

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

«31» May 2023

Moscow

No. 27/23

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: **01.06.2023.**

**AGENDA:**

1. On approval of an internal document of the Company in a new edition - the Guidelines to implement the unified communication policy of Rosseti Centre, PJSC.
2. On consideration of the report on implementation in 2022 of the Procurement Plan of goods, works, services for needs of Rosseti Centre, PJSC for 2022.
3. On consideration of the report on the credit policy of the Company following the results of 1Q 2023, including the work carried out to reduce the cost of servicing the loan portfolio in 1Q 2023 and transactions made in 1Q 2023, and the status of servicing loans issued by Rosseti Centre, PJSC.

**Item 1. On approval of an internal document of the Company in a new edition - the Guidelines to implement the unified communication policy of Rosseti Centre, PJSC.**

**Decision:**

1. To approve the Guidelines to implement the unified communication policy of Rosseti Centre, PJSC in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To consider invalid the Guidelines to implement the unified communication policy of IDGC of Centre, PJSC, approved by the Board of Directors of the Company on 18.05.2020 (Minutes # 24/20).

**Voting results:**

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

**Total:**

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

**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 # 6).

**Item 2. On consideration of the report on implementation in 2022 of the Procurement Plan of goods, works, services for needs of Rosseti Centre, PJSC for 2022.**

**Decision:**

To take into consideration the report on implementation in 2022 of the Procurement Plan of goods, works, services for needs of Rosseti Centre, PJSC for 2022 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

**Voting results:**

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

**Total:**

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**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 # 7).

**Item 3. On consideration of the report on the credit policy of the Company following the results of 1Q 2023, including the work carried out to reduce the cost of servicing the loan portfolio in 1Q 2023 and transactions made in 1Q 2023, and the status of servicing loans issued by Rosseti Centre, PJSC.**

**Decision:**

- To take into consideration the report of General Director of the Company on the credit policy of the Company following the results of 1Q 2023 in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.
- To take into consideration the report of General Director of the Company on the work carried out to reduce the cost of servicing the loan portfolio in 1Q 2023 in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.
- To take into consideration the report of General Director of the Company on transactions made and the status of servicing loans issued by Rosseti Centre, PJSC in 1Q 2023 in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.

**Voting results:**

- |                                    |         |
|------------------------------------|---------|
| 1. Elena Viktorovna Andreeva       | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «FOR» |

- |     |                                |         |
|-----|--------------------------------|---------|
| 3.  | Yury Vladimirovich Goncharov   | - «FOR» |
| 4.  | Maria Alexandrovna Dokuchaeva  | - «FOR» |
| 5.  | Vitaly Yuryevich Zarkhin       | - «FOR» |
| 6.  | Maria Vyacheslavna Korotkova   | - «FOR» |
| 7.  | Daniil Vladimirovich Krainskiy | - «FOR» |
| 8.  | Evgeny Viktorovich Lyapunov    | - «FOR» |
| 9.  | Igor Vladimirovich Makovskiy   | - «FOR» |
| 10. | Andrey Vladimirovich Morozov   | - «FOR» |
| 11. | Alexey Alexandrovich Polinov   | - «FOR» |

**Total:**

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

**Decision is taken.**

**Appendices:**

1. The Guidelines to implement the unified communication policy of Rosseti Centre, PJSC (Appendix # 1).
2. The report on implementation in 2022 of the Procurement Plan of goods, works, services for needs of Rosseti Centre, PJSC for 2022 (Appendix # 2).
3. The report of General Director of the Company on the credit policy of the Company following the results of 1Q 2023 (Appendix # 3).
4. The report of General Director of the Company on the work carried out to reduce the cost of servicing the loan portfolio in 1Q 2023 (Appendix # 4).
5. The report of General Director of the Company on transactions made and the status of servicing loans issued by Rosseti Centre, PJSC in 1Q 2023 (Appendix # 5).
6. The dissenting opinions of the member of the Board of Directors of the Company, A.V. Golovtsov, on agenda items ## 1-2 (Appendices # 6-7).

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

**E.V. Lyapunov**

**Corporate Secretary  
of Rosseti Centre, PJSC**

**S.V. Lapinskaya**