

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

«27» March 2023

Moscow

No. 17/23

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: **27.03.2023.**

**AGENDA:**

1. On consideration of the report of General Director of the Company on implementation of the decisions in 4Q 2022 taken at the meetings of the Board of Directors of the Company.
2. On approval of budgets of the Committees of the Board of Directors of the Company for 1H 2023.
3. On approval of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity transmission services and settlement of disputes established by 01.01.2023.
4. On approval of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity supplied and settlement of disputes established by 01.01.2023.

**Item 1. On consideration of the report of General Director of the Company on implementation of the decisions in 4Q 2022 taken at the meetings of the Board of Directors of the Company.**

**Decision:**

1. To take into consideration the report of General Director of the Company on implementation of the decisions in 4Q 2022 taken at the meetings of the Board of Directors of the Company, in accordance with Appendices ## 1-6 to this decision of the Board of Directors of the Company.
2. To recognize invalid:
  - para. 5.3 of the decision of the Board of Directors of the Company taken on 17.10.2019 (Minutes # 34/19) on item # 2.
  - para. 1.2 of the decision of the Board of Directors of the Company taken on 29.11.2019 (Minutes # 41/19) on item # 1.
3. To note the Company's failure to achieve the planned targets for repayment of overdue receivables for electricity transmission services following the results of the 1st half of 2022 and 9 months of 2022.

**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       | - «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   | - «ABSTAINED» |
| 11. | Alexey Alexandrovich Polinov   | - «FOR»       |

**Total:**

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

**Decision is taken.**

**Item 2. On approval of budgets of the Committees of the Board of Directors of the Company for 1H 2023.**

**Decision:**

To approve the budgets of the Committees of the Board of Directors of the Company for 1H 2023 in accordance with Appendices ## 7-11 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.**

**Item 3. On approval of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity transmission services and settlement of disputes established by 01.01.2023.**

**Decision:**

1. To approve the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.01.2023, in accordance with Appendix # 12 to this decision of the Board of Directors of the Company.

2. To take into consideration the report of General Director of the Company on execution of the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.10.2022, approved by the decision of the Board of Directors of the Company on 19.12.2022 (Minutes dated 22.12.2022 # 64/22), in accordance with Appendix # 13 to this decision of the Board of Directors of the Company.

3. To take into consideration the report of General Director of the Company on the work performed by Rosseti Centre, PJSC in relation to newly created overdue accounts receivable for electricity transmission services in 4Q 2022 in accordance with Appendix # 14 to this decision of the Board of Directors of the Company.

4. To take into consideration the report of General Director of the Company on the repayment for 2022 of overdue accounts receivable, formed on 01.01.2022, in accordance with Appendix # 15 to this decision of the Board of Directors of the Company.

5. To instruct General Director of the Company:

5.1. To ensure repayment in 2023 of RUB 4,995.2 million of overdue accounts receivable from the value that had developed as of 01.01.2023, including RUB 1,456.8 million in the 1st quarter of 2023, RUB 479.7 million in the 2nd quarter of 2023, RUB 608.7 million in the 3rd quarter of 2023, RUB 2,450.0 million in the 4th quarter of 2023.

5.2. To provide quarterly submission, within the framework of this item, of information on the progress of the execution of the instruction specified in paragraph 5.1 of this decision (cumulatively from the beginning of the year).

**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    | - «ABSTAINED» |
| 11. | Alexey Alexandrovich Polinov    | - «FOR»       |

**Total:**

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

**Decision is taken.**

**Item 4. On approval of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity supplied and settlement of disputes established by 01.01.2023.**

**Decision:**

1. To approve the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity supplied and settlement of disputes established by 01.01.2023, in accordance with Appendix # 16 to this decision of the Board of Directors of the Company.

2. To take into consideration the report of General Director of the Company on execution of the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.10.2022, approved by the decision of the Board of Directors of the Company on 19.12.2022 (Minutes dated 22.12.2022 # 64/22), in accordance with Appendix # 17 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.**

**Appendices:**

1. The report of General Director of the Company on implementation of the decisions in 4Q 2022 taken at the meetings of the Board of Directors of the Company (Appendices ## 1-6).
2. The budgets of the Committees of the Board of Directors of the Company for 1H 2023 (Appendices ## 7-11).
3. The Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.01.2023 (Appendix # 12).
4. The report of General Director of the Company on execution of the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.10.2022, approved by the decision of the Board of Directors of the Company on 19.12.2022 (Minutes dated 22.12.2022 # 64/22) (Appendix # 13).
5. The report of General Director of the Company on the work performed by Rosseti Centre, PJSC in relation to newly created overdue accounts receivable for electricity transmission services in 4Q 2022 (Appendix # 14).
6. The report of General Director of the Company on the repayment for 2022 of overdue accounts receivable, formed on 01.01.2022 (Appendix # 15).
7. The Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity supplied and settlement of disputes established by 01.01.2023 (Appendix # 16).
8. The report of General Director of the Company on execution of the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.10.2022, approved by the decision of the Board of Directors of the Company on 19.12.2022 (Minutes dated 22.12.2022 # 64/22) (Appendix # 17).

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

**E.V. Lyapunov**

**Corporate Secretary  
of Rosseti Centre, PJSC**

**S.V. Lapinskaya**