

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

«22» September 2021

Moscow

No. 41/21

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: **22.09.2021.**

**AGENDA:**

1. On consideration of the report on the investment project implementation status «Construction of smart grids» in 2Q 2021.
2. 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 01.07.2021.
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 01.07.2021.

**Item 1. On consideration of the report on the investment project implementation status «Construction of smart grids» in 2Q 2021.**

**Decision:**

1. To take into consideration the report on the investment project implementation status «Construction of smart grids» in 2Q 2021 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To consider it expedient to exclude the periodic (quarterly) consideration of the report on the investment project implementation status «Construction of smart grids».
3. To recommend that the management of the Company provide the Board of Directors of the Company with information on the results of the investment project implementation «Construction of smart grids».

**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»

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- «11»

«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 2. 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 01.07.2021.**

**Decision:**

1. To approve the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.07.2021, in accordance with Appendix # 2 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 01.04.2021, approved by the decision of the Board of Directors of the Company on 29.06.2021 (Minutes of 30.06.2021 # 22/21), in accordance with Appendix # 3 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        | - «ABSTAINED» |
| 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 | - «ABSTAINED» |

**Total:**

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

**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 01.07.2021.**

**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 01.07.2021, in accordance with Appendix # 4 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 01.04.2021, approved by the decision of the Board of Directors of the Company on 29.06.2021 (Minutes of 30.06.2021 # 22/21), in accordance with Appendix # 5 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 2Q 2021 in accordance with Appendix # 6 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 in 2Q 2021 of overdue accounts receivable, formed on 01.01.2021, in accordance with Appendix # 7 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        | - «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»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

**Decision is taken.**

**Appendices:**

1. The report on the investment project implementation status «Construction of smart grids» in 2Q 2021 (Appendix #1).
2. The Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.07.2021 (Appendix #2).
3. 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 01.04.2021, approved by the decision of the Board of Directors of the Company on 29.06.2021 (Minutes of 30.06.2021 # 22/21) (Appendix #3).
4. The Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.07.2021 01.07.2021 (Appendix #4).
5. 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 01.04.2021, approved by the decision of the Board of Directors of the Company on 29.06.2021 (Minutes of 30.06.2021 # 22/21) (Appendix #5).
6. 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 2Q 2021 (Appendix #6).
7. The report of General Director of the Company on the repayment in 2Q 2021 of overdue accounts receivable, formed on 01.01.2021 (Appendix #7).

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

**A.V. Mayorov**

**Corporate Secretary  
of Rosseti Centre, PJSC**

**S.V. Lapinskaya**