

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

«11» January 2023

Moscow

No. 01/23

Form of the meeting: **absent voting.**

Total number of members of the Board of Directors: **11 people.**

Participants of the voting: **E.V. Andreeva, A.V. Golovtsov, Y.V. Goncharov, M.A. Dokuchaeva, V.Y. Zarkhin, M.V. Korotkova, E.V. Lyapunov, D.V. Krainskiy, I.V. Makovskiy, A.V. Morozov, A.A. Polinov.**

Members who did not provide questionnaires: **none.**

The quorum **is present.**

Date of the minutes: **13.01.2023.**

AGENDA:

1. On approval of the Program of modernization (renovation) of power grid facilities of Rosseti Centre, PJSC for the period from 2023.
2. On approval of an internal document of the Company in a new edition - the Methodology for evaluating the work of the Board of Directors and Committees of the Board of Directors of Rosseti Centre, PJSC.

Item 1. On approval of the Program of modernization (renovation) of power grid facilities of Rosseti Centre, PJSC for the period from 2023.

Decision:

1. To approve the Program of modernization (renovation) of power grid facilities of Rosseti Centre, PJSC for the period from 2023 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To instruct General Director of the Company, if necessary, to ensure the revision and approval of the adjusted Program of modernization (renovation) based on the results of the formation of the draft Investment Program of the Company in the manner established by Resolution of the Government of the Russian Federation dated 01.12.2009 № 977, in accordance with the Scenario Conditions for the Formation of Investment Programs and within the framework of available funding sources.

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Elena Viktorovna Andreeva | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «FOR» |
| 3. Yury Vladimirovich Goncharov | - «FOR» |
| 4. Maria Alexandrovna Dokuchaeva | - «FOR» |
| 5. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 6. Maria Vyacheslavna Korotkova | - «FOR» |
| 7. Daniil Vladimirovich Krainskiy | - «FOR» |
| 8. Evgeny Viktorovich Lyapunov | - «FOR» |
| 9. Igor Vladimirovich Makovskiy | - «FOR» |
| 10. Andrey Vladimirovich Morozov | - «ABSTAINED» |
| 11. Alexey Alexandrovich Polinov | - «FOR» |

Total:

«FOR»	- «9»
«AGAINST»	- «0»

«ABSTAINED»

- «2»

Decision is taken.

Item 2. On approval of an internal document of the Company in a new edition - the Methodology for evaluating the work of the Board of Directors and Committees of the Board of Directors of Rosseti Centre, PJSC.

Decision:

1. To approve the Methodology for evaluating the work of the Board of Directors and Committees of the Board of Directors of Rosseti Centre, PJSC in a new edition (hereinafter – the Methodology) in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.
2. To recognize invalid the Methodology for evaluating the work of the Board of Directors and Committees of the Board of Directors of IDGC of Centre, PJSC, approved by the Board of Directors of the Company on 22.11.2018 (Minutes # 37/18).

Voting results:

- | | | |
|-----|---------------------------------|---------|
| 1. | Elena Viktorovna Andreeva | - «FOR» |
| 2. | Alexander Viktorovich Golovtsov | - «FOR» |
| 3. | Yury Vladimirovich Goncharov | - «FOR» |
| 4. | Maria Alexandrovna Dokuchaeva | - «FOR» |
| 5. | Vitaly Yuryevich Zarkhin | - «FOR» |
| 6. | Maria Vyacheslavna Korotkova | - «FOR» |
| 7. | Daniil Vladimirovich Krainskiy | - «FOR» |
| 8. | Evgeny Viktorovich Lyapunov | - «FOR» |
| 9. | Igor Vladimirovich Makovskiy | - «FOR» |
| 10. | Andrey Vladimirovich Morozov | - «FOR» |
| 11. | Alexey Alexandrovich Polinov | - «FOR» |

Total:

«FOR» - «11»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Appendices:

1. The Program of modernization (renovation) of power grid facilities of Rosseti Centre, PJSC for the period from 2023 (Appendix # 1).
2. The Methodology for evaluating the work of the Board of Directors and Committees of the Board of Directors of Rosseti Centre, PJSC in a new edition (Appendix # 2).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya