting of the Board of Directors of Rosseti Centre, PJSC
(in the form of absent voting)

«28» August 2023

Moscow

No. 41/23

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

Total number of members of the Board of Directors: **11 people.**

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

Members who did not provide questionnaires: **none.**

The quorum **is present.**

Date of the minutes: **28.08.2023.**

AGENDA:

1. On consideration of an interim report following the results of 1Q 2023 on the implementation of the measures provided for by the Digital Transformation Program of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC for the period up to 2030.
2. On approval of the Customer Service Quality Standard of Rosseti Centre, PJSC in a new edition.
3. On approval of the Action Plan for professional development of internal auditors in Rosseti Centre, PJSC in a new edition.
4. On approval of nomination of the Insurer of Rosseti Centre, PJSC.

Item 1. On consideration of an interim report following the results of 1Q 2023 on the implementation of the measures provided for by the Digital Transformation Program of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC for the period up to 2030».

Decision:

1. To take into consideration the report for the 1st quarter of 2023 on the implementation of the Digital Transformation Program «Digital Transformation of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC» (hereinafter referred to as the Program), including the report on the implementation of the action plan for the transition to the predominant use of domestic software of Rosseti Centre, PJSC and the report on the implementation of the plan for the procurement and use of Russian radio electronic products of Rosseti Centre, PJSC in accordance with the Appendix # 1 to this decision of the Board of Directors of the Company.
2. To recognize invalid para. 4.6. of Minutes of the meeting of the Board of Directors of the Company dated 29.12.2022 # 69/22 (item 1) in terms of providing interim reports on the implementation of activities of the Program, the achievement of key performance indicators for its implementation.
3. General Director of the Company, within the framework of the implementation report based on the results of the 2nd quarter, shall decide on the future of the project «Development of a technology for forming a detailed customer load profile using intelligent measuring devices».

Voting results:

1. Maxim Sergeevich Agafonov - «FOR»

- | | | |
|-----|----------------------------------|---------------|
| 2. | Elena Viktorovna Andreeva | - «FOR» |
| 3. | Maria Alexandrovna Dokuchaeva | - «FOR» |
| 4. | Alexey Nikolayevich Zharikov | - «ABSTAINED» |
| 5. | Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 6. | Maria Vyacheslavna Korotkova | - «FOR» |
| 7. | Yulia Alexandrovna Leshchevskaya | - «FOR» |
| 8. | Evgeny Viktorovich Lyapunov | - «FOR» |
| 9. | Igor Vladimirovich Makovskiy | - «FOR» |
| 10. | Andrey Vladimirovich Morozov | - «ABSTAINED» |
| 11. | Andrey Petrovich Tulba | - «FOR» |

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

Decision is taken.

Item 2. On approval of the Customer Service Quality Standard of Rosseti Centre, PJSC in a new edition.

Decision:

1. To approve the Customer Service Quality Standard of Rosseti Centre, PJSC in a new edition in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

2. To recognize as invalid the Customer Service Quality Standard of IDGC of Centre, JSC, approved by the Board of Directors of the Company on 22.06.2015 (Minutes dated 24.06.2015 # 13/15).

3. General Director of Rosseti Centre, PJSC shall ensure:

3.1. submission for consideration by the Board of Directors of the Company of the issue «On approval of the Roadmap for implementation of the Standards of quality for servicing consumers of services of Rosseti Centre, PJSC» with a deadline for the implementation of measures no later than the first half of 2024.

Deadline: no later than 31.10.2023.

3.2. submission for consideration by the Board of Directors of the Company of information on compliance with the Standards of quality for servicing consumers of services of Rosseti Centre, PJSC, including the achievement of target indicators for the quality of customer service.

Deadline: annually until 05.04 of the year following the reporting one.

