

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

«25» December 2023

Moscow

No. 56/23

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: **25.12.2023.****AGENDA:**

1. On approval of the Procurement Plan of goods, works, services for needs of Rosseti Centre, PJSC for 2024 (including the consolidated Purchase Plan for innovative and (or) high-tech products for 2024-2028).

Item 1. On approval of the Procurement Plan of goods, works, services for needs of Rosseti Centre, PJSC for 2024 (including the consolidated Purchase Plan for innovative and (or) high-tech products for 2024-2028).

Decision:

To approve the Procurement Plan of goods, works, services for needs of Rosseti Centre, PJSC for 2024 (including the consolidated Purchase Plan for innovative and (or) high-tech products for 2024-2028) in accordance with Appendix # 1 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 | - «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.

Appendix: The Procurement Plan of goods, works, services for needs of Rosseti Centre, PJSC for 2024 (including the consolidated Purchase Plan for innovative and (or) high-tech products for 2024-2028) (Appendix # 1).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya