

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

«30» June 2021

Moscow

No. 23/21

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: **30.06.2021.**

AGENDA:

1. On the independence of members of the Board of Directors of IDGC of Centre, PJSC.
2. On the composition of the Audit Committee of the Board of Directors of IDGC of Centre, PJSC.
3. On the composition of the Personnel and Remuneration Committee of the Board of Directors of IDGC of Centre, PJSC.
4. On the composition of the Strategy Committee of the Board of Directors of IDGC of Centre, PJSC.
5. On the composition of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC.
6. On the composition of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC.
7. On joining the amendments to the Unified Standard of Purchases of PJSC Rosseti (the Regulation about purchases), approved by the decision of the Board of Directors of PJSC Rosseti on 25.06.2021 (Minutes # 462).

Item 1: On the independence of members of the Board of Directors of IDGC of Centre, PJSC.

Decision regarding para. 1:

1.1. In accordance with the conducted assessment of compliance of the member of the Board of Directors of the Company Alexander Viktorovich Golovtsov with the independence criteria, established in Appendix 4 of the Listing Rules of PJSC Moscow Exchange (hereinafter - the Rules), and the Recommendations of the Personnel and Remuneration Committee of the Board of Directors of IDGC of Centre, PJSC, taken on 05.04.2021 (Minutes # 05/21), to recognize A.V. Golovtsov as an independent director despite his criteria of relation:

1.1.1 with the Company (subpara. 2 of para. 4 of Appendix 4 to the Rules):

- A.V. Golovtsov holds the position of a member of the Board of Directors in the organizations, controlled by the entity that controls the Company (PJSC Rosseti) – IDGC of North-West, PJSC, IDGC of Center and Volga Region, PJSC.

1.1.2. with the significant shareholder of the Company (subpara. 3 of para. 5 of Appendix 4 to the Rules):

- A.V. Golovtsov holds the position of a member of the board of directors in more than

two legal entities controlled by the substantial shareholder of the Company (PJSC Rosseti), and also under the indirect control of the Russian Federation - the entity controlling the significant shareholder of the Company – IDGC of Centre, PJSC, IDGC of North-West, PJSC, IDGC of Center and Volga Region, PJSC;

1.1.3. with a significant counterparty of the Company (subpara. 1 of para. 6 of Appendix 4 to the Rules):

- A.V. Golovtsov holds the position of a member of the Board of Directors of IDGC of Center and Volga Region, PJSC, which is the controlling entity of a significant counterparty of the Company - JSC “Motor Vehicle Plant”, the amount of liabilities of which to IDGC of Centre, PJSC exceeds 2% of the book value of assets of JSC “Motor Vehicle Plant” as of 31.03.2021 and 2% of the proceeds (income) of JSC “Motor Vehicle Plant” as of 31.12.2020;

- A.V. Golovtsov holds the position of a member of the Board of Directors of IDGC of Center and Volga Region, PJSC, which is a significant counterparty of the Company, the amount of liabilities under the contract with which exceeds 2% of the book value of the consolidated assets of the Company and IDGC of Center and Volga Region, PJSC as of 31.03.2021 and 2% of the consolidated proceeds (income) of the Company and IDGC of Center and Volga Region, PJSC as of 31.12.2020;

- A.V. Golovtsov holds the position of a member of the Board of Directors of IDGC of North-West, PJSC, IDGC of Center and Volga Region, PJSC, which are controlled entities of a significant counterparty of the Company – PJSC Rosseti, the amount of liabilities under the contract with which exceeds 2% of the book value of the consolidated assets of the Company as of 31.03.2021, and 2% of the consolidated proceeds (income) of the Company as of 31.12.2020.

1.2. To note that no other relation criteria have been identified.

1.3. To recognize that such relation with the Company, with the significant shareholder of the Company and the significant counterparties of the Company is formal and does not affect the independence in the formation by A.V. Golovtsov of his position on agenda items of meetings of the Board of Directors of the Company, his ability to accept objective, conscientious and independent of the influence of executive bodies of IDGC of Centre, PJSC, significant shareholder and substantial counterparty decisions based on the following:

1.3.1. A.V. Golovtsov was nominated and elected to the Board of Directors of IDGC of Centre, PJSC by a non-controlling shareholder of the Company (Company «New Russian Generation Limited», the share of voting stocks of the Company is 15,98%). This shareholder is not the significant shareholder, an affiliated entity with, and an entity controlled by PJSC Rosseti, in connection with which, A.V. Golovtsov has no obligation to vote in accordance with the position formed by PJSC Rosseti. A.V. Golovtsov is an active representative of minority shareholders.

1.3.2. A.V. Golovtsov has no obligation to vote in accordance with directives or other position formed by the Russian Federation - the entity controlling the substantial shareholder of the Company (PJSC Rosseti), since the Russian Federation exercises only indirect control over IDGC of Centre, PJSC.

1.3.3. JSC “Motor Vehicle Plant” renders services to the Company in driving vehicles and performs maintenance and repair of vehicles. The agreement between the Company and JSC “Motor Vehicle Plant” was concluded to improve the efficiency of the use of vehicles and is designed to provide a prompt response in the event of emergency situations, taking into account the territorial specifics of the Tver region (transport accessibility of power grid facilities, remoteness and scattering of consumers, a limited fleet of vehicles). When deciding to agree to the Company’s transaction with JSC “Motor Vehicle Plant” as a related party transaction, A.V. Golovtsov abstained from voting. JSC “Motor Vehicle Plant” does not and cannot influence decisions made by IDGC of Centre, PJSC, the influence of JSC “Motor Vehicle

Plant” on the financial and economic activities of IDGC of Centre, PJSC is limited only by the scope of the agreement;

- The Company renders services to IDGC of Center and Volga Region, PJSC in performing the functions of the sole executive body of IDGC of Center and Volga Region, PJSC in accordance with the decision of the EGM of IDGC of Center and Volga Region, PJSC (Minutes of 28.09.2020 # 16) and the consent of the FAS Russia. Commercial relations between the Company and IDGC of Center and Volga Region, PJSC are based on market conditions, including the principles of protecting competition. When the Board of Directors of the Company makes a decision on consent to a transaction with IDGC of Center and Volga Region, PJSC as a related party transaction, A.V. Golovtsov did not participate in voting. IDGC of Center and Volga Region, PJSC does not and cannot influence decisions made by IDGC of Centre, PJSC. The influence of IDGC of Center and Volga Region, PJSC regarding the financial and economic activities of IDGC of Centre, PJSC is limited only by the scope of the agreement;

- IDGC of North-West, PJSC and IDGC of Center and Volga Region, PJSC, being controlled entities of a significant counterparty of the Company – PJSC Rosseti, do not and cannot influence either the decisions made by IDGC of Centre, PJSC, or the financial and economic activities of IDGC of Centre, PJSC based on the following:

- The agreement between the Company and PJSC Rosseti on the provision of a targeted interest-free loan by the latter to the Company was concluded to finance the activities of the Target Program for improving the reliability of power supply to consumers in the Tver region and other measures related to ensuring reliable and uninterrupted power supply to the Tver region, and is intended to ensure both the improvement of the quality of power supply to consumers and financial stability of the branch of IDGC of Centre, PJSC - Tverenergo, as well as obtaining savings on interest costs and improving the financial and economic condition of the Company;

- PJSC Rosseti since 2009 has been providing IDGC of Centre, PJSC services for organizing the operation and development of the power grid complex. The services under the agreement are of a system-wide nature in the power grid complex, the economic feasibility of expenses for which has been repeatedly confirmed by the regulatory authorities. In addition, when the Board of Directors of the Company makes a decision to agree to a transaction with PJSC Rosseti as a related party transaction, A.V. Golovtsov voted «Against».

1.3.4. A.V. Golovtsov as an independent director is a member of boards of directors of companies of the energy sector (since 2016). Knowledge of the specifics of the work of the companies in the industry allows him to make bona fide judgments on the nature of issues considered by the Board of Directors of the Company.

1.3.5. A.V. Golovtsov as an independent director, recognized by decisions of the Board of Directors of IDGC of Centre, PJSC (Minutes of 26.07.2019 # 25/19, of 30.06.2020 # 31/20, of 07.12.2020 # 59/20), to the present day:

- is a member of the Strategy Committee, the Personnel and Remuneration Committee and the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC and takes an active part in all convened meetings of the Board of Directors and the Committees under the Board of Directors of the Company (100% participation);

- in preparation for meetings, requests additional information and clarifications, in some cases sends dissenting opinions on agenda items;

- in the performance of his duties, he demonstrates independent behaviour, votes on agenda items of meetings of the Board of Directors and the Committees under the Board of Directors of the Company independently and at his own discretion, based solely on his professional experience and knowledge, his expert judgments, makes decisions aimed not at meeting the interests of individual groups of shareholders, third parties or management, but for the long-term interests of the Company itself.

1.3.6. A.V. Golovtsov, being from 2006 to 2020 a member of the Board of the nonprofit organization Association of Institutional Investors, possesses the necessary professional competencies in the field of protecting the rights and legitimate interests of shareholders and investors, a generally recognized reputation that demonstrates his ability to form an independent position on his own.

1.4. To note that the decision to recognize the member of the Board of Directors A.V. Golovtsov as an independent director is motivated and justified.

1.5. A.V. Golovtsov in 2021 signed the Declaration of a member of the Board of Directors, recognized independent, in the form recommended by PJSC Moscow Exchange.

Voting results regarding para. 1:

- | | |
|------------------------------------|---------------|
| 1. Yury Vladimirovich Goncharov | - «ABSTAINED» |
| 2. Vitaly Yuryevich Zarkhin | - «FOR» |
| 3. Maria Vyacheslavna Korotkova | - «FOR» |
| 4. Daniil Vladimirovich Krainskiy | - «ABSTAINED» |
| 5. Anastasiya Igorevna Krupenina | - «FOR» |
| 6. Andrey Vladimirovich Mayorov | - «ABSTAINED» |
| 7. Igor Vladimirovich Makovskiy | - «ABSTAINED» |
| 8. Alexey Valeryevich Molsky | - «ABSTAINED» |
| 9. Egor Vyacheslavovich Prokhorov | - «ABSTAINED» |
| 10. Alexander Viktorovich Shevchuk | - «FOR» |

Total:

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «6»

Decision regarding para.1 is not taken.

In accordance with the methodological recommendations of PJSC Moscow Exchange, A.V. Golovtsov abstained from voting on the question of recognizing his candidacy as an independent director.

Decision regarding para. 2:

2.1. In accordance with the conducted assessment of compliance of the member of the Board of Directors of the Company Vitaly Yuryevich Zarkhin with the independence criteria, established in Appendix 4 of the Rules, and the Recommendations of the Personnel and Remuneration Committee of the Board of Directors of IDGC of Centre, PJSC, taken on 05.04.2021 (Minutes # 05/21), to recognize V.Y. Zarkhin as an independent director despite his formal criteria of relation:

2.1.1 with the Company (subpara. 2 of para. 4 of Appendix 4 to the Rules):

• V.Y. Zarkhin holds the position of a member of the Board of Directors in the organizations, controlled by the entity that controls the Company (PJSC Rosseti) – Rosseti South, PJSC, Rosseti Siberia, PJSC, IDGC of Center and Volga Region, PJSC.

2.1.2. with the significant shareholder of the Company (subpara. 3 of para. 5 of Appendix 4 to the Rules):

• V.Y. Zarkhin holds the position of a member of the Board of Directors in more than two legal entities controlled by the substantial shareholder of the Company (PJSC Rosseti), and also under the indirect control of the Russian Federation - the entity controlling the significant shareholder of the Company - IDGC of Centre, PJSC, Rosseti South, PJSC, Rosseti Siberia, PJSC, IDGC of Center and Volga Region, PJSC.

2.1.3. with a significant counterparty of the Company (subpara. 1 of para. 6 of Appendix 4 to the Rules):

• V.Y. Zarkhin holds the position of a member of the Board of Directors of IDGC of Center and Volga Region, PJSC, which is the controlling entity of a significant counterparty of the Company - JSC “Motor Vehicle Plant”, the amount of liabilities of which to IDGC of

Centre, PJSC exceeds 2% of the book value of assets of JSC “Motor Vehicle Plant” as of 31.03.2021 and 2% of the proceeds (income) of JSC “Motor Vehicle Plant” as of 31.12.2020;

- V.Y. Zarkhin holds the position of a member of the Board of Directors of IDGC of Center and Volga Region, PJSC, which is a significant counterparty of the Company, the amount of liabilities under the contract with which exceeds 2% of the book value of the consolidated assets of the Company and IDGC of Center and Volga Region, PJSC as of 31.03.2021 and 2% of the consolidated proceeds (income) of the Company and IDGC of Center and Volga Region, PJSC as of 31.12.2020;

- V.Y. Zarkhin holds the position of a member of the Board of Directors of Rosseti South, PJSC, Rosseti Siberia, PJSC, IDGC of Center and Volga Region, PJSC, which are controlled entities of a significant counterparty of the Company – PJSC Rosseti, the amount of liabilities under the contract with which exceeds 2% of the book value of the consolidated assets of the Company as of 31.03.2021, and 2% of the consolidated proceeds (income) of the Company as of 31.12.2020.

2.2. To note that no other relation criteria have been identified.

2.3. To recognize that such relation with the Company, with the significant shareholder of the Company and the significant counterparties of the Company is formal and does not affect the independence in the formation by V.Y. Zarkhin of his position on agenda items of meetings of the Board of Directors of the Company, his ability to accept objective, conscientious and independent of the influence of executive bodies of IDGC of Centre, PJSC, significant shareholder and substantial counterparty decisions based on the following:

2.3.1. V.Y. Zarkhin was nominated and elected to the Board of Directors of IDGC of Centre, PJSC by a non-controlling shareholder of the Company (Company «New Russian Generation Limited», the share of voting stocks of the Company is 15,98%). This shareholder is not the significant shareholder, an affiliated entity with, and an entity controlled by PJSC Rosseti, in connection with which, V.Y. Zarkhin has no obligation to vote in accordance with the position formed by PJSC Rosseti. V.Y. Zarkhin is an active representative of minority shareholders.

2.3.2. V.Y. Zarkhin has no obligation to vote in accordance with directives or other position formed by the Russian Federation - the entity controlling the substantial shareholder of the Company (PJSC Rosseti), since the Russian Federation exercises only indirect control over IDGC of Centre, PJSC.

2.3.3. JSC “Motor Vehicle Plant” renders services to the Company in driving vehicles and performs maintenance and repair of vehicles. The agreement between the Company and JSC “Motor Vehicle Plant” was concluded to improve the efficiency of the use of vehicles, and is designed to provide a prompt response in the event of emergency situations, taking into account the territorial specifics of the Tver region (transport accessibility of power grid facilities, remoteness and scattering of consumers, a limited fleet of vehicles). When deciding to agree to the Company’s transaction with JSC “Motor Vehicle Plant” as a related party transaction, V.Y. Zarkhin abstained from voting. JSC “Motor Vehicle Plant” does not and cannot influence decisions made by IDGC of Centre, PJSC, the influence of JSC “Motor Vehicle Plant” on the financial and economic activities of IDGC of Centre, PJSC is limited only by the scope of the agreement.

- The Company renders services to IDGC of Center and Volga Region, PJSC in performing the functions of the sole executive body of IDGC of Center and Volga Region, PJSC in accordance with the decision of the EGM of IDGC of Center and Volga Region, PJSC (Minutes of 28.09.2020 # 16) and the consent of the FAS Russia. Commercial relations between the Company and IDGC of Center and Volga Region, PJSC are based on market conditions, including the principles of protecting competition. When the Board of Directors of the Company makes a decision on consent to a transaction with IDGC of Center and Volga Region, PJSC as a related party transaction, V.Y. Zarkhin did not participate in voting. IDGC of Center and Volga Region, PJSC does not and cannot influence decisions made by IDGC

of Centre, PJSC. The influence of IDGC of Center and Volga Region, PJSC regarding the financial and economic activities of IDGC of Centre, PJSC is limited only by the scope of the agreement.

- Rosseti South, PJSC, Rosseti Siberia, PJSC, IDGC of Center and Volga Region, PJSC, being controlled entities of a significant counterparty of the Company – PJSC Rosseti, do not and cannot influence either the decisions made by IDGC of Centre, PJSC, or the financial and economic activities of IDGC of Centre, PJSC based on the following:

- The agreement between the Company and PJSC Rosseti on the provision of a targeted interest-free loan by the latter to the Company was concluded to finance the activities of the Target Program for improving the reliability of power supply to consumers in the Tver region and other measures related to ensuring reliable and uninterrupted power supply to the Tver region, and is intended to ensure both the improvement of the quality of power supply to consumers and financial stability of the branch of IDGC of Centre, PJSC - Tverenergo, as well as obtaining savings on interest costs and improving the financial and economic condition of the Company;

- PJSC Rosseti since 2009 has been providing IDGC of Centre, PJSC services for organizing the operation and development of the power grid complex. The services under the agreement are of a system-wide nature in the power grid complex, the economic feasibility of expenses for which has been repeatedly confirmed by the regulatory authorities. In addition, when the Board of Directors of the Company makes a decision to agree to a transaction with PJSC Rosseti as a related party transaction, V.Y. Zarkhin voted «Against».

2.3.4. V.Y. Zarkhin since 2019 has been a member of boards of directors of energy companies, including until June 2021 he participated as an independent director in the work of the Board of Directors of the private energy company PJSC Enel Russia. Knowledge of the specifics of the work of the companies in the industry allows him to make bona fide judgments on the nature of issues considered by the Board of Directors of the Company.

2.3.5. V.Y. Zarkhin as an independent director, recognized by decisions of the Board of Directors of IDGC of Centre, PJSC (Minutes of 26.07.2019 # 25/19, of 30.06.2020 # 31/20, of 07.12.2020 # 59/20), to the present day:

- is a member of the Strategy Committee, the Reliability Committee and the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC and takes an active part in all convened meetings of the Board of Directors and the Committees under the Board of Directors of the Company (100% participation);

- in preparation for meetings of both the Board of Directors of the Company and the Committees, requests for additional information and clarifications, in some cases sends dissenting opinions on agenda items, which confirms that the specified director, in the performance of his duties, acts independently and on his own, based solely on his professional experience and knowledge, his expert judgments, makes decisions aimed not at observing the interests of certain groups of shareholders, third parties or management, but at the long-term interests of the Company itself.

2.4. To note that the decision to recognize the member of the Board of Directors V.Y. Zarkhin as an independent director is reasonable and motivated.

2.5. V.Y. Zarkhin in 2021 signed the Declaration of a member of the Board of Directors, recognized independent, in the form recommended by PJSC Moscow Exchange.

Voting results regarding para. 2:

1.	Alexander Viktorovich Golovtsov	- «FOR»
2.	Yury Vladimirovich Goncharov	- «ABSTAINED»
3.	Maria Vyacheslavna Korotkova	- «FOR»
4.	Daniil Vladimirovich Krainskiy	- «ABSTAINED»
5.	Anastasiya Igorevna Krupenina	- «FOR»
6.	Andrey Vladimirovich Mayorov	- «ABSTAINED»

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| 7. | Igor Vladimirovich Makovskiy | - «ABSTAINED» |
| 8. | Alexey Valeryevich Molsky | - «ABSTAINED» |
| 9. | Egor Vyacheslavovich Prokhorov | - «ABSTAINED» |
| 10. | Alexander Viktorovich Shevchuk | - «FOR» |

Total:

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «6»

Decision regarding para.2 is not taken.

In accordance with the methodological recommendations of PJSC Moscow Exchange, V.Y. Zarkhin abstained from voting on the question of recognizing his candidacy as an independent director.

Decision regarding para. 3:

3.1. In accordance with the conducted assessment of compliance of the member of the Board of Directors of the Company Maria Vyacheslavna Korotkova with the independence criteria, established in Appendix 4 of the Listing Rules of PJSC Moscow Exchange (hereinafter - the Rules), and the Recommendations of the Personnel and Remuneration Committee of the Board of Directors of IDGC of Centre, PJSC, taken on 05.04.2021 (Minutes # 05/21), to recognize M.V. Korotkova as an independent director despite her formal criteria of relation:

3.1.1 with the Company (subpara. 2 of para. 4 of Appendix 4 to the Rules):

- M.V. Korotkova holds the position of a member of the Board of Directors in the organizations, controlled by the entity that controls the Company (PJSC Rosseti) – Rosseti South, PJSC; Rosseti Volga, PJSC.

3.1.2. with the significant shareholder of the Company (subpara. 3 of para. 5 of Appendix 4 to the Rules):

- M.V. Korotkova holds the position of a member of the board of directors in more than two legal entities controlled by the substantial shareholder of the Company (PJSC Rosseti), and also under the indirect control of the Russian Federation - the entity controlling the significant shareholder of the Company – IDGC of Centre, PJSC, Rosseti South, PJSC, Rosseti Volga, PJSC.

3.1.3. with a significant counterparty of the Company (subpara. 1 of para. 6 of Appendix 4 to the Rules):

- M.V. Korotkova holds the position of a member of the Board of Directors of Rosseti South, PJSC, Rosseti Volga, PJSC, which are controlled entities of a significant counterparty of the Company – PJSC Rosseti, the amount of liabilities under the contract with which exceeds 2% of the book value of the consolidated assets of the Company as of 31.03.2021 and 2% of the consolidated proceeds (income) of the Company as of 31.12.2020.

3.2. To note that no other relation criteria have been identified.

3.3. To recognize that such relation with the Company, with the significant shareholder of the Company and the significant counterparty of the Company is formal and does not affect the independence in the formation by M.V. Korotkova of her position on agenda items of meetings of the Board of Directors of the Company, her ability to accept objective, conscientious and independent of the influence of executive bodies of IDGC of Centre, PJSC, significant shareholder and substantial counterparty decisions based on the following:

3.3.1. M.V. Korotkova has no obligation to vote on the agenda items of meetings of the Board of Directors of the Company in accordance with instructions for voting and a position formed by the significant shareholder of the Company - PJSC Rosseti. There is also no obligation to vote in accordance with the directives of the entity controlling the significant shareholder of the Company (Russian Federation), since the Russian Federation exercises only indirect control over IDGC of Centre, PJSC.

3.3.2. M.V. Korotkova participates in the work of the Boards of Directors of companies in

the energy complex (Rosseti Volga, PJSC (since 2017), Rosseti South, PJSC (since 2020), including as an independent director at Rosseti Volga, PJSC. According to the Board of Directors, experience in the fuel and energy sector will allow M.V. Korotkova to effectively apply it when considering issues related to the development and improvement of indicators of the financial and economic activities of the Company, positioning the Company in the electric power market, and protect the interests of the Company.

3.3.4. Rosseti South, PJSC and Rosseti Volga, PJSC, being controlled entities of a significant counterparty of the Company – PJSC Rosseti, do not and cannot influence either the decisions made by IDGC of Centre, PJSC, or the financial and economic activities of IDGC of Centre, PJSC based on the following:

- The agreement between the Company and PJSC Rosseti on the provision of a targeted interest-free loan by the latter to the Company was concluded to finance the activities of the Target Program for improving the reliability of power supply to consumers in the Tver region and other measures related to ensuring reliable and uninterrupted power supply to the Tver region, and is intended to ensure both the improvement of the quality of power supply to consumers and financial stability of the branch of IDGC of Centre, PJSC - Tverenergo, as well as obtaining savings on interest costs and improving the financial and economic condition of the Company. In addition, when the Board of Directors of the Company makes a decision to agree to a transaction with PJSC Rosseti as a related party transaction, M.V. Korotkova did not participate in voting;

- PJSC Rosseti since 2009 has been providing IDGC of Centre, PJSC services for organizing the operation and development of the power grid complex. The services under the agreement are of a system-wide nature in the power grid complex, the economic feasibility of expenses for which has been repeatedly confirmed by the regulatory authorities. In addition, when the Board of Directors of the Company makes a decision to agree to a transaction with PJSC Rosseti as a related party transaction, M.V. Korotkova did not participate in voting.

3.5. To note that the decision to recognize the member of the Board of Directors M.V. Korotkova as an independent director is reasonable and motivated.

3.6. M.V. Korotkova signed the Declaration of a member of the Board of Directors, recognized independent, in the form recommended by PJSC Moscow Exchange.

Voting results regarding para. 3:

1. Alexander Viktorovich Golovtsov	- «ABSTAINED»
2. Yury Vladimirovich Goncharov	- «FOR»
3. Vitaly Yuryevich Zarkhin	- «FOR»
4. Daniil Vladimirovich Krainskiy	- «FOR»
5. Anastasiya Igorevna Krupenina	- «ABSTAINED»
6. Andrey Vladimirovich Mayorov	- «FOR»
7. Igor Vladimirovich Makovskiy	- «FOR»
8. Alexey Valeryevich Molsky	- «FOR»
9. Egor Vyacheslavovich Prokhorov	- «FOR»
10. Alexander Viktorovich Shevchuk	- «ABSTAINED»

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

Decision regarding para.3 is taken.

In accordance with the methodological recommendations of PJSC Moscow Exchange, M.V. Korotkova abstained from voting on the question of recognizing her candidacy as an independent director.

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Shevchuk (Appendix 2).

Decision regarding para. 4:

4.1. In accordance with the conducted assessment of compliance of the member of the Board of Directors of the Company Alexander Viktorovich Shevchuk with the independence criteria, established in Appendix 4 of the Rules, and the Recommendations of the Personnel and Remuneration Committee of the Board of Directors of IDGC of Centre, PJSC, taken on 05.04.2021 (Minutes # 05/21), to recognize A.V. Shevchuk as an independent director despite his formal criteria of relation:

4.1.1 with the Company (subpara. 2 and clause 9 of para. 4 of Appendix 4 to the Rules):

- A.V. Shevchuk holds the position of a member of the Board of Directors in the organizations, controlled by the entity that controls the Company (PJSC Rosseti) – IDGC of Center and Volga Region, PJSC, IDGC of Urals, OJSC.

- A.V. Shevchuk holds the position of a member of the Board of Directors of the Company (including participation in the Board of Directors of legal entities, subsequently reorganized) in aggregate for more than 7 (seven) but less than 12 years in the following periods: from June 2005 to June 2006 (OJSC “Bryanskenergo”), in the Company - from June 2011 to June 2012, from June 2012 to August 2012, from August 2012 to June 2013, from June 2013 to June 2014, from June 2015 to June 2016, from June 2016 to June 2017, from June 2017 to June 2018, from June 2018 to May 2019, from May 2019 to May 2020, from May 2020 to May 2021, from May 2021 to the present day. Thus, the term of work of A.V. Shevchuk in the Board of Directors of IDGC of Centre, PJSC at the time of the election to the Board of Directors is 10 years;

4.1.2. with the significant shareholder of the Company (subpara. 3 of para. 5 of Appendix 4 to the Rules):

- A.V. Shevchuk holds the position of a member of the board of directors in more than two legal entities controlled by the substantial shareholder of the Company (PJSC Rosseti), and also under the indirect control of the Russian Federation - the entity controlling the significant shareholder of the Company – IDGC of Centre, PJSC, IDGC of Center and Volga Region, PJSC, IDGC of Urals, OJSC.

4.1.3. with a significant counterparty of the Company (subpara. 1 of para. 6 of Appendix 4 to the Rules):

- A.V. Shevchuk holds the position of a member of the Board of Directors of IDGC of Center and Volga Region, PJSC, which is the controlling entity of a significant counterparty of the Company - JSC “Motor Vehicle Plant”, the amount of liabilities of which to IDGC of Centre, PJSC exceeds 2% of the book value of assets of JSC “Motor Vehicle Plant” as of 31.03.2021 and 2% of the proceeds (income) of JSC “Motor Vehicle Plant” as of 31.12.2020;

- A.V. Shevchuk holds the position of a member of the Board of Directors of IDGC of Center and Volga Region, PJSC, which is a significant counterparty of the Company, the amount of liabilities under the contract with which exceeds 2% of the book value of the consolidated assets of the Company and IDGC of Center and Volga Region, PJSC as of 31.03.2021 and 2% of the consolidated proceeds (income) of the Company and IDGC of Center and Volga Region, PJSC as of 31.12.2020;

- A.V. Shevchuk holds the position of a member of the Board of Directors of IDGC of Center and Volga Region, PJSC, IDGC of Urals, OJSC, which are controlled entities of a significant counterparty of the Company – PJSC Rosseti, the amount of liabilities under the contract with which exceeds 2% of the book value of the consolidated assets of the Company as of 31.03.2021, and 2% of the consolidated proceeds (income) of the Company as of 31.12.2020.

4.2. To note that no other relation criteria have been identified.

4.3. To recognize that such relation with the Company, with the significant shareholder of the Company and the significant counterparty of the Company is formal and does not affect the independence in the formation by A.V. Shevchuk of his position on agenda items of meetings

of the Board of Directors of the Company, his ability to accept objective, conscientious and independent of the influence of executive bodies of IDGC of Centre, PJSC, significant shareholder and substantial counterparty decisions based on the following:

4.3.1. A.V. Shevchuk was nominated and elected to the Board of Directors of IDGC of Centre, PJSC by a non-controlling shareholder of the Company (Company «New Russian Generation Limited», the share of voting stocks of the Company is 15,98%). This shareholder is not the significant shareholder, an affiliated entity with, and an entity controlled by PJSC Rosseti, in connection with which, A.V. Shevchuk has no obligation to vote in accordance with the position formed by PJSC Rosseti. A.V. Shevchuk is an active representative of minority shareholders.

4.3.2. A.V. Shevchuk has no obligation to vote in accordance with directives or other position formed by the Russian Federation - the entity controlling the substantial shareholder of the Company (PJSC Rosseti), since the Russian Federation exercises only indirect control over IDGC of Centre, PJSC.

4.3.3. Long period of work of A.V. Shevchuk in the Board of Directors of the Company is the Company's advantage. Knowledge of various aspects of the Company's business processes, the development of the necessary professional competencies in the field of the electric power industry, allow A.V. Shevchuk to make conscientious, effective judgments on the essence of issues considered by the Board of Directors and the Committees under the Board of Directors of the Company.

4.3.4. JSC "Motor Vehicle Plant" renders services to the Company in driving vehicles and performs maintenance and repair of vehicles. The agreement between the Company and JSC "Motor Vehicle Plant" was concluded to improve the efficiency of the use of vehicles, and is designed to provide a prompt response in the event of emergency situations, taking into account the territorial specifics of the Tver region (transport accessibility of power grid facilities, remoteness and scattering of consumers, a limited fleet of vehicles). When deciding to agree to the Company's transaction with JSC "Motor Vehicle Plant" as a related party transaction, A.V. Shevchuk abstained from voting. JSC "Motor Vehicle Plant" does not and cannot influence decisions made by IDGC of Centre, PJSC, the influence of JSC "Motor Vehicle Plant" on the financial and economic activities of IDGC of Centre, PJSC is limited only by the scope of the agreement;

- The Company renders services to IDGC of Center and Volga Region, PJSC in performing the functions of the sole executive body of IDGC of Center and Volga Region, PJSC in accordance with the decision of the EGM of IDGC of Center and Volga Region, PJSC (Minutes of 28.09.2020 # 16) and the consent of the FAS Russia. Commercial relations between the Company and IDGC of Center and Volga Region, PJSC are based on market conditions, including the principles of protecting competition. When the Board of Directors of the Company makes a decision on consent to a transaction with IDGC of Center and Volga Region, PJSC as a related party transaction, A.V. Shevchuk did not participate in voting. IDGC of Center and Volga Region, PJSC does not and cannot influence decisions made by IDGC of Centre, PJSC. The influence of IDGC of Center and Volga Region, PJSC regarding the financial and economic activities of IDGC of Centre, PJSC is limited only by the scope of the agreement;

- IDGC of Center and Volga Region, PJSC and IDGC of Urals, OJSC, being controlled entities of a significant counterparty of the Company – PJSC Rosseti, do not and cannot influence either the decisions made by IDGC of Centre, PJSC, or the financial and economic activities of IDGC of Centre, PJSC based on the following:

- The agreement between the Company and PJSC Rosseti on the provision of a targeted interest-free loan by the latter to the Company was concluded to finance the activities of the Target Program for improving the reliability of power supply to consumers in the Tver region and other measures related to ensuring reliable and uninterrupted power supply to the Tver

region, and is intended to ensure both the improvement of the quality of power supply to consumers and financial stability of the branch of IDGC of Centre, PJSC - Tverenergo, as well as obtaining savings on interest costs and improving the financial and economic condition of the Company;

- PJSC Rosseti since 2009 has been providing IDGC of Centre, PJSC services for organizing the operation and development of the power grid complex. The services under the agreement are of a system-wide nature in the power grid complex, the economic feasibility of expenses for which has been repeatedly confirmed by the regulatory authorities. In addition, when the Board of Directors of the Company makes a decision to agree to a transaction with PJSC Rosseti as a related party transaction, A.V. Shevchuk voted «Against».

4.3.5. During his time of work in the Board of Directors and the Committees of the Board of Directors of the Company and, being an independent director in accordance with decisions of the Board of Directors of IDGC of Centre, PJSC dated 11.12.2017 (Minutes of 12.12.2017 # 27/17), dated 29.06.2018 (Minutes of 29.06.2018 # 21/18), dated 31.10.2018 (Minutes of 31.10.2018 # 36/18), dated 26.07.2019 (Minutes of 26.07.2019 # 25/19), dated 30.06.2020 (Minutes of 30.06.2020 # 31/20), dated 07.12.2020 (Minutes of 07.12.2020 # 59/20), A.V. Shevchuk:

- takes an active part in the work of the Committees of the Board of Directors of the Company: the Audit Committee, the Strategy Committee. In the previous periods he was elected Chairman of the Audit Committee and the Grid Connection Committee, a member of the Personnel and Remuneration Committee;

- faithfully performs the functions of a member of the Board of Directors and the Committees under the Board of Directors of the Company (100% participation in all meetings held). preparation for meetings, he proposes alternative draft decisions, requests for additional information and clarifications, in some cases sends dissenting opinions on agenda items;

- in the performance of his duties, he demonstrates independent behaviour, votes on agenda items of meetings of the Board of Directors and the Committees under the Board of Directors of the Company independently and at his own discretion, based solely on his professional experience and knowledge, his expert judgments, makes decisions aimed not at meeting the interests of individual groups of shareholders, third parties or management, but for the long-term interests of the Company itself according to its development strategy.

4.3.6. A.V. Shevchuk, holding the position of Executive Director in the nonprofit organization Association of Institutional Investors, possesses the necessary professional competencies in the field of protecting the rights and legitimate interests of shareholders and investors, a generally recognized reputation that demonstrates his ability to form an independent position on his own, is an active representative of minority shareholders and is always open for direct communication with the Company's shareholders;

4.4. To note that the decision to recognize the member of the Board of Directors A.V. Shevchuk as an independent director is reasonable and motivated.

4.5. A.V. Shevchuk in 2021 signed the Declaration of a member of the Board of Directors, recognized independent, in the form recommended by PJSC Moscow Exchange.

Voting results regarding para. 4:

- | | | |
|----|---------------------------------|---------|
| 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»

Total:

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision regarding para.4 is taken.

In accordance with the methodological recommendations of PJSC Moscow Exchange, A.V. Shevchuk abstained from voting on the question of recognizing his candidacy as an independent director.

Item 2. On the composition of the Audit Committee of the Board of Directors of IDGC of Centre, PJSC.

Decision (put to vote):

	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
1. To determine the number of members of the Audit Committee of the Board of Directors of IDGC of Centre, PJSC – 3 persons.	against	for	against	for	for	against	for	for	for	for	for
Decision is taken. FOR – 8; AGAINST – 3; ABSTAINED - 0											
2. To elect the following personnel of the Audit Committee of the Board of Directors of IDGC of Centre, PJSC: ¹											
1. Alexander Viktorovich Golovtsov	for	abstained	for	abstained	abstained	abstained	abstained	abstained	abstained	abstained	for
Decision is not taken. FOR – 3; AGAINST – 0; ABSTAINED - 8											
2. Vitaly Yuryevich Zarkhin	for	abstained	abstained	abstained	abstained	abstained	abstained	abstained	abstained	abstained	for
Decision is not taken. FOR – 2; AGAINST – 0; ABSTAINED - 9											
3. Anastasiya Igorevna Krupenina - Director for Strategy and Investment of Five Plus LLC	abstained	for	for	for	for	for	for	for	for	for	abstained
Decision is taken. FOR – 9; AGAINST – 0; ABSTAINED - 2											
4. Alexander Viktorovich Shevchuk - Executive Director of Association of Institutional Investors	for	for	for	for	for	for	for	for	for	for	for
Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0											
5. Maria Vyacheslavna Korotkova - Development Director of Technoinnovation LLC	abstained	for	abstained	for	for	abstained	for	for	for	for	abstained
Decision is taken. FOR – 7; AGAINST – 0; ABSTAINED - 4											
3. To elect Alexander Viktorovich Shevchuk as Chairperson of the Audit Committee of the Board of Directors	for	for	for	for	for	for	for	for	for	for	for

¹ The 3 members of the Audit Committee who received the largest number of votes “FOR” during the voting will be considered elected.

of IDGC of Centre, PJSC.												
Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												

Decision (taken regarding item # 2):

1. To determine the number of members of the Audit Committee of the Board of Directors of IDGC of Centre, PJSC – 3 persons.

