

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

«27» February 2023

Moscow

No. 13/23

Form of the meeting: **absent voting.**Total number of members of the Board of Directors: **11 people.**Participants of the voting: **E.V. Andreeva, A.V. Golovtsov, Y.V. Goncharov, M.A. Dokuchaeva, V.Y. Zarkhin, M.V. Korotkova, E.V. Lyapunov, D.V. Krainskiy, I.V. Makovskiy, A.V. Morozov, A.A. Polinov.**Members who did not provide questionnaires: **none.**The quorum **is present.**Date of the minutes: **27.02.2023.****AGENDA:**

**1.** On approval of draft amendments, entered into the Investment Program of Rosseti Centre, PJSC for the period of 2023-2027, approved by Order of the Ministry of Energy of Russia of 06.12.2022 № 35@.

**Item 1. On approval of draft amendments, entered into the Investment Program of Rosseti Centre, PJSC for the period of 2023-2027, approved by Order of the Ministry of Energy of Russia of 06.12.2022 № 35@.**

**Decision:**

1. To approve the draft amendments, entered into the Investment Program of Rosseti Centre, PJSC for the period of 2023-2027, approved by Order of the Ministry of Energy of Russia of 06.12.2022 № 35@, in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

2. To instruct General Director of Rosseti Centre, PJSC to ensure the approval of the draft amendments, entered into the Investment Program of Rosseti Centre, PJSC for the period of 2023-2027, approved by Order of the Ministry of Energy of Russia of 06.12.2022 № 35@, at the Ministry of Energy of the Russian Federation in accordance with the procedure established by Resolution of the Government of the Russian Federation dated 01 December 2009 № 977.

**Voting results:**

- |            |                                 |               |
|------------|---------------------------------|---------------|
| <b>1.</b>  | Elena Viktorovna Andreeva       | - «FOR»       |
| <b>2.</b>  | Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| <b>3.</b>  | Yury Vladimirovich Goncharov    | - «FOR»       |
| <b>4.</b>  | Maria Alexandrovna Dokuchaeva   | - «FOR»       |
| <b>5.</b>  | Vitaly Yuryevich Zarkhin        | - «FOR»       |
| <b>6.</b>  | Maria Vyacheslavna Korotkova    | - «FOR»       |
| <b>7.</b>  | Daniil Vladimirovich Krainskiy  | - «FOR»       |
| <b>8.</b>  | Evgeny Viktorovich Lyapunov     | - «FOR»       |
| <b>9.</b>  | Igor Vladimirovich Makovskiy    | - «FOR»       |
| <b>10.</b> | Andrey Vladimirovich Morozov    | - «ABSTAINED» |
| <b>11.</b> | Alexey Alexandrovich Polinov    | - «FOR»       |

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

**Decision is taken.**

**Appendix:** The draft amendments, entered into the Investment Program of Rosseti Centre, PJSC for the period of 2023-2027, approved by Order of the Ministry of Energy of Russia of 06.12.2022 № 35@ (Appendix # 1).

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

**E.V. Lyapunov**

**Corporate Secretary  
of Rosseti Centre, PJSC**

**S.V. Lapinskaya**