Voting results:

- | | | |
|-----|----------------------------------|---------|
| 1. | Maxim Sergeevich Agafonov | - «FOR» |
| 2. | Elena Viktorovna Andreeva | - «FOR» |
| 3. | Maria Alexandrovna Dokuchaeva | - «FOR» |
| 4. | Alexey Nikolayevich Zharikov | - «FOR» |
| 5. | Vitaly Yuryevich Zarkhin | - «FOR» |
| 6. | Maria Vyacheslavna Korotkova | - «FOR» |
| 7. | Yulia Alexandrovna Leshchevskaya | - «FOR» |
| 8. | Evgeny Viktorovich Lyapunov | - «FOR» |
| 9. | Igor Vladimirovich Makovskiy | - «FOR» |
| 10. | Andrey Vladimirovich Morozov | - «FOR» |
| 11. | Andrey Petrovich Tulba | - «FOR» |

Total:

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

Decision is taken.

Item 3. On approval of the Action Plan for professional development of internal auditors in Rosseti Centre, PJSC in a new edition.

Decision:

To approve the Action Plan for professional development of internal auditors in Rosseti Centre, PJSC in a new edition in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

Voting results:

- | | |
|-------------------------------------|---------|
| 1. Maxim Sergeevich Agafonov | - «FOR» |
| 2. Elena Viktorovna Andreeva | - «FOR» |
| 3. Maria Alexandrovna Dokuchaeva | - «FOR» |
| 4. Alexey Nikolayevich Zharikov | - «FOR» |
| 5. Vitaly Yuryevich Zarkhin | - «FOR» |
| 6. Maria Vyacheslavna Korotkova | - «FOR» |
| 7. Yulia Alexandrovna Leshchevskaya | - «FOR» |
| 8. Evgeny Viktorovich Lyapunov | - «FOR» |
| 9. Igor Vladimirovich Makovskiy | - «FOR» |
| 10. Andrey Vladimirovich Morozov | - «FOR» |
| 11. Andrey Petrovich Tulba | - «FOR» |

Total:

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

Decision is taken.

Item 4. On approval of nomination of the Insurer of Rosseti Centre, PJSC.

Decision:

To approve the following insurance organization as the Insurer of Rosseti Centre, PJSC:

Type of insurance	Insurance company	Period of insurance (period of issue of certificates of insurance)
Directors and Officers Liability Insurance (D&O)	JSC SOGAZ	25.07.2023-24.09.2023

Voting results:

- | | |
|-------------------------------------|---------------|
| 1. Maxim Sergeevich Agafonov | - «FOR» |
| 2. Elena Viktorovna Andreeva | - «FOR» |
| 3. Maria Alexandrovna Dokuchaeva | - «FOR» |
| 4. Alexey Nikolayevich Zharikov | - «ABSTAINED» |
| 5. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 6. Maria Vyacheslavna Korotkova | - «FOR» |
| 7. Yulia Alexandrovna Leshchevskaya | - «FOR» |
| 8. Evgeny Viktorovich Lyapunov | - «FOR» |
| 9. Igor Vladimirovich Makovskiy | - «FOR» |
| 10. Andrey Vladimirovich Morozov | - «ABSTAINED» |
| 11. Andrey Petrovich Tulba | - «FOR» |

Total:

«FOR»	- «8»
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«AGAINST»

- «0»

«ABSTAINED»

- «3»

Decision is taken.

Appendices:

1. The report for the 1st quarter of 2023 on the implementation of the Digital Transformation Program «Digital Transformation of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC» (hereinafter referred to as the Program), including the report on the implementation of the action plan for the transition to the predominant use of domestic software of Rosseti Centre, PJSC and the report on the implementation of the plan for the procurement and use of Russian radio electronic products of Rosseti Centre, PJSC (Appendix # 1).
2. The Customer Service Quality Standard of Rosseti Centre, PJSC in a new edition (Appendix # 2).
3. The Action Plan for professional development of internal auditors in Rosseti Centre, PJSC in a new edition (Appendix # 3).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya