

**THE REPORT ON THE VOTING RESULTS
AT THE EXTRAORDINARY 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: Extraordinary

Form of holding of the General Meeting: absentee voting

Date of the General Meeting (ballots reception end date): 23 December 2022

The record date of persons, entitled to participate in the General Meeting: 14 November 2022

Date of the Minutes of the General Meeting: 23 December 2022

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: Konstantin Sergeevich Petrov, acting under the Charter

Person presiding at the General Meeting: Andrey Vladimirovich Mayorov – 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: 23.12.2022

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 Bank of Russia on 16 November 2018 (hereinafter - the Regulations).

Agenda:

1. On payment (declaration) of dividends on shares of Rosseti Centre, PJSC based on the results of 9 months of the 2022 reporting year, including on the amount of dividends, the timing and form of their payment, as well as on the date on which persons entitled to receive dividends on shares of Rosseti Centre, PJSC are recorded.
2. On early termination of powers of members of the Board of Directors of Rosseti Centre, PJSC.
3. On election of members of the Board of Directors of Rosseti Centre, PJSC.

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

First item of the agenda: On payment (declaration) of dividends on shares of Rosseti Centre, PJSC based on the results of 9 months of the 2022 reporting year, including on the amount of dividends, the timing and form of their payment, as well as on the date on which persons entitled to receive dividends on shares of Rosseti Centre, PJSC are recorded.

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: **33 757 192 784**, 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	33 753 923 393	99.9903
AGAINST	370 769	0.0011
ABSTAINED	100 745	0.0003

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: **2 797 877**.

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

- 1. To pay dividends on common stocks of the Company from the Company's net profit following the results of 9 months of 2022 in the amount of RUB 0.0340 per ordinary share of the Company in cash.*
- 2. The amount of accrued dividends per one shareholder of the Company is determined with an accuracy of one kopeck. The number is rounded off in the calculation according to the rules of mathematical rounding.*
- 3. 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.*
- 4. To define the record date of the list of persons entitled to receive dividends as 08 January 2023.*

Second item of the agenda: On early termination of powers of members of the Board of Directors of Rosseti Centre, PJSC.

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: **33 757 192 784**, 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	33 675 221 535	99.7572
AGAINST	32 844 313	0.0973
ABSTAINED	44 892 754	0.1330

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: **4 234 182**.

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

Early to terminate the powers of the members of the Board of Directors of the Company.

Third item of the agenda: On election of members of the Board of Directors of Rosseti Centre, PJSC.

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: **371 329 120 624** 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 »:

#	<i>Candidate's full name</i>	<i>Number of cumulative votes cast for the candidate</i>
1.	Alexey Nikolayevich Zharikov	12 882 114 586
2.	Elena Viktorovna Andreeva	32 176 361 514
3.	Yury Vladimirovich Goncharov	32 161 213 924
4.	Maria Alexandrovna Dokuchaeva	32 158 786 499
5.	Maria Vyacheslavna Korotkova	32 163 186 466
6.	Daniil Vladimirovich Krainskiy	32 160 058 164
7.	Evgeny Viktorovich Lyapunov	32 155 006 346
8.	Igor Vladimirovich Makovskiy	32 183 747 188
9.	Alexey Alexandrovich Polinov	32 165 050 352
10.	Alexander Viktorovich Golovtsov	32 778 265 751
11.	Vitaly Yuryevich Zarkhin	32 780 090 576
12.	Andrey Vladimirovich Morozov	34 476 443 754
13.	Andrey Alexandrovich Marchenko	745 687 278
Voting option		Number of cumulative votes
«FOR»		370 986 012 398
«AGAINST» all candidates		51 736 971
«ABSTAINED» for all candidates		229 410 104

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: **61 961 151**.

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:

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

Vitaly Yuryevich Zarkhin

Alexander Viktorovich Golovtsov

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

Elena Viktorovna Andreeva - *Chief Adviser of PJSC Rosseti, Deputy Director General for Sale of Services and Transport of the Electric Power Industry of Public Joint Stock Company "Federal Grid Company - Rosseti"*

Alexey Alexandrovich Polinov - *Chief Adviser of PJSC Rosseti, Acting Deputy Director General for Economics and Finance of PJSC Rosseti, Deputy Director General for Economics and Finance of Public Joint Stock Company "Federal Grid Company - Rosseti"*

Maria Vyacheslavna Korotkova - *Development Director of Technoinnovation LLC*

Yury Vladimirovich Goncharov - *Chief Adviser of PJSC Rosseti*

Daniil Vladimirovich Krainskiy - *Deputy Director General for Legal Support of PJSC Rosseti, Deputy Director General for Legal Support of Public Joint Stock Company "Federal Grid Company - Rosseti"*

Maria Alexandrovna Dokuchaeva - *Chief Adviser of PJSC Rosseti*

Evgeny Viktorovich Lyapunov - *Chief Adviser of PJSC Rosseti, Deputy Director General - Chief Engineer of Public Joint Stock Company "Federal Grid Company - Rosseti"*

This report is made on 4 sheets in duplicate.

Date of the report drawing up: 23 December 2022.

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

A.V. Mayorov

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

S.V. Lapinskaya