

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

«26» December 2022

Moscow

No. 19/22

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:** 26.12.2022.**AGENDA:**

1. On the recommendation to the Board of Directors of the Company on the item «On approval of an internal document of the Company in a new edition - the Methodology for evaluating the work of the Board of Directors and Committees of the Board of Directors of Rosseti Centre, PJSC».
2. On preliminary approval of the creation in the branch of Rosseti Centre, PJSC - Smolenskenergo of the Distribution Zone «Desnogorsky Distribution Zone».

Item 1. On the recommendation to the Board of Directors of the Company on the item «On approval of an internal document of the Company in a new edition - the Methodology for evaluating the work of the Board of Directors and Committees of the Board of Directors of Rosseti Centre, PJSC».**Decision:**

To recommend that the Board of Directors of the Company take the following decision:

*«1. To approve the Methodology for evaluating the work of the Board of Directors and Committees of the Board of Directors of Rosseti Centre, PJSC in a new edition (hereinafter – the Methodology) in accordance with the Appendix.**2. To recognize as invalid the Methodology for evaluating the work of the Board of Directors and Committees of the Board of Directors of IDGC of Centre, PJSC, approved by the decision of the Board of Directors of the Company on 22.11.2018 (Minutes # 37/18)».***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 preliminary approval of the creation in the branch of Rosseti Centre, PJSC - Smolenskenergo of the Distribution Zone «Desnogorsky Distribution Zone».****Decision:**

To approve the creation in the branch of Rosseti Centre, PJSC - Smolenskenergo of the Distribution Zone «Desnogorsky Distribution Zone».

Voting results:

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

Total:

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

Decision is taken.

**Chairperson of the Personnel and
Remuneration Committee**

D.V. Krainkiy

**Secretary of the Personnel and
Remuneration Committee**

S.V. Lapinskaya