

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

«31» January 2022

Moscow

No. 03/22

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: **31.01.2022.****AGENDA:**

1. On consideration of the report on the status of the Company's Registry of non-core assets in 4Q 2021 and in 2021.
2. On consideration of the report on the course of implementation of investment projects of the Company in 4Q 2021, included in the list of priority facilities.

Item 1. On consideration of the report on the status of the Company's Registry of non-core assets in 4Q 2021 and in 2021.**Decision:**

1. To take into consideration the report on the status of the Registry of non-core assets of Rosseti Centre, PJSC in 4Q 2021 and in 2021 in accordance with Appendices ## 1-2 to this decision of the Board of Directors of the Company.
2. To approve the Company's updated Registry of non-core assets as of 31.12.2021 in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Alexander Viktorovich Golovtsov | - «AGAINST» |
| 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»	- «7»
«AGAINST»	- «1»
«ABSTAINED»	- «3»

Decision is taken.

Item 2. On consideration of the report on the course of implementation of investment projects of the Company in 4Q 2021, included in the list of priority facilities.

Decision:

To take into consideration the report on the course of implementation of investment projects of the Company in 4Q 2021, included in the list of priority facilities, in accordance with Appendix # 4 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.

Appendices:

1. The report on the status of the Registry of non-core assets of Rosseti Centre, PJSC in 4Q 2021 and in 2021 (Appendices ## 1-2).
2. The Company's updated Registry of non-core assets as of 31.12.2021 (Appendix # 3).
3. The report on the course of implementation of investment projects of the Company in 4Q 2021, included in the list of priority facilities (Appendix # 4).

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

A.V. Mayorov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya