

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

«16» November 2021

Moscow

No. 51/21

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: **19.11.2021.**

AGENDA:

1. On approval of the Policy on the ownership by members of the Board of Directors of Rosseti Centre, PJSC of shares in Rosseti Centre, PJSC and shares (stakes in the authorized capital) of business entities controlled by Rosseti Centre, PJSC.
2. On approval of nomination of insurers of Rosseti Centre, PJSC.

Item 1. On approval of the Policy on the ownership by members of the Board of Directors of Rosseti Centre, PJSC of shares in Rosseti Centre, PJSC and shares (stakes in the authorized capital) of business entities controlled by Rosseti Centre, PJSC.

Decision:

To approve the Policy on the ownership by members of the Board of Directors of Rosseti Centre, PJSC of shares in Rosseti Centre, PJSC and shares (stakes in the authorized capital) of business entities controlled by Rosseti Centre, PJSC 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. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 4. Maria Vyacheslavna Korotkova | - «FOR» |
| 5. Daniil Vladimirovich Krainskiy | - «FOR» |
| 6. Anastasiya Igorevna Krupenina | - «FOR» |
| 7. Andrey Vladimirovich Mayorov | - «FOR» |
| 8. Igor Vladimirovich Makovskiy | - «FOR» |
| 9. Alexey Valeryevich Molsky | - «FOR» |
| 10. Egor Vyacheslavovich Prokhorov | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «ABSTAINED» |

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

Decision is taken.

Dissenting opinions were received on this item from members of the Board of Directors of the Company, A.V. Golovtsov and A.V. Shevchuk (Appendices ## 2-3).

Item 2. On approval of nomination of insurers of Rosseti Centre, PJSC.**Decision:**

To approve the following insurance company as the Insurer of Rosseti Centre, PJSC:

Type of insurance	Insurance company	Period of insurance (period of issue of certificates of insurance)
Compulsory insurance of civil liability of the owner of a hazardous facility for causing harm as a result of an accident at the hazardous facility	SOGAZ	01.01.2022 – 31.12.2022

Voting results:

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

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

Decision is taken.**Appendices:**

1. The Policy on the ownership by members of the Board of Directors of Rosseti Centre, PJSC of shares in Rosseti Centre, PJSC and shares (stakes in the authorized capital) of business entities controlled by Rosseti Centre, PJSC (Appendix # 1).
2. The dissenting opinion from the member of the Board of Directors of the Company, A.V. Golovtsov, on agenda item # 1 (Appendix # 2).
3. The dissenting opinion from the member of the Board of Directors of the Company, A.V. Shevchuk, on agenda item # 1 (Appendix # 3).

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

A.V. Mayorov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya