



INFORMATION (MATERIALS) PROVIDED TO THE PERSONS
ENTITLED TO PARTICIPATE IN THE EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS OF ROSSETI
CENTRE, PJSC 23.12.2022

23 December 2022



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Explanatory information on the item

Draft resolution on the item

Recommendations of the Board of Directors of Rosseti Centre, PJSC

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Explanatory information on the item

Draft resolution on the item

ITEM № 3 «ON ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF ROSSETI CENTRE, PJSC»

Explanatory information on the item

Draft resolution on the item

Information about candidates to the Board of Directors of Rosseti Centre, PJSC, including information about who nominated the candidate, information about the written consent of the candidate, information about the professional qualifications of candidates, including evaluation of candidates for compliance with the Competence Matrix

Information on compliance with the independence criteria established by the Listing Rules of PJSC Moscow Exchange, including the evaluation of candidates with the independence criteria

Conclusion of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC on the assessment of the candidates to the Board of Directors of Rosseti Centre, PJSC

Materials to the Extraordinary General Meeting of Shareholders of Rosseti Centre, PJSC



MATERIALS TO THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF ROSSETI CENTRE, PJSC

NOTICE ON HOLDING THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF ROSSETI CENTRE, PJSC

Dear shareholders!

Public Joint stock company «Rosseti Centre» informs about holding the Extraordinary General Meeting of Shareholders (hereinafter – the Meeting) in the form of absentee voting with the following agenda:

1. On payment (declaration) of dividends on shares of Rosseti Centre, PJSC based on the results of 9 months of the 2022 reporting year, including on the amount of dividends, the timing and form of their payment, as well as on the date on which persons entitled to receive dividends on shares of Rosseti Centre, PJSC are recorded.
2. On early termination of powers of members of the Board of Directors of Rosseti Centre, PJSC.
3. On election of members of the Board of Directors of Rosseti Centre, PJSC.

Date of the Meeting (voting ballots reception end date): 23 December 2022.

Holders of the Company's ordinary registered shares have the right to vote on all items of the Meeting.

Record date of the list of the persons eligible to participate in the Meeting: 14 November 2022.

Information (materials), provided in preparation for the Meeting, shall be available to the persons entitled to participate in the Meeting from 02 December 2022 to 23 December 2022 from 10 hours 00 minutes to 17 hours 00 minutes local time, excluding weekends and holidays, at the following addresses:

- Russia, Moscow, Malaya Ordynka St., 15, Rosseti Centre, PJSC,
- Russia, Moscow, Pravdy St., 23, JSC VTB Registrar,

also from 02 December 2022 on the Company's website at: www.mrsk-1.ru

If a person recorded in the register of shareholders of the Company is a nominee holder of shares, this information (materials) shall be sent until 02 December 2022 in electronic form (in the form of electronic documents signed with electronic signatures) to the nominee shareholder.

In the period of preparation for the Meeting, the Company maintains a telephone channel for communication with shareholders: 8 (495) 747-92-92 (30-37). Also, for communication with shareholders, the Company has a special e-mail address: ir@mrsk-1.ru and the forum is functioning on the agenda of the meeting on the Company's website: <https://www.mrsk-1.ru/about/management/controls/forum/>

Completed voting ballots can be sent to one of the following postal addresses:

- 119017, Russia, Moscow, Malaya Ordynka St., 15, Rosseti Centre, PJSC;
- 127137, Russia, Moscow, p/o box 54, JSC VTB Registrar;

Persons who have the right to participate in the Meeting are provided with technical capabilities for voting at the Meeting by filling out the electronic form of the bulletin (hereinafter - the electronic bulletin) on the website of JSC VTB Registrar, which is the holder of the register of holders of the Company's equity securities. Such participation is carried out through the service "Personal account of the shareholder" on the Registrar's website at <http://www.vtbreg.ru>

To connect to the service "Personal account of the shareholder" it is necessary:

- for shareholders-individuals:

- to fill in the online application form on the Registrar's website at <http://www.vtbreg.ru>;
- to submit the Application to any subdivision of JSC VTB Registrar from the listed on the website at: <http://www.vtbreg.ru>;
- to use temporary username and password to access the "Personal account of the shareholder", information about which is available in ballots sent to shareholders by mail.

The possibility of entering the "Personal account of the shareholder" is also available, by using the portal of the State Services (ESIA) or by using electronic signature on the sim card (1C-SIM service).

- for shareholders-legal entities:

- to submit the Application in paper form to any subdivision of JSC VTB Registrar from the listed on the website: <http://www.vtbreg.ru>

In addition, the owner of securities, the rights to which are accounted for by a nominal holder or foreign nominal holder, is entitled to participate in the Meeting personally or by giving instructions to the nominal holder or foreign nominal holder to vote in a specific way, if this is provided for by an agreement concluded with the nominal holder or foreign nominal holder. An electronic voting document signed with an electronic signature shall be sent by the owner of the equity securities to the nominal holder.

When determining the quorum and summing up the voting results, the votes of shareholders are taken into account, the ballots of which are received and (or) the electronic form of ballots is completed on the registrar's website at <http://www.vtbreg.ru> by 23 December 2022, as well as the votes of shareholders who, in accordance with the rules of the legislation of the Russian Federation on securities, have given the persons, recording their rights to shares, instructions on voting, if messages about their will are received before 23 December 2022.

The shareholders (shareholder) of the Company, who collectively own at least 2 (two) percent of the voting shares of the Company, have the right to send proposals to the Company on nominating candidates for election to the Board of Directors of the Company, the number of which may not exceed the number of members of the Board of Directors (not more than 11 candidates).

Such proposals shall be received by Rosseti Centre, PJSC not later than 22 November 2022 at the address: 119017, Russia, Moscow, Malaya Ordynka St., 15, Rosseti Centre, PJSC.

Contact person: Svetlana V. Lapinskaya – Corporate Secretary of Rosseti Centre, PJSC.

The Board of Directors of Rosseti Centre, PJSC



MATERIALS TO THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF ROSSETI CENTRE, PJSC

VOTING DETAILS AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF ROSSETI CENTRE, PJSC

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

04/11 November 2022 Moscow No. 37/22

Form of the meeting: **absent voting**
Total number of members of the Board of Directors: **11 people**
Participants of the voting: **A.V. Golovyer, T.Y. Gochenn, G.A. Dubovikov, V.Y. Zarkhin, M.Y. Barminev, S.V. Kravtsov, A.V. Mayanov, I.V. Makarskiy, A.Y. Mikhaylov, A.V. Morozov.**
Members who did not provide questionnaires: **A.A. Piskov.**
The quorum is present.
Date of the minutes: **02.12.2022.**

Item 1. On covering the Extraordinary General Meeting of Shareholders of the Company Decision:

- To convene the 1 extraordinary General Meeting of Shareholders of the Company (hereinafter the Meeting) in the form of absent voting.
- To determine the date of holding the Meeting (completed voting ballots receiving deadline): 23 December 2022.
- To approve the agenda of the Extraordinary General Meeting of Shareholders of the Company:
 - On payment of dividends on shares of Rosseti Centre PJSC based on the results of the 2022 reporting year, including on the amount of dividends, the amount and form of their payment as well as on the date on which persons entitled to receive dividends on shares of Rosseti Centre, PJSC are recorded.
 - On early termination of powers of members of the Board of Directors of Rosseti Centre, PJSC.
 - On election of members of the Board of Directors of Rosseti Centre, PJSC.
- To approve the record date of the list of persons eligible to participate in the Meeting - 14 November 2022.
- Due to the fact that no preference shares were issued by the Company, the decision on determining the type (a) of preference shares, whose owners have the right to vote on the agenda items of the Meeting, is not to be taken.
- To approve the form and text of the notice about holding the Meeting in accordance with Appendix 1. In this decision of the Board of Directors of the Company.
- To inform the persons entitled to participate in the Meeting regarding the Meeting by posting the notices on the Company's website www.vtbreg.ru no later than 02 November 2022.
- If a person recorded in the register of shareholders of the Company is a nominee holder of shares, in accordance with the Company's Extraordinary General Meeting of Shareholders holding shall be sent an electronic form in the form of electronic documents signed with electronic signature. The electronic shareholding is no later than 02 November 2022.
- To determine that information materials provided to the persons entitled to participate in the Meeting are:
 - the agenda of the Extraordinary General Meeting of Shareholders with an indication of the person to whom proposal the issue was indicated;
 - the recommendations of the Board of Directors of the Company on the amount of dividends on shares of the Company and the procedure for their payment based on the results of 2022 and during the date on which the persons entitled to receive dividends are recorded the exact financial situation of the meeting of the Board of Directors of the Company;

11. To establish that the shareholders (shareholder) of the Company, who collectively own at least 1/3 (one third) of the voting shares of the Company, have the right to send proposals to the Company on nominating candidates for election to the Board of Directors of the Company, the number of which may not exceed the number of members of the Board of Directors (not more than 11 candidates). Such proposals shall be received by Rosseti Centre, PJSC no later than 22 November 2022 at the address: 19017, Russia, Moscow, Malaya Ordynka St., 15, Rosseti Centre, PJSC.

12. To determine the date of the meeting of the Board of Directors of Rosseti Centre, PJSC to consider shareholders' proposals on nominating candidates for election to the Board of Directors of Rosseti Centre, PJSC, as well as on other issues related to the preparation for the Extraordinary General Meeting of Shareholders of Rosseti Centre, PJSC, not later than 25 November 2022.

13. To elect Svetlana Vladimirovna Lapinskiy – as the Corporate Secretary of the Company as the Secretary of the Meeting.

Voting results:

1. Alexander Romanovich Golovyer	--AGAINST--
2. Yury Vladimirovich Gochennov	--FOR--
3. Maria Aleksandrovna Dubovikova	--FOR--
4. Vitaly Yuryevich Zarkhin	--FOR--
5. Maria Vladimirovna Kravtsova	--FOR--
6. Daniil Vladimirovich Kravtsov	--FOR--
7. Andrey Vladimirovich Mayanov	--FOR--
8. Igor Vladimirovich Makarskiy	--FOR--
9. Alexey Valeryevich Mikhaylov	--FOR--
10. Andrey Vladimirovich Morozov	--FOR--
Total:	
--FOR--	10
--AGAINST--	1
--ABSTAIN--	0

Decision is taken.

Decision option were recorded on the item from members of the Board of Directors of the Company: V.Y. Zarkhin and A.V. Golovyer (Appendices 002-03)

* V.Y. Zarkhin: sincerely hope that the new composition of the Board of Directors will be set up to work effectively and improve the quality level of corporate governance, as well as to ensure the practice of transparent interaction.

* A.V. Golovyer: consider the proposed term for nominating candidates for election to the Board of Directors of the Company to be unreasonably short. Based on the date of submission of the request to hold an extraordinary general meeting of shareholders, the Company's Articles of Association and the Federal Law "On Joint Stock Companies" allow holding the EGM at the end of December or even in January. Accordingly, providing shareholders who own a sufficient block of shares with the opportunity to nominate candidates to the Board of Directors until the end of November - the beginning of December. This would ensure the most complete exercise of the rights of all shareholders of the Company, and especially portfolio investors.

The proposed period between the record date of the persons entitled to participate in the Meeting and the deadline for nominating candidates to the Board of Directors is only a working date and clearly prevents shareholders from fully exercising their rights. If the date of the EGM is set for the end of December or the beginning of January, the above period can be increased by 24 hours without any damage to the Company and with great benefit for the shareholders.

Minutes signed by:

Chairperson of the Board of Directors	A.V. Mayanov
Corporate Secretary	S.V. Lapinskiy

Extract is correct:
Corporate Secretary of Rosseti Centre, PJSC
01.11.2022 S.V. Lapinskiy

