

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

«22» August 2022

Moscow

No. 46/22

 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: **22.08.2022.**
AGENDA:
1. On the composition of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC.
Item 1: On the composition of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC.
Decision on item 1 (put to vote):

	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
1. To determine the number of members of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC - 10 persons.	AGAINST	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	ABSTAINED	FOR
Decision is taken. FOR – 9; AGAINST – 1; ABSTAINED - 1											
2. To elect the following personnel of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC ¹ :											
1. Alexey Alexandrovich Polinov - Acting Deputy Director General for Economics and Finance of PJSC Rosseti	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0											
2. Yulia Alexandrovna Leshchevskaya - Acting Deputy Director General for Strategy of PJSC Rosseti	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0											
3. Maria Gennadievna Tikhonova - Deputy Director General for Corporate Governance of PJSC Rosseti	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0											
4. Artem Gennadievich Aleshin - Deputy General Director for Economy and Finance of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0											
5. Alexander Viktorovich Golovtsov - Member of the Board of Directors of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0											

¹ The 10 members of the Strategy Committee who received the largest number of votes “FOR” during the voting will be considered elected.

6. Vitaly Yuryevich Zarkhin - Member of the Board of Directors of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												
7. Andrey Petrovich Tulba - Director for Economics and Finance - Head of the Department of Economic Planning and Tariff Formation of PJSC Rosseti	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	ABST AINE D	FOR
Decision is taken. FOR – 10; AGAINST – 0; ABSTAINED - 1												
8. Andrey Vladimirovich Morozov - Legal Director, Association of Institutional Investors	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												
9. Dmitry Dmitrievich Mikheev - Head of the Department of Sales of Services of PJSC Rosseti	FOR	FOR	FOR	ABST AINE D	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												
10. Vladimir Anatolyevich Ukolov - Head of the Situational-Analytical Centre of PJSC Rosseti	ABST AINE D	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												
11. Alexander Viktorovich Shevchuk - Executive Director of Association of Institutional Investors	FOR	ABST AINE D	ABST AINE D	FOR	ABST AINE D	ABST AINE D	ABST AINE D	ABST AINE D	ABST AINE D	ABST AINE D	FOR	ABST AINE D
Decision NOT TAKEN. FOR – 3; AGAINST – 0; ABSTAINED - 8												
3. To elect Alexey Alexandrovich Polinov as Chairman of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												

Decision (taken on item # 1):

1. To determine the number of members of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC - 10 persons.
2. To elect the following personnel of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC:

№	Full Name	Position held
1.	Alexey Alexandrovich Polinov	Acting Deputy Director General for Economics and Finance of PJSC Rosseti
2.	Yulia Alexandrovna Leshchevskaya	Acting Deputy Director General for Strategy of PJSC Rosseti
3.	Maria Gennadievna Tikhonova	Deputy Director General for Corporate Governance of PJSC Rosseti
4.	Artem Gennadievich Aleshin	Deputy General Director for Economy and Finance of Rosseti Centre, PJSC
5.	Alexander Viktorovich Golovtsov	Member of the Board of Directors of Rosseti Centre, PJSC
6.	Vitaly Yuryevich Zarkhin	Member of the Board of Directors of Rosseti Centre, PJSC
7.	Andrey Petrovich Tulba	Director for Economics and Finance - Head of the Department of Economic Planning and Tariff Formation of PJSC Rosseti
8.	Andrey Vladimirovich Morozov	Legal Director, Association of Institutional Investors
9.	Dmitry Dmitrievich Mikheev	Head of the Department of Sales of Services of PJSC Rosseti
10.	Vladimir Anatolyevich Ukolov	Head of the Situational-Analytical Centre of PJSC Rosseti

3. To elect Alexey Alexandrovich Polinov as Chairman of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC.

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

A.V. Mayorov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya