



ITEM № 6  
ON APPROVAL OF THE ARTICLES OF ASSOCIATION OF  
ROSSETI CENTRE, PJSC IN A NEW EDITION

20 June 2024



## ITEM № 6 «ON APPROVAL OF THE ARTICLES OF ASSOCIATION OF ROSSETI CENTRE, PJSC IN A NEW EDITION»

### **Explanatory information on the item**

In accordance with Federal Law dated 26.12.1995 № 208-FZ "On Joint-Stock Companies", the issue of introducing amendments and additions to the Articles of Association of the Company / approval of the Articles of Association in a new edition falls within the competence of the General Meeting of Shareholders of the Company.

In connection with changes in legislation that have come into force and bringing the provisions of the Articles of Association into compliance with the requirements of current legislation and corporate governance practices in the Company, the Company's shareholders are invited to approve the Articles of Association of Rosseti Centre, PJSC in a new edition.

The current version of the Articles of Association of Rosseti Centre, PJSC, the draft of the Articles of Association of Rosseti Centre, PJSC in a new edition, as well as the summary table of amendments to the Articles of Association of Rosseti Centre, PJSC, are attached.



ITEM № 6 «ON APPROVAL OF THE ARTICLES OF ASSOCIATION OF ROSSETI CENTRE, PJSC IN A NEW EDITION»

**Draft resolution on item № 6**

To approve the Articles of Association of Rosseti Centre, PJSC in a new edition.



## ITEM № 6 «ON APPROVAL OF THE ARTICLES OF ASSOCIATION OF ROSSETI CENTRE, PJSC IN A NEW EDITION»

### **Draft of the Articles of Association of Rosseti Centre, PJSC in a new edition**

#### **SEE APPENDIX 3**

The draft of the Articles of Association of Rosseti Centre, PJSC in a new edition is presented for review on the Company's website on the Internet at:

<https://www.mrsk-1.ru/about/management/controls/stockholders/material/gosa2024/>



## ITEM № 6 «ON APPROVAL OF THE ARTICLES OF ASSOCIATION OF ROSSETI CENTRE, PJSC IN A NEW EDITION»

**The current version of the Articles of Association of Rosseti Centre, PJSC**

### **SEE APPENDIX 4**

The current version of the Articles of Association of Rosseti Centre, PJSC is presented for review on the Company's website on the Internet at:

<https://www.mrsk-1.ru/about/management/controls/stockholders/material/gosa2024/>



## ITEM № 6 «ON APPROVAL OF THE ARTICLES OF ASSOCIATION OF ROSSETI CENTRE, PJSC IN A NEW EDITION»

### Summary table of amendments and additions to the Articles of Association of Rosseti Centre, PJSC

#### SEE APPENDIX 5

The summary table of amendments and additions to the Articles of Association of Rosseti Centre, PJSC is presented for review on the Company's website on the Internet at: <https://www.mrsk-1.ru/about/management/controls/stockholders/material/gosa2024/>