

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

«06» July 2022

Moscow

No. 36/22

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: **06.07.2022.**

AGENDA:

1. 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 2021.
2. On consideration of the Action Plan for the transition of Rosseti Centre, PJSC to the predominant use of domestic software for the period of 2021-2024.

Item 1. 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 2021.

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

Total:

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 2. On consideration of the Action Plan for the transition of Rosseti Centre, PJSC to the predominant use of domestic software for the period of 2021-2024.

Decision:

1. To take into consideration the Action Plan for the transition of Rosseti Centre, PJSC to the predominant use of domestic software for 2021-2024 (hereinafter - the Plan).
2. To instruct General Director of Rosseti Centre, PJSC:
 - 2.1. Until 29.07.2022:
 - 2.1.1. To ensure submission to the Board of Directors Rosseti Centre, PJSC (hereinafter - the Company) of the item on approval of the revised Plan in accordance with the recommendations set out in Appendix # 3 to this decision of the Board of Directors of the Company.
 - 2.1.2. To work out the needs and raise the issue of the need for the Company's Board of Directors to consider the introduction of at least one additional staffing unit into the Company's staffing table for the implementation and maintenance of the action plan for the transition to the predominant use of domestic software and the fulfillment of the requirements of Decree of the President of the Russian Federation dated 30 March 2022 No. 166 "On measures to ensure the technological independence and security of the critical information infrastructure of the Russian Federation".
 - 2.2. To ensure that reports on the implementation of the Plan are submitted for consideration by the Board of Directors of the Company within the following timeframes:
 - 2.2.1. I half of the year - until 18 July of the reporting year (starting from 2023);
 - 2.2.2. II half-year - until 18 January of the year following the reporting one;
 - 2.2.3. Annual report - until 18 April of the year following the reporting one.

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.**Appendices:**

1. 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 2021 (Appendices ## 1-2).
2. The recommendations for finalizing the Action Plan for the transition of Rosseti Centre, PJSC to the predominant use of domestic software for the period of 2021-2024 (Appendix # 3).

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

A.V. Mayorov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya