

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

«29» July 2022

Moscow

No. 11/22

Form of the meeting: absent voting.**Total number of members of the Personnel and Remuneration Committee:** 3 persons.**Participants of the voting:** D.V. Krainskiy, A.V. Golovtsov, M.A. Dokuchaeva.**Members who did not provide questionnaires:** none.**The quorum is present.****Date of the minutes:** 29.07.2022.**AGENDA:**

- 1.** On election of Deputy Chairperson of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC.
- 2.** On approval of the Work Plan of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC for the 2022-2023 corporate year.

Item 1. On election of Deputy Chairperson of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC.**Decision:**

To elect Alexander Viktorovich Golovtsov - a member of the Personnel and Remuneration Committee as Deputy Chairperson of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC.

Voting results:

Daniil Vladimirovich Krainskiy	- «FOR»
Alexander Viktorovich Golovtsov	- «FOR»
Maria Alexandrovna Dokuchaeva	- «FOR»

Total:

«FOR»	- «3»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.**Item 2. On approval of the Work Plan of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC for the 2022-2023 corporate year.****Decision:**

To approve the Work Plan of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC for the 2022-2023 corporate year in accordance with Appendix # 1 to this decision of the Personnel and Remuneration Committee.

Voting results:

Daniil Vladimirovich Krainskiy	- «FOR»
Alexander Viktorovich Golovtsov	- «FOR»
Maria Alexandrovna Dokuchaeva	- «FOR»

Total:

«FOR»	- «3»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendix: The Work Plan of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC for the 2022-2023 corporate year (Appendix # 1).

**Chairperson of the Personnel and
Remuneration Committee****D.V. Krainskiy****Secretary of the Personnel and
Remuneration Committee****S.V. Lapinskaya**