

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

«06» September 2023

Moscow

No. 43/23

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: **06.09.2023.**

AGENDA:

- 1.** On consideration of the report on the credit policy of the Company following the results of 2Q 2023, including the work carried out to reduce the cost of servicing the loan portfolio in 2Q 2023 and transactions made in 2Q 2023, and the status of servicing loans issued by Rosseti Centre, PJSC.
- 2.** 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 01.07.2023.
- 3.** On approval 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.
- 4.** On termination of powers of a member of the Management Board of the Company and election of a member of the Management Board of the Company.

Item 1. On consideration of the report on the credit policy of the Company following the results of 2Q 2023, including the work carried out to reduce the cost of servicing the loan portfolio in 2Q 2023 and transactions made in 2Q 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 2Q 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 the work carried out to reduce the cost of servicing the loan portfolio in 2Q 2023 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 transactions made and the status of servicing loans issued by Rosseti Centre, PJSC in 2Q 2023 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 2. 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 01.07.2023.

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 01.07.2023, in accordance with Appendix # 4 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 01.04.2023, approved by the decision of the Board of Directors of the Company on 07.06.2023 (Minutes dated 09.06.2023 # 29/23), in accordance with Appendix # 5 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 2Q 2023 in accordance with Appendix # 6 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 in 1H 2023 of overdue accounts receivable, formed on 01.01.2023, in accordance with Appendix # 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 | - «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»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

Decision is taken.

Item 3. On approval 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:

1. To approve the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity supplied and settlement of disputes established by 01.07.2023, in accordance with Appendix # 8 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 supplied and settlement of disputes established by 01.04.2023, approved by the decision of the Board of Directors of the Company on 07.06.2023 (Minutes dated 09.06.2023 # 29/23), in accordance with Appendix # 9 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 | - «ABSTAINED» |
| 11. Andrey Petrovich Tulba | - «FOR» |

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

Decision is taken.

Item 4. On termination of powers of a member of the Management Board of the Company and election of a member of the Management Board of the Company.

Decision:

1. To terminate the powers of a member of the Management Board of the Company, Yury Vadimovich Marakin.

2. To elect Sergey Nikolayevich Demidov, First Deputy General Director – Chief Engineer of Rosseti Centre, PJSC, to the Management Board 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 report on the credit policy of the Company following the results of 2Q 2023 (Appendix # 1).
2. The report on the work carried out to reduce the cost of servicing the loan portfolio in 2Q 2023 (Appendix # 2).
3. The report on transactions made and the status of servicing loans issued by Rosseti Centre, PJSC in 2Q 2023 (Appendix # 3).
4. 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 (Appendix # 4).
5. The report 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 01.04.2023, approved by the decision of the Board of Directors of the Company on 07.06.2023 (Minutes dated 09.06.2023 # 29/23) (Appendix # 5).
6. The report on the work performed by Rosseti Centre, PJSC in relation to newly created overdue accounts receivable for electricity transmission services in 2Q 2023 (Appendix # 6).
7. The report on the repayment in 1H 2023 of overdue accounts receivable, formed on 01.01.2023 (Appendix # 7).
8. The Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity supplied and settlement of disputes established by 01.07.2023 (Appendix # 8).
9. The report 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 01.04.2023, approved by the decision of the Board of Directors of the Company on 07.06.2023 (Minutes dated 09.06.2023 # 29/23) (Appendix # 9).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya