

MINUTES
on the voting results at the extraordinary 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):	Extraordinary
Form of holding of the General Meeting:	Absentee voting
The record date of persons, entitled to participate in the General Meeting of Shareholders:	14.11.2022
Date of the General Meeting:	23.12.2022
Date of the Minutes:	23.12.2022

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: Konstantin Sergeevich Petrov, acting under the Charter.

Agenda:

1. On payment (declaration) of dividends on shares of Rosseti Centre, PJSC based on the results of 9 months of the 2022 reporting year, including on the amount of dividends, the timing and form of their payment, as well as on the date on which persons entitled to receive dividends on shares of Rosseti Centre, PJSC are recorded.
2. On early termination of powers of members of the Board of Directors of Rosseti Centre, PJSC.
3. On election of members of the Board of Directors of Rosseti Centre, PJSC.

Voting results:

On agenda issue #1: On payment (declaration) of dividends on shares of Rosseti Centre, PJSC based on the results of 9 months of the 2022 reporting year, including on the amount of dividends, the timing and form of their payment, as well as on the date on which persons entitled to receive dividends on shares of Rosseti Centre, PJSC are recorded.

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 this agenda item: **33 757 192 784**.

Quorum - **79.9593%**.

Quorum on this item is **present**.

Voting results on the agenda item:

	FOR	AGAINST	ABSTAINED
Number of votes	33 753 923 393	370 769	100 745
% from those attending the meeting	99.9903	0.0011	0.0003
Invalid or not counted on other grounds:			2 797 877

Decision taken:

1. To pay dividends on common stocks of the Company from the Company's net profit following the results of 9 months of 2022 in the amount of RUB 0.0340 per ordinary share of the Company in cash.
2. The amount of accrued dividends per one shareholder of the Company is determined with an accuracy of one kopeck. The number is rounded off in the calculation according to the rules of mathematical rounding.
3. 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.
4. To define the record date of the list of persons entitled to receive dividends as 08 January 2023.

On agenda issue #2: **On early termination of powers of members of the Board of Directors of Rosseti Centre, PJSC.**

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 this agenda item: **33 757 192 784.**

Quorum - **79.9593%**.

Quorum on this item **is present.**

Voting results on the agenda item:

	FOR	AGAINST	ABSTAINED
Number of votes	33 675 221 535	32 844 313	44 892 754
% from those attending the meeting	99.7572	0.0973	0.1330
Invalid or not counted on other grounds:			4 234 182

Decision taken:

Early to terminate the powers of the members of the Board of Directors of the Company.

On agenda issue #3: **On election of members of the Board of Directors of Rosseti Centre, PJSC.**

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 this agenda item: **371 329 120 624.**

Quorum - **79.9593%**.

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	Alexey Nikolayevich Zharikov Adviser, JSC “Elektrosentronaladka”	12 882 114 586
2	Elena Viktorovna Andreeva Chief Adviser of PJSC Rosseti, Deputy Director General for Sale of Services and Transport of the Electric Power Industry of Public Joint Stock Company “Federal Grid Company - Rosseti”	32 176 361 514
3	Yury Vladimirovich Goncharov Chief Adviser of PJSC Rosseti	32 161 213 924
4	Maria Alexandrovna Dokuchaeva Chief Adviser of PJSC Rosseti	32 158 786 499
5	Maria Vyacheslavna Korotkova Development Director of Technoinnovation LLC	32 163 186 466
6	Daniil Vladimirovich Krainskiy Deputy Director General for Legal Support of PJSC Rosseti, Deputy Director General for Legal Support of Public Joint Stock Company “Federal Grid Company - Rosseti”	32 160 058 164
7	Evgeny Viktorovich Lyapunov Chief Adviser of PJSC Rosseti, Deputy Director General - Chief Engineer of Public Joint Stock Company “Federal Grid Company - Rosseti”	32 155 006 346
8	Igor Vladimirovich Makovskiy General Director of Rosseti Centre, PJSC	32 183 747 188
9	Alexey Alexandrovich Polinov Chief Adviser of PJSC Rosseti, Acting Deputy Director General for Economics and Finance of PJSC Rosseti, Deputy Director General for Economics and Finance of Public Joint Stock Company “Federal Grid Company - Rosseti”	32 165 050 352
10	Alexander Viktorovich Golovtsov	32 778 265 751
11	Vitaly Yuryevich Zarkhin	32 780 090 576
12	Andrey Vladimirovich Morozov Legal Director, Association of Institutional Investors	34 476 443 754
13	Andrey Alexandrovich Marchenko Partner, Investment company SINAI Capital	745 687 278
	«FOR»:	370 986 012 398
	«AGAINST»:	51 736 971
	«ABSTAINED»:	229 410 104
	Invalid or not counted on other grounds:	61 961 151

Decision taken:

To elect the following Company’s Board of Directors:

Andrey Vladimirovich Morozov - Legal Director, Association of Institutional Investors

Vitaly Yuryevich Zarkhin

Alexander Viktorovich Golovtsov

Igor Vladimirovich Makovskiy - General Director of Rosseti Centre, PJSC

Elena Viktorovna Andreeva - Chief Adviser of PJSC Rosseti, Deputy Director General for Sale of Services and Transport of the Electric Power Industry of Public Joint Stock Company “Federal Grid Company - Rosseti”

Alexey Alexandrovich Polinov - Chief Adviser of PJSC Rosseti, Acting Deputy Director General for Economics and Finance of PJSC Rosseti, Deputy Director General for Economics and Finance of Public Joint Stock Company “Federal Grid Company - 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, Deputy Director General for Legal Support of Public Joint Stock Company "Federal Grid Company - Rosseti"

Maria Alexandrovna Dokuchaeva - Chief Adviser of PJSC Rosseti

Evgeny Viktorovich Lyapunov - Chief Adviser of PJSC Rosseti, Deputy Director General - Chief Engineer of Public Joint Stock Company "Federal Grid Company - Rosseti"

Person, authorized by JSC VTB Registrar

_____ /Konstantin Sergeevich Petrov/