

MINUTES
on the voting results at the annual general meeting of shareholders
of Rosseti Centre, PJSC

Full company name:	Public Joint stock company «Rosseti Centre»
Location of the company:	Moscow, Russia
Address of the company:	119017, Moscow, Malaya Ordynka St., 15
Type of the general meeting (hereinafter – the General Meeting):	Annual
Form of holding of the General Meeting:	Absentee voting
The record date of persons, entitled to participate in the General Meeting of Shareholders:	15.05.2023
Date of the General Meeting:	09.06.2023
Date of the Minutes:	09.06.2023

The following term is used in the minutes on the results of voting 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.

According to Article 56 of the Federal Law dated 26.12.1995 N 208-FZ "On Joint-Stock Companies", the functions of the Tabulation Commission were performed by the Registrar of the Company – Joint Stock Company VTB Registrar. The location of the Registrar: Moscow. The address of the Registrar: 127015, Moscow, Pravdy St., 23.

Person, authorized by the Registrar: Vera Nikolaevna Naumkina under power of attorney №301222/527 dated 30.12.2022.

Agenda:

1. On approval of the Annual Report of the Company for 2022, the annual financial statements of the Company for 2022.
2. On distribution of profits and losses of the Company (including the dividend payment (declaration)) following the results of 2022.
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 appointment of the audit organization of the Company.

Voting results:

On agenda issue #1: **On approval of the Annual Report of the Company for 2022, the annual financial statements of the Company for 2022.**

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

Number of votes, to be accounted for voting shares of the company on the given item of the agenda, 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 given item of the agenda: **32 300 619 856**.

Quorum - **76.5092%**.

Quorum on this item is **present**.

Voting results on the agenda item:

	FOR	AGAINST	ABSTAINED
Number of votes	32 296 683 914	66 442	3 368 405
% from those attending the meeting	99.9878	0.0002	0.0104
Invalid or not counted on other grounds:			501 095

Decision taken:

1. To approve the Annual Report of the Company for 2022.
2. To approve the annual financial statements of the Company for 2022.

On agenda issue #2: **On distribution of profits and losses of the Company (including the dividend payment (declaration)) following the results of 2022.**

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

Number of votes, to be accounted for voting shares of the company on the given item of the agenda, 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 given item of the agenda: **32 300 619 856**.

Quorum - **76.5092%**.

Quorum on this item is **present**.

Voting results on the agenda item:

	FOR	AGAINST	ABSTAINED
Number of votes	32 298 056 501	133 993	2 045 710
% from those attending the meeting	99.9921	0.0004	0.0063
Invalid or not counted on other grounds:			383 652

Decision taken:

1. To approve the following profit (loss) distribution of the Company for the reporting year of 2022:

Name	(thous. RUB)
Retained earnings (uncovered loss) for the reporting period:	4 537 756
To be distributed to:	
- Reserve fund	0
- Dividends	1 908 673
interim dividends for 9 months of 2022 (EGM decision dated 23.12.2022 No. 02/22)	1 435 410
the amount of dividend payable	473 263
- Repayment of losses of previous years	0
- Profit for development	2 629 083

2. To pay dividends on common stocks of the Company following the results of 2022 in the amount of RUB 0.01121 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 23 June 2023.

On agenda issue #3: **On election of members of the Board of Directors of the Company.**

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

Number of votes, to be accounted for voting shares of the company on the given item of the agenda, 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 given item of the agenda: **355 306 818 416**.

Quorum - **76.5092%**.

Quorum on this item is **present**.

Voting results on the agenda item:

Item #	Full name of the candidate to the Board of Directors	Number of cumulative votes
1	Evgeny Viktorovich Lyapunov Deputy Director General - Chief Engineer of PJSC Rosseti	31 294 056 323
2	Elena Viktorovna Andreeva Deputy Director General for Sale of Services and Transport of Electric Energy of PJSC Rosseti	31 334 992 509
3	Maxim Sergeevich Agafonov Director for Property Relations - Head of the Property Relations Department of PJSC Rosseti	31 333 095 611
4	Maria Alexandrovna Dokuchaeva Chief Adviser of PJSC Rosseti	31 337 363 601
5	Yulia Alexandrovna Leshchevskaya Deputy Director General for Strategy of PJSC Rosseti	31 337 046 565
6	Igor Vladimirovich Makovskiy General Director of Rosseti Centre, PJSC	31 474 149 766
7	Andrey Petrovich Tulba Director for Economics - Head of the Economics Department of PJSC Rosseti	31 303 776 573
8	Maria Vyacheslavna Korotkova	31 334 121 645
9	Alexander Viktorovich Golovtsov	15 674 888 808
10	Vitaly Yuryevich Zarkhin	32 807 510 093
11	Alexey Nikolayevich Zharikov Adviser, JSC "Elektrotsentraladka"	30 798 203 144
12	Andrey Vladimirovich Morozov Legal Director, Association of Institutional Investors	25 113 194 512
«FOR»:		355 142 399 150
«AGAINST»:		5 282 871
«ABSTAINED»:		73 814 994
Invalid or not counted on other grounds:		85 321 401

Decision taken:

To elect the following Company's Board of Directors:

Vitaly Yuryevich Zarkhin

Igor Vladimirovich Makovskiy - General Director of Rosseti Centre, PJSC

Maria Alexandrovna Dokuchaeva - Chief Adviser of PJSC Rosseti

Yulia Alexandrovna Leshchevskaya - Deputy Director General for Strategy of PJSC Rosseti

Elena Viktorovna Andreeva - Deputy Director General for Sale of Services and Transport of Electric Energy of PJSC Rosseti

Maria Vyacheslavna Korotkova

Maxim Sergeevich Agafonov - Director for Property Relations - Head of the Property Relations Department of PJSC Rosseti

Andrey Petrovich Tulba - Director for Economics - Head of the Economics Department of PJSC Rosseti

Evgeny Viktorovich Lyapunov - Deputy Director General - Chief Engineer of PJSC Rosseti

Alexey Nikolayevich Zharikov - Adviser, JSC "Elektrotsentraladka"

Andrey Vladimirovich Morozov - Legal Director, Association of Institutional Investors

On agenda issue #4: **On election of members of the Audit Commission of the Company.**

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

Number of votes, to be accounted for voting shares of the company on the given item of the agenda, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 531 668.**

Number of votes, owned by persons, who participated in the General Meeting, on the given item of the agenda: **32 300 619 856**.

Quorum – **76.5099%**.

Quorum on this item is **present**.

Voting results on the agenda item:

Candidate: Anton Sergeevich Ulyanov - Director for Internal Audit - Head of the Internal Audit Department of PJSC Rosseti

	FOR	AGAINST	ABSTAINED
Number of votes	23 725 967 241	3 780 899	8 545 616 171
% from those attending the meeting	73.4536	0.0117	26.4565
Invalid or not counted on other grounds:			25 255 545

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

	FOR	AGAINST	ABSTAINED
Number of votes	23 725 357 398	3 364 789	8 546 327 018
% from those attending the meeting	73.4517	0.0104	26.4587
Invalid or not counted on other grounds:			25 570 651

Candidate: 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

	FOR	AGAINST	ABSTAINED
Number of votes	23 725 924 240	4 412 513	8 546 112 613
% from those attending the meeting	73.4535	0.0137	26.4580
Invalid or not counted on other grounds:			24 170 490

Candidate: Elena Alexandrovna Kabizskina - Chief Expert of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti

	FOR	AGAINST	ABSTAINED
Number of votes	23 721 922 755	4 076 500	8 549 203 016
% from those attending the meeting	73.4411	0.0126	26.4676
Invalid or not counted on other grounds:			25 417 585

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

	FOR	AGAINST	ABSTAINED
Number of votes	23 720 329 450	9 056 959	8 545 781 097
% from those attending the meeting	73.4362	0.0280	26.4570
Invalid or not counted on other grounds:			25 452 350

Decision taken:

To elect the following Company's Audit Commission:

Anton Sergeevich Ulyanov - Director for Internal Audit - Head of the Internal Audit 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

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

Elena Alexandrovna Kabizskina - Chief Expert of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti

On agenda issue #5: **On appointment of the audit organization of the Company.**

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

Number of votes, to be accounted for voting shares of the company on the given item of the agenda, 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 given item of the agenda: **32 300 619 856**.

Quorum - **76.5092%**.

Quorum on this item is **present**.

Voting results on the agenda item:

	FOR	AGAINST	ABSTAINED
Number of votes	23 750 122 360	2 480 862	8 547 101 154
% from those attending the meeting	73.5284	0.0077	26.4611
Invalid or not counted on other grounds:			915 480

Decision taken:

To appoint the Association of Auditors (the collective participant) consisting of TSATR - Audit Services LLC (TIN 7709383532) (the leader of the collective participant) and ACC Crowe Audex LLC (TIN 1655301258) (the member of the collective participant) as the audit organization of the Company.

The draft documents, approved by the General Meeting of Shareholders, such as: the Company's annual report for 2022, the Company's annual financial statements for 2022 are presented for review on the Company's official website at: www.mrsk-1.ru.

Person, authorized by JSC VTB Registrar

_____/Vera Nikolaevna Naumkina/
(under power of attorney № 301222/527 dated
30.12.2022)