

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

«30» November 2023

Moscow

No. 53/23

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: **01.12.2023.**

AGENDA:

1. On provision of charitable assistance by Rosseti Centre, PJSC in 2023.
2. On approval of nomination of the Insurer of Rosseti Centre, PJSC.
3. On consideration of the report of General Director of the Company on implementation of the decisions in 3Q 2023 taken at the meetings of the Board of Directors of the Company.
4. On approval of the Policy in the field of quality of Rosseti Centre, PJSC.
5. On consideration of reports on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC following the results of 1H 2023.

Item 1. On provision of charitable assistance by Rosseti Centre, PJSC in 2023.

Decision:

1. To approve the provision of charitable assistance by Rosseti Centre, PJSC in 2023 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To instruct General Director of Rosseti Centre, PJSC to ensure the financing of the charitable assistance at the expense of profit from unregulated activities without reducing the planned indicators for the financial result based on the results of work for 2023.

Voting results:

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

Total:

«FOR»

- «8»

«AGAINST»	- «3»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On approval of nomination of the Insurer of Rosseti Centre, PJSC.

Decision:

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

Type of insurance	Insurance company	Period of insurance (issue of certificates of insurance)
Compulsory insurance of civil liability of the owner of a hazardous facility for damage caused by an accident at the hazardous facility	SPJSC Ingosstrakh	01.01.2024 -31.12.2024

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 | - «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 | - «FOR» |
| 11. Andrey Petrovich Tulba | - «FOR» |

Total:

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 3. On consideration of the report of General Director of the Company on implementation of the decisions in 3Q 2023 taken at the meetings of the Board of Directors of the Company.

Decision:

1. To take into consideration the report of General Director of the Company on implementation of the decisions in 3Q 2023 taken at the meetings of the Board of Directors of the Company in accordance with Appendices ## 2-4 to this decision of the Board of Directors of the Company.

2. To amend the decision of the Board of Directors of the Company adopted on 29.08.2013 (Minutes dated 02.09.2013 № 21/13) on item # 6 «On consideration of the report of General Director of the Company «On the state of reliability in the 2nd quarter and 1st half of 2013», to read para. 2 as follows:

«2. To instruct General Director of the Company to provide the Reliability Committee of the Board of Directors of the Company with information on this issue quarterly no later than 45 days from the end of the reporting period».

3. To provide additional measures to ensure a reduction in overdue obligations to fulfill the requirements of Federal Law dated 27 December 2018 No. 522-FZ «On amendments to certain legislative acts of the Russian Federation in connection with the development of

electric energy (power) metering systems in the Russian Federation» and exclusion of the risk of application of penalties against the Company.

4. Within the framework of the item «On consideration of the report of General Director of the Company on implementation of the decisions in 4Q 2023 taken at the meetings of the Board of Directors of the Company» to submit for consideration to the Board of Directors of the Company an action plan to eliminate overdue obligations to fulfill the requirements of Federal Law dated 27 December 2018 No. 522-FZ «On amendments to certain legislative acts of the Russian Federation in connection with the development of electric energy (power) metering systems in the Russian Federation».

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 | - «ABSTAINED» |
| 11. | Andrey Petrovich Tulba | - «FOR» |

Total:

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 4. On approval of the Policy in the field of quality of Rosseti Centre, PJSC.

Decision:

To approve the Policy in the field of quality of Rosseti Centre, PJSC in accordance with Appendix # 5 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 5. On consideration of reports on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC following the results of 1H 2023.

Decision:

To take into consideration the report on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC for 1H 2023 in accordance with Appendices ## 6-7 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.

Appendices:

1. The terms and conditions of the provision of charitable assistance by Rosseti Centre, PJSC in 2023 (Appendix #1).
2. The report of General Director of the Company on implementation of the decisions in 3Q 2023 taken at the meetings of the Board of Directors of the Company (Appendices ## 2-4).
3. The Policy in the field of quality of Rosseti Centre, PJSC (Appendix # 5).
4. The reports on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC for 1H 2023 (Appendices ## 6-7).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya