

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

«26» December 2022

Moscow

No. 68/22

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: **26.12.2022.****AGENDA:**

1. On election of Chairman of the Board of Directors of the Company.

Item 1. On election of Chairman of the Board of Directors of the Company.**Decision:**

To elect Evgeny Viktorovich Lyapunov, Chief Adviser of PJSC Rosseti, Deputy Director General - Chief Engineer of Public Joint Stock Company “Federal Grid Company - Rosseti”, as Chairman 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.**Chairperson of the Board of
Directors of Rosseti Centre, PJSC****E.V. Lyapunov****Corporate Secretary
of Rosseti Centre, PJSC****S.V. Lapinskaya**