

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

«19» December 2022

Moscow

No. 64/22

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, M.A. Dokuchaeva, V.Y. Zarkhin, M.V. Korotkova, D.V. Krainskiy, A.V. Mayorov, I.V. Makovskiy, A.V. Molsky, A.V. Morozov, A.A. Polinov.**Members who did not provide questionnaires: **none.**The quorum **is present.**Date of the minutes: **22.12.2022.****AGENDA:**

1. On approval of the list of credit institutions for placing idle cash and the formula for calculating the limits for placing idle cash for Rosseti Centre, PJSC.
2. 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 01.10.2022.
3. 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 01.10.2022.

Item 1. On approval of the list of credit institutions for placing idle cash and the formula for calculating the limits for placing idle cash for Rosseti Centre, PJSC.**Decision:**

1. To approve the list of credit institutions and the formula for calculating the limits for placing idle cash for Rosseti Centre, PJSC in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To consider invalid the list of credit institutions and the established limits for placing idle cash for Rosseti Centre, PJSC, approved by the decision of the Board of Directors of the Company on 27.04.2022 (Minutes # 22/22) on item # 3.

Voting results:

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

Total:

«FOR»	- «10»
«AGAINST»	- «1»

Decision is taken.

A member of the Board of Directors of the Company, A.V. Golovtsov, submitted a dissenting opinion on the item (Appendix #8).

Item 2. 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 01.10.2022.

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 01.10.2022, 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 transmission services and settlement of disputes established by 01.07.2022, approved by the decision of the Board of Directors of the Company on 06.09.2022 (Minutes # 48/22), in accordance with Appendix # 3 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 3Q 2022 in accordance with Appendix # 4 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 9 months of 2022 of overdue accounts receivable, formed on 01.01.2021, in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.

5. To amend para. 5 of the decision of the Board of Directors of the Company adopted on 30.05.2022 (Minutes # 30/22) regarding item # 1 «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 01.04.2022», reading it as follows:

«5.1. To ensure repayment in 2022 of RUB 7,071.6 million of overdue accounts receivable from the value that had developed as of 01.01.2022, including RUB 1,466.6 million in the 1st quarter of 2022, RUB 4,969.9 million in the 2nd quarter of 2022, RUB 216.1 million in the 3rd quarter of 2022, RUB 419.0 million in the 4th quarter of 2022».

Voting results:

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

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 supplied and settlement of disputes established by 01.10.2022.

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 01.10.2022, in accordance with Appendix # 6 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 01.07.2022, approved by the decision of the Board of Directors of the Company on 06.09.2022 (Minutes # 48/22), 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. Maria Alexandrovna Dokuchaeva | - «FOR» |
| 4. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 5. Maria Vyacheslavna Korotkova | - «FOR» |
| 6. Daniil Vladimirovich Krainskiy | - «FOR» |
| 7. Andrey Vladimirovich Mayorov | - «FOR» |
| 8. Igor Vladimirovich Makovskiy | - «FOR» |
| 9. Alexey Valeryevich Molsky | - «FOR» |
| 10. Andrey Vladimirovich Morozov | - «ABSTAINED» |
| 11. Alexey Alexandrovich Polinov | - «FOR» |

Total:

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

Decision is taken.

Appendices:

1. The list of credit institutions and the formula for calculating the limits for placing idle cash for Rosseti Centre, PJSC (Appendix # 1).
2. 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 (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 transmission services and settlement of disputes established by 01.07.2022, approved by the decision of the Board of Directors of the Company on 06.09.2022 (Minutes # 48/22) (Appendix # 3).
4. 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 3Q 2022 (Appendix # 4).
5. The report of General Director of the Company on the repayment for 9 months of 2022 of overdue accounts receivable, formed on 01.01.2021 (Appendix # 5).
6. The Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity supplied and settlement of disputes established by 01.10.2022 (Appendix # 6).
7. 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 01.07.2022, approved by the decision of the Board of Directors of the Company on 06.09.2022 (Minutes # 48/22), (Appendix # 7).
8. The dissenting opinion from the member of the Board of Directors of the Company, A.V. Golovtsov, on agenda item # 1 (Appendix #8).

Directors of Rosseti Centre, PJSC

A.V. Mayorov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya