

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

«25» October 2022

Moscow

No. 56/22

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: **28.10.2022.**

**AGENDA:**

1. On joining the amendments to the «Unified Standard of Purchases of PJSC Rosseti (the Regulation about purchases)», approved by the decision of the Board of Directors of PJSC Rosseti dated 17.10.2022 (Minutes # 509).
2. On amending Appendix #5 «The list of interdependent persons of Customers, the procurement of goods, works, services from which is not regulated by Law 223-FZ» to the Unified Standard of Purchases of PJSC Rosseti (the Regulation about purchases).

**Item 1. On joining the amendments to the «Unified Standard of Purchases of PJSC Rosseti (the Regulation about purchases)», approved by the decision of the Board of Directors of PJSC Rosseti dated 17.10.2022 (Minutes # 509).**

**Decision:**

To join the amendments to the «Unified Standard of Purchases of PJSC Rosseti (the Regulation about purchases)», approved by the decision of the Board of Directors of PJSC Rosseti dated 17.10.2022 (Minutes # 509), in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

**Voting results:**

- |                                    |               |
|------------------------------------|---------------|
| 1. Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 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»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

**Decision is taken.**

**Item 2. On amending Appendix #5 «The list of interdependent persons of Customers, the procurement of goods, works, services from which is not regulated by Law 223-**

**FZ» to the Unified Standard of Purchases of PJSC Rosseti (the Regulation about purchases).**

**Decision:**

To amend Appendix #5 «The list of interdependent persons of Customers, the procurement of goods, works, services from which is not regulated by Law 223-FZ» to the Unified Standard of Purchases of PJSC Rosseti (the Regulation about purchases) in terms of inclusion/definition in the List of the following companies:

– JSC “Kineshma city power grid” (TIN 3703015172) on the basis of clause 1 of Part 2 of Art. 105.1 of the Tax Code of the Russian Federation (the grounds – a subject of Federal Law 223-FZ);

– JSC “EIS” (TIN 6724007210) on the basis of clause 1 of Part 2 of Art. 105.1 of the Tax Code of the Russian Federation (the grounds – a subject of Federal Law 223-FZ);

– Infrastructural Investments-3 LLC (TIN 7703800941) on the basis of clause 3 of Part 2 of Art. 105.1 of the Tax Code of the Russian Federation (the grounds – a subject of Federal Law 223-FZ).

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

**Decision is taken.**

**Appendix:** The amendments to the «Unified Standard of Purchases of PJSC Rosseti (the Regulation about purchases)», approved by the decision of the Board of Directors of PJSC Rosseti dated 17.10.2022 (Minutes # 509) (Appendix # 1).

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

**A.V. Mayorov**

**Corporate Secretary  
of Rosseti Centre, PJSC**

**S.V. Lapinskaya**