

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

«22» February 2023

Moscow

No. 12/23

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: **22.02.2023.**

**AGENDA:**

1. On preliminary approval of the decision to appoint the Head of Internal Audit of Rosseti Centre, PJSC and approval of the terms of his employment contract and remuneration.

**Item 1. On preliminary approval of the decision to appoint the Head of Internal Audit of Rosseti Centre, PJSC and approval of the terms of his employment contract and remuneration.**

**Decision:**

1. Tentatively to approve the appointment of Gleb Vladimirovich Bekasov to the position of the Head of the Internal Audit Department of Rosseti Centre, PJSC, approve the terms of the employment contract with him, including the amount of remuneration in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

2. To instruct General Director of the Company to appoint Gleb Vladimirovich Bekasov to the position of the Head of the Internal Audit Department of Rosseti Centre, PJSC and conclude an employment contract with him on the terms in accordance with the Appendix to para. 1 of this decision.

**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.**

*A member of the Board of Directors of the Company, V.Y. Zarkhin, submitted a dissenting opinion on the*

*item (Appendix # 2).*

**Appendices:**

1. The terms of the employment contract with G.V. Bekasov, including the amount of remuneration (Appendix # 1).
2. The dissenting opinion from the member of the Board of Directors of the Company, V.Y. Zarkhin, on the agenda item (Appendix # 2).

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

**E.V. Lyapunov**

**Corporate Secretary  
of Rosseti Centre, PJSC**

**S.V. Lapinskaya**