

**MINUTES**  
of meeting of the Board of Directors of Rosseti Centre, PJSC  
(in presentia-absentia)

«01» November 2023

Moscow

No. 51/23

Form of the meeting: **present-absent voting.**

Place of the meeting: Moscow, Malaya Ordynka St., 15.

Time of the meeting: **10 hours 00 minutes – 10 hours 45 minutes.**

Participants of the meeting: **E.V. Andreeva, M.A. Dokuchaeva, V.Y. Zarkhin, M.V. Korotkova, Y.A. Leshchevskaya, E.V. Lyapunov, I.V. Makovskiy, A.V. Morozov, A.P. Tulba.**

The written opinion (questionnaire) was taken into account while defining the results: **M.S. Agafonov, A.N. Zharikov.**

Members who neither participated nor provided questionnaires: **none.**

The quorum **is present.**

Date of the minutes: **01.11.2023.**

The meeting of the Board of Directors of Rosseti Centre, PJSC was led by Chairperson of the Board of Directors of Rosseti Centre, PJSC, Evgeny Viktorovich Lyapunov.

**The following invited persons – the management of Rosseti Centre, PJSC were present:**

Sergey Nikolaevich Demidov - First Deputy General Director – Chief Engineer;

Artem Gennadievich Aleshin - Deputy General Director for Economy and Finance;

Vladimir Vladimirovich Pakhomov - Deputy General Director for Investment and Capital Construction;

Alexey Dmitrievich Savostin - Deputy General Director for Sales of Services;

Vitaly Olegovich Akulichhev - Deputy General Director for Digital Transformation;

Larisa Alekseevna Burlakova – Acting Deputy General Director for Corporate and Legal Activities.

After the announcement by Chairperson of the meeting of the Board of Directors of the Company, E.V. Lyapunov, of the quorum, the meeting of the Board of Directors of the Company was declared open.

**AGENDA:**

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

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

**Speaker:** – A.G. Aleshin.

The report (presentation) on the item is stored in the materials for the meeting of the Board of Directors.

**In discussing the report, the comments were received from the following members of the Board of Directors:** E.V. Lyapunov.

**The explanations and answers to the questions were given by:** I.V. Makovskiy, A.G. Aleshin.

**Decision put to vote:**

To take into consideration the report on execution of the Business Plan of Rosseti Centre, PJSC following the results of 1H 2023 in accordance with Appendices ## 1-2 to this decision of the Board of Directors of the Company.

**Voting results:**

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

**Voting results by filling in the questionnaires:**

- |     |                              |         |
|-----|------------------------------|---------|
| 10. | Maxim Sergeevich Agafonov    | - «FOR» |
| 11. | Alexey Nikolayevich Zharikov | - «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 1H 2023.**

**Speaker:** – V.V. Pakhomov.

The report (presentation) on the item is stored in the materials for the meeting of the Board of Directors.

**In discussing the report, the comments were received from the following members of the Board of Directors:** E.V. Lyapunov, Y.A. Leshchevskaya, E.V. Andreeva.

**The explanations and answers to the questions were given by:** I.V. Makovskiy, V.V. Pakhomov.

**Decision put to vote:**

1. To take into consideration the report on execution of the Company's Investment Program following the results of 1H 2023 in accordance with Appendices ## 3-4 to this decision of the Board of Directors of the Company.

2. To instruct General Director of Rosseti Centre, PJSC:

2.1. To ensure the inclusion of transactions for the acquisition by the Kurskenergo branch of the municipal power grid property of the settlement of Medvenka, the city of Lgov, the settlement of Magnitny with the amount of financing of not more than RUB 14.14 million including VAT in the Investment Program of the Company and its approval in the prescribed manner;

2.2. To submit a report on the execution of the instruction under clause 2.1 as part of the report of General Director on the acquisition of electric power facilities, the approval of the acquisition of which is not required by the Board of Directors of the Company.

**Voting results:**

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

**Voting results by filling in the questionnaires:**

- |     |                              |         |
|-----|------------------------------|---------|
| 10. | Maxim Sergeevich Agafonov    | - «FOR» |
| 11. | Alexey Nikolayevich Zharikov | - «FOR» |

**Total:**

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

In accordance with the Regulation on the Board of Directors of the Company, when holding a meeting in the form of joint attendance, the Corporate Secretary of the Company in the materials for the meeting provides information on the implementation of decisions of the Board of Directors adopted at meetings of the Board of Directors of the Company in the period from 01.07.2023 to 30.09.2023.

The agenda of the meeting of the Board of Directors of Rosseti Centre, PJSC on 01.11.2023 was exhausted.

The meeting of the Board of Directors of the Company was closed.

**Appendices:**

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