

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

«07» November 2022

Moscow

No. 58/22

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: **07.11.2022.****AGENDA:**

1. On consideration of the report on the course of implementation of investment projects of the Company in 3Q 2022, included in the list of priority facilities.
2. On consideration of the report on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC following the results of 1H 2022.
3. On consideration of the report on the status of the Company's Registry of non-core assets in 3Q 2022.

**Item 1. On consideration of the report on the course of implementation of investment projects of the Company in 3Q 2022, included in the list of priority facilities.****Decision:**

To take into consideration the report on the course of implementation of investment projects of the Company in 3Q 2022, included in the list of priority facilities, 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. 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 consideration of the report on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC following the results of 1H 2022.**

**Decision:**

To take into consideration the report on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC following the results of 1H 2022 in accordance with Appendices ## 2-3 to this decision of the Board of Directors of the Company.

**Voting results:**

- |                                    |         |
|------------------------------------|---------|
| 1. Alexander Viktorovich Golovtsov | - «FOR» |
| 2. Yury Vladimirovich Goncharov    | - «FOR» |
| 3. Maria Alexandrovna Dokuchaeva   | - «FOR» |
| 4. Vitaly Yuryevich Zarkhin        | - «FOR» |
| 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»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 3. On consideration of the report on the status of the Company's Registry of non-core assets in 3Q 2022.**

**Decision:**

1. To take into consideration the report on the status of the Registry of non-core assets of Rosseti Centre, PJSC in 3Q 2022 in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

2. To amend the Registry of non-core assets of Rosseti Centre, PJSC as of 31.12.2021 in accordance with Appendix # 5 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   | - «FOR»       |
| 11. Alexey Alexandrovich Polinov   | - «FOR»       |

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

**Decision is taken.**

**Appendices:**

1. The report on the course of implementation of investment projects of the Company in 3Q 2022, included in the list of priority facilities (Appendix # 1).
2. The reports on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC following the results of 1H 2022 (Appendices ## 2-3).
3. The report on the status of the Registry of non-core assets of Rosseti Centre, PJSC in 3Q 2022 (Appendix # 4).
4. The amendments to the Registry of non-core assets of Rosseti Centre, PJSC as of 31.12.2021 (Appendix # 5).

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

**A.V. Mayorov**

**Corporate Secretary  
of Rosseti Centre, PJSC**

**S.V. Lapinskaya**