

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

«29» September 2021

Moscow

No. 42/21

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: **29.09.2021.**

AGENDA:

1. On consideration of the report on execution of the Company's Business Plan in 1H 2021.
2. On approval of the report on execution of the Company's Investment Program in 1H 2021.
3. On consideration of the report on execution of the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of Rosseti Centre, PJSC - Tverenergo in 1H 2021.

Item 1. On consideration of the report on execution of the Company's Business Plan in 1H 2021.

Decision:

1. To take into consideration the report on execution of the Business Plan of Rosseti Centre, PJSC in 1H 2021 in accordance with Appendices ## 1-3 to this decision of the Board of Directors of the Company.
2. To note:
 - 2.1 deviations of the main parameters of the Business Plan for the first half of 2021 in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.
 - 2.2 following the results of massive technological disruptions in the power grid complex of the Tver region in January-February 2021 caused by hazardous natural phenomena, the need to implement measures in the 1st half of 2021 to prevent the occurrence of massive technological disruptions, improve the quality and reliability of power supply to consumers in the Tver region, including technical audit of 24 thousand km of 6-10 kV overhead lines, clearing 11 thousand hectares of routes of overhead lines (6 thousand km), installation of 486 switching devices on problem overhead lines, elimination of emergency and urgent defects.
3. To recognize as justified the expenses of Rosseti Centre, PJSC for the implementation of measures in the 1st half of 2021 to prevent the occurrence of massive technological violations, improve the quality and reliability of power supply to consumers in the Tver region.
4. To instruct General Director of the Company to analyze reasons for not achieving the target level of losses by the branches, develop a set of measures to eliminate identified causes and ensure the achievement of the planned indicator "Level of electricity losses" at the end of 2021.

Voting results:

- | | |
|------------------------------------|---------|
| 1. Alexander Viktorovich Golovtsov | - «FOR» |
| 2. Yury Vladimirovich Goncharov | - «FOR» |
| 3. Vitaly Yuryevich Zarkhin | - «FOR» |

- | | | |
|-----|--------------------------------|---------|
| 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 | - «FOR» |

Total:

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On approval of the report on execution of the Company's Investment Program in 1H 2021.

Decision:

To take into consideration the report on the implementation in the 1st half of 2021 of the Investment Program of Rosseti Centre, PJSC, including the report on the implementation of a separate order, in accordance with Appendices ## 5-6 to this decision of the Board of Directors of the Company.

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 | - «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 | - «FOR» |

Total:

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 3. On consideration of the report on execution of the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of Rosseti Centre, PJSC - Tverenergo in 1H 2021.

Decision:

- To take into consideration the report on execution of the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of Rosseti Centre, PJSC - Tverenergo in 1H 2021 in accordance with Appendix # 7 to this decision of the Board of Directors of the Company.
- To note the risk of non-fulfillment of the target values of the performance indicators of the Tverenergo branch specified in Appendix # 8 to this decision of the Board of Directors of the Company.
- To instruct General Director of Rosseti Centre, PJSC to ensure:

3.1. achievement by the end of 2021 of the target values of the indicators provided for by the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of Rosseti Centre, PJSC - Tverenergo.

3.2. prevention of an increase in the number of agreements on the implementation of grid connection with violated deadlines for the fulfillment of obligations at the end of 2021.

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 | - «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 | - «FOR» |

Total:

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

Decision is taken.

Appendices:

1. The Report «On execution of the Company's Business Plan in 1H 2021» (Appendix #1).
2. The Report «On the results of the implementation in the 1st half of 2021 of the Energy Saving and Energy Efficiency Program of the Company» (Appendix #2).
3. The Report «On management of critical and significant functional risks in the 1st half of 2021» (Appendix #3).
4. The deviations of the main parameters of the Business Plan at the end of the 1st half of 2021 (Appendix #4).
5. The Report «On execution of the Company's Investment Program in 1H 2021» (Appendix #5).
6. The Report «On acquisition in the 1st half of 2021 of electric power facilities, the approval of which is not required by the Board of Directors» (Appendix #6).
7. The Report «On execution of the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of Rosseti Centre, PJSC - Tverenergo in 1H 2021» (Appendix #7).
8. The risk of non-fulfillment of the target values of the performance indicators of the Tverenergo branch (Appendix #8).

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

A.V. Mayorov

S.V. Lapinskaya