

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

«29» September 2023

Moscow

No. 47/23

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: **29.09.2023.****AGENDA:**

1. On consideration of the report on the implementation of the Action Plan for transition to predominant use of domestic software for the period of 2022-2024 by Rosseti Centre, PJSC following the results of 1H 2023.

Item 1. On consideration of the report on the implementation of the Action Plan for transition to predominant use of domestic software for the period of 2022-2024 by Rosseti Centre, PJSC following the results of 1H 2023.

Decision:

1. To take into consideration the report on the implementation of the Action Plan for transition to predominant use of domestic software for the period of 2022-2024 by Rosseti Centre, PJSC following the results of 1H 2023 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

2. To note the shift in the previously approved deadlines for import substitution of the Production Asset Management System from 2024 to 2026 (Extract from Minutes of the meeting of the Board of Directors of Rosseti Centre, PJSC dated 29.12.2022 # 69/22).

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.

Appendix: The report on the implementation of the Action Plan for transition to predominant use of domestic software for the period of 2022-2024 by Rosseti Centre, PJSC following the results of 1H 2023 (Appendix # 1).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya