

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

«05» August 2022

Moscow

No. 41/22

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: **05.08.2022.**

AGENDA:

- 1.** On approval of the report on implementation in 2021 of the Innovative Development Program of the Company for the period of 2020-2024 with an outlook until 2030 and the Medium-term plan for the implementation of the Innovative Development Program of Rosseti Centre, PJSC for 2022-2026.
- 2.** On consideration of the report on the implementation in 2021 of the Development Program for smart metering of electricity of Rosseti Centre, PJSC for 2020-2030.
- 3.** On consideration of the consolidated report on the implementation in 2021 of the measures provided for by the Program “Digital transformation of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC” for 2020-2030.

Item 1. On approval of the report on implementation in 2021 of the Innovative Development Program of the Company for the period of 2020-2024 with an outlook until 2030 and the Medium-term plan for the implementation of the Innovative Development Program of Rosseti Centre, PJSC for 2022-2026.

Decision:

1. To approve the report on implementation in 2021 of the Innovative Development Program of Rosseti Centre, PJSC for the period of 2020-2024 with an outlook until 2030 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To approve the Medium-term plan for the implementation of the Innovative Development Program of Rosseti Centre, PJSC for 2022-2026, including the plan of activities for research and (or) experimental design work, in accordance with Appendix # 2 to 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 | - «FOR» |
| 11. Alexey Alexandrovich Polinov | - «FOR» |

Total:

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

Decision is taken.

Item 2. On consideration of the report on the implementation in 2021 of the Development Program for smart metering of electricity of Rosseti Centre, PJSC for 2020-2030.

Decision:

1. To take into consideration the report on the implementation in 2021 of the Development Program for smart metering of electricity of Rosseti Centre, PJSC for 2020-2030 in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.
2. To note the non-fulfillment of the planned volumes of capital investments - with a plan of RUB 3,077.2 million, RUB 3,003.1 million (97.6%) were disbursed, with a plan of 151 thousand metering devices, 140.7 thousand metering devices were installed and modernized (93.2%).

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.

Item 3. On consideration of the consolidated report on the implementation in 2021 of the measures provided for by the Program “Digital transformation of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC” for 2020-2030.

Decision:

To take into consideration the report on the implementation in 2021 of the measures provided for by the Program “Digital transformation of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC” for 2020-2030 in accordance with Appendix # 4 to 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 | - «FOR» |
| 11. | Alexey Alexandrovich Polinov | - «FOR» |

Total:

«FOR»	- «9»
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«AGAINST»

- «0»

«ABSTAINED»

- «2»

Decision is taken.

A dissenting opinion was received on the item from a member of the Board of Directors of the Company, A.V. Golovtsov (Appendix # 5).

Appendices:

1. The report on implementation in 2021 of the Innovative Development Program of Rosseti Centre, PJSC for the period of 2020-2024 with an outlook until 2030 (Appendix # 1).
2. The Medium-term plan for the implementation of the Innovative Development Program of Rosseti Centre, PJSC for 2022-2026, including the plan of activities for research and (or) experimental design work (Appendix # 2).
3. The report on the implementation in 2021 of the Development Program for smart metering of electricity of Rosseti Centre, PJSC for 2020-2030 (Appendix # 3).
4. The report on the implementation in 2021 of the measures provided for by the Program “Digital transformation of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC” for 2020-2030 (Appendix # 4).
5. The dissenting opinion from the member of the Board of Directors of the Company, A.V. Golovtsov, on agenda item # 3 (Appendix # 5).

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

A.V. Mayorov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya