

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

«24» January 2024

Moscow

No. 03/24

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: **24.01.2024.**

AGENDA:

1. On consideration of the report on execution of the Company's Business Plan following the results of 9 months of 2023.
2. On approval of the report on execution of the Company's Investment Program following the results of 9 months of 2023.

Item 1. On consideration of the report on execution of the Company's Business Plan following the results of 9 months of 2023.

Decision:

1. To take into consideration the report on execution of the Business Plan of Rosseti Centre, PJSC following the results of 9 months of 2023 in accordance with Appendices ## 1-2 to this decision of the Board of Directors of the Company.
2. To note the non-fulfillment of the target for 9 months of 2023 «The level of payment for services provided for electric energy transmission through grids».

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 report on execution of the Company's Investment Program following the results of 9 months of 2023.

Decision:

1. To take into consideration the report on execution of the Company's Investment Program following the results of 9 months of 2023 in accordance with Appendices ## 3-4 to this decision of the Board of Directors of the Company.
2. To instruct General Director of the Company to submit for consideration of the Board of Directors of the Company a report on implementation of paragraph 2.2 of Minutes of the meeting of the Board of Directors of Rosseti Centre, PJSC # 40/23 dated 16.08.2023 on the item «On approval of the report on execution of the Company's Investment Program following the results of 1Q 2023» as part of the item «On approval of the report on execution of the Company's Investment Program following the results of 2023».

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 execution of the Business Plan of Rosseti Centre, PJSC following the results of 9 months of 2023 (Appendices ## 1-2).
2. The report on execution of the Company's Investment Program following the results of 9 months of 2023 (Appendices ## 3-4).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya