

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

«15» November 2021

Moscow

No. 50/21

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, V.Y. Zarkhin, M.V. Korotkova, D.V. Krainskiy, A.I. Krupenina, A.V. Mayorov, I.V. Makovskiy, A.V. Molsky, E.V. Prokhorov, A.V. Shevchuk.**Members who did not provide questionnaires: **none.**The quorum is **present.**Date of the minutes: **16.11.2021.****AGENDA:****1. On preliminary approval of the Collective Bargaining Agreement of Rosseti Centre, PJSC for 2022-2024.****Item 1. On preliminary approval of the Collective Bargaining Agreement of Rosseti Centre, PJSC for 2022-2024.****Decision:**

Tentatively to approve the Collective Bargaining Agreement of Rosseti Centre, PJSC for 2022-2024 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

**Voting results:**

- |            |                                 |               |
|------------|---------------------------------|---------------|
| <b>1.</b>  | Alexander Viktorovich Golovtsov | - «FOR»       |
| <b>2.</b>  | Yury Vladimirovich Goncharov    | - «FOR»       |
| <b>3.</b>  | Vitaly Yuryevich Zarkhin        | - «FOR»       |
| <b>4.</b>  | Maria Vyacheslavna Korotkova    | - «FOR»       |
| <b>5.</b>  | Daniil Vladimirovich Krainskiy  | - «FOR»       |
| <b>6.</b>  | Anastasiya Igorevna Krupenina   | - «ABSTAINED» |
| <b>7.</b>  | Andrey Vladimirovich Mayorov    | - «FOR»       |
| <b>8.</b>  | Igor Vladimirovich Makovskiy    | - «FOR»       |
| <b>9.</b>  | Alexey Valeryevich Molsky       | - «FOR»       |
| <b>10.</b> | Egor Vyacheslavovich Prokhorov  | - «FOR»       |
| <b>11.</b> | Alexander Viktorovich Shevchuk  | - «ABSTAINED» |

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

**Decision is taken.****Appendix:** The Collective Bargaining Agreement of Rosseti Centre, PJSC for 2022-2024 (Appendix # 1).**Chairperson of the Board of Directors  
of Rosseti Centre, PJSC****A.V. Mayorov****Corporate Secretary  
of Rosseti Centre, PJSC****S.V. Lapinskaya**