

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

«22» December 2022

Moscow

No. 67/22

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: **23.12.2022.****AGENDA:**

1. On approval of the Procurement Plan of goods, works, services for needs of Rosseti Centre, PJSC for 2023 (including the consolidated Purchase Plan for innovative and (or) high-tech products for 2023-2027).

Item 1. On approval of the Procurement Plan of goods, works, services for needs of Rosseti Centre, PJSC for 2023 (including the consolidated Purchase Plan for innovative and (or) high-tech products for 2023-2027).

Decision:

To approve the Procurement Plan of goods, works, services for needs of Rosseti Centre, PJSC for 2023 (including the consolidated Purchase Plan for innovative and (or) high-tech products for 2023-2027) in accordance with Appendix # 1 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.

Appendix: The Procurement Plan of goods, works, services for needs of Rosseti Centre, PJSC for 2023 (including the consolidated Purchase Plan for innovative and (or) high-tech products for 2023-2027) (Appendix # 1).

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

A.V. Mayorov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya