

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

«08» June 2022

Moscow

No. 31/22

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: **08.06.2022.**

AGENDA:

1. On consideration of the report on execution of the Company's Business Plan following the results of 2021.
2. On approval of the report on execution of the Company's Investment Program following the results of 2021.
3. On coordination of holding positions in management bodies of other organizations by General Director and members of the Management Board of the Company.

Item 1. On consideration of the report on execution of the Company's Business Plan following the results of 2021.

Decision:

1. To take into consideration the report on execution of the Business Plan of Rosseti Centre, PJSC for 2021 in accordance with Appendices ## 1-4 to this decision of the Board of Directors of the Company.
2. To note the deviations of the main parameters of the Business Plan following the results of 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. 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»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

A dissenting opinion was received on the item from a member of the Board of Directors of the Company, A.V. Shevchuk (Appendix # 8).

Item 2. On approval of the report on execution of the Company's Investment Program following the results of 2021.

Decision:

To take into consideration the report on execution of the Company's Investment Program following the results of 2021, including a report on execution of an individual order, in accordance with Appendices ## 6-7 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 | - «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 | - «FOR» |

Total:

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

Decision is taken.

Item 3. On coordination of holding positions in management bodies of other organizations by General Director and members of the Management Board of the Company.

Decision:

To approve the combination of General Director of the Company, Igor Vladimirovich Makovskiy, and a member of the Management Board of the Company, Vladislava Vladimirovna Rezakova, with the position of a member of the Board of Directors of Infrastructural Investments-3 LLC.

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 on execution of the Business Plan of Rosseti Centre, PJSC for 2021 (Appendices ## 1-4).
2. The deviations of the main parameters of the Business Plan following the results of 2021 (Appendix # 5).
3. The report on execution of the Company's Investment Program following the results of 2021, including a report on execution of an individual order (Appendices ## 6-7).
4. The dissenting opinion on agenda item # 1 from the member of the Board of Directors of the Company, A.V. Shevchuk (Appendix # 8).

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

A.V. Mayorov

Corporate Secretary

