

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

«28» June 2022

Moscow

No. 35/22

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: **28.06.2022.**

AGENDA:

1. On election of Chairman of the Board of Directors of the Company.
2. On approval of amendment № 2 to Agreement on movable property lease dated 01.04.2015 № 7700/00050/15 between Rosseti Centre, PJSC and LLC «Infrastructure investments-3», which is a transaction related to purchase of property, which constitutes fixed assets that are used for transmission and distribution of electric energy.

Item 1. On election of Chairman of the Board of Directors of the Company.

Decision:

To elect Andrey Vladimirovich Mayorov, First Deputy Director General – Chief Engineer of PJSC Rosseti, as Chairman of the Board of Directors of Rosseti Centre, PJSC.

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 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»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 2. On approval of amendment № 2 to Agreement on movable property lease dated 01.04.2015 № 7700/00050/15 between Rosseti Centre, PJSC and LLC «Infrastructure investments-3», which is a transaction related to purchase of property, which constitutes fixed assets that are used for transmission and distribution of electric energy.

Decision:

1. To recognize invalid the decision of the Board of Directors of IDGC of Centre, PJSC on the item «On prior approval of amendments to Agreement dated 01.04.2015 №7700/00050/15,

concluded between IDGC of Centre, PJSC and LLC «Infrastructure investments-3» on movable property lease (with further purchase), which constitutes fixed assets that are used for transmission and distribution of electric energy» (item 13 of Minutes of the meeting of the Board of Directors of IDGC of Centre, PJSC dated 25.12.2017 # 29/17) from the date of this decision.

2. To approve amendment № 2 to Agreement on movable property lease dated 01.04.2015 № 7700/00050/15 between Rosseti Centre, PJSC and LLC «Infrastructure investments-3», which is a transaction related to purchase of property, which constitutes fixed assets that are used for transmission and distribution of electric energy, on the terms and conditions in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

3. To instruct General Director of Rosseti Centre, PJSC to ensure the conclusion with LLC «Infrastructure investments-3» of amendment № 2 to Agreement on movable property lease dated 01.04.2015 № 7700/00050/15 on the terms and conditions in accordance with paragraph 2 of 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: Amendment № 2 to Agreement on movable property lease dated 01.04.2015 № 7700/00050/15 between Rosseti Centre, PJSC and LLC «Infrastructure investments-3» (Appendix # 1).

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

A.V. Mayorov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya