

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

«13» December 2023

Moscow

No. 54/23

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: **13.12.2023.**

**AGENDA:**

- 1.** On approval of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity transmission services and settlement of disputes established by 01.10.2023.
- 2.** On consideration of the report on execution of the Schedule of activities to reduce overdue accounts receivable of the Company for electricity supplied and settlement of disputes established by 01.07.2023.
- 3.** On consideration of the report on execution of the Program of measures to reduce electric energy losses of Rosseti Centre, PJSC for 2023 and the period until 2027 in 3Q 2023.
- 4.** On consideration of the report on the credit policy of the Company following the results of 3Q 2023, including the work carried out to reduce the cost of servicing the loan portfolio in 3Q 2023 and transactions made in 3Q 2023, and the status of servicing loans issued by Rosseti Centre, PJSC.

**Item 1. On approval of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity transmission services and settlement of disputes established by 01.10.2023.**

**Decision:**

1. To approve the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.10.2023, in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To take into consideration the report of General Director of the Company on execution of the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.07.2023, approved by the decision of the Board of Directors of the Company on 06.09.2023 (Minutes # 43/23), in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.
3. To take into consideration the report of General Director of the Company on the work performed by Rosseti Centre, PJSC in relation to newly created overdue accounts receivable for electricity transmission services in 3Q 2023 in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

4. To take into consideration the report of General Director of the Company on the repayment for 9 months of 2023 of overdue accounts receivable, formed on 01.01.2023, in accordance with Appendix # 4 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         | - «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 2. On consideration of the report on execution of the Schedule of activities to reduce overdue accounts receivable of the Company for electricity supplied and settlement of disputes established by 01.07.2023.**

**Decision:**

To take into consideration the report of General Director of the Company on execution of the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.07.2023, approved by the decision of the Board of Directors of the Company on 06.09.2023 (Minutes # 43/23), 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         | - «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 on execution of the Program of measures to reduce electric energy losses of Rosseti Centre, PJSC for 2023 and the period until 2027 in 3Q 2023.**

**Decision:**

To take into consideration the report on execution of the Program of measures to reduce electric energy losses of Rosseti Centre, PJSC for 2023 and the period until 2027 in 3Q 2023 in accordance with Appendix # 6 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 - «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 4. On consideration of the report on the credit policy of the Company following the results of 3Q 2023, including the work carried out to reduce the cost of servicing the loan portfolio in 3Q 2023 and transactions made in 3Q 2023, and the status of servicing loans issued by Rosseti Centre, PJSC.**

**Decision:**

1. To take into consideration the report of General Director of the Company «On the credit policy of the Company following the results of 3Q 2023» in accordance with Appendix # 7 to this decision of the Board of Directors of the Company.
2. To take into consideration the report of General Director of the Company «On the work carried out to reduce the cost of servicing the loan portfolio in 3Q 2023» in accordance with Appendix # 8 to this decision of the Board of Directors of the Company.
3. To take into consideration the report of General Director of the Company «On transactions made and the status of servicing loans issued by Rosseti Centre, PJSC in 3Q 2023» in accordance with Appendix # 9 to this decision of the Board of Directors of the Company.
4. To take into consideration the report of General Director of the Company «On the loan repayment and interest payment in 3Q 2023 under cash loan agreement with interest dated 18.10.2019 № 7700/00193/19» in accordance with Appendix # 10 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 Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.10.2023 (Appendix # 1).
2. The report of General Director of the Company on execution of the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.07.2023, approved by the decision of the Board of Directors of the Company on 06.09.2023 (Minutes # 43/23) (Appendix # 2).
3. The report of General Director of the Company on the work performed by Rosseti Centre, PJSC in relation to newly created overdue accounts receivable for electricity transmission services in 3Q 2023 (Appendix # 3).
4. The report of General Director of the Company on the repayment for 9 months of 2023 of overdue accounts receivable, formed on 01.01.2023 (Appendix # 4).
5. The report of General Director of the Company on execution of the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.07.2023, approved by the decision of the Board of Directors of the Company on 06.09.2023 (Minutes # 43/23) (Appendix # 5).
6. The report on execution of the Program of measures to reduce electric energy losses of Rosseti Centre, PJSC for 2023 and the period until 2027 in 3Q 2023 (Appendix # 6).
7. The report of General Director of the Company «On the credit policy of the Company following the results of 3Q 2023» (Appendix # 7).
8. The report of General Director of the Company «On the work carried out to reduce the cost of servicing the loan portfolio in 3Q 2023» (Appendix # 8).
9. The report of General Director of the Company «On transactions made and the status of servicing loans issued by Rosseti Centre, PJSC in 3Q 2023» (Appendix # 9).
10. The report of General Director of the Company «On the loan repayment and interest payment in 3Q 2023 under cash loan agreement with interest dated 18.10.2019 № 7700/00193/19» (Appendix # 10).

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

**E.V. Lyapunov**

**Corporate Secretary  
of Rosseti Centre, PJSC**

**S.V. Lapinskaya**