

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

«23» August 2022

Moscow

No. 47/22

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: **23.08.2022.**

**AGENDA:**

1. On consideration of the report on execution of the Company's Business Plan in 1Q 2022.
2. On approval of the report on execution of the Company's Investment Program in 1Q 2022.
3. On consideration of the report on the course of implementation of investment projects of the Company in 2Q 2022, included in the list of priority facilities.
4. On approval of the Scenario Conditions for Optimizing the Investment Program of Rosseti Centre, PJSC.

**Item 1. On consideration of the report on execution of the Company's Business Plan in 1Q 2022.**

**Decision:**

To take into consideration the report on execution of the Business Plan of Rosseti Centre, PJSC following the results of 1Q 2021 in accordance with Appendices ## 1-2 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 2. On approval of the report on execution of the Company's Investment Program in 1Q 2022.**

**Decision:**

1. To take into consideration the report on execution of the Company's Investment Program in 1Q 2022, including a report on execution of an individual order, in accordance with Appendices ## 3-4 to this decision of the Board of Directors of the Company.
2. General Director of the Company shall not allow the implementation of unscheduled investment projects that are not included in the draft adjustment of the Company's Investment Program approved by the Board of Directors, except as provided for by separate decisions of the Board of Directors, as well as measures, the need for which is due to the current legislation, with subsequent inclusion in the investment program in accordance with Resolution of the Government of the Russian Federation of 1 December 2009 No. 977.
3. General Director of the Company shall ensure the fulfillment of the parameters of the approved Investment Program of the Company in 2022.

**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.**

**Item 3. On consideration of the report on the course of implementation of investment projects of the Company in 2Q 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 2Q 2022, included in the list of priority facilities, in accordance with Appendix # 5 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 4. On approval of the Scenario Conditions for Optimizing the Investment Program of Rosseti Centre, PJSC.**

**Decision:**

1. To approve the Scenario Conditions for Optimizing the Investment Program of Rosseti Centre, PJSC (hereinafter – the Scenario Conditions for Optimizing the Investment Program) in accordance with Appendix # 6 to this decision of the Board of Directors of the Company.
2. To instruct General Director of the Company to ensure in 2022 the finalization of the Investment Program of Rosseti Centre, PJSC for the period of 2023-2027 and the changes made to the Investment Program of Rosseti Centre, PJSC for the period of 2022-2026, approved by Order of the Ministry of Energy of Russia dated 22 December 2021 No. 23@, in accordance with the Scenario Conditions for Optimizing the Investment Program specified in paragraph 1 of this decision, for the purpose of its subsequent approval in the manner prescribed by the current legislation of the Russian Federation.

**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    | - «ABSTAINED» |
| 11. | Alexey Alexandrovich Polinov    | - «FOR»       |

**Total:**

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

**Decision is taken.**

**Appendices:**

1. The report on execution of the Business Plan of Rosseti Centre, PJSC following the results of 1Q 2021 (Appendices ## 1-2).
2. The report on execution of the Company's Investment Program in 1Q 2022, including a report on execution of an individual order (Appendices ## 3-4).
3. The report on the course of implementation of investment projects of the Company in 2Q 2022, included in the list of priority facilities (Appendix # 5).
4. The Scenario Conditions for Optimizing the Investment Program of Rosseti Centre, PJSC (Appendix # 6).

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

**A.V. Mayorov**

**Corporate Secretary  
of Rosseti Centre, PJSC**

**S.V. Lapinskaya**