

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

«17» October 2022

Moscow

No. 54/22

Form of the meeting: **absent voting.**Total number of members of the Board of Directors: **11 people.**Participants of the voting: **A.V. Golovtsov, Y.V. Goncharov, M.A. Dokuchaeva, V.Y. Zarkhin, M.V. Korotkova, D.V. Krainskiy, A.V. Mayorov, I.V. Makovskiy, A.V. Molsky, A.V. Morozov, A.A. Polinov.**Members who did not provide questionnaires: **none.**The quorum **is present.**Date of the minutes: **17.10.2022.****AGENDA:**

1. On preliminary approval of a transaction related to the acquisition of property, including facilities under construction, which are not used for generation, transmission, dispatching, distribution of electric and thermal energy.

**Item 1. On preliminary approval of a transaction related to the acquisition of property, including facilities under construction, which are not used for generation, transmission, dispatching, distribution of electric and thermal energy.**

**Decision:**

To approve making the transaction by Rosseti Centre, PJSC related to the acquisition of the property constituting fixed assets, which are not used for generation, transmission, dispatching, distribution of electric and thermal energy, on the material terms and conditions in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

**Voting results:**

- |                                    |               |
|------------------------------------|---------------|
| 1. Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 2. Yury Vladimirovich Goncharov    | - «FOR»       |
| 3. Maria Alexandrovna Dokuchaeva   | - «FOR»       |
| 4. Maria Vyacheslavna Korotkova    | - «FOR»       |
| 5. Daniil Vladimirovich Krainskiy  | - «FOR»       |
| 6. Andrey Vladimirovich Mayorov    | - «FOR»       |
| 7. Igor Vladimirovich Makovskiy    | - «FOR»       |
| 8. Alexey Valeryevich Molsky       | - «FOR»       |
| 9. Andrey Vladimirovich Morozov    | - «AGAINST»   |
| 10. Alexey Alexandrovich Polinov   | - «FOR»       |

**Total:**

«FOR»	- «8»
«AGAINST»	- «1»
«ABSTAINED»	- «1»

**Decision is taken.**

*On this item, a member of the Board of Directors of the Company V.Y. Zarkhin abstained from voting on the item and submitted a dissenting opinion (Appendix #2), members of the Board of Directors of the Company A.V. Golovtsov and A.V. Morozov submitted dissenting opinions (Appendices ##3-4).*

**Appendices:**

1. The material terms and conditions of the transaction related to the acquisition of the property constituting fixed assets, which are not used for generation, transmission, dispatching, distribution of electric and thermal energy (Appendix # 1).

2. The dissenting opinions of the members of the Board of Directors of the Company A.V. Golovtsov, V.Y. Zarkhin and A.V. Morozov on the agenda item (Appendices ## 2-4).

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

**A.V. Mayorov**

**Corporate Secretary  
of Rosseti Centre, PJSC**

**S.V. Lapinskaya**