

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

«20» January 2023

Moscow

No. 04/23

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: **20.01.2023.**

AGENDA:

1. On joining the «Unified Standard of Purchases of «Federal Grid Company – ROSSETI», PUBLIC JOINT STOCK COMPANY (the Regulation about purchases)», approved by the decision of the Board of Directors of «Federal Grid Company – ROSSETI», PUBLIC JOINT STOCK COMPANY dated 29.12.2022 (Minutes of 30.12.2022 # 604).

Item 1. On joining the «Unified Standard of Purchases of «Federal Grid Company – ROSSETI», PUBLIC JOINT STOCK COMPANY (the Regulation about purchases)», approved by the decision of the Board of Directors of «Federal Grid Company – ROSSETI», PUBLIC JOINT STOCK COMPANY dated 29.12.2022 (Minutes of 30.12.2022 # 604).

Decision:

1. To join the «Unified Standard of Purchases of «Federal Grid Company – ROSSETI», PUBLIC JOINT STOCK COMPANY (the Regulation about purchases)», approved by the decision of the Board of Directors of «Federal Grid Company – ROSSETI», PUBLIC JOINT STOCK COMPANY dated 29.12.2022 (Minutes of 30.12.2022 # 604), in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

2. To recognize as invalid the following decisions of the Board of Directors of the Company, adopted on the issue of joining the Unified Standard of Purchases of PJSC Rosseti (the Regulation about purchases), including the amendments to it: Minutes of 25.12.2018 # 44/18, Minutes of 29.06.2020 # 29/20, Minutes of 22.12.2020 # 62/20, Minutes of 30.04.2021 # 17/21, Minutes of 30.06.2021 #23/21, Minutes of 28.03.2022 # 15/22, Minutes of 07.10.2022 # 51/22, Minutes of 28.10.2022 #56/22.

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 | - «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»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

Decision is taken.

Appendix: The «Unified Standard of Purchases of «Federal Grid Company – ROSSETI», PUBLIC JOINT STOCK COMPANY (the Regulation about purchases)» (Appendix # 1).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya