

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

«09» December 2022

Moscow

No. 62/22

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: **12.12.2022.****AGENDA:**

1. On approval of nomination of the Insurer of Rosseti Centre, PJSC.
2. On amendments to internal documents of the Company - the Regulation «Reconstruction of facilities of Rosseti Centre, PJSC, carried out at the initiative of third parties.

Item 1. On approval of nomination of the Insurer of Rosseti Centre, PJSC.**Decision:**

To approve the following insurance organization as the insurer of Rosseti Centre, PJSC:

Type of insurance	Insurance company	Period of insurance (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	JSC SOGAZ	01.01.2023-31.12.2023

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 Krainskiy - «FOR»
7. Andrey Vladimirovich Mayorov - «FOR»
8. Igor Vladimirovich Makovskiy - «FOR»
9. Alexey Valeryevich Molsky - «FOR»
10. Andrey Vladimirovich Morozov - «FOR»
11. Alexey Alexandrovich Polinov - «FOR»

Total:

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

Decision is taken.

Item 2. On amendments to internal documents of the Company - the Regulation «Reconstruction of facilities of Rosseti Centre, PJSC, carried out at the initiative of third parties».

Decision:

To amend the Regulation «Reconstruction of facilities of Rosseti Centre, PJSC, carried out at the initiative of third parties», approved by the decision of the Board of Directors of the Company, Rosseti Centre, PJSC, on 26.07.2022 (Minutes # 38/22), 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.

Appendix: The amendments to the Regulation «Reconstruction of facilities of Rosseti Centre, PJSC, carried out at the initiative of third parties», approved by the decision of the Board of Directors of the Company, Rosseti Centre, PJSC, on 26.07.2022 (Minutes # 38/22) (Appendix # 1).

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

A.V. Mayorov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya