

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

«20» March 2023

Moscow

No. 15/23

Form of the meeting: **absent voting.**

Total number of members of the Board of Directors: **11 people.**

Participants of the voting: **E.V. Andreeva, A.V. Golovtsov, Y.V. Goncharov, M.A. Dokuchaeva, V.Y. Zarkhin, M.V. Korotkova, E.V. Lyapunov, D.V. Krainskiy, I.V. Makovskiy, A.V. Morozov, A.A. Polinov.**

Members who did not provide questionnaires: **none.**

The quorum **is present.**

Date of the minutes: **20.03.2023.**

AGENDA:

1. On consideration of the report on compliance with the Information Policy of the Company in 2022.
2. On consideration of the internal audit information «Evaluation of implementation of the Program for disposal of non-core assets and the Action Plan for sale of non-core assets in Rosseti Centre, PJSC in 2022».
3. On approval of amendments to the Work Plan of the Internal Audit Department of Rosseti Centre, PJSC for 2023.

Item 1. On consideration of the report on compliance with the Information Policy of the Company in 2022.

Decision:

1. To take into consideration the report on compliance with the Information Policy of the Company in 2022 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To recognize as effective the information interaction of the Company with stakeholders and the lack of expediency of revising the Information Policy of the Company.

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Elena Viktorovna Andreeva | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «FOR» |
| 3. Yury Vladimirovich Goncharov | - «FOR» |
| 4. Maria Alexandrovna Dokuchaeva | - «FOR» |
| 5. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 6. Maria Vyacheslavna Korotkova | - «FOR» |
| 7. Daniil Vladimirovich Krainskiy | - «FOR» |
| 8. Evgeny Viktorovich Lyapunov | - «FOR» |
| 9. Igor Vladimirovich Makovskiy | - «FOR» |
| 10. Andrey Vladimirovich Morozov | - «FOR» |
| 11. Alexey Alexandrovich Polinov | - «FOR» |

Total:

«FOR»

- «10»

«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 2. On consideration of the internal audit information «Evaluation of implementation of the Program for disposal of non-core assets and the Action Plan for sale of non-core assets in Rosseti Centre, PJSC in 2022».

Decision:

To take into consideration Auditor's report № 02-2023 - Rosseti Centre to check «the Evaluation of implementation of the Program for disposal of non-core assets and the Action Plan for sale of non-core assets in Rosseti Centre, PJSC» dated 31.01.2023, in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

Voting results:

- | | |
|------------------------------------|---------|
| 1. Elena Viktorovna Andreeva | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «FOR» |
| 3. Yury Vladimirovich Goncharov | - «FOR» |
| 4. Maria Alexandrovna Dokuchaeva | - «FOR» |
| 5. Vitaly Yuryevich Zarkhin | - «FOR» |
| 6. Maria Vyacheslavna Korotkova | - «FOR» |
| 7. Daniil Vladimirovich Krainskiy | - «FOR» |
| 8. Evgeny Viktorovich Lyapunov | - «FOR» |
| 9. Igor Vladimirovich Makovskiy | - «FOR» |
| 10. Andrey Vladimirovich Morozov | - «FOR» |
| 11. Alexey Alexandrovich Polinov | - «FOR» |

Total:

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 3. On approval of amendments to the Work Plan of the Internal Audit Department of Rosseti Centre, PJSC for 2023.

Decision:

To approve the amendments to the Work Plan of the Internal Audit Department of Rosseti Centre, PJSC for 2023 in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

Voting results:

- | | |
|------------------------------------|---------|
| 1. Elena Viktorovna Andreeva | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «FOR» |
| 3. Yury Vladimirovich Goncharov | - «FOR» |
| 4. Maria Alexandrovna Dokuchaeva | - «FOR» |
| 5. Vitaly Yuryevich Zarkhin | - «FOR» |
| 6. Maria Vyacheslavna Korotkova | - «FOR» |
| 7. Daniil Vladimirovich Krainskiy | - «FOR» |
| 8. Evgeny Viktorovich Lyapunov | - «FOR» |
| 9. Igor Vladimirovich Makovskiy | - «FOR» |
| 10. Andrey Vladimirovich Morozov | - «FOR» |
| 11. Alexey Alexandrovich Polinov | - «FOR» |

Total:

«FOR»	- «11»
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«AGAINST»

- «0»

«ABSTAINED»

- «0»

Decision is taken.

Appendices:

1. The report on compliance with the Information Policy of the Company in 2022 (Appendix # 1).
2. Auditor's report № 02-2023 - Rosseti Centre to check «the Evaluation of implementation of the Program for disposal of non-core assets and the Action Plan for sale of non-core assets in Rosseti Centre, PJSC» dated 31.01.2023 (Appendix # 2).
3. The amendments to the Work Plan of the Internal Audit Department of Rosseti Centre, PJSC for 2023 (Appendix # 3).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya