

**THE REPORT ON THE VOTING RESULTS
AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF PUBLIC JOINT STOCK COMPANY «ROSSETI CENTRE»**

The full legal name of the Company: Public Joint stock company «Rosseti Centre» (hereinafter – Rosseti Centre, PJSC or the Company)

Location: Moscow, Russia

Address (registered office): 119017, Moscow, Malaya Ordynka St., 15

Type of the General meeting: Annual

Form of holding of the General Meeting: absentee voting

Date of the General Meeting (ballots reception end date): 17 June 2022

The record date of persons, entitled to participate in the General Meeting: 23 May 2022

Date of the Minutes of the General Meeting: 17 June 2022

Completed voting ballots were sent to the following postal addresses:

- 119017, Russia, Moscow, Malaya Ordynka St., 15, Rosseti Centre, PJSC;

- 127137, Russia, Moscow, p/o box 54, VTB Registrar

Completed electronic forms of the voting bulletins were sent to the following web address:

<http://www.vtbreg.ru>

Tabulation Commission of the General Meeting: Joint Stock Company VTB Registrar

Location of the Registrar: Moscow

Address of the Registrar: 127015, Moscow, Pravdy St., 23

Person authorized by the Registrar: Elena Dmitrievna Anokhina under power of attorney № 010622/26 dated 01.06.2021

Person presiding at the General Meeting: Andrey Vladimirovich Mayorov – Chairperson of the Board of Directors of Rosseti Centre, PJSC

Secretary of the General Meeting: Svetlana Vladimirovna Lapinskaya – Corporate Secretary of Rosseti Centre, PJSC

Date of the Report drawing up: 17.06.2022

The following term is used in the Report on the voting results at the General Meeting: the Regulations – the Regulations on General Meetings of Shareholders № 660-p, approved by the Bank of Russia on 16 November 2018 (hereinafter - the Regulations).

Agenda:

1. On approval of the Annual Report, the annual financial statements of the Company for 2021.
2. On distribution of profits and losses of the Company (including the dividend payment (declaration)) following the results of 2021.
3. On election of members of the Board of Directors of the Company.
4. On election of members of the Audit Commission of the Company.
5. On approval of the Auditor of the Company.
6. On approval of the Regulation on the Audit Commission of the Company in a new edition.

In total Rosseti Centre, PJSC placed **42 217 941 468** ordinary shares.

First item of the agenda: On approval of the Annual Report, the annual financial statements of the Company for 2021.

Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting on the **first** item of the agenda of the General Meeting: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the Company on the **first** item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 941 468**.

Number of votes, owned by persons, who participated in the General Meeting, on the **first** item of the agenda of the General Meeting: **33 993 228 147**, representing more than half of the votes of placed voting shares of the Company on the **first** item of the agenda of the General Meeting.

According to item 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 N 208 FZ «On Joint-Stock Companies» the quorum on the first item of the agenda is present.

Number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the **first** item of the agenda of the General Meeting:

Voting option	Number of votes	% from those attending the meeting
FOR	33 967 995 821	99.9258
AGAINST	461 938	0.0013
ABSTAINED	21 100 092	0.0621

Number of votes on the **first** item of the agenda of the General Meeting, put to the vote, which were not counted with the ballots recognized invalid or on other grounds: **3 670 296**.

The wording of decisions taken by the General Meeting of Shareholders on the first item of the agenda of the General Meeting:

1. To approve the Annual Report of the Company for 2021.
2. To approve the annual financial statements of the Company for 2021.

Second item of the agenda: On distribution of profits and losses of the Company (including the dividend payment (declaration)) following the results of 2021.

Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting on the **second** item of the agenda of the General Meeting: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the Company on the **second** item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 941 468**.

Number of votes, owned by persons, who participated in the General Meeting, on the **second** item of the agenda of the General Meeting: **33 993 228 147**, representing more than half of the votes of placed voting shares of the Company on the **second** item of the agenda of the General Meeting.

According to item 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 N 208 FZ «On Joint-Stock Companies» the quorum on the second item of the agenda is present.

Number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the **second** item of the agenda of the General Meeting:

Voting option	Number of votes	% from those attending the meeting
FOR	33 971 773 428	99.9369
AGAINST	1 560 047	0.0046
ABSTAINED	17 002 402	0.0500

Number of votes on the **second** item of the agenda of the General Meeting, put to the vote, which were not counted with the ballots recognized invalid or on other grounds: **2 892 270**.

The wording of decisions taken by the General Meeting of Shareholders on the second item of the agenda of the General Meeting:

1. To approve the following profit (loss) distribution of the Company for the reporting year of 2021:

Name	(thous. RUB)
Retained earnings (loss) for the reporting period: To be distributed to:	4 147 149
Reserve fund	0
Profit for development	2 719 701
Dividends	1 427 448
Repayment of losses of previous years	0

2. To pay dividends on common stocks of the Company following the results of 2021 in the amount of RUB 0.0338114 per ordinary share of the Company in cash.

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.

To define the record date of the list of persons entitled to receive dividends as 28 June 2022.

Third item of the agenda: On election of members of the Board of Directors of the Company.

According to item 4 of Article 66 of the Federal Law «On Joint-Stock Companies» the election of members of the Board of Directors (Supervisory Board) is made by cumulative voting.

Under cumulative voting the number of votes of each shareholder is multiplied by persons to be elected to the board of directors of the company and the shareholder is entitled to cast votes for one candidate or distribute them among two or more candidates.

Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting on the **third** item of the agenda of the General Meeting: **464 397 356 148**.

Number of votes, to be accounted for voting shares of the Company on the **third** item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.24 of the Regulations: **464 397 356 148**.

Number of votes, owned by persons, who participated in the General Meeting, on the **third** item of the agenda of the General Meeting: **373 925 509 617** cumulative votes, representing more than half of the votes of placed voting shares of the Company on the **third** item of the agenda of the General Meeting.

According to item 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 N 208-FZ «On Joint-Stock Companies» the quorum on the third item of the agenda is present.

Number of cumulative votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the **third** item of the agenda of the General Meeting:

Number of cumulative votes, cast for each candidate by persons who chose the voting option «FOR»:

#	Candidate's full name	Number of cumulative votes cast for the candidate
1.	Alexander Viktorovich Golovtsov	34 246 637 342
2.	Vitaly Yuryevich Zarkhin	33 376 685 759
3.	Andrey Vladimirovich Morozov	33 393 884 751
4.	Andrey Alexandrovich Marchenko	452 396 505
5.	Alexey Nikolayevich Zharikov	12 783 567 700
6.	Yury Vladimirovich Goncharov	32 363 278 905
7.	Maria Alexandrovna Dokuchaeva	32 356 811 888
8.	Maria Vyacheslavna Korotkova	32 365 359 865
9.	Daniil Vladimirovich Krainskiy	32 357 003 445
10.	Andrey Vladimirovich Mayorov	32 397 056 833
11.	Igor Vladimirovich Makovskiy	32 497 164 378
12.	Alexey Valeryevich Molsky	32 367 660 604
13.	Alexey Alexandrovich Polinov	32 352 421 009
14.	Egor Vyacheslavovich Prokhorov	111 013 638
15.	Dmitry Vladimirovich Tokar-Mezhikovskiy	108 740 634
16.	Andrey Petrovich Tulba	102 645 582
Voting option		Number of cumulative votes
«FOR»		373 632 328 838
«AGAINST» all candidates		97 327 736
«ABSTAINED» for all candidates		145 766 764

Number of cumulative votes on the **third** item of the agenda of the General Meeting, put to the vote, which were not counted with the ballots recognized invalid or on other grounds: **50 086 279**.

The wording of decisions taken by the General Meeting of Shareholders on the third item of the agenda of the General Meeting:

To elect the following Company's Board of Directors:

Alexander Viktorovich Golovtsov

Andrey Vladimirovich Morozov - Legal Director, Association of Institutional Investors

Vitaly Yuryevich Zarkhin

Igor Vladimirovich Makovskiy - General Director of Rosseti Centre, PJSC

Andrey Vladimirovich Mayorov - First Deputy Director General - Chief Engineer of PJSC Rosseti

Alexey Valeryevich Molsky - Deputy Director General for Investment, Capital Construction and Sale of Services of PJSC Rosseti

Maria Vyacheslavna Korotkova - Development Director of Technoinnovation LLC

Yury Vladimirovich Goncharov - Chief Adviser of PJSC Rosseti

Daniil Vladimirovich Krainskiy - Deputy Director General for Legal Support of PJSC Rosseti

Maria Alexandrovna Dokuchaeva - Chief Adviser of PJSC Rosseti

Alexey Alexandrovich Polinov - Acting Deputy Director General for Economics and Finance of PJSC Rosseti

Fourth item of the agenda: On election of members of the Audit Commission of the Company.

According to paragraph 4.24 of the Regulations, quorum of the general meeting on the given item of the agenda is determined based on the number of placed voting shares as of the record date of the list of persons entitled to participate in the general meeting minus shares held by members of the board of directors or persons holding positions in management bodies of the company.

Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting on the **fourth** item of the agenda of the General Meeting: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the Company on the **fourth** item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 941 468**.

Number of votes, owned by persons, who participated in the General Meeting, on the **fourth** item of the agenda of the General Meeting: **33 993 228 147**, representing more than half of the votes of placed voting shares of the Company on the **fourth** item of the agenda of the General Meeting.

