



**ITEM № 2**  
**ON EARLY TERMINATION OF POWERS OF MEMBERS OF THE**  
**BOARD OF DIRECTORS OF ROSSETI CENTRE, PJSC**

23 December 2022



#### Explanatory information on the item

In accordance with Federal Law No. 208-FZ dated 26 December 1995 “On Joint Stock Companies” and the requirement of the Company’s shareholder, PJSC Rosseti, which owns 50.23% of the Company’s voting shares, dated 27 October 2022 (Incoming No. CA/2247), the agenda of the Extraordinary General Meeting of Shareholders of the Company included the issue of early termination of powers of members of the Board of Directors of the Company.

The decision of the General Meeting of Shareholders on early termination of powers can only be taken in respect of all members of the Board of Directors of the Company.

In view of the foregoing, the Extraordinary General Meeting of Shareholders of Rosseti Centre, PJSC is proposed to take a decision on this issue.

**Draft resolution on item № 2**

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