

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

«24» May 2022

Moscow

No. 28/22

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: **24.05.2022.****AGENDA:****1. On preliminary approval of an amendment to the Collective Bargaining Agreement of Rosseti Centre, PJSC for 2022-2024.****Item 1. On preliminary approval of an amendment to the Collective Bargaining Agreement of Rosseti Centre, PJSC for 2022-2024.****Decision:**

Tentatively to approve the amendment to the Collective Bargaining Agreement of Rosseti Centre, PJSC for 2022-2024 in accordance with Appendix # 1 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 | - «ABSTAINED» |

Total:

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

Decision is taken.**Appendix:** The amendment to the Collective Bargaining Agreement of Rosseti Centre, PJSC for 2022-2024 (Appendix # 1).**Chairperson of the Board of Directors
of Rosseti Centre, PJSC****A.V. Mayorov****Corporate Secretary
of Rosseti Centre, PJSC****S.V. Lapinskaya**