

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

«27» May 2022

Moscow

No. 29/22

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, 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: **30.05.2022.****AGENDA:**

1. On approval of the report of Corporate Secretary of Rosseti Centre, PJSC on the work performed for the 2021-2022 corporate year.
2. On amendments to the internal document of the Company: Standard for making transactions with promissory notes of third parties by Rosseti Centre, PJSC.
3. On consideration of the report on the results of the Company's operation through the autumn-winter period of 2021-2022.

Item 1. On approval of the report of Corporate Secretary of Rosseti Centre, PJSC on the work performed for the 2021-2022 corporate year.**Decision:**

To approve the report of Corporate Secretary of Rosseti Centre, PJSC on the work performed for the 2021-2022 corporate year in accordance with Appendix # 1 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 | - «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 amendments to the internal document of the Company: Standard for making transactions with promissory notes of third parties by Rosseti Centre, PJSC.****Decision:**

1. In the text of the Standard «Operations with promissory notes of third parties by IDGC of Centre, PJSC» to change IDGC of Centre, PJSC for Rosseti Centre, PJSC.
2. To read Appendix 1 to the Standard «Operations with promissory notes of third parties by IDGC of

Centre, PJSC», approved by the decision of the Board of Directors of the Company on 10.02.2020 (Minutes # 06/20), in the edition in accordance with Appendix # 2 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.

Item 3. On consideration of the report on the results of the Company's operation through the autumn-winter period of 2021-2022.

Decision:

To take into consideration the report on the results of the Company's operation through the autumn-winter period of 2021-2022 in accordance with Appendix # 3 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 | - «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.

Appendices:

1. The report of Corporate Secretary of Rosseti Centre, PJSC on the work performed for the 2021-2022 corporate year (Appendix # 1).
2. Appendix 1 to the Standard «Operations with promissory notes of third parties by IDGC of Centre, PJSC», approved by the decision of the Board of Directors of the Company on 10.02.2020 (Minutes # 06/20) (Appendix # 2).
3. The report on the results of the Company's operation through the autumn-winter period of 2021-2022 (Appendix # 3).

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

A.V. Mayorov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya