

**THE REPORT ON THE VOTING RESULTS  
AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
OF PUBLIC JOINT STOCK COMPANY «ROSSETI CENTRE»**

**The full legal name of the Company:** Public Joint stock company «Rosseti Centre» (hereinafter – Rosseti Centre, PJSC or the Company)

**Location:** Moscow, Russia

**Address (registered office):** 119017, Moscow, Malaya Ordynka St., 15

**Type of the General meeting:** Annual

**Form of holding of the General Meeting:** absentee voting

**Date of the General Meeting (ballots reception end date):** 09 June 2023

**The record date of persons, entitled to participate in the General Meeting:** 15 May 2023

**Date of the Minutes of the General Meeting:** 09 June 2023

**Completed voting ballots were sent to the following postal addresses:**

- 119017, Russia, Moscow, Malaya Ordynka St., 15, Rosseti Centre, PJSC;

- 127137, Russia, Moscow, p/o box 54, VTB Registrar

**Completed electronic forms of the voting bulletins were sent to the following web address:**

<http://www.vtbreg.ru>

**Tabulation Commission of the General Meeting:** Joint Stock Company VTB Registrar

Location of the Registrar: Moscow

Address of the Registrar: 127015, Moscow, Pravdy St., 23

Person authorized by the Registrar: Vera Nikolaevna Naumkina under power of attorney dated 30.12.2022 № 301222/527

**Person presiding at the General Meeting:** Evgeny Viktorovich Lyapunov – Chairperson of the Board of Directors of Rosseti Centre, PJSC

**Secretary of the General Meeting:** Svetlana Vladimirovna Lapinskaya – Corporate Secretary of Rosseti Centre, PJSC

**Date of the Report drawing up:** 09.06.2023

The following term is used in the Report on the voting results at the General Meeting: the Regulations – the Regulations on General Meetings of Shareholders № 660-p, approved by the Central Bank of the Russian Federation on 16 November 2018 (hereinafter - the Regulations).

**Agenda:**

1. On approval of the Annual Report of the Company for 2022, the annual financial statements of the Company for 2022.
2. On distribution of profits and losses of the Company (including the dividend payment (declaration)) following the results of 2022.
3. On election of members of the Board of Directors of the Company.
4. On election of members of the Audit Commission of the Company.
5. On appointment of the audit organization of the Company.

In total Rosseti Centre, PJSC placed **42 217 941 468** ordinary shares.

**First item of the agenda: On approval of the Annual Report of the Company for 2022, the annual financial statements of the Company for 2022.**

Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting on the **first** item of the agenda of the General Meeting: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the Company on the **first** item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 941 468**.

Number of votes, owned by persons, who participated in the General Meeting, on the **first** item of the agenda of the General Meeting: **32 300 619 856**, representing more than half of the votes of placed voting shares of the Company on the **first** item of the agenda of the General Meeting.

**According to item 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 N 208 FZ «On Joint-Stock Companies» the quorum on the first item of the agenda is present.**

Number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the **first** item of the agenda of the General Meeting:

Voting option	Number of votes	% from those attending the meeting
FOR	32 296 683 914	99.9878
AGAINST	66 442	0.0002
ABSTAINED	3 368 405	0.0104

Number of votes on the **first** item of the agenda of the General Meeting, put to the vote, which were not counted with the ballots recognized invalid or on other grounds: **501 095**.

**The wording of decisions taken by the General Meeting of Shareholders on the first item of the agenda of the General Meeting:**

1. To approve the Annual Report of the Company for 2022.
2. To approve the annual financial statements of the Company for 2022.

The draft documents, approved by the General Meeting of Shareholders, such as: the Company's annual report for 2022, the Company's annual financial statements for 2022 are presented for review on the Company's official website at: [www.mrsk-1.ru](http://www.mrsk-1.ru)

**Second item of the agenda: On distribution of profits and losses of the Company (including the dividend payment (declaration)) following the results of 2022.**

Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting on the **second** item of the agenda of the General Meeting: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the Company on the **second** item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 941 468**.

Number of votes, owned by persons, who participated in the General Meeting, on the **second** item of the agenda of the General Meeting: **32 300 619 856**, representing more than half of the votes of placed voting shares of the Company on the **second** item of the agenda of the General Meeting.

**According to item 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 N 208 FZ «On Joint-Stock Companies» the quorum on the second item of the agenda is present.**

Number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the **second** item of the agenda of the General Meeting:

Voting option	Number of votes	% from those attending the meeting
FOR	32 298 056 501	99.9921
AGAINST	133 993	0.0004
ABSTAINED	2 045 710	0.0063

Number of votes on the **second** item of the agenda of the General Meeting, put to the vote, which were not counted with the ballots recognized invalid or on other grounds: **383 652**.

**The wording of decisions taken by the General Meeting of Shareholders on the second item of the agenda of the General Meeting:**

1. To approve the following profit (loss) distribution of the Company for the reporting year of 2022:

Name	(thous. RUB)
<b>Retained earnings (uncovered loss) for the reporting period:</b>	<b>4 537 756</b>
<b>To be distributed to:</b>	
- Reserve fund	0
- Dividends	1 908 673
interim dividends for 9 months of 2022 (EGM decision dated 23.12.2022 No. 02/22)	1 435 410
the amount of dividend payable	473 263
- Repayment of losses of previous years	0
- Profit for development	2 629 083

2. To pay dividends on common stocks of the Company following the results of 2022 in the amount of RUB 0.01121 per ordinary share of the Company in cash.

The dividend payment period to a nominal holder and a beneficial owner being a professional securities market participant is no more than 10 working days, to other registered shareholders - 25 working days from the record date of the list of persons entitled to receive dividends.

To define the record date of the list of persons entitled to receive dividends as 23 June 2023.

**Third item of the agenda: On election of members of the Board of Directors of the Company.**

According to item 4 of Article 66 of the Federal Law «On Joint-Stock Companies» the election of members of the Board of Directors (Supervisory Board) is made by cumulative voting.

Under cumulative voting the number of votes of each shareholder is multiplied by persons to be elected to the board of directors of the company and the shareholder is entitled to cast votes for one candidate or distribute them among two or more candidates.

Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting on the **third** item of the agenda of the General Meeting: **464 397 356 148**.

Number of votes, to be accounted for voting shares of the Company on the **third** item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.24 of the Regulations: **464 397 356 148**.

Number of votes, owned by persons, who participated in the General Meeting, on the **third** item of the agenda of the General Meeting: **355 306 818 416** cumulative votes, representing more than half of the votes of placed voting shares of the Company on the **third** item of the agenda of the General Meeting.

**According to item 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 N 208-FZ «On Joint-Stock Companies» the quorum on the third item of the agenda is present.**

Number of cumulative votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the **third** item of the agenda of the General Meeting:

Number of cumulative votes, cast for each candidate by persons who chose the voting option «FOR»:

#	Candidate's full name	Number of cumulative votes cast for the candidate
1.	Evgeny Viktorovich Lyapunov	31 294 056 323
2.	Elena Viktorovna Andreeva	31 334 992 509
3.	Maxim Sergeevich Agafonov	31 333 095 611
4.	Maria Alexandrovna Dokuchaeva	31 337 363 601
5.	Yulia Alexandrovna Leshchevskaya	31 337 046 565
6.	Igor Vladimirovich Makovskiy	31 474 149 766
7.	Andrey Petrovich Tulba	31 303 776 573
8.	Maria Vyacheslavna Korotkova	31 334 121 645
9.	Alexander Viktorovich Golovtsov	15 674 888 808
10.	Vitaly Yuryevich Zarkhin	32 807 510 093
11.	Alexey Nikolayevich Zharikov	30 798 203 144
12.	Andrey Vladimirovich Morozov	25 113 194 512
Voting option		Number of cumulative votes
«FOR»		355 142 399 150
«AGAINST» all candidates		5 282 871
«ABSTAINED» for all candidates		73 814 994

Number of cumulative votes on the **third** item of the agenda of the General Meeting, put to the vote, which were not counted with the ballots recognized invalid or on other grounds: **85 321 401**.

**The wording of decisions taken by the General Meeting of Shareholders on the third item of the agenda of the General Meeting:**

*To elect the following Company's Board of Directors:*

*Vitaly Yuryevich Zarkhin*

*Igor Vladimirovich Makovskiy - General Director of Rosseti Centre, PJSC*

*Maria Alexandrovna Dokuchaeva - Chief Adviser of PJSC Rosseti*

*Yulia Alexandrovna Leshchevskaya - Deputy Director General for Strategy of PJSC Rosseti*

*Elena Viktorovna Andreeva - Deputy Director General for Sale of Services and Transport of Electric Energy of PJSC Rosseti*

*Maria Vyacheslavna Korotkova*

*Maxim Sergeevich Agafonov - Director for Property Relations - Head of the Property Relations Department of PJSC Rosseti*

*Andrey Petrovich Tulba - Director for Economics - Head of the Economics Department of PJSC Rosseti*

*Evgeny Viktorovich Lyapunov - Deputy Director General - Chief Engineer of PJSC Rosseti*

*Alexey Nikolayevich Zharikov - Adviser, JSC "Elektrotsentraladka"*

*Andrey Vladimirovich Morozov - Legal Director, Association of Institutional Investors*

**Fourth item of the agenda: On election of members of the Audit Commission of the Company.**

According to paragraph 4.24 of the Regulations, quorum of the general meeting on the given item of the agenda is determined based on the number of placed voting shares as of the record date of the list of persons entitled to participate in the general meeting minus shares held by members of the board of directors or persons holding positions in management bodies of the company.

Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting on the **fourth** item of the agenda of the General Meeting: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the Company on the **fourth** item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 531 668**.

Number of votes, owned by persons, who participated in the General Meeting, on the **fourth** item of the agenda of the General Meeting: **32 300 619 856**, representing more than half of the votes of placed voting shares of the Company on the **fourth** item of the agenda of the General Meeting.

**According to item 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 N 208-FZ «On Joint-Stock Companies» the quorum on the fourth item of the agenda is present.**

Number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the **fourth** item of the agenda of the General Meeting:

#	Candidate's full name	FOR	AGAINST	ABSTAINED	Invalid or not counted on other grounds
		% from those attending the meeting	% from those attending the meeting	% from those attending the meeting	
1	Anton Sergeevich Ulyanov	23 725 967 241	3 780 899	8 545 616 171	25 255 545
		73.4536	0.0117	26.4565	
2	Viktor Vladimirovich Tsarkov	23 725 357 398	3 364 789	8 546 327 018	25 570 651
		73.4517	0.0104	26.4587	
3	Svetlana Mikhailovna Trishina	23 725 924 240	4 412 513	8 546 112 613	24 170 490
		73.4535	0.0137	26.4580	
4	Elena Alexandrovna Kabizskina	23 721 922 755	4 076 500	8 549 203 016	25 417 585
		73.4411	0.0126	26.4676	
5	Gayane Robertovna Andriasova	23 720 329 450	9 056 959	8 545 781 097	25 452 350
		73.4362	0.0280	26.4570	

**The wording of decisions taken by the General Meeting of Shareholders on the fourth item of the agenda of the General Meeting:**

*To elect the following Company's Audit Commission:*

*Anton Sergeevich Ulyanov - Director for Internal Audit - Head of the Internal Audit Department of PJSC Rosseti*

*Svetlana Mikhailovna Trishina - Deputy Head of the Internal Audit Department - Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti*

*Viktor Vladimirovich Tsarkov - First Deputy Head of the Internal Audit Department of PJSC Rosseti*

*Elena Alexandrovna Kabizskina - Chief Expert of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti*

*Gayane Robertovna Andriasova - Deputy Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti*

**Fifth item of the agenda: On appointment of the audit organization of the Company.**

Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting on the **fifth** item of the agenda of the General Meeting: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the Company on the **fifth** item of the agenda of the General Meeting, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 941 468**.

Number of votes, owned by persons, who participated in the General Meeting, on the **fifth** item of the agenda of the General Meeting: **32 300 619 856**, representing more than half of the votes of placed voting shares of the Company on the **fifth** item of the agenda of the General Meeting.

**According to item 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 N 208-FZ «On Joint-Stock Companies» the quorum on the fifth item of the agenda is present.**

Number of votes, cast for each voting option («FOR», «AGAINST» and «ABSTAINED») on the **fifth** item of the agenda of the General Meeting:

Voting option	Number of votes	% from those attending the meeting
FOR	23 750 122 360	73.5284
AGAINST	2 480 862	0.0077

<b>ABSTAINED</b>	<b>8 547 101 154</b>	<b>26.4611</b>
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Number of votes on the **fifth** item of the agenda of the General Meeting, put to the vote, which were not counted with the ballots recognized invalid or on other grounds: **915 480**.

**The wording of decisions taken by the General Meeting of Shareholders on the fifth item of the agenda of the General Meeting:**

*To appoint the Association of Auditors (the collective participant) consisting of TSATR - Audit Services LLC (TIN 7709383532) (the leader of the collective participant) and ACC Crowe Audex LLC (TIN 1655301258) (the member of the collective participant) as the audit organization of the Company.*

This report is made on 5 sheets in duplicate.  
Date of the report drawing up: 09 June 2023.

**Chairperson of the Annual General Meeting of  
Shareholders of Rosseti Centre, PJSC**

**E.V. Lyapunov**

**Secretary of the Annual General Meeting of  
Shareholders of Rosseti Centre, PJSC**

**S.V. Lapinskaya**