

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

«24» February 2022

Moscow

No. 08/22

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: **24.02.2022.**

AGENDA:

1. On consideration of a draft of the Investment Program of Rosseti Centre, PJSC for 2023-2027 and amendments, entered into the Investment Program of Rosseti Centre, PJSC for the period of 2022-2026, approved by Order of the Ministry of Energy of Russia of 22.12.2021 № 23@.

Item 1. On consideration of a draft of the Investment Program of Rosseti Centre, PJSC for 2023-2027 and amendments, entered into the Investment Program of Rosseti Centre, PJSC for the period of 2022-2026, approved by Order of the Ministry of Energy of Russia of 22.12.2021 № 23@.

Decision:

1. To approve the draft of the Investment Program of Rosseti Centre, PJSC for 2023-2027 and amendments, entered into the Investment Program of Rosseti Centre, PJSC for the period of 2022-2026, approved by Order of the Ministry of Energy of Russia of 22.12.2021 № 23@ in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

2. To instruct General Director of the Company:

2.1. To ensure the approval of the draft of the Investment Program of Rosseti Centre, PJSC for 2023-2027 and amendments, entered into the Investment Program of Rosseti Centre, PJSC for the period of 2022-2026, approved by Order of the Ministry of Energy of Russia of 22.12.2021 № 23@, with the Ministry of Energy of the Russian Federation in the manner established by Resolution of the Government of the Russian Federation dated 01.12.2009 № 977 «On investment programs of subjects of the electric power industry».

2.2. To submit a report on execution of clause 2.1. of this decision for consideration by the Board of Directors of the Company indicating the reasons for the deviations of the approved Investment Program from the draft Investment Program approved by the Board of Directors of the Company (if there are deviations), within 30 working days after the approval of the draft of the Investment Program of Rosseti Centre, PJSC for 2023-2027 and amendments, entered into the Investment Program of Rosseti Centre, PJSC for the period of 2022-2026, approved by Order of the Ministry of Energy of Russia of 22.12.2021 № 23@, in the manner established by Resolution of the Government of the Russian Federation dated 01.12.2009 № 977 «On investment programs of subjects of the electric power industry».

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.

Appendix: The draft of the Investment Program of Rosseti Centre, PJSC for 2023-2027 and amendments, entered into the Investment Program of Rosseti Centre, PJSC for the period of 2022-2026, approved by Order of the Ministry of Energy of Russia of 22.12.2021 № 23@ (Appendix # 1).

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

A.V. Mayorov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya