

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

«16» March 2022

Moscow

No. 13/22

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: **16.03.2022.**

**AGENDA:**

1. On consideration of the report of General Director of the Company on implementation of the decisions in 4Q 2021 taken at the meetings of the Board of Directors of the Company.
2. On consideration of the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC with taking into account the Concept «Digital Transformation 2030».

**Item 1. On consideration of the report of General Director of the Company on implementation of the decisions in 4Q 2021 taken at the meetings of the Board of Directors of the Company.**

**Decision:**

1. To take into consideration the report of General Director of the Company on implementation of the decisions in 4Q 2021 taken at the meetings of the Board of Directors of the Company, in accordance with Appendices ## 1-7 to this decision of the Board of Directors of the Company.
2. To recognize as invalid paragraph 3 of the decision of the Board of Directors of the Company, adopted on 07.04.2021 (Minutes # 11/21) on item # 3 «On approval of the Plan for maintaining the efficiency and development of the internal control system and the risk management system of IDGC of Centre, PJSC».
3. To recognize as invalid paragraph 2 of the decision of the Board of Directors of the Company, adopted on 29.08.2013 (Minutes # 21/13 of 02.09.2013) on the item «On consideration of the report «The results of the activities implementation in 2Q 2013 to comply with the requirements of the legislation on the control of insider information in IDGC of Centre, JSC».

**Voting results:**

- |                                    |               |
|------------------------------------|---------------|
| 1. Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 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»

- «9»

«AGAINST»

- «0»

«ABSTAINED»

- «2»

**Decision is taken.**

**Item 2. On consideration of the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC with taking into account the Concept «Digital Transformation 2030».**

**Decision:**

1. To approve the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC with taking into account the Concept «Digital Transformation 2030» in accordance with Appendix # 8 to this decision of the Board of Directors of the Company.

2. To instruct General Director of the Company:

2.1. To ensure quarterly submission for consideration by the Grid Connection Committee under the Board of Directors of the Company the Report on implementation of the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC with taking into account the Concept «Digital Transformation 2030».

Deadline – until the 25th day of the month following the reporting quarter.

2.2. Annually to ensure that the Report on implementation of the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC with taking into account the Concept «Digital Transformation 2030» is submitted for consideration by the Board of Directors of the Company.

Deadline – annually within 45 days after the end of the reporting period.

**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   | - «ABSTAINED» |
| 7. Andrey Vladimirovich Mayorov    | - «FOR»       |
| 8. Igor Vladimirovich Makovskiy    | - «FOR»       |
| 9. Alexey Valeryevich Molsky       | - «FOR»       |
| 10. Egor Vyacheslavovich Prokhorov | - «FOR»       |
| 11. Alexander Viktorovich Shevchuk | - «ABSTAINED» |

**Total:**

«FOR»

- «8»

«AGAINST»

- «0»

«ABSTAINED»

- «3»

**Decision is taken.**

**Appendices:**

1. The report of General Director of the Company on implementation of the decisions in 4Q 2021 taken at the meetings of the Board of Directors of the Company (Appendices ## 1-7).

2. The Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC with taking into account the Concept «Digital Transformation 2030» (Appendix # 8).

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

**A.V. Mayorov**

**Corporate Secretary  
of Rosseti Centre, PJSC**

**S.V. Lapinskaya**