According to item 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 N 208-FZ «On Joint-Stock Companies» the quorum on the fourth item of the agenda is present.

Number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the **fourth** item of the agenda of the General Meeting:

#	Candidate's full name	FOR	AGAINST	ABSTAINED	Invalid or not counted on other grounds
		% from those attending the meeting	% from those attending the meeting	% from those attending the meeting	
1	Svetlana Nikolaevna Kovaleva	24 735 369 390	7 770 122	9 248 012 375	2 076 260
		72.7656	0.0229	27.2054	
2	Viktor Vladimirovich Tsarkov	24 734 741 491	8 691 541	9 245 735 643	4 059 472
		72.7637	0.0256	27.1988	
3	Svetlana Mikhailovna Trishina	24 735 732 129	7 787 112	9 245 649 434	4 059 472
		72.7667	0.0229	27.1985	
4	Gayane Robertovna Andriasova	24 733 703 478	10 071 808	9 245 265 426	4 187 435
		72.7607	0.0296	27.1974	
5	Vitaly Viktorovich Sorokin	24 738 986 990	5 235 155	9 245 911 777	3 094 225
		72.7762	0.0154	27.1993	

The wording of decisions taken by the General Meeting of Shareholders on the fourth item of the agenda of the General Meeting:

To elect the following Company's Audit Commission:

Vitaly Viktorovich Sorokin - First Deputy Head of the Internal Control and Risk Management Department of PJSC Rosseti

Svetlana Mikhailovna Trishina - Deputy Head of the Internal Audit Department - Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti

Svetlana Nikolaevna Kovaleva - Director for Internal Audit - Head of the Internal Audit Department of PJSC Rosseti

Viktor Vladimirovich Tsarkov - First Deputy Head of the Internal Audit Department of PJSC Rosseti

Gayane Robertovna Andriasova - Deputy Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti

Fifth item of the agenda: On approval of the Auditor of the Company.

Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting on the **fifth** item of the agenda of the General Meeting: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the Company on the **fifth** item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 941 468**.

Number of votes, owned by persons, who participated in the General Meeting, on the **fifth** item of the agenda of the General Meeting: **33 993 228 147**, representing more than half of the votes of placed voting shares of the Company on the **fifth** item of the agenda of the General Meeting.

According to item 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 N 208-FZ «On Joint-Stock Companies» the quorum on the fifth item of the agenda is present.

Number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the **fifth** item of the agenda of the General Meeting:

Voting option	Number of votes	% from those attending the meeting
FOR	24 766 772 125	72.8580

AGAINST	62 191 328	0.1829
ABSTAINED	9 162 025 762	26.9525

Number of votes on the **fifth** item of the agenda of the General Meeting, put to the vote, which were not counted with the ballots recognized invalid or on other grounds: **2 238 932**.

The wording of decisions taken by the General Meeting of Shareholders on the fifth item of the agenda of the General Meeting:

To approve the Association of Auditors (the collective participant) consisting of CATR - Audit Services LLC (the leader of the collective participant) (TIN 7709383532) (former Ernst & Young LLC) and JSC Audit Company «DELOVOY PROFILE» (TIN 7735073914) (the member of the collective participant) as the Auditor of the Company.

Sixth item of the agenda: On approval of the Regulation on the Audit Commission of the Company in a new edition.

Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting on the **sixth** item of the agenda of the General Meeting: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the Company on the **sixth** item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 941 468**.

Number of votes, owned by persons, who participated in the General Meeting, on the **sixth** item of the agenda of the General Meeting: **33 993 228 147**, representing more than half of the votes of placed voting shares of the Company on the **sixth** item of the agenda of the General Meeting.

According to item 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 N 208 FZ «On Joint-Stock Companies» the quorum on the sixth item of the agenda is present.

Number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the **sixth** item of the agenda of the General Meeting:

Voting option	Number of votes	% from those attending the meeting
FOR	24 744 833 736	72.7934
AGAINST	9 077 116 590	26.7027
ABSTAINED	169 771 087	0.4994

Number of votes on the **sixth** item of the agenda of the General Meeting, put to the vote, which were not counted with the ballots recognized invalid or on other grounds: **1 506 734**.

The wording of decisions taken by the General Meeting of Shareholders on the sixth item of the agenda of the General Meeting:

To approve the Regulation on the Audit Commission of the Company in a new edition.

This report is made on 6 sheets in duplicate.

Date of the report drawing up: 17 June 2022.

Chairperson of the Annual General Meeting of Shareholders of Rosseti Centre, PJSC

A.V. Mayorov

Secretary of the Annual General Meeting of Shareholders of Rosseti Centre, PJSC

S.V. Lapinskaya