

MINUTES
on the voting results at the annual general meeting of shareholders
of IDGC of Centre, PJSC

Full company name:	Interregional Distribution Grid Company of Centre, Public Joint-Stock Company
Location of the company:	Moscow, Russia
Address of the company:	119017, Moscow, Malaya Ordynka St., 15
Type of the general meeting (hereinafter – the General Meeting):	Annual
Form of holding of the General Meeting:	Absentee voting
The record date of the list of persons, entitled to participate in the General Meeting:	06.05.2021
Date of the General Meeting:	31.05.2021
Date of the Minutes:	31.05.2021

The following term is used in the minutes on the results of voting at the general meeting: the Regulations – the Regulations on General Meetings of Shareholders № 660-P, approved by the Bank of Russia on 16 November 2018.

According to Article 56 of the Federal Law dated 26.12.1995 N 208-FZ "On Joint-Stock Companies", the functions of the Tabulation Commission were performed by the registrar of the Company – Joint Stock Company VTB Registrar. The location of the Registrar: Moscow. The address of the Registrar: 127015, Russia, Moscow, Pravdy St., 23.

Person, authorized by the Registrar: Konstantin Sergeevich Petrov, acting under the Charter.

Agenda:

1. On approval of the Annual Report, the annual financial statements of the Company for 2020.
2. On distribution of profits and losses of the Company (including the dividend payment (declaration)) following the results of 2020.
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 approval of the Auditor of the Company.
6. On approval of the Articles of Association of the Company in a new edition.
7. On amending the Company's Articles of Association requiring an appeal to the Ministry of Justice of the Russian Federation with a request to issue a permit to include the word in the new company name, derived from the official name "Russian Federation" or "Russia".

Voting results:

On agenda item #1: **On approval of the Annual Report, the annual financial statements of the Company for 2020.**

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

Number of votes, to be accounted for voting shares of the company on the given item of the agenda, 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 this agenda item: **37 077 339 129**.

Quorum - **87.8236%**.

Quorum on this item is **present**.

Voting results on the agenda item:

	For	Against	Abstained

Number of votes	36 820 368 902	120 738	244 260 306
% from those attending the meeting	99.3069	0.0003	0.6588
Invalid or not counted on other grounds:			12 589 183

Decision taken:

1. To approve the Annual Report of the Company for 2020.
2. To approve the annual financial statements of the Company for 2020.

Note: Draft documents to be approved by the General Meeting of Shareholders, such as: the annual report, annual financial statements of the Company for 2020, the revised Articles of Association of the Company, amendments and additions to the Articles of Association of the Company are presented for review on the Company's official website: <https://www.mrsk-1.ru>.

On agenda item #2: On distribution of profits and losses of the Company (including the dividend payment (declaration)) following the results of 2020.

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

Number of votes, to be accounted for voting shares of the company on the given item of the agenda, 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 this agenda item: **37 077 339 129**.

Quorum - **87.8236%**.

Quorum on this item is **present**.

Voting results on the agenda item:

	For	Against	Abstained
Number of votes	36 834 497 884	91 213	241 355 479
% from those attending the meeting	99.3450	0.0002	0.6510
Invalid or not counted on other grounds:			1 394 553

Decision taken:

1. To approve the following profit (loss) distribution of the Company for the reporting year of 2020:

Name	(thous. RUB)
Retained earnings (loss) for the reporting period:	
To be distributed to:	2 829 650
Reserve fund	0
Profit for development	1 415 311
Dividends	1 414 339
Repayment of losses of previous years	0

2. To pay dividends on common stocks of the Company following the results of 2020 in the amount of RUB 0.0335009 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 11 June 2021.

On agenda item #3: On election of members of the Board of Directors of the Company.

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

Number of votes, to be accounted for voting shares of the company on the given item of the agenda, 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 this agenda item: **407 850 730 419**.

Quorum - **87.8236%**.

Quorum on this item is **present**.

Voting results on the agenda item:

Item #	Full name of the candidate for the Board of Directors of the Company	Number of cumulative votes
1	Alexander Viktorovich Golovtsov	34 810 786 394
2	Vitaly Yuryevich Zarkhin	34 923 986 686
3	Andrey Vladimirovich Morozov - Legal Director, Association of Institutional Investors	156 618 144
4	Alexander Viktorovich Shevchuk - Executive Director, Association of Institutional Investors	41 107 879 862
5	Anastasiya Igorevna Krupenina - Director for Strategy and Investment, Five Plus LLC	28 106 240 923
6	Andrey Vladimirovich Mayorov - First Deputy Director General - Chief Engineer of PJSC Rosseti	40 171 146 648
7	Alexander Arkadevich Zaragatsky - First Deputy Director General of PJSC Rosseti	93 075 427
8	Larisa Anatolievna Romanovskaya - First Deputy Director General of PJSC Rosseti	97 113 376
9	Alexey Valeryevich Molsky - Deputy Director General for Investment, Capital Construction and Sale of Services of PJSC Rosseti	37 680 155 482
10	Vladislav Albertovich Kapitonov - Director for Corporate Finance of PJSC Rosseti	273 855 150
11	Maria Gennadievna Tikhonova - Deputy Director General for Corporate Governance of PJSC Rosseti	97 875 371
12	Daniil Vladimirovich Krainskiy - Deputy Director General for Legal Support of PJSC Rosseti	37 679 783 640
13	Egor Vyacheslavovich Prokhorov - Deputy Director General for Strategy of PJSC Rosseti	37 681 227 803
14	Igor Vladimirovich Makovskiy - General Director of IDGC of Centre, PJSC	37 610 584 941
15	Yury Vladimirovich Goncharov - Chief Adviser of PJSC Rosseti	37 678 509 154
16	Maria Vyacheslavna Korotkova - Director of MKS LLC	37 697 904 406
	«For»:	405 866 743 407
	«Against»:	20 903 289
	«Abstained»:	73 554 349
	Invalid or not counted on other grounds:	1 889 529 374

Decision taken:

To elect the following Company's Board of Directors:

Alexander Viktorovich Shevchuk - Executive Director, Association of Institutional Investors

Andrey Vladimirovich Mayorov - First Deputy Director General - Chief Engineer of PJSC Rosseti

Maria Vyacheslavna Korotkova - Director of MKS LLC

Egor Vyacheslavovich Prokhorov - Deputy Director General for Strategy of PJSC Rosseti

Alexey Valeryevich Molsky - Deputy Director General for Investment, Capital Construction and Sale of Services of PJSC Rosseti

Daniil Vladimirovich Krainskiy - Deputy Director General for Legal Support of PJSC Rosseti

Yury Vladimirovich Goncharov - Chief Adviser of PJSC Rosseti

Igor Vladimirovich Makovskiy - General Director of IDGC of Centre, PJSC

Vitaly Yuryevich Zarkhin

Alexander Viktorovich Golovtsov

Anastasiya Igorevna Krupenina - Director for Strategy and Investment, Five Plus LLC

On agenda item #4: **On election of members of the Audit Commission of the Company.**

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

Number of votes, to be accounted for voting shares of the company on the given item of the agenda, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 794 691.**

Number of votes, owned by persons, who participated in the General Meeting, on this agenda item: **37 077 192 352.**

Quorum – **87.8236%**.

Quorum on this item is **present.**

Voting results on the agenda item:

Candidate: Svetlana Nikolaevna Kovaleva - Director for Internal Audit - Head of the Internal Audit Department of PJSC Rosseti

	For	Against	Abstained
Number of votes	27 137 310 098	2 753 750	9 926 806 176
% from those attending the meeting	73.1914	0.0074	26.7734
Invalid or not counted on other grounds:			10 322 328

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

	For	Against	Abstained
Number of votes	27 137 974 277	3 039 126	9 925 862 444
% from those attending the meeting	73.1932	0.0082	26.7708
Invalid or not counted on other grounds:			10 316 505

Candidate: 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

	For	Against	Abstained
Number of votes	27 136 987 730	3 026 497	9 926 801 253
% from those attending the meeting	73.1905	0.0082	26.7733
Invalid or not counted on other grounds:			10 376 872

Candidate: **Konstantin Igorevich Venevtsev - Chief Expert of the Operational Audit Office of the Internal Audit Department of PJSC Rosseti**

	For	Against	Abstained
Number of votes	27 137 940 185	3 089 358	9 925 772 027
% from those attending the meeting	73.1931	0.0083	26.7706
Invalid or not counted on other grounds:			10 390 782

Candidate: **Tatyana Viktorovna Zaitseva - Head of the Methodology and Reporting Section of the Internal Audit Department of PJSC Rosseti**

	For	Against	Abstained
Number of votes	27 288 811 319	2 628 237	9 775 414 291
% from those attending the meeting	73.6000	0.0071	26.3650
Invalid or not counted on other grounds:			10 338 505

Decision taken:

To elect the following Company's Audit Commission:

Tatyana Viktorovna Zaitseva - Head of the Methodology and Reporting Section of the Internal Audit Department of PJSC Rosseti

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

Konstantin Igorevich Venevtsev - Chief Expert of the Operational Audit Office of the Internal Audit Department of PJSC Rosseti

Svetlana Nikolaevna Kovaleva - 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

On agenda item #5: **On approval of the Auditor of the Company.**

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

Number of votes, to be accounted for voting shares of the company on the given item of the agenda, 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 this agenda item: **37 077 339 129.**

Quorum - **87.8236%**.

Quorum on this item is **present.**

Voting results on the agenda item:

	For	Against	Abstained
Number of votes	36 701 520 785	53 365 199	312 887 756
% from those attending the meeting	98.9864	0.1439	0.8439
Invalid or not counted on other grounds:			9 565 389

Decision taken:

To approve the Leader of the collective participant - Ernst & Young LLC (TIN 7709383532, registered office: Sadovnicheskaya nab. 77, bld. 1, 115035 Moscow, Russian Federation) as the Auditor of the Company.

On agenda item #6: **On approval of the Articles of Association of the Company in a new edition.**

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

Number of votes, to be accounted for voting shares of the company on the given item of the agenda, 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 this agenda item: **37 077 339 129.**

Quorum - **87.8236%**.

Quorum on this item is **present.**

Voting results on the agenda item:

	For	Against	Abstained
Number of votes	36 358 500 490	385 667 692	323 563 768
% from those attending the meeting	98.0612	1.0402	0.8727
Invalid or not counted on other grounds:			9 607 179

Decision taken: To approve the Articles of Association of the Company in a new edition.

Note: Draft documents to be approved by the General Meeting of Shareholders, such as: the annual report, annual financial statements of the Company for 2020, the revised Articles of Association of the Company, amendments and additions to the Articles of Association of the Company are presented for review on the Company's official website: <https://www.mrsk-1.ru>.

On agenda item #7: **On amending the Company's Articles of Association requiring an appeal to the Ministry of Justice of the Russian Federation with a request to issue a permit to include the word in the new company name, derived from the official name "Russian Federation" or "Russia".**

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

Number of votes, to be accounted for voting shares of the company on the given item of the agenda, 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 this agenda item: **37 077 339 129.**

Quorum - **87.8236%**.

Quorum on this item is **present.**

Voting results on the agenda item:

	For	Against	Abstained
Number of votes	35 602 977 320	1 207 837 632	256 235 847
% from those attending the meeting	96.0236	3.2576	0.6911
Invalid or not counted on other grounds:			10 288 330

Decision taken:

To amend the Articles of Association of the Company related to the change of the name of the Company to «Public Joint Stock Company «Rosseti Centre», according to the Appendix posted on the official website of the Company at: <https://www.mrsk-1.ru>.

To apply to the Ministry of Justice of the Russian Federation with a request for permission to include in the new company name a word derived from the official name “Russian Federation” or “Russia”.

These changes to the Articles of Association of the Company come into force from the moment of entering information on registration in the Unified State Register of Legal Entities after receiving the corresponding permission of the Ministry of Justice of the Russian Federation for the indicated change of the name of the Company.

Person, authorized by JSC VTB Registrar

_____ /Konstantin Sergeevich Petrov/