- the information on candidates to the Board of Directors of the Company, including information on who nominated each of the candidates, as well as information on the presence or absence of written consent of the specified candidates for nomination and election;
- the conclusion of the Personnel and Remuneration Committee of the Company on the assessment of the candidates to the Board of Directors of the Company, including the competency matrix;
- the position of the Board of Directors of the Company regarding the agenda of the Meeting, as well as dissenting opinions of members of the Board of Directors on each item on the agenda;
- the draft resolutions and explanatory notes to the agenda issues of the Meeting;
- the information about the shareholders' agreements concluded during the year prior to the date of the Meeting;
- the sample power of attorney, which the shareholder may give his or her representative and its certification procedure;
- To establish that persons entitled to participate in the Meeting may represent the specified information materials) provided in preparation for the Meeting (2 December 2022 to 23 December 2022 from 10 hours 00 minutes to 17 hours 00 minutes local time, excluding weekends and holidays), at the following addresses:
 - Russia, Moscow, Malaya Ordynka St., 15, Rosseti Centre, PJSC;
 - Russia, Moscow, Pravdy St., 21, JSC VTB Registrar;
- also from 02 December 2022 on the Company's website at <http://www.vtbreg.ru>;
- If a person recorded in the register of shareholders of the Company is a nominee holder of shares, this information materials shall be sent until 02 December 2022 in electronic form (in the form of electronic documents signed with electronic signature) to the nominee shareholder.
- In the period of preparation for the Meeting to ensure:
 - maintaining a telephone channel for communication with shareholders: 8 (495) 747-92-92 (30-37);
 - a special e-mail address: info@vtbreg.ru;
 - the forum functioning on the agenda of the meeting on the Company's website: <https://www.vtbreg.ru/ru/boards/management/extraordinary-general-meeting-2022/forum>;
- To determine that the voting ballots are to be sent by nonregistered mail (delivered by hand) to persons, entitled to participate in the Meeting no later than 02 December 2022. Ballots (ballot texts) for voting in electronic form (in the form of electronic documents) not later than 25 November 2022 are sent to the registrar JSC VTB Registrar for sending to nominee holders registered in the register of shareholders of the Company.
- To determine that completed voting ballots can be sent to one of the following addresses:
 - 19017, Russia, Moscow, Malaya Ordynka St., 15, Rosseti Centre, PJSC;
 - 127137, Russia, Moscow, plo box 54, JSC VTB Registrar.
- In addition, the owner of securities, the rights to which are accounted for by a nominal holder or foreign nominal holder, is notified to participate in the Meeting personally or by giving instructions to the nominal holder or foreign nominal holder to vote in a specific way, if this is provided for by an agreement concluded with the nominal holder or foreign nominal holder. An electronic voting document signed with an electronic signature shall be sent by the owner of the equity securities to the nominal holder.
- To determine the following website address to fill out the electronic form of the ballots - <http://www.vtbreg.ru>.
- When determining the quorum and summing up the voting results, the votes of shareholders are taken into account, the ballots of which are received and (or) the electronic form of ballots is completed on the registrar's website at <http://www.vtbreg.ru> by 23 December 2022, as well as the votes of shareholders who, in accordance with the rules of the legislation of the Russian Federation on securities, have given the persons, recording their rights to shares, instructions on voting, if messages about their will are received before 23 December 2022.

Dear shareholders!

Please, familiarize yourself with the procedure for voting on the agenda of the Meeting, as voting at the Meeting is the basic right of the shareholder, which determines decisions taken by the Meeting and the work of the Company for the future.

Voting at the Shareholders' Meeting is carried out using a ballot, which ballot must be signed by the shareholder or his representative.

Who has the right to vote at the Meeting

Persons, included in the list of persons entitled to participate in the meeting, compiled as of 14 November 2022 (the record date) have the right to vote on all the agenda items of the Meeting.

In addition, in case of transfer of shares after the indicated date – their purchasers by proxy from a person included in the list, if such an opportunity is provided for in the share transfer agreement.

Voting procedure at the Meeting

Voting at the Meeting on items №№ 1-2 is carried out according to the principle "One voting share of the Company - one vote". When voting on items №№ 1-2 of the agenda of the Meeting, the voter has the right to choose only one voting option "FOR", "AGAINST" or "ABSTAINED", having deleted unnecessary options. When voting at the Meeting on item № 3 is carried out by cumulative voting on the basis of Article 59 of the Federal Law "On Joint Stock Companies". When voting on item № 3 of the agenda of the Meeting, the number of votes held by the shareholder is multiplied by «11» - the number of persons who are to be elected to the Board of Directors of the Company. The shareholder has the right to give the votes thus obtained in full for one candidate or distribute them among two or more candidates.

Ways and terms of voting

The signed ballot is sent to the Company's Registrar or to the Company. When determining the quorum of the Meeting and summing up the voting results, the votes submitted by voting ballots or by other methods established by law received before 23 December 2022 are taken into account.

Persons who have the right to participate in the Meeting are provided with technical capabilities for voting at the Meeting by filling out the electronic form of the bulletin (hereinafter - the electronic bulletin) on the website of VTB Registrar, which is the holder of the register of holders of the Company's securities. Such participation is carried out through the service "Personal account of the shareholder" on the Registrar's website at <http://www.vtbreg.ru>

To connect to the service "Personal account of the shareholder" it is necessary:

- for shareholders-individuals:

- to fill in the online application form on the Registrar's website at <http://www.vtbreg.ru>;
- to submit the Application to any subdivision of VTB Registrar from the listed on the website: <http://www.vtbreg.ru>;
- to use temporary username and password to access the "Personal account of the shareholder", information about which is available in ballots sent to shareholders by mail.

The possibility of entering the "Personal account of the shareholder" is also available, by using the portal of the State Services (ESIA) or by using electronic signature on the sim card (1C-SIM service).