2. To elect the following personnel of the Audit Committee of the Board of Directors of IDGC of Centre, PJSC:

##	Full name	Position held
1.	Anastasiya Igorevna Krupenina	Director for Strategy and Investment of Five Plus LLC
2.	Alexander Viktorovich Shevchuk	Executive Director of Association of Institutional Investors
3.	Maria Vyacheslavna Korotkova	Development Director of Technoinnovation LLC

3. To elect Alexander Viktorovich Shevchuk as Chairperson of the Audit Committee of the Board of Directors of IDGC of Centre, PJSC.

Item 3. On the composition of the Personnel and Remuneration Committee of the Board of Directors of IDGC of Centre, PJSC.

Decision (put to vote):

	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	
1. To determine the number of members of the Personnel and Remuneration Committee of the Board of Directors of IDGC of Centre, PJSC – 3 persons.	against	for	against	for	for	abstained	for	for	for	for	against	
Decision is taken. FOR – 7; AGAINST – 3; ABSTAINED - 1												
2. To elect the following personnel of the Personnel and Remuneration Committee of the Board of Directors of IDGC of Centre, PJSC ²												
1. Vitaly Yuryevich Zarkhin	for	abstained	for	abstained	abstained	abstained	abstained	abstained	abstained	abstained	for	
Decision is not taken. FOR – 3; AGAINST – 0; ABSTAINED - 8												
2. Anastasiya Igorevna Krupenina - Director for Strategy and Investment of Five Plus LLC	abstained	abstained	for	abstained	abstained	for	abstained	abstained	abstained	abstained	abstained	
Decision is not taken. FOR – 2; AGAINST – 0; ABSTAINED - 9												
3. Alexander Viktorovich Shevchuk - Executive Director of Association of Institutional Investors	for	abstained	for	for	abstained	abstained	abstained	abstained	abstained	abstained	for	
Decision is not taken. FOR – 4; AGAINST – 0; ABSTAINED - 7												
4. Alexander Viktorovich Golovtsov	for	for	abstained	for	for	abstained	for	for	for	for	for	
Decision is taken. FOR – 9; AGAINST – 0; ABSTAINED - 2												
5. Danil Vladimirovich Krainskiy - Deputy	abstained	for	abstained	for	for	abstained	for	for	for	for	abstained	

² The 3 members of the Personnel and Remuneration Committee who received the largest number of votes “FOR” during the voting will be considered elected.

Director General for Legal Support of PJSC Rosseti												
Decision is taken. FOR – 7; AGAINST – 0; ABSTAINED - 4												
6. Elena Sergeevna Kovaleva - Deputy Head of Corporate Governance Department of PJSC Rosseti	abstained	for	abstained	abstained	for	abstained	for	for	for	for	for	abstained
Decision is taken. FOR – 6; AGAINST – 0; ABSTAINED - 5												
3. To elect Daniil Vladimirovich Krainskiy as Chairperson of the Personnel and Remuneration Committee of the Board of Directors of IDGC of Centre, PJSC.	abstained	for	against	for	for	abstained	for	for	for	for	for	against
Decision is taken. FOR – 7; AGAINST – 2; ABSTAINED - 2												

Decision (taken regarding item # 3):

1. To determine the number of members of the Personnel and Remuneration Committee of the Board of Directors of IDGC of Centre, PJSC – 3 persons.

2. To elect the following personnel of the Personnel and Remuneration Committee of the Board of Directors of IDGC of Centre, PJSC:

##	Full name	Position held
1.	Alexander Viktorovich Golovtsov	
2.	Daniil Vladimirovich Krainskiy	Deputy Director General for Legal Support of PJSC Rosseti
3.	Elena Sergeevna Kovaleva	Deputy Head of Corporate Governance Department of PJSC Rosseti

3. To elect Daniil Vladimirovich Krainskiy as Chairperson of the Personnel and Remuneration Committee of the Board of Directors of IDGC of Centre, PJSC.

Item 4. On the composition of the Strategy Committee of the Board of Directors of IDGC of Centre, PJSC.

Decision (put to vote and taken regarding item # 4):

1. To determine the number of members of the Strategy Committee of the Board of Directors of IDGC of Centre, PJSC - 11 persons.

2. To elect the following personnel of the Strategy Committee of the Board of Directors of IDGC of Centre, PJSC:

##	Full name	Position held
1	Alexander Viktorovich Golovtsov	
2	Vitaly Yuryevich Zarkhin	
3	Anastasiya Igorevna Krupenina	Director for Strategy and Investment of Five Plus LLC
4	Alexander Viktorovich Shevchuk	Executive Director of Association of Institutional Investors
5	Pavel Vladimirovich Grebtsov	Deputy Director General for Economics and Finance of PJSC Rosseti
6	Egor Vyacheslavovich Prokhorov	Deputy Director General for Strategy of PJSC Rosseti
7	Maria Gennadievna Tikhonova	Deputy Director General for Corporate Governance of PJSC Rosseti
8	Vladimir Anatolyevich Ukolov	Head of the Situational-Analytical Centre of PJSC Rosseti
9	Artem Gennadievich Aleshin	First Deputy General Director for Economy and Finance of IDGC of Centre, PJSC
10	Dmitry Dmitrievich Mikheev	Director of the Department of Sales of Services of PJSC Rosseti
11	Vladislav Albertovich Kapitonov	Director for Corporate Finance of PJSC Rosseti

3. To elect Pavel Vladimirovich Grebtsov as Chairman of the Strategy Committee of the Board of Directors of IDGC of Centre, PJSC.

Voting results:

- Alexander Viktorovich Golovtsov - «FOR»
- 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 5. On the composition of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC.

Decision (put to vote):

	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
1. To determine the number of members of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC – 5 persons.	abstained	for	for	for	for	for	for	for	for	for	for
Decision is taken. FOR – 10; AGAINST – 0; ABSTAINED - 1											
2. To elect the following personnel of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC: ³											
1. Anastasiya Igorevna Krupenina - Director for Strategy and Investment of Five Plus LLC	for	abstained	for	abstained	abstained	for	abstained	abstained	abstained	abstained	for
Decision is not taken. FOR – 4; AGAINST – 0; ABSTAINED - 7											
2. Alexander Viktorovich Shevchuk - Executive Director of Association of Institutional Investors	for	abstained	for	abstained	abstained	for	abstained	abstained	abstained	abstained	abstained
Decision is not taken. FOR – 3; AGAINST – 0; ABSTAINED - 8											
3. Vitaly Yuryevich Zarkhin	for	for	for	for	for	for	for	for	for	for	for
Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0											
4. Artem Gennadievich Aleshin - First Deputy General Director for Economy and Finance	for	for	for	for	for	abstained	for	for	for	for	for

³ The 5 members of the Reliability Committee who received the largest number of votes “FOR” during the voting will be considered elected.

of IDGC of Centre, PJSC												
Decision is taken. FOR – 10; AGAINST – 0; ABSTAINED - 1												
5. Evgeny Vyacheslavovich Turapin - First Deputy General Director – Chief Engineer of IDGC of Centre, PJSC	for	for	abstained	for	for	abstained	for	for	for	for	for	for
Decision is taken. FOR – 9; AGAINST – 0; ABSTAINED - 2												
6. Vasily Vladimirovich Rozhkov - Deputy Chief Engineer of PJSC Rosseti	abstained	for	for	for	for	for	for	for	for	for	for	for
Decision is taken. FOR – 10; AGAINST – 0; ABSTAINED - 1												
7. Mikhail Vladimirovich Smaga - Deputy Director of the Branch of PJSC Rosseti - Technical Supervision Centre	abstained	for	abstained	for	for	abstained	for	for	for	for	for	abstained
Decision is taken. FOR – 7; AGAINST – 0; ABSTAINED - 4												
3. To elect Vasily Vladimirovich Rozhkov as Chairperson of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC.	abstained	for	for	for	for	for	for	for	for	for	for	for
Decision is taken. FOR – 10; AGAINST – 0; ABSTAINED - 1												

Decision (taken regarding item # 5):

- To determine the number of members of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC – 5 persons.
- To elect the following personnel of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC:

##	Full name	Position held
1.	Vitaly Yuryevich Zarkhin	
2.	Artem Gennadievich Aleshin	First Deputy General Director for Economy and Finance of IDGC of Centre, PJSC
3.	Evgeny Vyacheslavovich Turapin	First Deputy General Director – Chief Engineer of IDGC of Centre, PJSC
4.	Vasily Vladimirovich Rozhkov	Deputy Chief Engineer of PJSC Rosseti
5.	Mikhail Vladimirovich Smaga	Deputy Director of the Branch of PJSC Rosseti - Technical Supervision Centre

- To elect Vasily Vladimirovich Rozhkov as Chairperson of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC.

Item 6. On the composition of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC.

Decision (put to vote):

	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
1. To determine the number of members of the Grid Connection Committee of the Board of Directors of	abstained	for	for	for	for	for	for	for	for	for	for

IDGC of Centre, PJSC – 5 persons.												
Decision is taken. FOR – 10; AGAINST – 0; ABSTAINED - 1												
2. To elect the following personnel of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC: ⁴												
1. Anastasiya Igorevna Krupenina - Director for Strategy and Investment of Five Plus LLC	for	abstained	for	abstained	abstained	for	abstained	abstained	abstained	abstained	abstained	for
Decision is not taken. FOR – 4; AGAINST – 0; ABSTAINED - 7												
2. Alexander Viktorovich Shevchuk - Executive Director of Association of Institutional Investors	for	abstained	for	abstained	abstained	for	abstained	abstained	abstained	abstained	abstained	abstained
Decision is not taken. FOR – 3; AGAINST – 0; ABSTAINED - 8												
3. Alexander Viktorovich Golovtsov	for	for	for	for	for	for	for	for	for	for	for	for
Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												
4. Vitaly Yuryevich Zarkhin	for	for	for	for	for	for	for	for	for	for	for	for
Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												
5. Vladislava Vladimirovna Rezakova - Deputy General Director for Sale of Services of IDGC of Centre, PJSC	abstained	for	abstained	for	for	abstained	for	for	for	for	for	for
Decision is taken. FOR – 8; AGAINST – 0; ABSTAINED - 3												
6. Alexey Valeryevich Molsky - Deputy Director General for Investment, Capital Construction and Sale of Services of PJSC Rosseti	for	for	for	for	for	for	for	for	for	for	for	for
Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												
7. Philipp Petrovich Zorin - Deputy General Director for Grid Development and Provision of Services of the branch of FGC UES, PJSC - MES Centre	abstained	for	abstained	for	for	abstained	for	for	for	for	for	abstained
Decision is taken. FOR – 7; AGAINST – 0; ABSTAINED - 4												
3. To elect Alexey Valeryevich Molsky as Chairperson of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC.	for	for	for	for	for	for	for	for	for	for	for	for
Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												

Decision (taken regarding item # 6):

1. To determine the number of members of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC – 5 persons.

⁴ The 5 members of the Grid Connection Committee who received the largest number of votes “FOR” during the voting will be considered elected.

2. To elect the following personnel of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC:

##	Full name	Position held
1.	Alexander Viktorovich Golovtsov	
2.	Vitaly Yuryevich Zarkhin	
3.	Vladislava Vladimirovna Rezakova	Deputy General Director for Sale of Services of IDGC of Centre, PJSC
4.	Alexey Valeryevich Molsky	Deputy Director General for Investment, Capital Construction and Sale of Services of PJSC Rosseti
5.	Philipp Petrovich Zorin	Deputy General Director for Grid Development and Provision of Services of the branch of FGC UES, PJSC - MES Centre

3. To elect Alexey Valeryevich Molsky as Chairperson of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC.

Item 7. On joining the amendments to the Unified Standard of Purchases of PJSC Rosseti (the Regulation about purchases), approved by the decision of the Board of Directors of PJSC Rosseti on 25.06.2021 (Minutes # 462).

Decision (put to vote and taken regarding item # 7):

To join the amendments to the Unified Standard of Purchases of PJSC Rosseti (the Regulation about purchases), approved by the decision of the Board of Directors of PJSC Rosseti on 25.06.2021 (Minutes # 462), entering into force since 01.07.2021, in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

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.

Appendices:

1. The amendments to the Unified Standard of Purchases of PJSC Rosseti (the Regulation about purchases), approved by the decision of the Board of Directors of PJSC Rosseti on 25.06.2021 (Minutes # 462).
2. The dissenting opinion of the member of the Board of Directors of the Company, A.V. Shevchuk, on the agenda item of the meeting of the Board of Directors of the Company (Appendix # 2).

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

A.V. Mayorov

**Corporate Secretary
of IDGC of Centre, PJSC**

S.V. Lapinskaya