

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

«06» September 2022

Moscow

No. 48/22

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: **06.09.2022.**

**AGENDA:**

- 1.** On approval of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity transmission services and settlement of disputes established by 01.07.2022.
- 2.** On approval of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity supplied and settlement of disputes established by 01.07.2022.
- 3.** On consideration of the report on the credit policy of the Company following the results of 2Q 2022, including the work carried out to reduce the cost of servicing the loan portfolio in 2Q 2022 and transactions made in 2Q 2022, and the status of servicing loans issued by Rosseti Centre, PJSC.

**Item 1. On approval of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity transmission services and settlement of disputes established by 01.07.2022.**

**Decision:**

1. To approve the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.07.2022, in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To take into consideration the report of General Director of the Company on execution of the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.04.2022, approved by the decision of the Board of Directors of the Company on 30.05.2022 (Minutes # 30/22), in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.
3. To take into consideration the report of General Director of the Company on the work performed by Rosseti Centre, PJSC in relation to newly created overdue accounts receivable for electricity transmission services in 2Q 2022 in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.
4. To take into consideration the report of General Director of the Company on the repayment in 1H 2022 of overdue accounts receivable, formed on 01.01.2021, in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

**Voting results:**

- |           |                                 |               |
|-----------|---------------------------------|---------------|
| <b>1.</b> | Alexander Viktorovich Golovtsov | - «FOR»       |
| <b>2.</b> | Yury Vladimirovich Goncharov    | - «FOR»       |
| <b>3.</b> | Maria Alexandrovna Dokuchaeva   | - «FOR»       |
| <b>4.</b> | Vitaly Yuryevich Zarkhin        | - «ABSTAINED» |
| <b>5.</b> | 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.**

**Item 2. On approval of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity supplied and settlement of disputes established by 01.07.2022.**

**Decision:**

1. To approve the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.07.2022, in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.
2. To take into consideration the report of General Director of the Company on execution of the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.04.2022, approved by the decision of the Board of Directors of the Company on 30.05.2022 (Minutes # 30/22), in accordance with Appendix # 6 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        | - «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»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Item 3. On consideration of the report on the credit policy of the Company following the results of 2Q 2022, including the work carried out to reduce the cost of servicing the loan portfolio in 2Q 2022 and transactions made in 2Q 2022, and the status of servicing loans issued by Rosseti Centre, PJSC.**

**Decision:**

1. To take into consideration the report of General Director of the Company «On the credit policy of the Company following the results of 2Q 2022» in accordance with Appendix # 7 to this decision of the Board of Directors of the Company.
2. To take into consideration the report of General Director of the Company «On the work carried out to reduce the cost of servicing the loan portfolio in 2Q 2022» in accordance with Appendix # 8 to this decision of the Board of Directors of the Company.
3. To take into consideration the report of General Director of the Company «On transactions

made and the status of servicing loans issued by Rosseti Centre, PJSC in 2Q 2022» in accordance with Appendix # 9 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.**

**Appendices:**

1. The Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.07.2022 (Appendix # 1).
2. The report of General Director of the Company on execution of the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.04.2022, approved by the decision of the Board of Directors of the Company on 30.05.2022 (Minutes # 30/22) (Appendix # 2).
3. The report of General Director of the Company on the work performed by Rosseti Centre, PJSC in relation to newly created overdue accounts receivable for electricity transmission services in 2Q 2022 (Appendix # 3).
4. The report of General Director of the Company on the repayment in 1H 2022 of overdue accounts receivable, formed on 01.01.2021 (Appendix # 4).
5. The Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.07.2022 (Appendix # 5).
6. The report of General Director of the Company on execution of the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.04.2022, approved by the decision of the Board of Directors of the Company on 30.05.2022 (Minutes # 30/22) (Appendix # 6).
7. The report of General Director of the Company «On the credit policy of the Company following the results of 2Q 2022» (Appendix # 7).
8. The report of General Director of the Company «On the work carried out to reduce the cost of servicing the loan portfolio in 2Q 2022» (Appendix # 8).
9. The report of General Director of the Company «On transactions made and the status of servicing loans issued by Rosseti Centre, PJSC in 2Q 2022» (Appendix # 9).

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

**A.V. Mayorov**

**Corporate Secretary  
of Rosseti Centre, PJSC**

**S.V. Lapinskaya**