- for shareholders-legal entities:

- to submit the Application in paper form to any subdivision of VTB Registrar from the listed on the website: <http://www.vtbreg.ru>

In addition, the owner of securities, the rights to which are accounted for by a nominal holder or foreign nominal holder, is entitled to participate in the Meeting personally or by giving instructions to the nominal holder or foreign nominal holder to vote in a specific way, if this is provided for by an agreement concluded with the nominal holder or foreign nominal holder. An electronic voting document signed with an electronic signature shall be sent by the owner of the securities to the nominal holder.

MATERIALS TO THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF ROSSETI CENTRE, PJSC

SAMPLE FORM OF POWER OF ATTORNEY, WHICH THE SHAREHOLDER MAY ISSUE TO HIS REPRESENTATIVE, AND THE PROCEDURE FOR ITS CERTIFICATION

POWER OF ATTORNEY

_____ (place of drawing up the power of attorney to be fully specified in words)

_____ (date of issue of the power of attorney to be fully specified in words)

This power of attorney _____ (Surname, name, patronymic of the Shareholders),

passport # _____ issued _____ (previously passport series _____ # _____ issued _____) _____ 20____), registered at _____, hereinafter referred to as «the Principal», authorizes _____ (Surname, name, patronymic),

passport # _____ issued _____ registered at _____, hereinafter referred to as «the Attorney», to represent the interests of the Principal at *General Meetings of Shareholders* (hereinafter - «the Meetings») of *Public Joint stock company «Rosseti Centre» (hereinafter - Rosseti Centre, PJSC)* and perform the following actions:

- to vote on all items of the agenda with all the shares Rosseti Centre, PJSC owned by the Principal;
- to sign voting ballots;
- to receive all necessary documents and materials provided to shareholders in preparation for the Meetings and during the Meetings;
- to sign documents required for implementation of the above authority;
- to perform all legal and factual actions related to the implementation of these powers.

The power of attorney is issued without the right of substitution.

The power of attorney is valid until the thirty-first of December two thousand twenty two inclusive.

Signature _____ (Surname, name, patronymic of the Shareholder, signature)

The power of attorney, which does not indicate the date of the notarization, is void.

The power of attorney shall contain information about the principal and the attorney (for a natural person - name, identity document (series and (or) number, date and place of issue, issuing authority), for a legal entity - name, registered office).

The power of attorney shall be issued in accordance with the requirements of paragraph 3 of Article 185.1 of the Civil Code of the Russian Federation (can be certified by an organization in which the principal works or studies, and administration of an inpatient treatment institution in which he or she is being treated) or notarized. A power of attorney, issued by substitution, must be notarized.

¹ In order to identify the shareholder in the register of holders of securities in the absence in the register of information on the passport of a Russian citizen, be sure to specify in the power of attorney information of a previously issued passport

POWER OF ATTORNEY

_____ (place of drawing up the power of attorney to be fully specified in words)

_____ (date of issue of the power of attorney to be fully specified in words)

This power of attorney _____ (please, specify the full name of the legal entity of the Shareholder of Rosseti Centre, PJSC under the By-Laws) (hereinafter - «Principal»), represented by _____ (please, specify the name of the sole executive body of the PJSC specified in the By-Laws or her full Surname, name, patronymic) acting on the basis of the By-Laws, registered address of the Principal: _____ (please, specify the full address of the registered office of the Principal under the By-Laws) authorizes _____ (please, specify the full Surname, name, patronymic of the holder of power of attorney, authorized to vote on behalf of the Principal) passport number _____, issued _____ (issuing authority, date of issue), _____ 20____, place of residence: _____ (hereinafter - «the Attorney»), to represent the interests of the Principal at *General Meetings of Shareholders* (hereinafter - «the Meetings») of *Public Joint stock company «Rosseti Centre» (hereinafter - Rosseti Centre, PJSC)* and perform the following actions:

- to vote on all items of the agenda with all the shares Rosseti Centre, PJSC owned by the Principal;
- to sign voting ballots;
- to receive all necessary documents and materials provided to shareholders in preparation for the Meetings and during the Meetings;
- to sign documents required for implementation of the above authority;
- to perform all actions related to the implementation of this order.

The power of attorney is issued without the right of substitution.

The power of attorney is valid until the thirty-first of December two thousand twenty two inclusive.

_____ (the name of the sole executive body, his or her signature and Full name)

Stamp here.

The power of attorney, which does not indicate the date of the notarization, is void.

The power of attorney shall contain information about the principal and the attorney (for a natural person - name, identity document (series and (or) number, date and place of issue, issuing authority), for a legal entity - name, registered office).

The power of attorney shall be issued in accordance with the requirements of paragraph 4 of Article 185.1 of the Civil Code of the Russian Federation (power of attorney on behalf of a legal entity shall be signed by the manager or a person authorized to do so in accordance with the law and the constituent documents). A power of attorney issued by substitution shall be executed in accordance with requirements of para. 3 of Art. 187 of the Civil Code of the Russian Federation.

MATERIALS TO THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF ROSSETI CENTRE, PJSC

RECOMMENDATIONS OF THE BOARD OF DIRECTORS AND THE ORDER OF DECISION MAKING ON THE ITEMS OF THE AGENDA OF THE MEETING

No	Wording of the item and draft resolution	Initiator of the question	Recommendations of the Board of Directors to the Meeting	Order of decision making by the Meeting	Preliminarily reviewed by the Committee under the Board of Directors
1.	ON PAYMENT (DECLARATION) OF DIVIDENDS ON SHARES OF ROSSETI CENTRE, PJSC BASED ON THE RESULTS OF 9 MONTHS OF THE 2022 REPORTING YEAR, INCLUDING ON THE AMOUNT OF DIVIDENDS, THE TIMING AND FORM OF THEIR PAYMENT, AS WELL AS ON THE DATE ON WHICH PERSONS ENTITLED TO RECEIVE DIVIDENDS ON SHARES OF ROSSETI CENTRE, PJSC ARE RECORDED				
	<p>1. To pay dividends on common stocks of the Company from the Company's net profit following the results of 9 months of 2022 in the amount of RUB 0.0340 per ordinary share of the Company in cash.</p> <p>2. The amount of accrued dividends per one shareholder of the Company is determined with an accuracy of one kopeck. The number is rounded off in the calculation according to the rules of mathematical rounding.</p> <p>3. The dividend payment period to a nominal holder and a beneficial owner being a professional securities market participant is no more than 10 working days, to other registered shareholders - 25 working days from the record date of the list of persons entitled to receive dividends.</p> <p>4. To define the record date of the list of persons entitled to receive dividends as 08 January 2023.</p>	Shareholder of the Company - PJSC Rosseti, which owns 50.23% of the Authorized Capital	FOR	The resolution is adopted by a majority of votes of the shareholders owning the Company's voting shares participating in the General Meeting of Shareholders.	Strategy Committee
2.	ON EARLY TERMINATION OF POWERS OF MEMBERS OF THE BOARD OF DIRECTORS OF ROSSETI CENTRE, PJSC				
	It is proposed to early terminate the powers of all members of the Board of Directors of the Company.	Shareholder of the Company - PJSC Rosseti, which owns 50.23% of the Authorized Capital	FOR	The resolution is adopted by a majority of votes of the shareholders owning the Company's voting shares participating in the General Meeting of Shareholders.	
3.	ON ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF ROSSETI CENTRE, PJSC				
	It is proposed to elect the Board of Directors of the Company of 11 persons.	Shareholder of the Company - PJSC Rosseti, which owns 50.23% of the Authorized Capital	Recommended to vote FOR taking into account the requirements of the Listing Rules and provisions of the Corporate Governance Code on the presence in the Board of Directors of at least 1/3 of independent directors	<p>Cumulative voting.</p> <p>The number of votes held by the shareholder is multiplied by the number of persons who are to be elected to the Board of Directors. The shareholder gives the votes thus obtained in full for one candidate or distribute them among two or more candidates; or has the right to vote "against all" or "abstained on all candidates", leaving only the chosen variant of voting not crossed out.</p> <p>The fractional part of the vote, obtained as a result of multiplying the number of votes, belonging to the shareholder holding the fractional share, by the number of persons who are to be elected to the Board of Directors of the Company, can be given only for one candidate. 11 candidates, who obtained the largest number of votes, are considered elected to the Board of Directors of the Company.</p>	Personnel and Remuneration Committee



MATERIALS TO THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF ROSSETI CENTRE, PJSC

INFORMATION ABOUT THE SHAREHOLDERS' AGREEMENTS CONCLUDED DURING THE YEAR PRIOR TO THE DATE OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF ROSSETI CENTRE, PJSC:

Dear shareholders!

Please be informed that during the year prior to the date of the Extraordinary General Meeting of Shareholders no shareholders' agreements were concluded.