

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

«09» March 2022

Moscow

No. 11/22

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: **09.03.2022.**

**AGENDA:**

1. On approval of the Policy of PJSC Rosseti in the field of energy saving and energy efficiency improvement as an internal document of the Company.
2. On approval of an internal document of the Company: The Regulation on insurance coverage of Rosseti Centre, PJSC in a new edition.

**Item 1. On approval of the Policy of PJSC Rosseti in the field of energy saving and energy efficiency improvement as an internal document of the Company.**

**Decision:**

1. To approve the Policy of PJSC Rosseti in the field of energy saving and energy efficiency improvement as an internal document of the Company, approved by the decision of the Board of Directors of PJSC Rosseti on 21.01.2022 (Minutes of 24.01.2022 # 483) in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To recognize invalid the decision of the Board of Directors of the Company, adopted on 20.06.2014 (Minutes of 23.06.2014 # 15/14) on item # 3 «On approval of an internal document of the Company: the Policy of innovative development, energy saving and energy efficiency improvement».

**Voting results:**

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

**Total:**

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «4»

**Decision is taken.**

**Item 2. On approval of an internal document of the Company: The Regulation on insurance coverage of Rosseti Centre, PJSC in a new edition.**

**Decision:**

1. To approve the Regulation on insurance coverage of Rosseti Centre, PJSC in a new edition in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.
2. To recognize invalid the Regulation on insurance coverage of the Company, approved by the decision of the Board of Directors of the Company on 30.06.2020 (Minutes # 30/20), from the date of this decision.

**Voting results:**

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

**Total:**

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «4»

**Decision is taken.**

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Golovtsov (Appendix # 3).

**Appendices:**

1. The Policy of PJSC Rosseti in the field of energy saving and energy efficiency improvement as an internal document of the Company, approved by the decision of the Board of Directors of PJSC Rosseti on 21.01.2022 (Minutes of 24.01.2022 # 483) (Appendix # 1).
2. The Regulation on insurance coverage of Rosseti Centre, PJSC in a new edition (Appendix # 2).
3. The dissenting opinion from the member of the Board of Directors of the Company, A.V. Golovtsov, on agenda item # 2 (Appendix # 3).

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

**A.V. Mayorov**

**Corporate Secretary  
of Rosseti Centre, PJSC**

**S.V. Lapinskaya**