

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

«10» June 2022

Moscow

No. 32/22

Form of the meeting: **absent voting.**

Total number of members of the Board of Directors: **11 people.**

Participants of the voting: **A.V. Golovtsov, Y.V. Goncharov, V.Y. Zarkhin, M.V. Korotkova, D.V. Krainskiy, A.I. Krupenina, A.V. Mayorov, I.V. Makovskiy, A.V. Molsky, E.V. Prokhorov, A.V. Shevchuk.**

Members who did not provide questionnaires: **none.**

The quorum is **present.**

Date of the minutes: **10.06.2022.**

AGENDA:

1. On material incentives for General Director of Rosseti Centre, PJSC.

Item 1. On material incentives for General Director of Rosseti Centre, PJSC.

Decision:

In accordance with para. 3.8 of the Regulation on material incentives for General Director of IDGC of Centre, PJSC, to pay an additional bonus for achieving the KPI values determined for the variable remuneration component of the Agreement on the transfer of powers of the sole executive body of IDGC of Center and Volga Region, PJSC to IDGC of Centre, PJSC based on the results of 2020 to General Director of Rosseti Centre, PJSC Igor Vladimirovich Makovskiy in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

Voting results:

- | | |
|------------------------------------|---------|
| 1. Alexander Viktorovich Golovtsov | - «FOR» |
| 2. Yury Vladimirovich Goncharov | - «FOR» |
| 3. Vitaly Yuryevich Zarkhin | - «FOR» |
| 4. Maria Vyacheslavna Korotkova | - «FOR» |
| 5. Daniil Vladimirovich Krainskiy | - «FOR» |
| 6. Anastasiya Igorevna Krupenina | - «FOR» |
| 7. Andrey Vladimirovich Mayorov | - «FOR» |
| 8. Igor Vladimirovich Makovskiy | - «FOR» |
| 9. Alexey Valeryevich Molsky | - «FOR» |
| 10. Egor Vyacheslavovich Prokhorov | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «FOR» |

Total:

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendix: The calculation of the additional bonus for achieving the KPI values determined for the variable remuneration component of the Agreement on the transfer of powers of the sole executive body of IDGC of Center and Volga Region, PJSC to IDGC of Centre, PJSC based on the results of 2020 to General Director of Rosseti Centre, PJSC Igor Vladimirovich Makovskiy (Appendix # 1).

**Chairperson of the Board of Directors
of Rosseti Centre, PJSC**

A.V. Mayorov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya