

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

«16» February 2022

Moscow

No. 04/22

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, E.S. Kovaleva.**Members who did not provide questionnaires:** none.**The quorum is present.****Date of the minutes:** 16.02.2022.**AGENDA:**

1. On prior agreement of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.

Item 1. On prior agreement of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.**Decision:**

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

«To agree upon the nomination of Konstantin Sergeevich Mikhailenko for the position of Deputy General Director for Interaction with Clients and Development of Additional Services of Rosseti Centre, PJSC».

Voting results:

Daniil Vladimirovich Krainskiy	- «FOR»
Alexander Viktorovich Golovtsov	- «ABSTAINED»
Elena Sergeevna Kovaleva	- «FOR»

Total:

«FOR»	- «2»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

A dissenting opinion was received on this item from a member of the Personnel and Remuneration Committee of the Board of Directors of the Company, A.V. Golovtsov (Appendix # 1).

Appendix: The dissenting opinion from the member of the Personnel and Remuneration Committee of the Board of Directors of the Company, A.V. Golovtsov, on the agenda item (Appendix # 1).

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