

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

«27» April 2022

Moscow

No. 22/22

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: **27.04.2022.**

**AGENDA:**

1. On consideration of the report of General Director of the Company on the level of reliability and quality of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2021.
2. On consideration of the report of General Director of the Company on the implementation in 2021 of the Plan for development of the production assets management system of Rosseti Centre, PJSC for 2020-2022.
3. On approval of the list of credit institutions for placing idle cash and the formula for calculating the limits for placing idle cash for Rosseti Centre, PJSC.
4. On consideration of the planned values of reliability and quality indicators of services provided for the branches of Rosseti Centre, PJSC for the period of 2023-2027.

**Item 1. On consideration of the report of General Director of the Company on the level of reliability and quality of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2021.**

**Decision:**

1. To take into consideration the report of General Director of the Company on the level of reliability and quality of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2021 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To instruct General Director of the Company to send to the executive authorities of the subjects of the Russian Federation in the field of state regulation of tariffs the actual values of indicators of the level of reliability and quality of the Company's services provided for 2021, specified in paragraph 1 of this decision when required.

**Voting results:**

- |                                    |         |
|------------------------------------|---------|
| 1. Alexander Viktorovich Golovtsov | - «FOR» |
| 2. Yury Vladimirovich Goncharov    | - «FOR» |
| 3. Vitaly Yuryevich Zarkhin        | - «FOR» |
| 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»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 2. On consideration of the report of General Director of the Company on the implementation in 2021 of the Plan for development of the production assets management system of Rosseti Centre, PJSC for 2020-2022.**

**Decision:**

To take into consideration the report of General Director of the Company on the implementation in 2021 of the Plan for development of the production assets management system of Rosseti Centre, PJSC for 2020-2022 in accordance with Appendix # 2 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.**

**Item 3. On approval of the list of credit institutions for placing idle cash and the formula for calculating the limits for placing idle cash for Rosseti Centre, PJSC.**

**Decision:**

1. To approve the list of credit institutions and the formula for calculating the limits for placing idle cash for Rosseti Centre, PJSC in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

2. To consider invalid the list of credit institutions and the established limits for placing idle cash for Rosseti Centre, PJSC, approved by the decision of the Board of Directors of the Company on 08.10.2021 (Minutes # 45/21) on item #2.

**Voting results:**

1. Alexander Viktorovich Golovtsov	- «ABSTAINED»
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»	- «0»
«ABSTAINED»	- «4»

**Decision is taken.**

**Item 4. On consideration of the planned values of reliability and quality indicators of services provided for the branches of Rosseti Centre, PJSC for the period of 2023-2027.**

**Decision:**

1. To recognize as invalid paragraph 2 of the decision of the Board of Directors of the Company, adopted on 30 April 2020 on item # 7 (Minutes # 21/20), in terms of the Company's proposals for planned indicators of reliability and quality of services for 2021-2025 for the branches Belgorodenergo, Bryanskenergo, Voronezhenergo, Kostromaenergo, Kurskenergo, Orelenergo, Smolenskenergo, Tverenergo, Yarenergo of Rosseti Centre, PJSC.

2. To take into consideration the Company's proposals on the planned values of indicators of reliability and quality of services provided by the branches Belgorodenergo, Bryanskenergo, Voronezhenergo, Kostromaenergo, Kurskenergo, Orelenergo, Smolenskenergo, Tverenergo, Yarenergo of Rosseti Centre, PJSC for 2023-2027 in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

3. To instruct General Director of the Company to send to the tariff regulation authorities of the Belgorod, Bryansk, Voronezh, Kostroma, Kursk, Orel, Smolensk, Tver and Yaroslavl regions proposals on the planned values of indicators of reliability and quality of services provided for the period 2023-2027, specified in paragraph 2 of this decision, as part of a tariff application for setting tariffs for electricity transmission services.

Deadline: no later than 01 May 2022.

**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 of General Director of the Company on the level of reliability and quality of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2021 (Appendix # 1).

2. The report of General Director of the Company on the implementation in 2021 of the Plan for development of the production assets management system of Rosseti Centre, PJSC for 2020-2022 (Appendix # 2).

3. The list of credit institutions and the formula for calculating the limits for placing idle cash for Rosseti Centre, PJSC (Appendix # 3).

4. The Company's proposals on the planned values of indicators of reliability and quality of services provided by the branches Belgorodenergo, Bryanskenergo, Voronezhenergo, Kostromaenergo, Kurskenergo, Orelenergo,

Smolenskenergo, Tverenergo, Yarenergo of Rosseti Centre, PJSC for 2023-2027 (Appendix # 4).

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

**A.V. Mayorov**

**Corporate Secretary  
of Rosseti Centre, PJSC**

**S.V. Lapinskaya**